

**Moody City Council - Minutes
September 13, 2021**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present, except Linda Crowe absent

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ellis Key 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 August 23, 2021: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Matt Morris and Lynn Taylor abstained, Motion was carried.

Committee & Departmental Reports: August 2021

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

1. Larry Horton – Consider approval for the annual fire donation notices to be printed and mailed. Cost is \$4,812.10, Vendor: Smith Printing. 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.

2. Patsy Spradley – Consider approval to accept a Federal Grant Award from the American Recovery Plan Act of \$1,530.00. These funds are to purchase one Hewlett Packard Elite One 800 computer workstation along with Microsoft Office, Avast Antivirus and Clean Slate software. Total purchase will be \$1,530.00 with a total reimbursement to the City from the Alabama Public Library Service. 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.

3. Patsy Spradley – Consider approval to renew the Libraries’ Website Hosting and Maintenance including SSL domain fees for October 1, 2021 – September 30, 2022 at \$1,905.00 (Budgeted item 01-519-4900). 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. Thomas Hunt – Consider approval to have awning built on back of PD for golf cart. Cost: \$3,765.00. Vendor: Crest Metals. Capital Outlay 01-513-9900. 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.

5. Thomas Hunt – Consider approval for new tires for car #354. Vendor: Moody Auto, Cost: \$790.00. Budgeted Item 01-524-4502. 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.

6. Lynn Taylor - Consider approval of the 2021 - 2022 City of Moody Budget. 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. Mayor Lee - Consider approval to renew the Pell City Animal Facility User Agreement for October 2021 thru September 2022. Cost: \$10,000.00. 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 - Consider approval of Ordinance M2021-09-13 an ordinance to amend the Zoning Ordinance of the City of Moody in reference to Home Occupation. (Public Hearing and first reading was held on 08-09-2021). 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.

9. Mayor Lee - Consider approval of Resolution R2021-09-13 a Resolution to accept the streets in Oak Valley Subdivision, Sector One for upkeep and Maintenance. (Streets Only). 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.

10. Mayor Lee - Consider approval of Resolution R2021-09-13A a Resolution to reduce the corporate limits and reestablish the boundaries of the City of Moody, Alabama. Council Member Matt Morris 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 Matt Morris to approve. Motion was seconded by Council Member Ellis Key, all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee - Consider approval to purchase two (2) storm shelter signs, vendor: Bell Co, Inc., cost: \$485.00 each; plus the installation of \$135.00, total cost \$1,105.00. Paid from Sec 6-capital. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

12. Mike Staggs - Consider approval to purchase (4) tires for 2016 F-150 Park Truck: Vendor: Moody Auto Service, Cost: \$676.00, Budgeted Item, Vehicle Maintenance 01-517-4502. 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.

Motion was made by Mayor Lee to close the meeting at 6:17 P.M. with no further business before the city.

Approved this 27th day of September, 2021

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____