

**January 13, 2020 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 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 December 9, 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: Except Nick Rutledge abstained, Motion carried.

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**Committee & Departmental Reports: November 2019**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt (Pete Hicks)
<b>Fire Department:</b>	Larry Horton
<b>Public Inspections Department:</b>	David Crowe
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tim Senft - out
<b>Senior Center:</b>	Addie Duke

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**1. Mayor Lee** – Presentation of trophies to the 2019 Moody Christmas Parade winners. See list attached.

**2. Steve Mitchell** – Consider approval to purchase new street signs and city hall court signs, Vendor: Traffic Signs, cost: \$663.76 budgeted item 01-516-6100, Street Signs. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**3. Steve Mitchell** – Consider approval to purchase and install new 30 foot tube heater at the Public Works Shop., Vendor: Tri- County, cost: \$3789.00, budgeted item – Capital Request. 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.

**4. Thomas Hunt** - Consider approval for 2014 Dodge Charger #332 repair. JB's Automotive cost \$1,455.58 (Alternator, Thermostat, Battery, Harmonic Balancer, Power Steering Reservoir, and Labor). Line item vehicles 524-4502. 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.

**5. Thomas Hunt** – Consider approval for 2014 Dodge Charger #328 repair. Moody Auto Repair cost \$445.00 (Brakes and Rotors). Line Item Vehicles 524-4502. 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.

**6. Thomas Hunt** – Consider approval for 2014 Dodge Charger #326 repair. JB's Automotive cost \$586.81 (Brakes, Serpentine Belt, Battery, and Wheel bearing). Line Item Vehicles 524-4502. 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.

**7. Thomas Hunt** - Consider approval new radio and mounts for 2019 Chevy Tahoe. Brasher Electronics \$1,579.00. Line Item Radio Equipment 513-2530. 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.

**8. Larry Horton** - Consider approval to purchase Medical supplies no more than \$1800.00, vendor: Bound Tree Medical, 01-514-5200 – Medical Supplies. 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.

**9. Larry Horton** - Consider approval to purchase Station cleaning supplies no more than \$1500.00, Vendor: Sam's Club, 01-514-4900 – Building and Ground Maintenance. 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.

**10. Larry Horton** - Consider approval to have the yearly service done on the SCBA compressor at a cost of \$600.00, Vendor: Emergency Equipment Professionals, 01-514-4800 – Fire Fighting Station Tools / Equipment. 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:

- Petition for annexation from Precision Husky Corp. at 850 Markeeta Spur Rd. Leeds, AL 35094 (Parcel # 26-02-10-0-001-003.000).
- Adopt Ordinance M2020-01-13 for the same.

Council Member Nick Rutledge 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 Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

**12. Mayor Lee** – Consider approval to give Moody High School a donation. Mayor and Council Expense, 01-510-1200, \$250.00. For the Moody High School Bass Fishing Team. 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.

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**13. Steve Mitchell** – Consider approval to purchase a new Woods 10 foot Batwing hog bush. Vendor: Coblentz Equipment, cost: \$11,000.00. Budgeted item – Capital Request. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**14. Mayor Lee** – Consider approval to contract emergency temporary part time labor at the Senior Center, Monday – Thursday, four hours per day at \$9.50 per hour up to February 10, 2020 as needed. 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.

**15. Mayor Lee** – Consider approval to appoint David Crowe, City Building Inspector to the City of Moody Planning Commission replacing Wayne Taylor. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Linda Crowe and Nick Rutledge abstained, Motion carried.

**16. Mike Staggs** – Consider approval to advertise and hire 4 part-time cleaning and maintenance employees at the Civic Center. 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.

Motion was made by Mayor Lee to close the meeting at 6:18 P.M. with no further business before the city.

Approved this 27th day of January, 2020

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

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