

Moody City Council - Minutes
January 11, 2021

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 Linda 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 December 14, 2020: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

1. Mayor Lee - PUBLIC HEARING AND FIRST READING: opened 6:02pm

CHAD CAMP AND HAROLD SMITH REQUEST APPROVAL TO REZONE PROPERTY TOTALING APPROXIMATELY 147 ACRES LOCATED AT THE END OF TAYLOR TRAIL IN TAYLORS COVE SUBDIVISION AND FURTHER IDENTIFIED IN THE ATTACHED EXHIBIT "A" FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO AG-1 (AGRICULTURAL).

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. Chad Camp – reviewed zoning request with Phase One and Phase Two stipulations.

The Moody City Council will vote on this request on Monday February 8, 2021 at the city council meeting held at Moody City Hall, 6:00pm. Close Public hearing: 6:04pm

2. Larry Horton – Consider approval to Purchase a new Ford F250 FX4, Vendor- Alabama State Bid Contract Holder - Stivers Ford. Cost- \$39,000.00, Budgeted- Capital Outlay funds from GUSC Franchise Fees. 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.

3. Larry Horton – Consider approval to purchase the attachments for new Ford F250 FX4, Emergency Lights, Striping and Lettering, Bed Cover, Bed Slide-out, not to exceed \$13,000.00. Budgeted-Capital Outlay funds from GUSC Franchise Fees \$4,000.00 / General Fund \$9,000.00. 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.

4. Mike Staggs - Consider approval of \$1,122.50, Vendor: Plumb One, Sewer Pump and Line repair at Park. Budgeted; Park and Grounds Maint. 01-553-1000. 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.

5. Mike Staggs - Consider approval of \$497.50, Vendor: Joiner Plumbing, Clear Main sewer line at Civic Center. Budgeted: Maintenance 01-526-2504. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

6. James Hill - Consider approval to Ratify GUSC's bidding and subsequent entrance into supplemental contract related to sewer project. 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.

7. James Hill - Consider approval to Ratify GUSC's authorization of a change order to sewer contract due to unforeseen conditions at time of bidding in the amount not to exceed \$25,000. 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.

8. Mayor Lee - Consider approval of Resolution R2021-01-11. A Resolution to amend the Benefit Policy of the City of Moody for exclusively the year of 2020. 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.

9. Mayor Lee - Consider approval of Resolution R2021-01-11A. A Resolution amending the City of Moody Policy and Procedures Manual. 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.

10. Lynn Taylor - Consider approval to amend the 2020-2021 City Budget. As follows: Police Salaries: \$3,600.00 and Fire Salaries: \$6,800.00 for part- time employees. 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.

11. Mayor Lee - Consider approval entering into Dispensing Site Agreement with the Alabama Department of Public Health and St. Clair County for use of the Civic Center as a COVID-19 Dispensing Site. 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.

12. Mayor Lee - Consider approval entering into professional services agreement with Public Affairs Counsel, Inc for lobbying services in the amount of \$20,000.00. 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.

Motion was made by Mayor Lee to close the meeting at 6:12 P.M. with no further business before the city.

Approved this 25th day of January, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson _____