

**June 24, 2019 6:00 P.M.**

Mayor Joe Lee called the meeting to order at 6:04 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor 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 June 10, 2019: Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE except Linda Crowe and Lynn Taylor abstained, Motion was carried.

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**8. Steve Mitchell** – Consider approval to renew annual contract with Kellis Vegetation Management for weed control.

**Ditch maintenance:** Long ditch crossing Hwy 411 and running NE, \$4,850.00.

**Ditch maintenance:** Plantation Parkway, Sunrise Dr., Daniel Dr. and the Civic Center, \$3,250.00.

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.

**9. Steve Mitchell** – Consider approval to purchase a Joystick Control to repair the Gradall at Public Works. Vendor: Tractor and Equipment Co., cost: \$835.72. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**10. Thomas Hunt** – Consider approval for Chiefs Conference Gulf Shores July 28- Aug 1<sup>st</sup>. Cost \$1,500. Budgeted item. 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.

**11. Thomas Hunt** – Consider approval to spend up to \$2,000.00 from uniform budget on expired vest. Budgeted item. 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.

**12. Thomas Hunt** – Consider approval to purchase a new set of tires for car 342. Cost \$596.84. Vendor Vulcan. Budgeted Item. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**13. Thomas Hunt** – Consider approval to purchase three new radios from Allcomm. Cost \$3,100.00. Budgeted item Radio Repair. 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.

**14. Larry Horton** – Consider approval for the yearly test on the Fire Pumps, by Central Fire Protection for \$1775.00, budgeted item "Fire Pumps". Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**15. Larry Horton** – Consider approval for the yearly preventive maintenance on our two Cardiac Monitors, by Zoll Medical Corporation at a total cost of \$510.00, budgeted item “Medical Equipment Maintenance”. 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.

**16. Larry Horton** – Consider approval to purchase of a Pentax K-70 DSLR Camera with Accessories and Case, from Amazon not to exceed \$1500.00, budgeted item “Inspections & Investigations”. Motion was made by Council Member Lynn Taylor 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 for travel to the Summer Fire Chiefs Conference in Orange Beach not to exceed \$1000.00, budgeted item “Travel Expense”. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**18. Mayor Lee** - Consider approval for a sponsorship to Leadership St. Clair County, to start the Student St. Clair County Leadership for 7<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup> graders. Amount \$500.00. Mayor and Council Expense. 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.

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**19. Steve Mitchell** – Consider approval have two trees cut and removed from off O’Barr Rd. Vendor: Scoggins Tree Service, cost \$800.00. Budgeted item 516-6000. 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.

**20. Mayor Lee** - Consider approval to close City Hall on July 5, 2019. Hours for the week of the 4<sup>th</sup> of July 2019.

- July 1-3, 2019 (MTW) = 30 hours
- July 4, 2019 Closed = 8 hours holiday pay
- July 5, 2019 Closed = 2 hours pay

Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:11 P.M. with no further business before the City.

Approved this 8<sup>th</sup> day of July, 2019.

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

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