

Moody City Council - Minutes
May 26, 2020

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 Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 9, 2020: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 16, 2020 Emergency called meeting: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Except Matt Morris abstained, Motion carried.

CONSIDER APPROVING THE MINUTES OF March 16, 2020 Special called meeting: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Except Matt Morris abstained, Motion carried.

CONSIDER APPROVING THE MINUTES OF April 7, 2020 Special called meeting: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Except Matt Morris abstained, Motion carried.

CONSIDER APPROVING THE MINUTES OF April 14, 2020 Special called meeting: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

1. Steve Mitchell – Consider approval to purchase a new window panel for the Massey Ferguson tractor in public works. Vendor: Coblenz Equip., Cost: \$547.80. 01-515-2504 Equip Repairs. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

2. Thomas Hunt – Consider approval to spend \$2,000.00 of the \$10,000.00 approved in Capital Budget Request 01-513-9900 for upgrades to the police building. (Replace carpet in police department with tile floor). 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. Mayor Lee - Consider approval to write and take bids on purchasing and installing storm shelters for the city. Locations: (1) City Park and (1) Whites Chapel area. Each shelter will hold approximately 80+ people. 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.

4. Mayor Lee - Consider approval to accept the resignation of Sandra Nicholson from the Moody Planning Commission. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

5. Mayor Lee - Consider approval to adopt Ordinance M2020-05-26 an ordinance to regulate and control the use of public collection or donation sites. Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Ellis Key. A roll call vote was called and all present voted AYE. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris, all present voted AYE: Motion was carried by unanimous vote.

6. Mayor Lee - Consider approval to move forward with the Public Works Project - O'barr Rd Drainage Project, not to exceed \$22,925.00 budgeted amount in Capital Projects. Will be funded from Sec 6 Capital Account. 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.

7. Mayor Lee - Consider approval to enter into an agreement with the St Clair County Commission to remove rumble strips and install solar caution lights for the stops ahead at the enter section of Co Rd 10 and Markeeta Spur Rd. and at Co Rd 10 (Whites Chapel Parkway) and Annie Lee Rd. cost to the city not exceed \$3,900.00 from Sec 6 Capital Account. City pay future maintenance cost for Co Rd 10 (Whites Chapel Parkway) and Annie Lee Rd. St Clair Co will pay future maintenance cost for Co Rd 10 and Markeeta Spur Rd. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Linda Crowe abstained, Motion carried.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the city.

Approved this 22nd day of June, 2020

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____