

**July 22, 2019 6:00 P.M.**

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Ellis Key - Absent

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 July 8, 2019: Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

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**8. Thomas Hunt** – Consider approval purchase new tire for Car #351, Vendor: Vulcan, cost: \$592.20. Budgeted item. 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.

**9. Thomas Hunt** – Consider approval to repair Car #326 needs thermostat and radiator. Vendor: Vulcan cost: \$972.19. Budgeted item. 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. Thomas Hunt** – Consider approval to purchase brakes for Car #346, Vendor: Vulcan, cost: \$318.22. Budgeted item. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**11. Thomas Hunt** – Consider approval to spend up to \$700 for back to school supplies for DARE. Budgeted item DARE. 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 advertise and hire School Resource Officers for the part time pool. Ad will run for one year (deadline July 25, 2020.) 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.

**13. Larry Horton** – Consider approval to purchase Medical Supply's \$3500, Vendor – Bound Tree Medical and Teleflex - 01-514-5200 "Medical Supply's". 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.

**14. Larry Horton** – Consider approval to purchase Training Materials and Aids; \$3600.00 -- Alabama Fire College and The Firefighters Bookstore – 01-514-1500 "Training. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**15. Steve Mitchell** – Consider approval to repair the side mount mower, Bush Hog Lift Cylinder, vendor Motion Industries, cost: \$2,324.39. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**16. Steve Mitchell** – Consider approval to repair the side mount mower, Bush Hog Swing Cylinder, vendor: Coblenz Equipment, cost: \$1,000.00. Budgeted item. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**17. Mayor Lee** - Consider approval Asphalt Project # 19.002.08 under the Annual Asphalt and Roadway Contract.

- Joey Adkins Drive Paving \$53,381.00 – (\$30,000.00 –Village at Rock Spring funds) = \$23,381.00
- Moody Library Road Repair \$4,071.00
- Moody Ballpark Road Repair \$5,992.00

**Total \$33,444.00 paid from 2016-A Bond,**

Also accept Joey Adkins drive as a city road. 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.

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**18. Mike Staggs** - Consider approval to replace damaged transformer at the back side of the park, Vendor: Poe Electric, cost \$5,960.00. Park and Grounds 01-551-1000. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**19. Mayor Lee** - Consider approval to sign contract with St Clair County to:

- Repair and Clip
- Patch and Leveling
- Single layer of Scrub Seal
- Single layer of Hot Mix Wearing Surface

Two streets described as Colgate Rd and Old Acton Rd located within the city limits. Upon the work being completed by the County and inspected by the City Engineer the City agrees to accept the streets as city roads for upkeep and 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.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the City.

Approved this 12<sup>th</sup> day of August, 2019.

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

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