

**September 9, 2019 6:00PM**

Mayor Joe Lee called the meeting to order at 6:01 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 Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF August 26, 2019:** Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: except Matt Morris abstained. Motion was carried.

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**Committee & Departmental Reports: August 2019**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt (Rusty freeman)
<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
<b>Senior Center:</b>	Addie Duke

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**8. Mayor Lee** – Consider approval of a proclamation recognizing 2019 Family Day, September 30, 2019 and Family Week, September 29 – October 5, 2019. 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.

**9. Steve Mitchell** - Consider approval have six trees tree cut on the cities property and the right of way off Dragline Rd. Vendor: Scoggins Tree Service, cost: \$1,500.00. 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.

**10. Larry Horton** - Consider approval to have three mechanical air filters in the common duct work installed with 4” pleated filter, patch and seal duct work as needed. Vendor: Tri Counties Heating and Cooling, Cost: \$1,450.00. 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.

**11. Larry Horton** - Consider approval to purchase of Fire prevention materials for October, "Fire Prevention Month", to use at the elementary schools. Cost is \$600.00 from "Fire Smart Promotions". 01-514-1500 Education and training. 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.

**12. Larry Horton** - Consider approval to purchase of a fire helmet for a total of \$300.00 from "Emergency Equipment Professionals" 01-514-5401 2mil Tax. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**13. Patsy Spradley** - Consider approval to renew the yearly website hosting and maintenance with Local Government Corporation. Cost is \$1,664.00. (Budgeted item). 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.

**14. Thomas Hunt** - Consider approval to Send SRO Sgt Reece Smith to SRO school. September 9-13, 2019 at Rainsville PD. Cost \$1,000. Budget 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.

**15. Thomas Hunt** - Consider approval to spend up to \$2,000 in uniform budget. Updating old uniforms and vest. 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.

**16. Thomas Hunt** - Consider approval to spend up to \$700 from narcotics budget on equipment. 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.

**17. Mayor Lee** – Consider approval of 2019 - 2020 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$91,146.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Except Matt Morris abstained, Motion carried.

**18. Mayor Lee** – Consider approval of 2019 - 2020 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Matt Morris abstained, Motion carried.

**19. Mayor Lee** – Consider approval of 2019 - 2020 yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). 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.

**20. Mayor Lee** – Consider approval of Resolution R2019-09-09 City of Moody Holiday Resolution 2019-2020. 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.

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**21. Mayor Lee** – Consider approval of ordinance M2019-09-09 an ordinance granting a sewer franchise to the Governmental Utility Services Corp. of Moody (GUSC). Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Nick Rutledge. A roll call vote was called and all present voted AYE. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor, all present voted AYE: Motion was carried by unanimous vote

Motion was made by Mayor Lee to close the meeting at 6:17 P.M. with no further business before the city.

Approved this 23rd day of September, 2019

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

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