

Moody City Council - Minutes
June 13, 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 Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF May 23, 2022, Motion was made by Council Member Lynn Taylor 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: May 2022

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

1. Mike Staggs - Consider approval for Fireworks Show and associated expenses on July 9, 2022, Vendor: Pyro Shows, Cost: \$12,500.00, other vendor cost: signage, t-shirts, porta potties, live entertainment and radio. Total cost not exceed \$15,000.00. Budgeted: Festival Expense, 01-560-1000. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Linda Crowe voted no, Motion was carried.

2. Larry Horton (Chris Hall) – Consider approval to purchase additional lights for R-1 Truck, Vendor: WEAL LED's, Cost: \$2550.00, Budgeted 01-514-5400 ISO. 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.

3. Larry Horton (Chris Hall) - Consider approval to purchase NON Disposal Medical Supply, Vendor: Multiple Vendors, Cost: \$12,000.00. Budgeted – Capital Projects. 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.

4. Larry Horton (Chris Hall) - Consider approval to send Skyler Cope to Firefighter I & II School September 19, 2022 - November 19, 2022, Cost: \$1,100.00. Budgeted 01-514-1500 Education and Training. 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.

5. Thomas Hunt - Consider approval for Lt Reece Smith to attend Training Classes Foley, AL, August 2022. Cost \$1,300.00. Budgeted item training 01-513-1500. 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.

6. Mayor Lee - Consider approval of an ABC Board 140-Special Events Retail License to OH Sherri Pub, LLC for a Miata Reunion on 07-29-2022. The event will be at the Pub and in the front parking lot with the cars parked in the grass lot to the right of the Pub. Hours will be 7:00pm to midnight and abide by the cities noise ordinance. 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.

7. Mayor Lee - Consider approval new ABC Board Alcohol License for 050 – Retail Beer and 070 - Retail Wine sales for FRESH VALUE MOODY located at Moody AL 35004. Crossroads Plaza Dr. Moody, AL 35004. 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 of Resolution R2022-05-09 a Resolution to accept the public streets in Avalon Subdivision for upkeep and Maintenance. (Streets Only). Tabled on May 9, 2022 and on May 23, 2022 to review more information on the condition of the streets. Motion was made by Council Member Matt Morris to accept the streets upon the subdivision's payment to the City of 75% of the funds necessary to repair the same as estimated by the city's engineer and to amend the Resolution accordingly. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

9. Mayor Lee - Consider approval repair two parking lot lights at the Library, Vendor: Lindley Electric, Inc., Cost: \$622.00. Library Ground Maintenance, 01-519-2500. 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.

10. Mayor Lee - Consider approval to adopt Ordinance 2022-05-23 an ordinance amending the City of Moody's zoning regulations article x pertaining to signs. 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.

11. Mayor Lee - Consider approval to send a City of Moody employee to Leadership St. Clair. Cost: \$600, Mayor and Council expense 01-510-1200. 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.

12. Mayor Lee - Consider approval of Resolution R2022-06-13 a resolution adopting Electronic Meeting Policy Pursuant to Alabama Code Section 36-25a-5.2. 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.

Motion was made by Mayor Lee to close the meeting at 6:22PM with no further business before the city.

Approved this 27th day of June 2022

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____