

Moody City Council - Minutes
May 24, 2021

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

WELCOME VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Absent Matt Morris

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 May 10, 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. Tim Senft – Consider approval for Tim Senft and Sheri Green to attend AMCCMA Annual Training Conference in Orange Beach. The conference dates are September 22-25. The total cost of the conference is not to exceed \$3,680. \$1,680 paid by Judicial Admin Fund for conference fees and travel and \$2,000.00 paid by city for lodging and food. 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.

2. Thomas Hunt – Consider approval to purchase of yearly ammunition for department. Cost \$2,787.00. Vendor Gulf States. Budgeted Item Ammo. 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.

3. Thomas Hunt – Consider approval surplus of 2014 Dodge Charger VIN# 2C3CDXAG8EH216871. 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.

4. Mayor Lee – Consider approval of Resolution R2021-05-24 a resolution to renew or extend the current Residential Garbage Contract for 31 days. 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.

5. Mayor Lee – Consider approval of an agreement to extend the current Residential Garbage Contract for 31 days. 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.

6. Mayor Lee – Consider approval to bid the cities Residential Garbage, Trash Collection and Disposal Contract. 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. Mayor Lee – *(Don Smith – St Clair Co EDC)* - Consider approval of Resolution R2021-05-24A a resolution to grant a Tax Abatement to Processor’s Choice to add a major addition to their existing facility. 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.

8. Mayor Lee – *(Don Smith – St Clair Co EDC)* - Consider approval of Tax Abatement Agreement to Processor’s Choice. 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.

9. Mayor Lee – *(Don Smith – St Clair Co EDC)* - Consider approval of Resolution R2021-05-24B a resolution to grant a Tax Abatement to Mustang III REH, LLC to add a major addition to their existing facility. (Processor’s Choice facility). 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.

10. Mayor Lee – *(Don Smith – St Clair Co EDC)* - Consider approval of Tax Abatement Agreement to Mustang III REH, LLC. 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.

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

Approved this 14th day of June, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____