

March 9, 2020 6:00PM

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Nick Rutledge absent until 6:30pm

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Matt Morris 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 February 24, 2020: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: February 2020

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt (Rusty Freeman)
Fire Department:	Larry Horton
Public Inspections Department:	David Crowe - absent
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

1. Mayor Lee – Consider approval of resolution R2020-03-09, a Resolution authorizing matters preliminary to the issuance of General Obligation Warrants (taxable), series 2020-A, By the City of Moody, Alabama. **(Moved to 1 from 11.)** Motion was made by Council Member to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

1a. Mayor Lee - PUBLIC HEARING AND FIRST READING: opened: 6:11pm

The City of Moody Planning Commission request to amend the zoning ordinance of the City of Moody, Alabama for the:

- **MICHAEL A. MOURON REQUEST TO REZONE 119 ACRES LOCATED OFF KELLY CREEK ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-09-31-0-001-016.000 CURRENTLY ZONED AS AG-1 (AGRICULTURE) TO B-5 (BUSINESS COMMERCIAL PARK DISTRICT).**
- **MICHAEL A. MOURON REQUEST TO REZONE 14 ACRES LOCATED OFF KELLY CREEK ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-09-32-0-000-044.000**

CURRENTLY ZONED AS AG-1 (AGRICULTURE) TO B-5 (BUSINESS COMMERCIAL PARK DISTRICT).

- **MICHAEL A. MOURON REQUEST TO REZONE 40 ACRES LOCATED OFF KELLY CREEK ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-09-31-0-001-015.000 CURRENTLY ZONED AS AG-1 (AGRICULTURE) TO B-5 (BUSINESS COMMERCIAL PARK DISTRICT).**

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. James Hill City Attorney – spoke to the details of the request, Sonny Culp, Graham and Co. went over the details of the request. Darren Hamrick, Sain and Assoc. went over the Traffic Study on Kelly Creek Rd, Don Smith St Clair Co EDC Spoke in Favor of the project with the counties and the cities engineers’ approval of plans on Kelly Creek Rd. Several citizens spoke of road wear and traffic concerns on Kelly Creek Rd.

The Moody City Council will vote on this request on Monday April 13, 2020 at the city council meeting held at Moody City Hall, 6:00pm. Close Public hearing: 6:42pm

2. Thomas Hunt – Consider approval for tires Car 346 Chev Tahoe Cost \$693.96. Vendor: Vulcan 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.

3. Thomas Hunt – Consider approval for tires Car 329 Dodge Charger Cost \$618.79. Vendor: Vulcan 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.

4. Thomas Hunt – Consider approval for tires Car 331 Dodge Charger Cost \$618.79. Vendor: Vulcan 524-4502. 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.

5. Thomas Hunt – Consider approval to purchase S.A.F.E.T.Y supplies for graduation at Middle School March 20th at 11:00 am. (T-Shirts, Lunch). Cost \$2,200.00 budgeted items DARE 513-4400. 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.

6. Larry Horton – Consider approval to purchase maintenance supplies for vehicles. Cost \$650.00, Vendor: Momar Chemical, Budgeted 01-514-4502 Vehicle Maintenance. 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.

7. Larry Horton – Consider approval to Purchase (6) six Fully Automatic AED’s with wall cabinet. Cost: \$7200.00, Vendor: Stop Heart Attack, These six units will be placed in the following City buildings for the benefit of all public visitors as well as city employees in the event of a heart issue. Funded with Sec 6 Capital.

- City Hall
- Senior Building
- Police Station
- Public Works
- Library
- Splash Pad

Note: The Civic Center and the Ball Fields already have these in place.

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.

8. Mike Staggs – Consider approval to purchase Infield Dirt (Crushed Brick) Vendor: Athletic Field Supply, Cost: \$4,464.00, Budgeted Item: Park/Grounds 01-551-1000. 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. David Crowe – Consider approval to purchase a Contex SD One MF Series 36” large format scanner. Vendor: Scantastik, cost \$4,025.00. Inspection Dept. PW 01-515-9900 Capital Outlay. 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. Steve Mitchell – Consider approval to purchase Public Work Shop Tools, Vendor: Harbor Freight, cost: not to exceed \$1,000.00, budgeted item under shop tools 01-524-2003. 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.

11. Mayor Lee – Consider approval of resolution R2020-03-09, a Resolution authorizing matters preliminary to the issuance of General Obligation Warrants (taxable), series 2020-A, By the City of Moody, Alabama. **(Moved to 1.)**

12. Mayor Lee – Consider approval to set a \$5,000.00 Budget for fixtures, stands and shelves etc. to be placed in the Moody Historical Museum. Funded form 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.

13. Mayor Lee – Consider entering in an Executive Session to consider matters related to pending litigation or matters which are eminently likely to lead to litigation. Should last 15 minutes. 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. Roll call vote all yes.

14. Mayor Lee – Consider approval to enter into a contract between the City of Moody, Love’s and St. Clair County related to improvements along Kelly Creek Rd, I-20 and Kelly Creek Rd intersections to Hwy 78 and Kelly Creek Rd intersection and to authorize the Mayor to execute the same. 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.

Motion was made by Mayor Lee to close the meeting at 7:09 P.M. with no further business before the city.

Approved this ____ day of _____, 2020

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____