

Moody City Council - Minutes
August 24, 2020

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All present except Lynn Taylor absent.

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

1. Rayna Irby – To address the Mayor and Council. She is a Girl Scout, working on a Gold Award Project. Would like the city to look at some recycling projects.

1A. Steve Mitchell - Consider approval to purchase and install new tires on a F150 public works truck, vendor: Goodyear, cost \$700.00. 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.

2. Larry Horton – Consider approval to purchase Hand Tools and Tool supplies, Cost \$600.00, Vendor – Lowes, Budgeted, 01-514-5400. 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.

3A. Larry Horton – Consider approval to purchase 1 case (210 pieces) of N-95 mask, Cost \$780.00, Vendor – Boundtree Medical, Budgeted – 01-514-2504. 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.

3B. Larry Horton – (Civic Center) Consider approval to purchase one Fire Alarm Communicator for the Civic Center, cost \$1,130.00 (Equipment and maintenance 01-526-23000 and enter onto a contract for monitoring at \$47.00 per month (Contract Services 01-526-3000). Vendor: Prestige Alarm. 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.

4. David Crowe – Consider approval to adopt Ordinance M2020-08-24 an ordinance to amend Ordinance M04-01-26 requiring building and construction permits and to establish fees therefor within the city of moody, Amend Section 1, F. (*A foundation survey applicable to the building.*). Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Nick Rutledge. A roll call vote was called and all present voted AYE. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

5. Mayor Lee – Consider approval of 2020 - 2021 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$93,880.38. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Matt Morris abstained. Motion was carried.

6. Mayor Lee – Consider approval of 2020 - 2021 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Matt Morris abstained. Motion was carried.

7. Mayor Lee – Consider approval of 2020 - 2021 yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Matt Morris abstained. Motion was carried.

8. Mayor Lee – Consider approval of Resolution R2020-08-24 City of Moody Holiday Resolution 2020-2021. 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.

9. Mayor Lee – Consider approval to amend the appointment on 08-10-2020 of Kyle Cherry to the Zoning Board and Adjustments from a regular member to a supernumerary member. 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.

10. Mayor Lee – Consider approval to give Moody Chamber \$3,000.00 for Oktoberfest expense. Budgeted item, Mayor and Council. 01-510-1200. 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. This event brings in people from all over to the city. It has a great tourist, social and economic effect on the city.

Motion was made by Mayor Lee to close the meeting at 6:16 P.M. with no further business before the city.

Approved this 14th day of September, 2020.

Mayor Joe Lee _____

Attest: Tracy L. Patterson _____