

**Moody City Council - Minutes
January 25, 2021**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All present

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 January 11, 2021: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Matt Morris Abstained. Motion carried.

Committee & Departmental Reports: December 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. Thomas Hunt – Consider approval for new tires on unit #355. Cost \$662.00 Vendor Vulcan. Budgeted 524-4502. 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.

2. Thomas Hunt – Consider approval new windshields on units 343 and 344 with labor. Cost \$1,100.00 Vendor Simpson Auto. Budgeted 524-4502. 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.

3. Thomas Hunt – Consider approval for radiator shutter system car 347. Cost \$630 vendor Moody Auto Service. Budgeted 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.

4. Thomas Hunt – Consider approval Sgt. Ron Richardson TASRO conference in Gulf Shores June 2021. Cost \$1,600.00 Budgeted DARE 513-4400. 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.

5. Thomas Hunt – Consider approval purchase two new radios. Cost \$2,390.00 Vendor Allcom. Budgeted item 513-9900. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

6. Thomas Hunt – Consider approval to spend up to \$2,000 in uniform budget. 513-4500. 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.

7. Larry Horton - Consider approval to purchase of winter uniforms, Vendor: Sew Nice, Cost: \$600.00, Budgeted 01-514-4700. 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.

8. Larry Horton - Consider approval to purchase of Medical Supply's, Vendor: Stryker Medical, Cost: \$450.00, Budgeted 01-514-5200. 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.

9. Larry Horton - Consider approval the Yearly Service on the Breathing Air Compressor, Vendor: EEP, Cost: \$850.00, 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.

10. Larry Horton - Consider approval to purchase Batteries for the hand held radio's, Vendor: Batteries Plus, Cost: \$372.00, Budgeted 01-514-5400. 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.

11A. Mayor Lee – Consider approval to adopt Ordinance M2021-01-25 Amending the Zoning Regulations, City of Moody, Alabama with conditions in the ordinance for the following:

Kelly Creek Commerce Park.

MICHAEL A. MOURON AND PAUL EAVES REQUEST TO REZONE 119 ACRES M/L LOCATED OFF KELLY CREEK ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-09-31-0-001-016.000 CURRENTLY ZONED AS AG-1 (AGRICULTURE) TO B-5 (BUSINESS COMMERCIAL PARK DISTRICT).

MICHAEL A. MOURON AND PAUL EAVES REQUEST TO REZONE 14 ACRES M/L LOCATED OFF KELLY CREEK ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-09-32-0-000-044.000 CURRENTLY ZONED AS AG-1 (AGRICULTURE) TO B-5 (BUSINESS COMMERCIAL PARK DISTRICT).

MICHAEL A. MOURON AND ESTATE OF LOTTIE HYPHE REQUEST TO REZONE 40 ACRES M/L LOCATED OFF KELLY CREEK ROAD AND FURTHER IDENTIFIED AS ST. CLAIR COUNTY TAX ID# 24-09-31-0-001-015.000 CURRENTLY ZONED AS AG-1 (AGRICULTURE) TO B-5 (BUSINESS COMMERCIAL PARK DISTRICT). Council Member Matt Morris 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 Lynn Taylor, all present voted AYE: Except Linda Crowe voted nay. Motion carried.

11B. Mayor Lee – Consider approval to appoint Carol Hornsby to the Kelly Creek Commerce Park, ARC Board as the Community Member. The ARC Board: 1. Mayor 2. City Engineer 3. CDA Chairman 4. Community Member 5. Park ownership rep (Mike Mouron). This is all stated in the Park Regulations and Covenants, EXCEPT the Community Member which is appointed by the Council. 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. Thomas Hunt – Consider approval to have 2017 Chev Tahoe repaired, car# 346 struck by a deer on the front passenger side. Vendor: Simpson Collision Center, Cost: \$ 1,278.35. 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.

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

Approved this 8th day of February, 2021

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____