

**February 24, 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 Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF February 24, 2020:** 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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**1. Steve Mitchell** – Consider approval to purchase one 15ft Batwing Bush hog, Vendor: Coblenz Equipment, cost: \$15,307.00. Budgeted item – Capital Request. This purchase is off State bid. 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.

**2. Mike Staggs** – Consider approval to Extend Job Ad for Civic Center/Front Desk Attendant to February, 25<sup>th</sup> 2021. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**3. Mike Staggs** – Consider approval to purchase a new John Deere compact utility tractor, Vendor: Trigreen Equipment, Cost: \$22,756.00 (meets state bid requirements) Budgeted: Capitol 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 new folding Tables/Carts (Civic Center). Vendor: Sam's Club, cost: \$3878.24, Budgeted: Capitol Projects. 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.

**5. Mike Staggs** – Consider approval to purchase a Swipe Simple Mobile Device (3ea.). Vendor: BB&T Merchant Services, Cost: \$296.00, Budgeted: Capital Projects. 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.

**6. Mike Staggs** – Consider approval to purchase new iPads (3ea.) for card reader use, Vendor: Best Buy, Cost: 990.00, Budgeted: Capital Projects. 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.

**7. Larry Horton** – Consider approval of price correction on the Hose that was approved on February 10, 2020. The original quote from the company that doesn't carry it anymore was \$7300.00. The new quote from Bulldog Hose Company is \$8,370.00. Budgeted 01-514-5400 ISO Equipment. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Except Nick Rutledge abstained, Motion carried.

**8. Larry Horton** - Consider approval to purchase two front tires for Engine 2, Vendor: Goodyear Commercial Tire, Cost \$850.00, Budgeted 01-514-4502 Vehicle Maintenance. 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.

**9. Larry Horton** – Consider approval to purchase a medical suction unit, Vendor: Boundtree Medical, Cost: \$800.00, Budgeted 01-514-5200, Medical Supply's. 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.

**10. Larry Horton** – Consider approval to renew the yearly subscription to our emergency reporting software, Vendor: Emergency Reporting, cost: \$2,750.00, Budgeted 01-514-1601, ISO Equipment. 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.

**11. Larry Horton** – Consider approval to purchase new shocks for Car-1, Vendor: JB Automotive, cost \$1288.90, Budgeted 01-514-4502. 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.

**12. Larry Horton** – Consider approval for the Fire Department to teach all City Employees CPR/First Aid. The only cost would be the price of the Certification Cards not to exceed \$1500.00. Several Class times would be arranged so that all employees would be able to attend. Mayor and Council Expense 01-510-1200. This training is mandatory for all employees. 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. Mayor Lee** - Consider approval to sponsor the Miracle League 5K Run. Cost: \$1,000.00, Mayor and Council Expense, 01-510-1200. 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.

**14. Mayor Lee** - Consider approval to adopt Ordinance M2020-02-24 Amending the Zoning Regulations, City of Moody, Alabama for: 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.) Public hearing and the first reading was held on January 27, 2020. With stipulation from the Planning Commission. 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. Mayor Lee** - Consider approval to accept the resignation of Tom Buchanan from the GUSC Board. 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.

**16. Mayor Lee** - Consider approval to appoint Jared Morris to the GUSC Board. 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.

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**17. Steve Mitchell** – Consider approval to purchase street and traffic signs, vendor: Traffic Signs, cost: \$933.72, budgeted item, 01-516-6100, Street signs. 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.

**18. Linda Crowe** – Consider approval to enter into a lease with First Baptist Church of Moody, to lease the older house on Church St, to upgrade for a Moody Historical Museum. 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.

**19. Cletus Beard** – To address the mayor and council. Ref: New HOA Council in the city, it has 14 HOA's as members. Councilman Ellis Key is the Rep for the City Council on the HOA Council.

Motion was made by Mayor Lee to close the meeting at 6:16 P.M. with no further business before the city.

Approved this 9th day of March, 2020

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

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