Moody City Council - Minutes April 11, 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 Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 28, 2022, Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: March 2022

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

- 1. Mayor Lee Recognition of the Moody High School State Championship Wrestlers.
- **2. Steve Mitchell** Consider approval to repair AC unit in court office. Vendor: Tri County, Cost: \$3,375.00 City Hall Maintenance, Building Maintenance 01-522-4502. 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. Thomas Hunt** Consider approval for car #342 new brakes. Vendor: Moody Auto. Cost: \$520.00. Budgeted item 513-4502. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.
- **4. Thomas Hunt** Consider approval for car #351 new motor mount. Vendor: Moody Auto. Cost: \$400.00. Budgeted item 513-4502. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

- **5. Thomas Hunt** Consider approval to purchase new Viper 10x42 HD binoculars for firing range. Vendor: Vortex, Cost: \$1,169.97. Budgeted item Ammo 513-2003. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.
- **6. Thomas Hunt** Consider approval for two day Leadership Training class July 2022 Dalton, GA for Officers Crump, Downing, Abbott, Brasher, and McGuffie. Cost: \$1,500.00. Budgeted item Training 513-1500. 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.
- **7. Larry Horton** Consider approval to have the graphics changed Car-2 and Car-3, Vendor: BEI, Cost: \$750.00, Budgeted 01-514-5401. 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.
- **8. Larry Horton** Consider approval to purchase supplies to install a shore line and charging unit on the new rescue truck, Cost: \$1100.00, 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. Mike Staggs** Consider approval to advertise and hire seasonal summer help for the 2022 Splash Pad season. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.
- **10. Mayor Lee** Consider approval to donate \$1,000.00 to the Friends of Moody Schools Foundation, Inc. Budgeted item under 01-510-1200 Mayor and Council Expense. 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.
- **11. Mayor Lee** Consider approval to adopt Ordinance M2022-04-11 AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION WARRANT, SERIES 2022-B, (Construction of a new police department). Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Lynn Taylor. 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** Proclamation presented in Recognition of the 50th Anniversary of the Moody Fire Department. 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.
- **13. Linda Crowe** (*Fire Chief Larry Horton*) Recognition of the 50th Anniversary of the Moody Fire Department.
- **14. Mayor Lee** Consider approval to advertise and hire a police officer. 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 R2022-04-11, a resolution to determine the amount of lost public revenue under the coronavirus state and local fiscal recovery funds program of the American Rescue Plan. 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.
- **16. Mayor Lee** Consider approval to purchase a new 2022 International HV607 SBA Dump Truck with a 14 foot Ox Body dump bed for Public Works Vendor: Southland Transportation Group. (This truck is on the approved State of Alabama, State Bid list). Cost: \$123, 296.48 not to exceed \$125,000.00. Budgeted item. PW Capital. 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.

Motion was made by Mayor Lee to close the meeting at 6:35PM with no further business before the city.

Approved this 25th day of April, 2022

Mayor Joe Lee	
IVIAYOF JOE LCC	

Attest: Tracy L. Patterson, City Clerk _____