

April 14, 2020 4:30PM

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

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

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 14, 2020
4:30PM.**

CONFERENCE CALL ONLY

Notice is hereby given that the Moody City Council will hold a **Special Called Meeting by telephone 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 14th 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.

- **ROLL CALL:**
- **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**

AGENDA

1. Mayor Lee - Consider approval of Access Easement Agreement with Moody CDA and StoreEase. 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.

2. Mayor Lee - Consider approval of Contract with Public Affairs Counsel, Inc. cost \$10,000.00, Legal 01-510-0400. 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.

3. Mayor Lee - Consider approval authorizing and empowering the Moody GUSC to serve as the City's agent in performing the sewer infrastructure improvements with the monies obtained from warrant 2020A refunding (all requirements for the expenditure of public funds must be fully complied with). 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.

Motion was made by Mayor Lee to close the meeting at 4:41P.M. with no further business before the city.

Approved this _____ day of _____, 2020.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____