

Moody City Council - Minutes
August 22, 2022

Mayor Pro tem Linda Crowe called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER: City Attorney James Hill

ROLL CALL: Present: Mayor Pro tem Linda Crowe, Council Members Matt Morris, Nick Rutledge, and Ellis Key

Absent: Mayor Joe Lee and Council Member Lynn Taylor

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Nick Rutledge to approve the agenda. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF August 8, 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.

-
1. Thomas Hunt – Consider approval payment to Virtual Academy for on line training. Cost \$636.00, Budgeted Item 513-3000. 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.
 2. Thomas Hunt – Consider approval to advertise yearly part time SRO Officer post to be renewed for the next fiscal year. 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.
 3. Tim Senft – Consider approval for Tim Senft and Sheri Green to attend AMCCMA Annual Training Conference in Orange Beach. The conference dates are September 21-24, 2022. The total cost of the conference is not to exceed \$3,680. \$1,680 paid by Judicial Admin Fund for conference fees and travel and \$2,000.00 paid by city for lodging and food. Budgeted Item – Training. 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.
 4. Tim Senft – Consider approval to renew service contract, maintenance agreement and software updates for Guardian Device (fingerprint machine). Vender: HID Global Corporation. Cost - \$1,944.00. Budgeted – 523-4800. 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.
 5. Larry Horton – Consider approval to renew yearly contract of alarm monitoring at the Fire Pumps, Vendor: Automatic Fire Systems, Cost: \$540.00 Budgeted 01-514-5100. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

6. Larry Horton – Consider approval to have Yearly Service done on the two diesel engines at the Fire Pumps to include replacing all belts, hoses, and piping. Vendor: Automatic Fire Systems, Cost: \$3,708.00, Budgeted 01-514-5100. 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.

7. Larry Horton – Consider approval to renew the yearly subscription to Up Codes for the inspections division, Vendor: Up Codes, Cost: \$396.00, Budgeted 01-515-1601. Motion was made by Council Member to approve. Motion was seconded by and all present voted AYE: Motion was carried by unanimous vote. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

8. Larry Horton – Consider approval to purchase Wireless Radio Headsets for each of the frontline apparatus, Vendor: Set Com, Cost: \$14,158.89, Budgeted – 2-Mil Tax. 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.

9. Larry Horton – Consider approval to have Front Brakes on E-1 and the Primer Pump on E-2 repaired, Vendor: EEP, Cost: \$1,200.00, Budgeted 01-514-5401. 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.

10. Larry Horton – Consider approval to purchase winter wear uniform items, Vendor: PTS Promotions, Cost: \$1,100.00, Budgeted 01-514-4700. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

11. Patsy Spradley/Sara Roberts – Consider approval of Overdrive subscription renewal for e-book database, \$3,000 (budgeted item, Subscriptions/Periodicals/Books). 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.

12. Mike Staggs – Consider approval to Repair/Maintenance of Kubota Z-Turn, Vendor: Fouts Tractor, Cost: \$1,200.00, Budgeted: Equipment Maintenance. 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.

13. Linda Crowe – Consider approval to register with Grant Watch, Cost \$200.00, Mayor and Council Grant Writer 01-510-1300. 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 of Resolution R2022-08-22 a resolution authorizing the City of Moody to join the State of Alabama and other local governments as participants in the Janssen Opioid Settlement. 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.

15. Mayor Lee – Consider approval of Resolution R2022-08-22A a resolution authorizing the City of Moody to join the State of Alabama and other local governments as participants in the McKesson Opioid Settlement. 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.

16. Linda Crowe – Consider approval to hire Amia Duke as a Senior Center Aide. This would be a part-time position and at the rate of \$10.00 an hour. 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.

Motion was made by Mayor Pro tem Linda Crowe to close the meeting at 6:10 P.M. with no further business before the City.

Approved this 12th day of September, 2022.

Mayor Pro tem Linda Crowe _____

Attest: Melissa Fraser _____