

**November 25, 2019 6:00 P.M.**

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 Nick Rutledge to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF November 12, 2019: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris all present voted AYE: except Lynn Taylor and Nick Rutledge abstained, Motion was carried.

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**1. Matt Morris** – Consider approval to donate \$500.00 to St Clair Co. ARC, budgeted item, Mayor and Council expense 01-510-1200. 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.

**2. Larry Horton** – Consider approval to purchase PPE “Personal Protective Equipment” Fire Fighting Gear for Joey Winfrey at a cost of \$3,000.00. Vender – Emergency Equipment Professionals (01-514-5400) ISO Equipment. This takes 6 to 8 weeks to make, will not bill until January. 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.

**3. Larry Horton** – Consider approval to purchase a Gas Oven at a cost of \$600.00. Vender – Home Depot (01-514-4900) Building Maintenance. 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.

**4. Larry Horton** – Consider approval for travel to the Fire Chiefs Executive Development Conference in Tuscaloosa, February 3-6, 2020. Cost not to exceed \$600.00. 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.

**5. Thomas Hunt** – Consider approval to put shocks on the Ford F150, Vendor Vulcan, \$726.84. Budgeted item 01-524-4502. 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.

**6. Thomas Hunt** – Consider approval for new tires Chev Tahoe / Melton, Vendor Vulcan, \$686.00. Budgeted item 01-524-4502. 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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**7. Lynn Taylor** - Consider approval of recommendation to give \$500.00 to Moody Toys for Kids from Council Seat 2 Discretionary Council Seat Fund as per Ord. M2016-10-24B. 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.

**8. Mayor Lee** - Consider approval to cancel the City Council meeting on Dec 23, 2019. 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.

**9. Mayor Lee** - Consider approval of Ordinance M2019-11-25 to amend Entertainment and other taxes in the city. Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Lynn Taylor. A roll call vote was called and all present voted AYE. 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.

Motion was made by Mayor Lee to close the meeting at 6:07P.M. with no further business before the City.

Approved this 9th day of December 2019.

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

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