

**Moody City Council - Minutes
July 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 Lynn Taylor 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 June 28, 2021: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: except Matt Morris abstained, Motion was carried.

Committee & Departmental Reports: June 2021

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

1. Adams-Buggs Funeral Service – Back to School Bash, to address the Mayor and Council. Let everyone know a Back to School Bash will be on July 24, 2021, 10:00am to Noon at the Funeral Home in Pell City. Food, games and back to school supply bags.

2. Mayor Lee - PUBLIC HEARING: opened 6:10pm

Discuss the CDBG Program and the proposed application the City plans to submit to the Alabama Department of Economic & Community Affairs for funding consideration.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. * Don Smith, EDC - reviewed the request for the grant. Processor Choice and Exotic Foods are both expanding and will need fire water lines extended. This will create estimated 14 new jobs. Grant request is in the amount of \$140,000.00.

Close Public hearing: 6:14pm

3. Mayor Lee – Consider approval of Resolution R2021-07-12 a resolution for the City of Moody to apply for Community Development Block Grant Economic Development Funds to construct water system improvements to serve the Processor’s Choice and JM Exotic Foods located on US Highway 78. 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 a Flir Thermal Imaging Camera, Vendor: North Alabama Fire Company, Cost: \$1500.00, Budgeted 01-514-4800. 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.

5. Larry Horton – Consider approval to purchase Fire Fighting Gloves, Vendor: North Alabama Fire Company, Cost: \$1200.00, Budgeted 01-514-4800. 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.

6. Larry Horton – Consider approval to purchase Station Supply’s, Vendor: SAM’S, Cost: \$1500.00, Budgeted 01-514-4900. 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.

7. Larry Horton – Consider approval to purchase Uniforms, Vendor: Sew Nice, Cost: \$1600.00, Budgeted 01-514-4700. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

8. Larry Horton – Consider approval to purchase Medical Supply’s, Vendor: Bound Tree Medical, Cost: \$1000.00, Budgeted 01-514- 5200. 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. Thomas Hunt - Consider approval to repair car #337 alternator, Vendor: Express Oil Change, Cost: \$557.83, Budgeted 524-4502. 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.

10. Thomas Hunt - Consider approval to purchase new work station for police clerk, Vendor: Rosewood Office, Cost: \$2,469.37. Budgeted 513-9900. 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.

11. Thomas Hunt - Consider approval to new gun safe. Will hold 26 rifles. Cost \$599.99 Vendor Tractor Supply, Budgeted item 513-2003. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

12. Thomas Hunt - Consider approval to send Asst. Chief Freeman to the Chief Conference, cost: \$1,400.00, July 31-Aug 5 Orange Beach. Budgeted Item. 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.

13. Mayor Lee – Consider approval to appoint David Crowe, the Flood Plain Administrator for the City of Moody. Ref: Ordinance M2020-06-22. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Except Linda Crowe abstained, Motion was carried.

14. Mayor Lee – Consider approval for Andrea Machen to attend the ICSC Conference (Commercial Retail Growth) in Las Vegas, 12-04-2021 to 12-08-2021, cost: not exceed \$3,000.00. Budgeted item 01-510-1500. 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.

15. Mayor Lee – Consider approval of Alcohol License for 050 - Retail Beer (Off Premises Only) and 070 - Retail Table Wine (Off Premises Only) sales at Family Dollar located at 1009 Crossroads Plaza, suite A, Moody AL 35004. 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.

16. Mayor Lee – Consider approval to sponsor the Moody Miracle League. Budgeted item from Mayor and Council Expense 01-510-1200, \$1,000.00. 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 6:19 P.M. with no further business before the city.

Approved this 26th day of July, 2021

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____