

Moody City Council - Minutes
January 24, 2022

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present, except Lynn Taylor and Matt Morris.

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 January 10, 2022: tabled until 02-14-2022

Committee & Departmental Reports: December 2021

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| Park and Recreation: | Mike Staggs |
| Police Department: | Thomas Hunt (Rusty Freeman) |
| 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. Mike Staggs – Consider approval for repairs to weight room equipment at Civic Center. Vendor: FDR Services, Cost: 427.00, budgeted item: Maintenance 01-526-2504. 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.

2. Mike Staggs – Consider approval to extend Civic Center Front desk and Janitorial/Maintenance position job openings through February 2023. 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.

3. Thomas Hunt (Rusty Freeman) – Consider approval payment to TAASRO for safe Schools Conference (Richardson & Etheredge). Cost \$400.00. Budgeted item. DARE 513-4400. 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.

4. Thomas Hunt (Rusty Freeman) – Consider approval for SRO Officer Etheredge to attend TAASRO Conference Orange Beach (June 2022). Cost not to exceed \$1,500.00. Budgeted item DARE 513-4400. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

5. Thomas Hunt (Rusty Freeman) – Consider approval to purchase Speed Trailer for use in subdivisions and highways. Will also have a flock camera system and cameras on trailer. Vendor MPH Industries. Cost \$8,479.00. Budgeted item Capital Outlay 513-9900. 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 (Rusty Freeman) – Consider approval the purchase of two new hand held radios. Cost \$1,825.00. Vendor WEAL LED. Budgeted Item Radio Equipment 513-2503. 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.

7. Thomas Hunt (Rusty Freeman) – Consider approval to spend \$1,500.00 from uniform budgeted on misc. uniform items. Budgeted item uniform 513-4700. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

8. Thomas Hunt (Rusty Freeman) – Consider approval to Surplus 2012 Dodge Charger VIN#2C3CDXAT1CH278977. 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.

9. Larry Horton – Consider approval to send James Mulkey to the Fire Marshals Spring Conference in Guntersville, Cost: \$800.00, Budgeted 01-514-1500. 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.

10. Larry Horton – Consider approval to purchase of Medical Supplies. Vendor: Bound Tree Medical, Cost: \$3000.00, Budgeted 01-514-5200. 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.

11. Larry Horton – Consider approval to purchase of Medical Supplies, Vendor: Combat Medical, Cost: \$2,900.00, Budgeted 01-514-5200. 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.

12. Larry Horton – Consider approval to purchase of Uniform Supplies, Vendor: Galls, Cost: 1,100.00, Budgeted 01-514-4700. 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.

13. Mayor Lee {James Hill}– Consider approval of an American Rescue Plan Act Agreement, Between City of Moody and St. Clair County Board of Education, in reference to R2021-08-23D COVID-19 Public Health Emergency Grant to Schools. 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.

14. Mayor Lee – Consider approval to renew a three year professional service contract with Rivertree Systems, Inc. Rivertree has been our sales tax and business license auditing firm since 2002. 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.

15. Mayor Lee – Consider approval of Resolution R2022-01-24. A resolution to hire the professional services of The Regional Planning Commission of Greater Birmingham to develop a 20 Year City of Moody Comprehensive Plan. The city will commit to the 20% local municipal funding of \$35,000 for the project, which would leverage the RPCGB’s Building Communities Grant Program funding for the remaining 80% of the project cost. The total cost of the project will not exceed \$175,000. 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.

Motion was made by Mayor Lee to close the meeting at 6:15 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 _____