

Moody City Council - Minutes
March 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 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 March 14, 2022: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Matt Morris and all present voted AYE: Except Ellis Key abstained, Motion was carried.

1. Mike Staggs – Consider approval to purchase new American flag, rope and hardware for the Park. Vendor: American Flag Company, Cost: \$1076.59, Budgeted Item: Park and Grounds upkeep. 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.

2. Thomas Hunt – Consider approval for Unit 351 front tires. Vendor Moody Auto, Cost \$298.50. Budgeted Item 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.

3. Thomas Hunt – Consider approval for Unit 343 new tires. Vendor Moody Auto, Cost \$616.00. Budgeted item 513-4502. 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. Thomas Hunt – Consider approval for Chief Hunt to attend Chiefs summer conference Orange Beach August 2022. Cost \$1,800. Budgeted item 513-1200. 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.

5. Thomas Hunt – Consider approval to advertise and hire to replace police officer. 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.

6. Larry Horton – Consider approval to purchase a pallet of Blu Def, Vendor: O’Riley’s, Cost: \$650.00, Budgeted 01-514-4502. 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 6 tires for E-1, Vendor: Goodyear (State Bid), Cost: \$4,000.00, Budgeted 01-514-4502. 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.

8. Larry Horton – Consider approval to have Rear Brakes repaired on E-1, Vendor: EEP, Cost: \$4,800.00, 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 have Preventive Service done on Car-2 (the old rescue truck) due to being over 100,000 miles, Vendor: Express Oil, Cost: \$550.00, Budgeted 01-514-4502. 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.

10. Larry Horton – Consider approval to have Fire Extinguishers Serviced and /or repaired. Vendor: FireMaster, Estimated Cost: \$ 1,596.81, Budgeted item, 01-515-2505 Building upkeep. 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.

11. Larry Horton – Consider approval to repair Industrial Park Fire Tank Pumps (packing set- rings, gasket, gland bolts and washers. Vendor: Automatic Fire systems, Inc., Cost: \$4,519.55, funded from Ind. Park Fire tank account. 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. Mayor Lee – Consider approval for Andrea Machen to attend the ICSC Conference (Commercial Retail Growth) in Las Vegas, *New dates 05-21-2022 to 05-24-2022*. Dates Changed from *Originally Approved July 12, 2021, (Consider approval for Andrea Machen to attend the ICSC Conference (Commercial Retail Growth) in Las Vegas, 12-04-2021 to 12-08-2021, cost: not exceed \$3,000.00. Budgeted item 01-510-1500.)* Increase cost: not exceed \$3,500.00.

13. Mayor Lee – Consider approval of Voting Delegates for the Alabama League of Municipalities Annual Business Meeting on May 12, 2022.

1. Voting Delegate: Mayor Joe Lee
2. 1st Alternate: Mayor Pro-Tem Linda Crowe
3. 2nd Alternate: Lynn Taylor

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.

14. Mayor Lee – Consider approval to pay Leeds Water to relocate water line on Kelly Creek Rd South in front of Valero Gas for the road improvements from intersection of HWY 78 and Kelly Creek Rd. up the bridge at I-20. Total cost \$25,647.90 to be paid 50/50 by City of Moody and St Clair County. City cost \$12,823.95. Funded from Reserve Road Improvement Fund. * This was approved on October 25, 2021 in the amount of \$12,049.70* Increased approval of \$774.25. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: except Matt Morris abstained. Motion was carried.

Motion was made by Mayor Lee to close the meeting at 6:09 P.M. with no further business before the city.

Approved this 11th day of April, 2022.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____