

OCTOBER 14, 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, except Linda Crowe

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Nick Rutledge 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 September 23, 2019: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: September 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. Mayor Lee - PUBLIC HEARING AND FIRST READING: Opened: 6:08pm

The City of Moody Planning Commission request to amend the zoning ordinance of the City of Moody, Alabama for the: **A PORTION OF THE PROPERTY IDENTIFIED AS PARCEL I.D. # 26-01-11-0-001-016.000 (LOCATED OFF CARL JONES RD.) CURRENTLY ZONED AS B-3 (TOURIST COMMERCIAL) TO B-4 (WAREHOUSING, WHOLESALING AND DISTRIBUTION DISTRICT)**

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place.

The Moody City Council will vote on this request on Tuesday November 12, 2019 at the city council meeting held at Moody City Hall, 5:30pm. Close Public hearing: 6:10pm.

9. Don Smith, St Clair County EDC – Introduce the new EDC Tourism Coordinator, Blair Goodgame.

10. Don Smith, St Clair County EDC - Consider approval of Resolution R2019-10-14 Tax Abatement Agreement for JM Exotic Foods expansion. 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. Steve Mitchell - Consider approval to repair traffic light loops at Village Drive and Hwy 411, Vendor: Stone and Son, cost: \$1,614.00. Public Works, 01-516-6000 Street Maintenance. 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.

12. Patsy Spradley - Consider approval Library requests approval to renew the annual database ProQuest - Fold3 for October 2019 – September 2020 at \$1,107.60. This is a military database under Ancestry. (Budgeted item). 01-519-7200 Periodicals and Books. 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.

13. Larry Horton - Consider approval of public works project to purchase and install the following at the fire station: *Note - This is a fixed and permanent addition to the fire station.

- 48 KW Honeywell 3 phase liquid cooled generator and (2) 200 amp automatic transfer switches
- Run new Gas Piping to meter
- Build concrete pad and supply battery
- Labor and materials to disconnect power feed from the rear of the station and connect it to the existing service on the fire station.

Cost: \$49,800.00, Vendor: Guin Service. Funded from 2016A Bond, 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.

14. Larry Horton - Consider approval of public works project to purchase and install the following at the training building: *Note - This is a fixed and permanent addition to the fire station.

- 22 KW Honeywell air cooled generator
- Install new 200 amp transfer switch
- Install new power wiring, control wiring and gas piping
- Furnish base pad and battery

Cost: \$11,250.00, Vendor: Guin Service. Funded from 2016A Bond, Budgeted item. 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.

15. Larry Horton - Consider approval to purchase (2) LifePak 15 Cardiac Monitors at a cost of \$62,811.35 from Stryker Sales Corporation, 2 Mil-Tax 01-514-5401.

In order to comply with the State of Alabama Bid Laws, and be able to get this much needed equipment in service ASAP, this purchase will be done thru the "Cooperative Purchasing Program NASPO" because, this item is not on the State of Alabama Bid List. We have signed paper work from the CHIEF EXAMINER of the State of Alabama stating approval for this purchase thru this cooperative purchasing program.

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.

16. Larry Horton - Consider approval to purchase a Lucas Mechanical CPR device at a cost of \$15,273.22 from Stryker Sales Corporation, 2 Mil-Tax 01-514-5401.

In order to comply with the State of Alabama Bid Laws, and be able to get this much needed equipment in service ASAP, this purchase will be done thru the "Cooperative Purchasing Program NASPO" because, this item is not on the State of Alabama Bid List. We have signed paper work from the CHIEF EXAMINER of the State of Alabama stating approval for this purchase thru this cooperative purchasing program. 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. Mike Staggs - Consider approval Annual Elevator Maintenance Agreement, Vendor: Thyssenkrupp Elevator Corporation, cost: \$2,880.03, Budgeted Item, Maintenance B/G: 01-526-2300. 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.

18. Mike Staggs - Consider approval of Irrigation repair at the Civic Center, Vendor: Richter Landscape Company, cost: \$896.16, Maintenance B/G: 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.

19. Mayor Lee – Consider approval to appoint Zac Spanick to the Planning Commission Board to replace Matthew Fraser. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Lynn Taylor abstained, Motion carried.

20. Mayor Lee – Consider approval to appoint Matthew Dyer to the Zoning Board of Adjustment and Appeals to replace Andrew Weathington.

21. Mayor Lee - Consider approval Asphalt Project # 19.002.08 #2 under the Annual Asphalt and Roadway Contract.

- Annie Lee Rd Paving repair project \$10,100.00

Total \$10,100.00 paid from Capital Acct Sec 6. 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 to re-schedule the November 11, 2019 City Council meeting in honor of Veterans Day. The re-scheduled date and time is: **November 12, 2019 at 5:30pm**. 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.

23. Mayor Lee - Consider approval of Resolution R2019-10-14A Taylors Cove Street acceptance for upkeep and maintenance.

Streets: Taylors Circle, Taylors Trail, Lily Circle and Karah Drive.

The HOA of Taylors cove has requested that the city accepts the streets. The city engineer has approved the repairs and asphalt installation and recommends the city accept the streets. 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.

24. Steve Mitchell - Consider approval to repair John Deere backhoe. Vendor: Warrior Tractor and Equipment, Cost: \$514.66. Equipment Repairs, 01-515-2504. 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.

25. James Hill - Consider approval of a Release and Settlement Agreement with Allstate Ins. For auto accident with Police / Adams (Allstate Ins). In the amount \$1,500.00. 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.

Motion was made by Mayor Lee to close the meeting at 6:25 P.M. with no further business before the city.

Approved this 28th day of October, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____