April 7, 2020 4:30PM

Mayor Joe Lee called the meeting to order at 4:30PM

ROLL CALL: Present by Conference Call: Mayor Joe Lee, Council Members Linda Crowe, Lynn Taylor, Nick Rutledge and Ellis Key. Absent: Matt Morris

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.

CITY OF MOODY Notice of Special Call City Council Meeting Tuesday April 7, 2020 4:30PM.

CONFERENCE CALL ONLY

Notice is hereby given that the Moody City Council will hold a <u>Special Called Meeting by telephone</u> conference call only. The public can call in and listen to the meeting.

Call in instructions: call: 205-327-1073 then enter Call ID 1212# when prompted to.

Meeting at 4:30pm, the 7th day of April, 2020. This meeting is open to the public by conference call only and all interested persons are invited to call and listen in.

AGENDA

1. Mayor Lee - Consider approval of Resolution R2020-04-07. A resolution to amend the Policies and Procedures Manual, Sec 13, add Sec 13.10 "Emergency Paid Leave" for the City of Moody.

2. Mayor Lee - Consider approval of Resolution R2020-04-07A. A resolution to provide for a temporary pay increase for first responders for the City of Moody.

3. Mayor Lee - Consider approval of Resolution R2020-04-07B. A resolution regarding the use of Electronic Vote Counting Systems for use in elections held in the City of Moody.

4. Mayor Lee - Consider approval to adopt Ordinance M2020-04-07. An ordinance to adopt regulations for small cell technology facilities in the City of Moody, Alabama.

Motion was made by Mayor Lee to close the meeting at 4:47P.M. with no further business before the city.

Approved this _____ day of _____, 2020.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk