

January 27, 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 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 January 13, 2020: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

1. Mayor Lee - PUBLIC HEARING AND FIRST READING: opened 6:03pm

The City of Moody Planning Commission request to amend the zoning ordinance of the City of Moody, Alabama for the: **STEVE JONES REQUEST TO REZONE PROPERTY LOCATED AT 1215 MARKEETA SPUR ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 26-02-03-0-001-052.000 CURRENTLY ZONED AS R-1 (SINGLE FAMILY) TO I-1 (LIGHT INDUSTRIAL.)**

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. Steve Jones spoke in favor, owner of the property moving business from B'ham. No opposition.

The Moody City Council will vote on this request on Monday February 24, 2020 at the city council meeting held at Moody City Hall, 6:00pm. Close Public hearing: 6:04pm

2. Lance Cisco - to address the Mayor and Council regarding sponsorship for the 2nd Annual Moody Elementary School Color Run. Lance Cisco was unable to attend, Mayor Lee spoke in favor of a \$500.00 donation to Moody Elementary for the Color Run. 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.

3. Mike Staggs – Consider approval to purchase Ball field fencing Vendor: Allsteel Fence \$2898.00 Budgeted Item: Capital Projects. 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.

4. Mike Staggs – Consider approval to purchase Desktop Computer (Civic Center) Vendor: ALW, Technologies, cost: \$732.58, Budgeted Item: Misc. 01-526-4900. 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.

5. Mike Staggs – Consider approval to Advertise and Hire Full-time Park Employee/Groundskeeper. 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.

6. Patsy Spradley – Consider approval to renew the yearly Book Systems, Inc. circulation system Atrium for \$2,285.00. This includes hosting and technical support, eZcat and OPAC Snapshot for March 2020 – March 2021. This is a budgeted item under Subscriptions/Books/Periodicals #01-519-7200. 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.

7. Larry Horton – Consider approval for Annual Pump Test on 4- Fire trucks. Vender – SEMS Fire Protection Cost - \$600.00. (01-514-4502) Vehicle Maintenance. This is a budgeted item. 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.

8. Larry Horton – Consider approval to purchase 25 – Streamlight Survivor Right Angle Flashlights. Vender – Amazon. Cost - \$1500.00, (01-514-5400) ISO Equipment. This is a budgeted item. 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.

9. Larry Horton – Consider approval to allow for the “Picture Fund Raiser” we do each year to be done again this year. 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.

10. Thomas Hunt – Consider approval to repair Ford Explorer car # 345 brakes and rotors. Cost \$558.72. Vendor Moody Auto Service. Budgeted 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.

11. Thomas Hunt – Consider approval to repair Dodge Durango Car #333 water pump and thermostat. Cost \$409.08. Vendor Moody Auto. Budgeted 524-4502. 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 repair Dodge Charger Car #329 radiator and thermostat. Cost \$499.39. Vendor Moody Auto. Budgeted 524-4502. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt – Consider approval to purchase two new computers Vendor: ALW Tech. Cost \$1,505.82. Budgeted item 513-2503, radio equipment. 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.

14. Thomas Hunt – Consider approval to attend the Winter Chiefs Conference Montgomery, AL. Cost not to exceed \$800.00 Feb 17-20. Budgeted 513-1500, Education and Training. 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.

15. Thomas Hunt – Consider approval to add K-9 Izzy to Moody SRO division. (James Hill, City Attorney will discuss). 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.

16. Thomas Hunt – Consider approval to send K-9 Izzy to Therapeutic Training School. Cost not to exceed \$3,000. Budgeted SRT 513-4800. Approve agreement with Ron Richardson. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee - Consider approval of Resolution R2020-01-27 to accept the portion of the Streets (Old Acton Road and Colgate Drive) recently paved by the county and pictorially described in the attached Exhibit A. The mentioned are hereby accepted by the City for upkeep and maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Except Nick Rutledge votes no, Motion carried.

18. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Master Municipal Clerk Certification Academy in Birmingham. 02/18/2020 to 02/20/2020. Cost not to exceed \$450.00. 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.

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

Approved this 10th day of February, 2020

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____