

**June 10, 2019 6:00PM**

Mayor Joe Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Linda Crowe and Lynn Taylor - absent

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ellis Key to approve the agenda. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF May 13, 2019: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Matt Morris abstained. Motion was carried.

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**Committee & Departmental Reports: May 2019**

<b>Park and Recreation:</b>	Mike Staggs – (Christy Ellard)
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Larry Horton
<b>Public Inspections Department:</b>	Wayne Taylor
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tim Senft - Absent
<b>Senior Center:</b>	Addie Duke

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**8. Christy Ellard** - Consider approval to repair Splash Pad Vendor: RainDrop, \$1,126.00, 01-525-2100. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**9. Christy Ellard** - Consider approval to repair Irrigation (Civic Center), Vendor: Richter Landscape, \$753.84, 01-526-2300. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**10. Christy Ellard** - Consider approval for Sewer Repair (Civic Center) Vender: Joiner Plumbing, \$450.00, 01-526-2300. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**11. Thomas Hunt** - Consider approval to purchase two new body cameras for narcotics. Vendor Axon Taser \$1,576.00. Budgeted item Narcotics. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**12. Thomas Hunt** - Consider approval to purchase three new radios and 5 new radio batteries. Vendor Allcomm \$3,937.65. Budgeted item Capital Outlay. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**13. Thomas Hunt** - Consider approval to repair the air in Car 331. Vendor Vulcan \$375.00. Budgeted item. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**14. Thomas Hunt** - Consider approval to purchase new tires for Dodge Durango. Vendor Vulcan \$513.00. Budgeted item. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**15. Thomas Hunt** - Consider approval to purchase new water pump for Dodge Durango. Vendor Vulcan \$312.00. Budgeted item. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**16. Larry Horton** – Consider approval to purchase Kids Badge Stickers from Modern Marketing for no more than 615.00 for fire prevention week. 01-514-1500 Education and Training. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**17. Larry Horton** – Consider approval to purchase 2 pair of fire boots from Emergency Equipment Professionals for no more than 600.00 Total. 01-514-5400 2Mil Tax. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**18. Larry Horton** – Consider approval to purchase 10 – 8 foot folding Barricades for 90.00 each from Amazon. 01-514-5400 2 Mil Tax. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**19. Larry Horton** – Consider approval to increase Jeremy Weems pay rate to 13.75 he now has his Paramedic License. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**20. Steve Mitchell** – Consider approval to repair auto damaged when cutting the moody right-of- ways. Erica Butler, 2019 Toyota, vendor: Simpson Collision Center, \$1,773.30. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**21. Mayor Lee** - Consider approval to accept the lowest bid on the Annual Asphalt and Roadway Repair Contract Bid. Central Alabama Asphalt and Construction Co. LLC \$273,600.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**22. Mayor Lee** - Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Classes in Tuscaloosa. August 28 – 30, 2019 class, lodging, and food not to exceed \$1,000.00. Budgeted item Admin training. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**23. Mayor Lee** – Consider approval of Alcohol License for retail beer and wine sales at Moody Conoco (Viztan, LLC) (New Owner) located at 3198 Moody Parkway, Moody AL 35004. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:18 P.M. with no further business before the city.

Approved this 24th day of June, 2019

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_