

**Moody City Council - Minutes  
December 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 Matt Morris and Ellis Key absent

**APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:** Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF November 22, 2021:** Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

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**Committee & Departmental Reports: November 2021**

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

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**1. Mayor Lee** – Presentation of trophies to the 2021 Moody Christmas Parade winners.

**Businesses:**

**1st Place – Burleson Towing (Wall-E)**

**2nd Place - Burleson Towing (Mater from Cars)**

**Organizations:**

**1st Place – Wrights – (Toy Story)**

**2nd Place – FBCM – (UP)**

**Mayor's Trophy – G.R.I.T. (Seven Dwarfs)**

**2. Larry Horton** – Consider approval for annual pump test Vendor: Southeast Management Services, Cost: \$510.00, Budgeted 01-514-4502. 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. Larry Horton** – Consider approval to purchase of Emergency Medical Medication, Vendor: St Vincent's St Clair, Cost: \$665.60, Budgeted 01-514- 5200. 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.

**4. Larry Horton** – Consider approval to purchase of Firefighting Nozzles, Vendor: The Fire Store, Cost: \$3,100.00, Budgeted 01-514 5400. 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.

**5. Larry Horton** – Consider approval to purchase an EZ IO Gun with needle. Vendor: Tactical Medical, Cost: \$800.00, Budgeted. 01-514-5200. 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.

**6. Mike Staggs** – Consider approval to repair (2) treadmill at Civic Center, Vendor: FDR Services, Cost: \$656.54, Budgeted: 01-526-2501. 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.

**7. Thomas Hunt** – Consider approval to repair car #325 2012 Charger. New gas tank, O ring, and wheel bearings. Vendor: Express Oil, Cost: \$1,534.33. Budgeted 01-513-4502. 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.

**8. Thomas Hunt** – Consider approval of annual inspection on all police speed radars. Vendor: Central Communications, Cost: \$540.00. Budgeted 01-513-2503. 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. Lynn Taylor** - Consider approval to amend the 2021-2022 City Budget. As follows: Police Capital Outlay 01-513-9900, \$20,000.00. New Police Building Preliminary Engineering and Services:

- Topographic Survey
- Site Civil Engineering (USDA design fees)
- ADEM Fees
- Testing Fees including Geotechnical Reports
- Expense for Peer Reviews required for Storm Shelter
- Misc. Fees

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 to repair the two City Hall front porch roofs, (repaired with new Single-Ply Membrane and sealed with new TPO roof systems. Vendor: Davis Industries, Inc. Cost; \$10,500.00. Budgeted item City Hall Capital Request 01-522-9900. 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.

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**11. Lynn Taylor** - Consider approval to amend the 2021-2022 City Budget. As follows: Police Salaries 01-513- 0101, \$10,000.00. 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.

**12. Mayor Lee** - Consider approval of a Public Works Project 2021-2 not to exceed \$36,000.00 to Repair and Remodel - roof, outside, inside and ADA parking space at the Whites Chapel Community Center. Funded from Sec. 6 Capital Account. Vendor: Clapper Restoration and Renovations. 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.

**13. Steve Mitchell** - Consider approval to Surplus the Following equipment for Public Work:

- Alamo Bush Hog – 15’ double wing- Model# EGL15 S#10453
- 1999 Kubota Tractor M8200, S#N820-51114
- 1999 Kubota Tractor M8200, S#N820-51125

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.

**14. Mayor Lee** - Consider approval of a new Alcohol License for 010 – Lounge Retail Liquor Class I sales at OH Sherri Pub located at 2733 Moody Parkway (Hwy 411), Moody AL 35004. 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.

**15. Mayor Lee** – Consider approval of Resolution R2021-12-13 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 Lynn Taylor 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 10th day of January, 2022

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_