

Moody City Council - Minutes
August 23, 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 and Lynn Taylor

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 August 9, 2021: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

1. Mayor Lee – Recognize Moody Chamber Commerce Ambassadors. Mayor Lee also recognized the Girl Scouts.

2. Larry Horton – Consider approval for the monitoring of the Fire Pumps, Vendor: Automatic Fire Systems, Cost: \$550.00, Budgeted – 01-514-5100. 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.

3. Larry Horton – Consider approval to purchase Akron Intake Valves for Truck 4, Vendor: NAFECO, Cost: \$5,000.00, Budgeted – 01-514-5401 2-Mil Tax. 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.

4. Thomas Hunt – Consider approval to purchase two front tires and alignment for car 357, Vendor: Vulcan, Cost \$410.57, Budgeted Item 01-524-4502. 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.

5. Thomas Hunt – Consider approval yearly payment to Virtual Academy, Cost: \$630.00, Budgeted Item Training 01-513-1500. 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. Thomas Hunt – Consider approval to purchase Citizen Police Academy shirts, vendor: Big Daddy Stitches, Cost: \$480.00, Budgeted Item Community Policing 01-513-2005. 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.

7. Thomas Hunt – Consider approval to purchase of Microsoft Surface Pro, Vendor: Best Buy, Cost: \$650.00, Budgeted Item 513-2503. 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.

8. Thomas Hunt – Consider approval renewing yearly SRO Officer Job posting for another year. Will run through August 2022. 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.

9. Linda Crowe – Consider approval to donate \$500.00 to Moody High School for the Inaugural Season of the Girls Flag Football Team. Mayor and Council Expense 01-510-1200. 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.

10. Linda Crowe – Consider approval to donate \$500.00 to Moody High School for the Girls Varsity Soccer Teams. Mayor and Council Expense 01-510-1200. 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.

11. Mayor Lee – Consider approval to adopt Ordinance M2021-08-23 Pursuant to HB66 to maintain existing form of government within the City. 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 Linda Crowe, all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval of 2021 - 2022 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$103,268.76. 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

13. Mayor Lee – Consider approval of 2021 - 2022 yearly payment of \$3,250.00 to the St. Clair County Commission for the Emergency Management Agency (EMA). 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.

14. Mayor Lee – Consider approval of Resolution R2021-08-23 City of Moody Holiday Resolution 2021-2022. 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.

15. Mayor Lee – Consider approval of Resolution R2021-08-23A authorizing City Attorney to seek AG’s opinion for issues regarding Vaccination Resolution. 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.

16. Mayor Lee – Consider approval of Resolution R2021-08-23B authorizing Vaccine Incentive subject to supporting opinion from AG to be paid from America Rescue Plan Act – Local Recovery Funds. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Except Linda Crowe voted NO, Motion was carried.

17. Mayor Lee – Consider approval of Resolution R2021-08-23C authorizing premium pay from America Rescue Plan Act – Local Recovery Funds for essential municipal workers. 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.

18. Mayor Lee – Consider approval of Resolution R2021-08-23E Resolution Adopting City of Moody 2022 Transportation Plan Pursuant to the Rebuild Alabama Act. 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.

19. Mayor Lee – Consider approval to give Moody Chamber of Commerce \$3,000.00 for Oktoberfest expense (a Public Purpose). Budgeted item, Mayor and Council. 01-510-1200. 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.

20. Mayor Lee – Consider approval of Resolution R2021-08-23D authorizing grant allocation from America Rescue Plan Act – Local Recovery Funds for each of the four (4) St. Clair County schools located within the City of Moody in an amount of up to \$50,000.00 for the purpose of mitigating or responding to the COVID-19 pandemic. Also authorizing grant allocation from America Rescue Plan Act – Local Recovery Funds for the St Clair County Virtual Preparatory Academy in an amount of up to \$10,000.00 for the purpose of mitigating or responding to the COVID-19 pandemic. 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 13th day of September, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____