Moody City Council - Minutes September 14, 2020

Mayor Joe Lee called the meeting to order at 6:01 p.m. WELCOME VISITORS: PRAYER: PLEDGE OF ALLEGIANCE: ROLL CALL: All present, except Nick Rutledge

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

CONSIDER APPROVING THE MINUTES OF August 24, 2020 and September 1, 2020: August 24, 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: except Lynn Taylor Abstained. Motion carried. September 1, 2020, Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Matt Morris and all present voted AYE: except Lynn Taylor Abstained. Motion carried.

Committee & Departmental Reports: August 2020

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

1. Roxanne Nichols (HOA President of Twin Lakes) – **To address the Mayor and Council.** Roxanne Nichols addressed the Council about an accessory structure constructed within the Twin Lakes subdivision. She expressed concern as to whether the same complied with the City's Ordinance(s) and code(s). She acknowledged the City did not enforce the subdivision's restrictive covenants but did want the City to review the same pursuant to its applicable regulations. City Attorney James Hill advised that the City would be (and had been) reviewing the same and he would reach out to Ms. Nichols to discuss the same.

2. Mayor Lee – Consider approval of a proclamation recognizing 2020 Family Day, September 28, 2020 and Family Week, September 27 – October 3, 2020. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

3. Steve Mitchell – Consider approval to surplus the 1997 Ford Ranger form Public Works. Vin# 0414. Resolution R2020-09-14A. 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.

4. Larry Horton - Consider for approval the yearly Monitoring of the Fire Pump Alarm System, Cost: \$540.00, Vendor: Automatic Fire Systems, Budgeted (01-514-5100). 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.

5. Larry Horton - Consider for approval the purchase of a Hose Mule (For loading the 5" hose). Cost: \$9,500.00, Vendor: Baker Fabrication, 2-mil tax (01-514-5401). Motion was made by Council Member Matt Morris 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 to surplus the 1993 Chevy Blazer from the Fire Dept. Vin# 9282. Resolution R2020-09-14A. 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.

7. Thomas Hunt – Consider approval to purchase new computer. Cost \$861.57 vendor ALW Tech. Budgeted under 513-2503. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

8. Thomas Hunt – Consider approval to purchase School supplies for Sgt. Richardson. Cost \$364.37. Vendor Positive Promotions. Budgeted DARE 513-4400. 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.

9. Thomas Hunt – Consider approval to purchase new uniforms. Cost not to exceed \$1,500.00 Vendor Galls, 513-4700. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

10. Thomas Hunt – Consider approval new tires and brakes Car 350. Cost \$741.68 Vendor Vulcan. 524-4502. 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.

11. Thomas Hunt – Consider approval new tires and rear brakes car 343. Cost \$743.63. Vendor Vulcan 524-4502. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

12. Thomas Hunt - Consider approval Car 346 new tires and brakes. Cost 771.64. Vendor Vulcan 524-4502. 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.

13. Patsy Spradley – Consider approval to renew the yearly website hosting and maintenance for Oct 2020 – Sept 2021 at \$1,815.00 (budgeted item miscellaneous). 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.

14. Mayor Lee - Consider approval of Resolution R2020-09-14 Resolution Adopting City of Moody Transportation Plan Pursuant to the Rebuild Alabama Act. 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.

Motion was made by Mayor Lee to close the meeting at 6:20 P.M. with no further business before the city.

Approved this 28tth day of September, 2020

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____