

**Moody City Council - Minutes
February 8, 2021**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Absent Linda Crowe and Nick Rutledge

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

CONSIDER APPROVING THE MINUTES OF January 25, 2021: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: January 2021

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

1. Mike Staggs - Consider approval to purchase crushed brick infield mix. Vendor: Athletic Field Supply, cost: \$9,504.00, Budgeted Item: Parks and Grounds 01-551-1000. 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. Mike Staggs - Consider approval to extend Civic Center Front position Advertisement for the 2021 calendar year. 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. Thomas Hunt – Consider approval to purchase of 17 Tasers for department. First year cost \$4,500.00 which is budgeted in Capital Outlay 513-9900. Years 2, 3, 4, and 5 will be \$8,754.88 per year. The \$8,754.88 will be budgeted in contract services for years 2022 thru 2025. This will outfit each officer with brand new X7 Taser. This purchase will be an emergency equipment purchase having an impact upon Public Safety and Security of the public. This is an exception to the bid law. Alabama Code: 41-15-51(a)(15). 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.

4. Thomas Hunt – Consider approval for Unit 347 repair, motor mount. Vendor: Moody Auto, Cost: \$305.00, Budgeted item 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.

5. Thomas Hunt – Consider approval for Lt. Reece Smith to attend Records Management Seminar May 27-29 Nashville, TN. Cost \$495.00 budgeted item training 513-1500. 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. Patsy Spradley – Consider approval to renew yearly subscription to the Atrium Circulation System, eZcat, and OPAC Snapshot costing \$2,285.00. This includes hosting and technical support from March 30, 2021 – March 29, 2022 (Budgeted item under #5197200 subscriptions/books. 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.

7. Larry Horton - Consider approval to purchase Medical Supply's, Vendor: Bound Tree Medical, Cost: \$2000.00, Budgeted – 01-514-5200. 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.

8. Larry Horton - Consider approval to send Fire Inspector Mulkey to the Inspections and Investigations Conference at Gunter's State Park – Not to exceed \$625.00 Budgeted – 01-514-1500. 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.

9. Larry Horton - Consider approval to purchase a Thermal Imaging Camera, Vendor: NAFCO, Cost: \$1400.00, Budgeted – 01-514-4800. 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.

10. Larry Horton - Consider approval to purchase Emergency Medical Training Materials, Vendor: American Heart Association, Cost: \$1000.00, Budgeted – 01-514-1500. 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.

11. Mayor Lee – Consider approval to adopt Ordinance M2021-02-08 Amending the Zoning Regulations, City of Moody, Alabama for the following:

- 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)
- PUBLIC HEARING AND FIRST READING WAS HELD ON JANUARY 11, 2021.

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.

12. Mayor Lee – Consider approval to appoint Carol Hornsby to the Moody Planning Commission. 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.

13. Mayor Lee – Consider approval of Alcohol License for a Restaurant Liquor License 020. For Logans Roadhouse II, LLC located at 1999 Village Drive, Moody AL 35004. **Note, this is a transfer of the license due to a name change of the company.* Current License: Logans Roadhouse, Inc. / New Applicant: Logans Roadhouse II, LLC. 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.

14. Larry Horton - Consider approval to purchase a set of rescue tools, to include a Spreader, Cutter, Ram and mounting brackets. Vendor: Coastal Rescue Solutions, Cost: not to exceed \$25,000.00, Budgeted – Capital Outlay. This purchase will be an emergency equipment purchase having an impact upon Public Safety and Security of the public. This set of tools will allow us to extricate victims involved in a motor vehicle collision involving a newer model vehicle. The types of metal being used in the newer vehicles are such, that our current in-service tools are not adequate which creates said Public Safety issue. This is an exception to the bid law. Alabama Code: 41-15-51(a)(15). 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.

15. Mayor Lee - Consider approval to repair the 2009 Kubota Tractor at public works. Replace the hydraulic pumps on the tractor. Vendor: Talladega Tractor, Cost not to exceed \$12,500.00. 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 6:13 P.M. with no further business before the city.

Approved this 22nd day of February, 2021

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____