

Moody City Council - Minutes
March 22, 2021

Mayor Joe Lee called the meeting to order at 6:03 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 Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 8, 2021: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

1. Steve Mitchell - Consider approval to purchase cold mix asphalt for road repair. Vendor: Advanced Asphalt, cost: \$2,500.00. Budgeted item 01-516-6000 Street Maintenance. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

2. Larry Horton - Consider approval to purchase of Vehicle Cleaning and Maintenance Chemicals, Vendor: Momar Chemical Cost - \$1000.00, Budgeted – 01-514-4502. 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. Larry Horton - Consider approval to purchase of Medical O2 Equipment, Vendor: Boundtree Medical, Cost: \$1500.00, Budgeted – 01-514-5200. 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.

4. Larry Horton - Consider approval to purchase of Personal Protection Equipment “Fire Fighting Helmets”, Vendor: Emergency Equipment Professionals, Cost: \$2500.00, Budgeted – 01-514-5400. 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 approval to enter into a Service and Maintenance contract with Stryker (the Vendor) on the two (2) Cardiac Monitors we currently have. This will be a ~~four~~ three (4) (3) year Contract with a yearly cost of \$3240.00, Budgeted – 01-514-2504. 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.

6. Larry Horton - Consider approval of the amendment of the \$400.00 yearly Inspection Plan, on the Fire Extinguishers for the entire City, that was approved on February 22, 2021. After inspection was done insufficiencies were found. Several needed Hydro tested, Multiple needed refilled, and some areas did not have one at all. So to get every Department and every City Building up to where they need to be the total cost will be \$2618.20. This total does not include any work needed on the Hood System at the City Park. When approved and work is complete we will then be where we need to be at this time. Then it will just be yearly inspection fees unless an extinguisher needs refilled after use or the 6 year hydro test is due. 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 (Rusty Freeman) – Consider approval for Chiefs Conference Orange Beach July 30-August 4th. Cost: \$1,700.00. 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.

8. Mayor Lee - Consider approval to adopt Ordinance M2021-03-22 an Ordinance providing for the regulation of Mobile Food Vehicles in the City of Moody. Council Member Linda Crowe 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 Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris, all present voted AYE: Motion was carried by unanimous vote.

9. Mayor Lee - Consider approval of Resolution R2021-03-22 and Resolution to reduce the corporate limits and reestablish the boundaries of the City of Moody, Alabama. 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.

10. Mayor Lee – Consider approval of Voting Delegates for the Alabama League of Municipalities Annual Business Meeting on May 14, 2021.

1. Voting Delegate: Mayor Joe Lee
2. 1st Alternate: Mayor Pro-Tem Linda Crowe
3. 2nd Alternate: Lynn Taylor

Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee – Consider approval of a Public Works Project not to Exceed \$45,000.00. Project: 2021 Forrest Dr. Road and Pipe Repair. Replacing two failing pipes under the road, two new head walls and road repair. – Emergency Pipe and Road repair. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

12. James Hill - Consider approval of Resolution R2021-03-22A and Resolution to approve the Kelly Creek Commerce Park development plan. 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. Mayor Lee – Consider approval of an Asphalt Project not to exceed \$900,000.00. Roads: Carl Jones Rd., Green Valley Subdivision and Acton Rd. Funding from paving reserve. Project from the Annual Asphalt and Roadway Repair Contract. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Except Mayor Lee abstained. Motion carried.

Motion was made by Mayor Lee to close the meeting at 6:19 P.M. with no further business before the city.

Approved this 12th day of April, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson _____