

**July 13, 2020 6:00PM**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Matt Morris absent

**APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:** Motion was made by Council Member Lynn Crowe to approve the agenda. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF June 22, 2020:** Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

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**Committee & Departmental Reports: January 2020**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Larry Horton
<b>Public Inspections Department:</b>	David Crowe
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tim Senft
<b>Senior Center:</b>	Addie Duke

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**Mayor Lee** – Public Hearing and First Reading opened at 6:11 p.m.

The City of Moody Planning Commission recommends to amend the zoning ordinance of the City of Moody, Alabama for the: **DAVID CHANDLER HOWARD REQUEST TO REZONE 46 ACRES M/L LOCATED IN KELLY DOWNS SUBDIVISION AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-05-21-0-000-004.014 CURRENTLY ZONED AS R-1 (RESIDENTIAL) TO AG-1 (AGRICULTURAL)**

Mayor Lee asked for those in favor or opposed to address the Council. No comments were heard and the public hearing was closed at 6:13 p.m.

The Moody City Council will vote on this request on July 27<sup>th</sup>, 2020 at the next scheduled City Council meeting being held at Moody City Hall at 6:00 p.m.

**Mayor Lee** – Consider approval of a donation of \$3,000 to Moody Elementary School to purchase supplies for 10 classrooms. 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.

**Mayor Lee** – Consider approval to purchase six sanitizing machines. Four machines will be donated to each Moody School, one for the Library and Civic Center to share and one to be used by the other City of Moody facilities. Cost is not to exceed \$8,100.00 – Vendor – MJ’s Discount Warehouse. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**Adam Green** – Came before the Moody City Council to discuss the moratorium put on the licensing of used vehicles. City attorney James Hill informed Mr. Green that a moratorium was placed on the licensing of used car lots, among other uses, in the recent past for the purpose of ensuring and addressing any issues with the zoning ordinance and regulations related to the same; Mr. Hill advised he would have to check the expiration of this moratorium.

**Mike Staggs** – Consider approval to purchase a filter pump from Fine Pool Supplies for the Splash Pad. This is a budgeted item account 01-525-2200 - Equipment. 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.

**Thomas Hunt** – Consider approval to attend the Chief’s Conference July 26 – 31 at Orange Beach. This is a budgeted item account 513-1500. The cost should not exceed \$2,000.00. 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.

**Thomas Hunt** – Consider approval for five ballistic armor vests. These vests will be purchased for \$1,984.75 from AR500 Armor and is a budgeted item account 513-4300-Narcotics. 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.

**Larry Horton** – Consider approval to purchase eight Personal Protective Vests from Armored Republic at the cost of \$3,200.00. This will be procured from 2-Mil-Tax 01-514-5401. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**Larry Horton** – Consider approval to purchase three Tac-Med Active Shooter Response Kits from Tactical Medical Solutions for a cost of \$3,500.00. This is a budgeted item; account 01-514-5401 2 Mil-Tax. 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.

**Larry Horton** – Consider approval to purchase rescue tools for fire trucks from RAM Tools for a cost of \$6,500.00. This is a budgeted item account 01-514-1500-Training. 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.

**Patsy Spradley** – The Library requests approval to renew the yearly participation and maintenance fees for OverDrive ebook services (July 2020 – June 2021) at a cost of \$3,000.00. This is a budgeted item account 519-7200 Subscriptions/Periodicals/Books. 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.

**Mayor Lee** – Consider a tax abatement for Project DK. Don Smith from the St. Clair County Economic Development Council addressed the Mayor and City Council to express the benefits of Project DK joining our community and granting a tax abatement related to transaction-related sales and use taxes and ad valorem taxes exclusively on the new additions, improvements and equipment related to the project as set forth in the attached resolutions and agreements. City attorney, James Hill, informed the City Council that a resolution and an agreement will have to be executed with both the property owner, Gateway Properties, L. P. and the operation company, Dunlap & Kyle Co., Inc. (or its assignee) by the City of Moody to allow for the proposed tax abatement. A motion to enter Resolution R2020-07-13 authorizing the City to enter into a tax abatement agreement with Dunlap & Kyle Co., Inc. was made by Council Member Lynn Taylor. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

A motion to enter Resolution R2020-07-13 authorizing the City to enter into a tax abatement agreement with Gateway Properties, L. P. was made by Linda Crowe. Motion was seconded by Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**Amy Stewart** – Addressed the Mayor and City Council regarding a petition requesting that the Council consider rescinding the business license of the Super 8 Motel. Mayor Lee informed Ms. Stewart that the City has begun an audit of police calls that the Moody Police Department has responded to at the Super 8 Motel. City Attorney James Hill informed Ms. Stewart that there is a process that will have to be adhered to should the City consider such a revocation and specific findings the City would need to make.

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**Mayor Lee** – Consider approval of moving the gas line at O’Barr Road at an amount of \$7000.00 Vendor: Spire Gas. 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.

**Mayor Lee** – Consider approval of the bid submitted from Portland Utilities Construction Company, LLC in the amount of \$689,952.42 for Project No. 2020.003.07, Moody Parkway Gravity Main Repair – Pipe Bursting. The bid was recommended and approved by the Moody GUSC. 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.

**Steve Mitchell** – Consider approval to replace the rear window of the Public Works tractor. Cost of repairs will not exceed \$550.00. Motion was made by Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:39 P.M. with no further business before the City.

Approved this 27th day of July, 2020.

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

Attest: Melissa Fraser \_\_\_\_\_