

**Moody City Council - Minutes
August 9, 2021**

Mayor Joe Lee called the meeting to order at 6:02 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 Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF July 26, 2021: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: except Matt Morris abstained, Motion was carried.

Committee & Departmental Reports: July 2021

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

1. Nick Rutledge - Recognition of the Moody Park & Recreation's, All Star State Baseball Champions 8U Gold Division.

2. Mayor Lee - PUBLIC HEARING: 6:13pm

**PUBLIC HEARING AND FIRST READING: AMENDMENT TO THE CITY OF MOODY ZONING
ORDINANCE PERTAINING TO HOME OCCUPATIONS AND SPECIAL EXCEPTION USES.**

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. James Hill, City Attorney- reviewed request, no other commits.

The Moody City Council will consider this request on September 13, 2021 at regular scheduled city council meeting held at Moody City Hall, 6:00pm.

Close Public hearing: 6:15pm

3. Larry Horton (S Wright) – Consider approval to purchase Medical Supplies, Vendor: Boundtree Medical, Cost: \$1,500.00, Budgeted 01-514-5200. 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.

4. Larry Horton (S Wright) – Consider approval to have the yearly Pump Test done on the “Fire Pumps” Vendor: Automatic Fire Systems, Cost: \$1,400.00, Budgeted 01-514-5100. . 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.

5. Larry Horton (S Wright) – Consider approval to purchase Uniforms, Vendor: Sew Nice, Cost: \$1,000.00, Budgeted 01-514-4700. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

6. Larry Horton (S Wright) – Consider approval to purchase Mountain Mistlers for the PPV Fans, Vendor: North Alabama Fire, Cost: \$875.00, Budgeted 01-514-5400. 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.

7. Mike Staggs (S Wright) – Consider approval to replace (2) supervisory switches for the Civic Center (Fire Alarm), Vendor: Prestige Alarm, Cost: \$612.00, Budgeted: 01-526-2504. 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. Mike Staggs (Mayor Lee) – Consider approval to adopt Ordinance M2021-08-09C an ordinance to provide for the Offense of Loitering and Punishment therefore in the City of Moody, Alabama. 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 Lynn Taylor, all present voted AYE: Motion was carried by unanimous vote.

9. Patsy Spradley – Consider approval to renew the participation in Camellia Net for purchases of eBooks. This also includes maintenance fee for July 2021 – June 2022 at \$3,000.00 (Budgeted item in #5197200 Subscriptions/Periodicals). Motion was made by Council Member Ellis Key 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 to adopt Ordinance M2021-08-09A an ordinance authorizing the issuance of General Obligation Warrants, Series 2021-A, refunding of GOW Bond 2012A. 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 Lynn Taylor, all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee – Consider approval to adopt Ordinance M2021-08-09B an ordinance authorizing the issuance of Taxable General Obligation Warrants, Series 2021-B, refunding of GOW Bond 2014A. Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Lynn Taylor. A roll call vote was called and all present voted AYE. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key, all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval of Resolution R2021-08-09 a resolution expressing official intent to issue General Obligation Warrants to refund existing indebtedness and pay or reimburse the cost of Capital 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.

13. Mayor Lee – Consider approval to have the Limestone precast band around the civic center cleaned and treated for mildew, painted with concrete stain and a coat of clear sealer applied. Vendor: Clapper Restoration, cost: \$ 4,250.00. Materials and labor. 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.

Motion was made by Mayor Lee to close the meeting at 6:25 P.M. with no further business before the city.

Approved this 23rd day of August, 2021

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____