

**Moody City Council - Minutes
November 22, 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 Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF November 8, 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 Nick Rutledge abstained, Motion was carried.

1. Mayor Lee - PUBLIC HEARING: 6:00pm

PUBLIC HEARING: The Council will take comments as to the Development Agreement between the City, St. Clair County and TCG Crossroads Plaza, LLC. – James Hill reviewed the agreement. Done Smith with the EDC gave support for the project.

- **Resolution R2021-11-22** authorizing the City to enter into a Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC
- **Resolution R2021-11-22A** authorizing the City issue a Certificate of Indebtedness evidencing its obligations in the Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC

Close Public hearing: 6:03pm

2. Mayor Lee – Consider approval of Resolutions:

Resolution R2021-11-22 authorizing the City to enter into a Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC. 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 Linda Crowe, all present voted AYE: Motion was carried by unanimous vote.

Resolution R2021-11-22A authorizing the City issue a Certificate of Indebtedness evidencing its obligations in the Development Agreement with St. Clair County and TCG Crossroads Plaza, LLC. Council Member Lynn Taylor made a motion to suspend the rules. Motion was seconded by Council Member Ellis Key. 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.

3. Mike Benedict – (52 Cahaba Springs Dr.) to address the Mayor and Council. Mike – stated his subdivision was built in the 1960's, the road is really bad and needs to be paved. Mayor Lee stated this a Private road. Mike – asked can the city do anything. James Hill – stated city does not pave private drives and roads, the city subdivision regulations speaks to this. James Hill and Mike Benedict will set a meeting to over the regs.

4. Thomas Hunt – Consider approval to purchase one X26P Taser. Vendor: Gulf States Distributions, Cost: \$1,268.95. Budgeted Item 513-4300. 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 Asst. Chief Freeman and Lt. Smith to attend Leadership Training Florence, AL. Cost \$538.07. Budgeted 513-1500. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

6. Mike Staggs – Consider approval to purchase Ryegrass for athletic fields, Vendor: Talladega County Exchange co-op, Cost: \$1370.00, Budgeted Item: Park and Grounds Upkeep 01-551-1000. 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.

7. Mike Staggs – Consider approval to purchase Key Fobs for Civic Center, Vendor: Badgepass, Cost: \$300.00, Budgeted Item: Office Expense 01-526-2001. 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.

8. Steve Mitchell – Consider approval to have Alabama Power install two street lights on Acmar Road. One near James Street and one near the land fill. 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.

9. Larry Horton – Consider approval to Repair Rescue 1 Rear Shocks and rotate and balance tires, Vendor: JB Automotive, Cost: \$385.00, Budgeted 01-514-4502. 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.

10. Larry Horton – Consider approval to purchase Uniforms, Vendor: Sew Nice, Cost: \$400.00, Budgeted 01-514-4700. 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.

11. Larry Horton – Consider approval to purchase uniforms, Vendor: Galls, Cost: \$350.00, Budgeted 01-514-4700. 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.

12. Larry Horton – Consider approval to order the installation of (4) four new Fire Hydrants: Acton Road, Pine Hill Road, Aldridge Lane and McCrory Rd. Vendor: Odenville Water, Cost; \$14,000.00, Budgeted Capital. 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.

13. Linda Crowe – Consider approval to purchase:

- (1) Flagpole Christmas Tree - 26ft – 640 LED – Warm White
- (2) Flagpole Christmas Tree - 13ft – 320 LED – Warm White

Vendor: Amazon, Cost: \$748.52, Christmas Expense, 01-522-2300. 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 R2021-11-22B Fire Protection Upgrade (CDBG Economic Development Grant). Fire protection at the Moody Industrial Park. 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.

15. Mayor Lee – Consider approval to accept the lowest bid and enter a contract with Jet Pep, Inc. for the project in the Amount of \$99,150.00, in accordance with the terms and conditions of the CDBG grant and agreements. (City of Moody CDBG Fire Protection Improvement, CDBG Project No. LR-ED-PF-20-011.) Engineering Design, Construction Management and Inspection \$ 15,467.40 – Hager Co. 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.

16. Mayor Lee – Consider approval to enter an Agreement for Professional Services with CMH Architects to provide Architectural and Engineering services on the Police Headquarters and Court Building for the City of Moody. 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.

17. Mayor Lee - Consider approval to cancel the City Council meeting on Dec 27, 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.

18. Thomas Hunt – Consider approval for Chief Hunt to attend Lt. Hicks graduation of the National Academy in Virginia December 15th and 16th. Cost \$500. Budgeted item travel 513-1200. . 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.

19. Tim Senft – Consider approval to purchase Driving School Books, Vendor: Alabama Safety Institute, Cost: \$508.66, Budgeted 01- 523-4200. . 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.

Motion was made by Mayor Lee to close the meeting at 6:24 P.M. with no further business before the city.

Approved this 13th day of December, 2021.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____