

Moody City Council - Minutes
February 28, 2022

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 Ellis Key to approve the agenda. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF February 14, 2022: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

1. Mayor Lee – Proclamation presented to the St. Clair County Master Gardeners. 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.

2. Joel Wallace (Oh Sherri Pub) – to address the Mayor and Council. Joel spoke to the council about plans for a St Patricks Day Event – outside on lot next to the pub. ABC board has approved and owner of the land has also. Event: Saturday March 19, 2022 from 11:00am to 5:00pm. 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.

3. Mike Staggs – Consider approval to renew annual RecDesk subscription, Vendor: RecDesk, Cost: \$4,400.00, Budgeted Item: Contracted Services 01-526-3000. 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 – (Reese Smith) Consider approval to repair car#357 alternator. Vendor: Moody Auto Service, Cost: \$340.00. Budgeted 513-4502. 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 – (Reese Smith) Consider approval of reimbursement on golf cart trailer to Moody Police Department. \$3,500.00 (Ward Brothers). Budgeted Capital 513-9900. 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.

6. Larry Horton – Consider approval to purchase uniform items, Vendor: Maddie's Embroidery, Cost: \$285.00, Budgeted 01-514-4700. 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. Larry Horton – Consider approval to purchase uniforms, Vendor: PTS Promotions, Cost: \$2,300.00, Budgeted 01-514-4700. 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. Larry Horton – Consider approval to purchase and convert the halogen headlights on E-1 and E-2 to LED, Vendor: Amazon, Cost: \$300.00, 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.

9. Larry Horton – Consider approval to purchase two Hydrant Gate Valves, Vendor: NAFCO, Cost: \$800.00, Budgeted 01-514-5400. 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.

10. Mayor Lee – Consider approval to adopt Ordinance M2022-02-28 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WARRANT, SERIES 2022-A. (refund Fire Ladder Truck expense). Council Member Linda Crowe 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 Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe, all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee – Consider approval to adopt Ordinance M2022-02-28A AN ORDINANCE SUPPLEMENTING AND AMENDING ORDINANCE M2021-08-09B (AN ORDINANCE AUTHORIZING THE ISSUANCE OF TAXABLE GENERAL OBLIGATION WARRANTS, SERIES 2021-B) – this is the refunding of the 2014-A Warrants and we are supplementing/amending the original 2021 ordinance to change from a public warrant issue to a warrant directly placed with Capital One. 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 Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – (James Hill) Consider approval setting aside (in a separate deposit account) the totality of the net proceeds from the sale of the Margaret Sewer System and to thereafter expend the same on capital improvements to the facilities of the Moody Sewer System or other capital improvements of the City of Moody; the City reasonably expects the same to be expended within two years. 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.

Motion was made by Mayor Lee to close the meeting at 6:14 P.M. with no further business before the city.

Approved this 14th day of March, 2022.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____