

Moody City Council - Minutes
February 22, 2021

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

WELCOME VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Nick Rutledge absent

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 February 8, 2021: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

1. Larry Horton - Consider approval of the newly revised Regional Hazard Mitigation Plan. Approval of this plan is required in order to receive a FEMA Hazard Mitigation Grant in the future. 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. Larry Horton - Consider approval of the yearly renewal of our incident emergency reporting system. Vendor – Emergency Reporting. Cost - \$2,741.20. Budgeted 01-514-4800. 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.

3. Larry Horton - Consider approval a service contract on all city fire extinguishers. Vendor: Firemaster Cost: \$400.00 annually. 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.

4. Larry Horton - Consider approval for the purchase of (4) four sets of Firefighting turnout gear. Vendor: Emergency Equipment Professionals, Cost: \$12,204.00, Budgeted 01-514-5400. 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.

5. Mayor Lee – Consider approval to send Jessica Machen to HR / AAPPA Training at Auburn. March 18 and 19, 2021. Cost not exceed \$700.00. . 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.

6. Mayor Lee – Consider approval to give \$1,000.00 to Friends of Moody Schools Foundation, Inc. (scholarships). Budgeted item, Mayor & Council Expense, 01-510-1200. 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. James Hill – Consider approval of a Memorandum of Understanding between the St Clair County BOE and the various agencies providing SRO's in the school. 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.

8. Thomas Hunt – Consider approval to surplus Car#327 2012 Dodge Charger Vin 2C3CDXAG1CH262989. 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. Thomas Hunt – Consider approval to purchase 3 new 2021 Chev Tahoe's (State of AL Bid List Approved), with police package not to exceed \$140,000.00. Capital Request budgeted item. 2020-2021 budget. Funded from Reserve – Public Safety fund. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:07 P.M. with no further business before the city.

Approved this 8th day of March, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson _____