

Moody City Council - Minutes
September 26, 2022

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

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

Absent: Council Members Linda Crowe and Matt Morris.

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 22, 2022: Minutes tabled until October 10, 2022

CONSIDER APPROVING THE MINUTES OF September 12, 2022: 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.

1.Thomas Hunt – Consider approval to repair car #332 (Fuel Pump/A/C Repair). Vendor: Moody Auto Service, cost: 607.40 (budgeted item 01-513-4502). 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.

2.Thomas Hunt – Consider approval to repair car #347 (Fuel Injector). Vendor: Moody Auto Service, cost: \$456.75, (budgeted item 01-513-4502). 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.

3.Thomas Hunt – Consider approval to repair car #353 (Fuel Injector). Vendor: Dewey Barber Chevrolet, cost: \$583.48, (budgeted item 01-513-4502). 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.

4.Thomas Hunt – Consider approval to repair car #350 (A/C repair). Vendor: Dewey Barber Chevrolet, cost: \$1,018.00, (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.

5.Thomas Hunt – Consider approval replacement of police lights on vehicle #350. Vendor: Weal LED's, cost: \$439.00, (budgeted Item 01-513-4502). 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.

6. Thomas Hunt – Consider approval to purchase of miscellaneous uniforms for \$2,000.00 (budgeted item 01-513-4700). 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 Sara Roberts – Consider approval to surplus approximately 250 books/items that have been withdrawn from the collection in accordance with Library policy. Items subject to surplus will be offered for sale at the Library for no less than 4 weeks. The remaining items will be donated to local non-profit organizations. 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. Mayor Lee – Consider approval for Andrea Machen to attend Retail Show and Conference in Nashville, TN in October 2022. Cost not to exceed \$1,600.00 Budgeted item Commercial Development 01-510-1500. 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.

9. Mayor Lee – Consider approval to pay Green and Associates for an appraisal on the City's commercial property on Carl Jones Road. Cost \$1,800.00, Commercial Development 01-510-1500. 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.

10. Mayor Lee – Consider approval to purchase 2 AED's (Heartsine 350P – SEMI), Vendor: GoRescue, Inc. Cost: \$2,688.00, funded thru ARAP funds. (PPE and Emergency Medical Equip. - Fire Department). 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 R2022-09-26 a Resolution to accept the public streets in Springview Subdivision for upkeep and maintenance. (Streets Only). Attorney Joel Watson stated that the City of Moody requires that subdivisions pay 75% of any necessary repairs to streets before it will accept them for maintenance and upkeep. According to Moody City Engineer, Keith Hager, the streets located in the Springview subdivision are in good condition and does not recommend any repairs at this time. Because no improvements or repairs are needed payment is not required. Further, the City Engineer did not recommend that the sidewalks or common areas be accepted. These areas are to be maintained by the Springview Home Owners Association. 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.

12. Mayor Lee – Consider approval to send out annual fire donation cards, Vendor: Smith Printing, cost: \$5,311.83. Budgeted item. 01-522-2100 city hall and 01-512-2200 postage. 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.

13. Mayor Lee – Consider approval to purchase new laptop and software for the Civic Center (Live streaming events and games). Vendor: ALW Tech, Cost: \$1,500.00 estimate, (not to exceed \$2,000.00.) Admin IT 01-512-2503. 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.

14. Mayor Lee – Consider approval to purchase 50 Veterans Day banners and 6 brackets, 50 banners @ \$23.90 = \$1,195.00, 6 brackets @ \$35.00 = \$210.00 for a total cost of \$1,405.00 estimated (not to exceed \$2,000.00); Vendor C.A.S.T. 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.

15. Mayor Lee – Consider approval of giveaway items for Oktoberfest. Cost \$425.90. 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.

Motion was made by Mayor Lee to close the meeting at 6:12 P.M. with no further business before the city.

Approved this 10th day of October, 2022.

Mayor Joe Lee _____

Attest: Melissa Fraser _____