

Moody City Council - Minutes
January 10, 2022

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

WELCOME VISITORS

PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL: Lynn Taylor and Nick Rutledge - 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 Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF December 13, 2021 and December 21, 2021: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Ellis key and all present voted AYE: Motion was carried by unanimous vote.

1. Mike Staggs – Consider approval for Brick knee Walls at Front Entrance to Civic Center, Vendor: Rustic Building Company, Cost: \$6,500.00, Budgeted Item: Capital Projects 01-526-9900. 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.

2. Mike Staggs – Consider approval to purchase set of tires for Honda Pilot, Vendor: Moody Auto Service, Cost: \$700.00, Budgeted Item: Vehicle Maintenance 01-526-4502. 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.

3. Steve Mitchell - Consider approval to purchase a Concrete Saw, vendor: Argo Power, Cost; \$1,000.00. Public Works, Capital 01-515-9900. 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.

4. Thomas Hunt – Consider approval to send up to \$3,000 from Narcotics budget. Budgeted item narcotics 513-4300. 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.

5. Linda Crowe - Consider approval to purchase for the Moody Senior Center (2) TruSens Air Purifiers, cost \$700.20 and (2) extra HEPA Anti-Viral Filters, cost \$160.20. Total \$860.40, Vendor: ACCO Brand, Inc. Refunded from the American Rescue Plan Act. 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.

6. Lynn Taylor {James Hill} - Consider approval of Resolution R2022-01-10 a resolution regarding the hiring / retention of fire service employees. (\$2,000.00 hire incentive for (5) five Firefighter/Paramedics with the new hire signing a two year employment contract.) 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.

7. Mayor Lee {James Hill} - Consider approval of Resolution R2022-01-10A a resolution to enter into Endo Settlement Sign On Agreement. 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.

8. Mayor Lee - Consider approval to adopt Ordinance M2022-01-10 an ordinance to sale city owned Real Estate. (Margaret Sewer System). James Hill reviewed the sale of the Margaret Sewer system. Council Member Linda Crowe 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 Matt Morris to approve. Motion was seconded by Council Member Ellis Key, all present voted AYE: Motion was carried by unanimous vote.

9. Mayor Lee - Consider approval to adopt Ordinance M2022-01-01B to donate a small track of land (0.01± ac) off Park Ave ROW to State of Alabama (Project No.: CMAQ-0025(559), Description: Moody Intersection Improvements on SR 25 & Park Avenue (US411), Tract No.: 5, St. Clair County. Council Member Matt Morris 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 Linda Crowe to approve. Motion was seconded by Council Member Matt Morris, all present voted AYE: Motion was carried by unanimous vote.

10. Mayor Lee - Consider approval to RECALL Ordinance M2021-08-09A (2012-A) Moody 2021 - Warrant Ordinance (A) 2021-A. Council Member Linda Crowe 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 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 adopt Ordinance M2022-01-10A, an Ordinance Authorizing the Issuance of General Obligation Warrants, Series 2022-A. Council Member Linda Crowe 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 Linda Crowe to approve. Motion was seconded by Council Member Matt Morris, all present voted AYE: Motion was carried by unanimous vote.

12. Mike Staggs – Consider approval to hire a part time/seasonal concession stand manager at the Moody City Park or leasing the concession stand to an outside vendor to run.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the city.

Approved this 14th day of February, 2022.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____