

**Moody City Council - Minutes
April 12, 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 Nick Rutledge to approve the agenda. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 22, 2021: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Nick Rutledge abstained, Motion was carried.

Committee & Departmental Reports: March 2021

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

1. Mayor Lee - PUBLIC HEARING: 6:06PM

(1) Amending the 2013 CDBG Economic Development Project - Improvements on Kelly Creek Rd. which serves Loves Travel Stop. {To decrease the number of new jobs for 70 to 56 created as a part of this project}.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. Don Smith with EDC reviewed the CDBG Grant.

(2) Close – Out 2013 CDBG Economic Development Block Grant - Improvements on Kelly Creek Rd. which serves Loves Travel Stop. (Project No.: LR-ED-PF-13-007)

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. None

Close Public hearing: 6:08PM

2. Don Smith (St Clair County EDC) – to speak to the mayor and council. EDC update. Don gave EDC Update, introduced Jason Roberts, Joe Kelly Chairman of EDC and Blair Goodgame.

3. Steve Mitchell - Consider approval to repair a 2020 Ford F150 hit by rocks while cutting the right of way. Vendor: Simpson Body, Cost: \$542.72. 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.

4. Mike Staggs - Consider approval to schedule the Firework Show for July 10, 2021. Pay Pyro Shows of Alabama, \$10,000.00. Budgeted item: Festival Expense. 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.

5. Larry Horton - Consider approval to purchase uniforms, Vendor: Galls, Cost: \$1200.00, Budgeted item 01-514-4700 Uniforms. 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.

6. Larry Horton - Consider approval to purchase uniforms, Vendor: Sew Nice, Cost: \$2,200.00, Budgeted item, 01-514-4700, Uniforms. 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.

7. Larry Horton - Consider approval to purchase Fire Hose, Vendor: Bull Dog Hose Company, Cost: \$6,500.00, Budgeted item 01-514-5400 ISO Equipment. 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.

8. Mayor Lee - Consider approval of R2021-04-12 a resolution to amend the 2013 CDBG Economic Development Project - Improvements on Kelly Creek Rd. which serves Loves Travel Stop. {To decrease the number of new jobs for 70 to 56 created as a part of this project}. 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.

9. Mayor Lee - Consider approval to accept to lowest bid for the City Park Improvements – Play Turf Installation, Project # 21.003.05. (Turf for the Kiddie Park). Vendor: Sweetwater Construction, LLC, Bid Price \$150,604.00. Motion was made by Council Member Nick Rutledge 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 6:21 P.M. with no further business before the city.

Approved this 26th day of April, 2021

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____