

Moody City Council - Minutes
July 27, 2020

Mayor Joe Lee called the meeting to order at 6:01 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 July 13, 2020: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: except Matt Morris abstained. Motion was carried.

1. Mayor Lee – Public Hearing and First Reading opened at 6:08

PURPOSE: CITY OF MOODY IS VACATING AN UNDEVELOPED AND UNUSED RIGHT-OF-WAY.

A Part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, T 17S, R1E, St. Clair County, Alabama and more particularly described as follows:

A 80' wide, easement for ingress, egress and utility described as follows: Commence at the NW Corner, the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 10, T 17S, R1E, St. Clair County, Alabama; thence S 89°18'49" E along the North Line of Said $\frac{1}{4}$ - $\frac{1}{4}$ and along the South Boundary of Blue Ridge Estates, 1st Sector, as recorded in Plat Book "C", Page 84 in the Office of the Judge of Probate of St. Clair County for a distance of 80.06' to the Point of Beginning; thence continue S 89°18'49" E and along said line for a distance of 492.57' to a point on the Southern Right of Way for Blue Ridge Drive and to a point on a curve turning to the left with a radius of 215.75', with a chord bearing of S 73°04'50" E, and with a chord length of 109.68'; thence along the arc of said curve and along said right of way for a distance of 110.90'; thence S 88°13'29" E along said right of way a distance of 316.18' to the Northwestern Corner of Lot 3, according to the Map of Bojangles at Moody Crossing, as recorded in Plat Book 2012, Page 5 in the Probate office of St. Clair County, Alabama; thence S 36°13'31" W along the Boundary of said Lot 3 a distance of 97.01'; thence N 88°13'28" W a distance of 261.88' to a point on a curve turning to the right with a radius of 295.75', with a chord bearing of N 75°23'00" W, and with a chord length of 127.25'; thence along the arc of said curve 128.25'; thence N 89°18'49" W a distance of 80.06' to a point on an existing 80' right of way; thence N 01°33'00" W a distance of 80.06' to the point of beginning.

SAID PARCEL CONTAINS 71,119.6 SF OR 1.633 ACRES MORE OR LESS. LOCATED WITHIN THE CITY OF MOODY.

Mayor Lee asked for those in favor or opposition to address the Council. No comments were heard and the public hearing was closed at 6:09 p.m.

2. Mayor Lee – Consider approval to vacate said 1.633 ac. undeveloped and unused right-of-way located within the City of Moody by Resolution R2020-07-27E. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

3. Steve Mitchell - Consider approval to repair the backhoe at public works. Repairs will be made by Warrior Tractor and the cost will not exceed \$14,500.00. 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.

4. Steve Mitchell - Consider approval to advertise and hire employee for City Hall Janitor and maintenance. 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.

5. Larry Horton – Consider approval to purchase uniforms pants from Galls Uniform. The cost of the pants will be \$1,708.45. This is a budgeted item account - 01-514-4700. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

6. Larry Horton – Consider approval to purchase Polo shirts and T-shirts from Sew Nice. Total cost will be \$1,800.00. This is a budgeted item account – 01-514-4700. 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.

7. Larry Horton – Consider approval to purchase equipment mounts for engines from E Darley Fire Equipment. The total purchase will be \$725.26. This is a budgeted item account – 01-514-4502. 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.

8. Larry Horton – Consider approval for annual test and service of the fire pumps located at the Industrial Park. Automatic Fire Systems Inc. will conduct the testing and service for \$2,770.00. This is a budgeted item account – 01-514-5100. 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.

9. Larry Horton – Consider approval to purchase sustainable medical equipment for the Fire Department. These items will be purchased from Boundtree Medical at a cost of \$3,800.00. This is a budgeted item account - 01-514-5200. 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.

10. Larry Horton – Consider approval to have the Shore Line Charger replaced on Engine 2. The charger will be purchased from Emergency Equipment Professionals for \$350.00. This is a budgeted item account – 01-514-4502. 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.

11. Mayor Lee – Consider approval to appoint Chad Williams to City of Moody Planning Commission. 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.

12. Linda Crowe – Consider approval of Resolution R2020-07-27 officer Elected without Opposition Mayor, Joe Lee. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge. Joe Lee abstained from vote. Council Members Matt Morris, Lynn Taylor and Ellis Key voted AYE: Motion was carried.

13. Mayor Lee – Consider approval of Resolution R2020-07-27A officer Elected without Opposition Council Place 1, Linda Crowe. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor. Linda Crowe abstained from vote. Council Members Matt Morris and Nick Rutledge voted AYE: Motion was carried.

14. Mayor Lee – Consider approval of Resolution R2020-07-27B officer Elected without Opposition, Council Place 3, Matt Morris. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge. Matt Morris abstained from vote. Council Members Lynn Taylor and Ellis Key voted AYE: Motion was carried.

15. Mayor Lee – Consider approval of Resolution R2020-07-27C officer Elected without Opposition, Council Place 4, Nick Rutledge. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key. Nick Rutledge abstained from vote. Council Members Lynn Taylor and Linda Crowe voted AYE: Motion was carried.

16. Mayor Lee – Consider approval of Resolution R2020-07-27D officer Elected without Opposition, Council Place 5, Ellis Key. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge. Ellis Key abstained from vote. Council Members Matt Morris and Lynn Taylor voted AYE: Motion was carried.

17. Lynn Taylor - Consider approval of Certificate of Election for the following:

Mayor, City of Moody, **Joe Lee**. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge. Joe Lee abstained from vote. Council Members Linda Crowe, Matt Morris and voted AYE: Motion was carried.

City Council Place 1, **Linda Crowe**. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris. Linda Crowe abstained from vote. Council Members Nick Rutledge and Ellis Key voted AYE: Motion was carried.

City Council Place 3, **Matt Morris**. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key. Matt Morris abstained from vote. Council Members Linda Crowe and Nick Rutledge voted AYE: Motion was carried.

City Council Place 4, **Nick Rutledge**. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris. Nick Rutledge abstained from vote. Council Members Ellis Key and Linda Crowe voted AYE: Motion was carried.

City Council Place 5, **Ellis Key**. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge. Ellis Key abstained from vote. Council Members Matt Morris and Linda Crowe voted AYE: Motion was carried.

18. Consider approval of Resolution R2020-07-27F formally accepting certain non-dedicated public right-of-ways at the Commerce Park for upkeep and maintenance. . 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 6:20 P.M. with no further business before the city.

Approved this 10th day of August, 2020.

Mayor Joe Lee _____

Attest: Melissa Fraser _____