

Moody City Council - Minutes
October 25, 2021

Mayor Joe Lee called the meeting to order at 6:03 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 October 11, 2021: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

1. Mayor Lee – Consider approval of a Proclamation naming January 23-29, 2022 as National School Choice Week. 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.

2. Steve Mitchell – Consider approval to purchase 3 loads of stone for road repair. Vendor: Wiregrass Construction Co., cost: \$648.81, PW 01-516-6000 Street Repair. 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.

3. Patsy Spradley – Consider approval to accept the Coosa Valley Resource Conservation and Development Grant of \$3,000. This grant provides for the purchase of fourteen trees to be planted at the entrance of Civic Center Drive and behind the library building. If accepted, the City will pay expenses and be fully reimbursed. Motion was made by Council Member Nick Rutledge 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 of quarterly payment for LETS access. Vendor ALEA cost \$450. Budgeted item 513-3000. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

5. Thomas Hunt – Consider approval of payment for golf cart rental from Oktoberfest. Vendor Southland Golf Carts cost \$500.00. Budgeted item 513-3000. 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.

6. Thomas Hunt – Consider approval to repair Unit 348 2016 Tahoe. Tie rods/wheel alignment. Vendor JB Auto \$582.89. Budgeted item 513-4502. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

7. Thomas Hunt – Consider approval to repair Unit 334 2014 Durango. Water pump and coolant. Vendor Vulcan cost \$285.28. Budgeted item 513-4502. 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.

8. Mayor Lee – Consider approval of discontinuing all temporary pay increases effective September 30, 2021 and ratifying all actions taken by the City until said date. City Attorney James Hill reviewed. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

9. Mayor Lee – Consider approval to appoint Paula Kraft to the City of Moody Planning Commission. 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 Alcohol License for 011 Lounge Retail Liquor – Class II (Package) sales at Parkway Liquor, Located at 2480 Moody Parkway, Suite 100, Moody AL 35004. 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.

11. Mayor Lee - Consider approval of Alcohol License for 050 - Retail Beer (Off Premises Only) and 070 - Retail Table Wine (Off Premises Only) sales at C Store On Parkway, located at 2480 Moody Parkway, suite 101, Moody Parkway, Moody AL 35004. 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. Mayor Lee – Consider approval of Resolution R2021-10-25 providing for the use of Corona Virus State and Local Fiscal Recovery Funds (ARP) for a first responders force maintenance program. City Attorney James Hill reviewed. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval of Resolution R2021-10-25A providing for the use of Corona Virus State and Local Fiscal Recovery Funds (ARP) for necessary equipment to respond to the covid-19 public health emergency. City Attorney James Hill reviewed. 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.

14. Mayor Lee – Consider approval for a water line relocation (Leeds Water Works) for the Kelly Creek Rd South (Loves side of inter-change) road improvement project, Total Cost: \$24,099.41 to be shared by: City of Moody \$12,049.70 and St Clair Co. \$12,049.70. Bill Morris with the Leeds Water Works reviewed. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Matt Morris abstained, Motion carried.

15. Steve Mitchell – Consider approval to repair the hydraulic cylinders on the Bucket Truck and the John Deere Back Hoe, cost not to exceed \$1,500.00, Equipment Repair 01-515-2504. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Mat 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 8th day of November, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____