

Moody City Council - Minutes
August 10, 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 Matt Morris 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 August 10, 2020: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: July 2020

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

1. Steve Mitchell – Consider approval to purchase new set of tires for F150 public works (Steve Mitchell). Vendor: Scott Tires, Cost \$757.20. 01-515-4502 Vehicle Maintenance. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

2. Steve Mitchell – Consider approval to have Scoggins Trees Service to cut and remove a large tree on the back of the cities 27ac of Carl Jones Road. The tree is growing over on Morris Trailer Park. Cost \$1,000.00. 01-515-5000 grounds maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Matt Morris abstained, Motion carried.

3. David Crowe – Consider approval to appoint Kyle Cherry to the Zoning Board and Adjustments. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

4. Thomas Hunt - Consider approval for FBI Virtual Academy. This will be training some of our officers can go through virtually. Budgeted Training 513-1500, cost \$630.00. 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. Mike Staggs - Consider approval for Irrigation Repair at the Civic Center, Cost: \$788.30, Vendor: Richter Landscape, Budgeted Item: 01-526-2504. 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.

6. Larry Horton- Consider approval for Ground and Aerial Ladder yearly test. Vendor – Consolidated Fleet Services Inc. Cost - \$1600.00, Budgeted 01-514-5400. 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.

7. Larry Horton- Consider approval for Preventive Maintenance Inspections on 3-Pumpers and the Ladder Truck, Vendor – Emergency Equipment Professionals, Cost – \$6,550.00, Budgeted 01-514-4502. 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.

8. Larry Horton- Consider approval to purchase of Hand Tools and Mounts, Vendor – Darley Fire Equipment, Cost - \$1500.00, Budgeted 01-514-5400. 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.

9. Larry Horton- Consider approval to purchase of Fire Safety Materials for the elementary schools, Vendor – Fire Smart Promotions, Cost – \$750.00, Budgeted 01-514-1500. 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.

10. Mayor Lee – Consider approval of Resolution R2020-08-10, to provide RSA Tier 1 Benefits to Tier 2 employees. 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.

11. Mayor Lee – Consider approval to adopt Ordinance M2020-08-10 Amending the Zoning Regulations, City of Moody, Alabama for: 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). Public hearing and the first reading was held on July 13, 2020. 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.

12. Mayor Lee – Consider approval to adopt Ordinance M2020-08-10A amending Ord. 2020-04-07 an ordinance to adopt regulations for small cell technology facilities in the City of Moody, Alabama. Council Member Lynn Matt made a motion to suspend the rules. Motion was seconded by Council Member Matt Morris. A roll call vote was called and all present voted AYE. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe, all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:14 P.M. with no further business before the city.

Approved this 24th day of August, 2020

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____