

**Moody City Council - Minutes
September 12, 2022**

Mayor Joe Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER: City Attorney James Hill

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Mayor Joe Lee, Council Members Lynn Taylor, Nick Rutledge, and Ellis Key

Absent: Mayor Pro Tem Linda Crowe and Council Member Matt Morris

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

APPROVE THE COUNCIL MINUTES FROM: August 22, 2022 - tabled until 09-26-2022

Committee & Departmental Reports: August 2022

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt (Reece Smith)
Fire Department:	Larry Horton
Public Inspections Department:	David Crowe
Public Works Department:	Steve Mitchell - out
Library:	Sara Roberts
Municipal Court:	Tim Senft (Mike Staggs)
Senior Center:	Addie Duke - out

1. Michael Spence, President of the Moody Band Booster – to address Mayor and Council. Mr. Michael Spence request additional funding from the City Council for the City of Moody Band. He states any additional funds that the city can provide would allow them to buy new equipment and assist with new programs.

Mayor Lee states that the 2022-2023 budget will allow additional funding to help the school. Mr. Spence can contact Council member Nick Rutledge and he will setup a meeting with the finance committee.

2. Springview Subdivision HOA – to address Mayor and Council. Brenda Reid of the Springview HOA would like to see the city take over the streets and sidewalks in Springview.

Mayor Lee states they will have the City Engineer look at the streets and write a letter of what would be needed to bring the streets to city standards.

Attorney James Hill said that a petition from the HOA would need to be submitted to the city before the city can accept any street. City does not maintain sidewalks.

3. Thomas Hunt - Consider approval to spend \$500.00 for giveaways at Oktoberfest. Vendor: Big Daddy Stitches. Budgeted 01-513-4400. 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.

4. Thomas Hunt - Consider approval for Officer Will Simpson to attend Taser Instructor recertification course. Cost \$375.00. Budgeted item 01-513-1500. 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.

5. Thomas Hunt - Consider approval to purchase two front tires #349. Vendor: Moody Auto, Cost: \$305.00, Budgeted item 01-513-4502. 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.

6. Thomas Hunt - Consider approval for Chief Thomas Hunt to attend Homeland Security Academy in Glyncoe, GA. Cost \$1,000.00. Budgeted item 01-513-1200. 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.

7. Mike Staggs - Consider approval for Mike Staggs to attend the Alabama Recreation and Parks Foundation Fall Workshop in Orange Beach. Dates, September 27-29, 2022. The total cost of the workshop is not to exceed \$1250.00. Budgeted Item-Training. 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.

8. Sara Roberts - Consider approval to renew website hosting and maintenance for October 2022-September 2023, Vendor: Local Government Corporation, Cost: \$2025.00. (Budgeted item, Miscellaneous). 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.

9. Sara Roberts - Consider approval to pay for replacement of faulty phase monitor on main A/C unit, Vendor: Tri-Counties Heating & AC, Inc., Cost \$365.45 (budgeted item, Miscellaneous). 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.

10. Lynn Taylor – Consider approval of the 2022 - 2023 City of Moody Budget. 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 of Resolution R2022-09-12 City of Moody Holiday Resolution 2022-2023. 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.

12. Mayor Lee – Consider approval of Resolution R2022-09-12A Resolution Adopting City of Moody 2023 Transportation Plan Pursuant to the Rebuild Alabama Act. 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.

13. Mayor Lee – Consider approval of 2022 - 2023 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost: \$108,432.19. 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.

14. Mayor Lee – Consider approval of 2022 - 2023 yearly payment of \$6,500.00 to the St. Clair County Commission for the Emergency Management Agency (EMA). 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.

15. Mayor Lee – Consider approval of 2022 - 2023 Fiscal Year contract with St. Clair County Commission for Drug Enforcement Unit. Cost: \$15,000.00. 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.

16. Mayor Lee - Consider approval to renew the Pell City Animal Facility User Agreement for October 2022 thru September 2023. Cost: \$10,000.00. 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.

17. Mayor Lee - Consider approval of an ABC Board 140-Special Events Retail License to OH Sherri Pub, LLC for a Charity First Responders Bike Ride on 09-24-2022. 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. 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.

18. Mayor Lee - Consider approval of an ABC Board 140-Special Events Retail License to OH Sherri Pub, LLC for a Charity Show and Shine Jeep and Breast Cancer Awareness on 10-08-2022. 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. 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.

19. Mayor Lee – Consider approval to donate \$25,000.00 to Moody High School to help with the replacement of the football field and amenities. (Infrastructure, Ramps, sidewalks, etc.) Funded from ARPA funds. 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.

20. Mayor Lee – Consider approval for Linda Crowe and Ellis Key to attend the AARC Annual Training Conference, October 23 – 26, in Orange Beach, Alabama. The total cost of the conference is \$936.00, Hotel \$915.30, Mileage and Food \$380.25. Total Cost \$2,231.55, Mayor and council expense 01-510-1200. 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.

21. Mayor Lee- Consider approval for construction of a garbage pad at City Hall. The total cost not to exceed \$1800.00. To be funded through section 6 capital account. 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.

Motion was made by Mayor Lee to close the meeting at 6:42 P.M. with no further business before the City.

Approved this 26th day of September, 2022.

Mayor Joe Lee _____

Attest: Jessica Amick _____