

July 8, 2019 6:00PM

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 24, 2019: Motion was made by Council Member Lynn

Taylor to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted

AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: June 2019

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

8. Mike Staggs - Consider approval to purchase Hand Rails for Cardio Room at the Civic Center: \$670.00, Vendor: Vita Vibe, Budgeted Item: Capitol Projects. 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.

9. Mike Staggs - Consider approval to purchase Truck Tires: \$675.00, Vendor: Moody Auto Service, Budgeted: Vehicle Maintenance. 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.

10. Larry Horton – Consider approval to purchase a repeater for the Fire Dept. Radio System. (We have been having trouble and the techs that looked at it says it could go down for good at any time. This purchase would be at the time the system goes down, must have repaired ASAP when it goes down.) Vendor: Allcomm Wireless, Cost: \$2,852.00. Station Equipment 01-514-4800. 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.

11. Mayor Lee - Consider approval of Joe Kelly as Moody's appointment to the St Clair County EDC Board. This is a 3 year appointment. 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.

12. Patsy Spradley – Consider approval to renew the Overdrive subscription for Camellia Net Digital Catalog. This database allows access to eBooks participation and maintenance fees for July 2019 – June 2020 at \$3,000.00 (Budgeted item). Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

13. Larry Horton – Consider approval to purchase new tires, balanced and alignment for the Rescue Truck, vendor: Vulcan Tire, cost: \$890.15. 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.

Motion was made by Mayor Lee to close the meeting at 6:12 P.M. with no further business before the city.

Approved this 22nd day of July, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____