

**Moody City Council - Minutes
November 14, 2022**

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Present: Mayor Joe Lee, Council Members Linda Crowe, Matt Morris, Nick Rutledge, and Ellis Key. Absent: Council Member Lynn Taylor

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Matt Morris 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: October 24, 2022 - tabled until 11-28-2022

Committee & Departmental Reports: October 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 - out
Senior Center:	Addie Duke

1. Mayor Lee – Recognize the Moody Park & Recreation’s 7U Moody Lions Flag Football Team that came in first place in the 7U Flag Football State Championship.

2. Mayor Lee – Recognize the Moody Chamber of Commerce Ambassadors.

3. Krissy Harmon (The Infinity Puzzle Project) – to address Mayor and Council. (Looking for investors to help buying land, left info for council to review.)

4. Steve Mitchell - Consider approval to re-wire the entire intersection (Signal Heads and Cobra Heads and LED lighting) at Village Dr. and HWY 411. Vendor: Stone and Sons, cost \$14,174.00, Street Repair 01-522-6000. 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.

5. Sara Roberts - Consider approval to name the following individuals to the Doris Stanley Memorial Library Board, replacing former Board members whose terms of service have expired: Patsy Spradley, Justin Morris, Ashley Cooper, Melinda Glidewell, and Donna Turner (who is renewing her term of service). All are residents of Moody and will bring a diverse set of perspectives and skills to the Library Board. 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 to repair car #346 tires. Vendor: Moody Auto, Cost \$642.00, Budgeted item 01-513-4502. 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.

7. Thomas Hunt - Consider approval to repair car #345 tires. Vendor: Moody Auto, Cost \$642.00, 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.

8. Thomas Hunt - Consider approval to repair car #347 radiator. Vendor: Moody Auto, Cost \$984.00, Budgeted item 01-513-4502. 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.

9. Thomas Hunt - Consider approval to repair car #343 catalytic converter. Vendor: Moody Auto, Cost \$1,014.00, Budgeted item 01-513-4502. 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.

10. Thomas Hunt - Consider approval for Chief Hunt and Capt. Smith to attend winter Chiefs conference February 2023 Montgomery, AL. Cost \$800.00. Budgeted item 01-513-1200. 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.

11. Thomas Hunt - Consider approval of hiring SRO Officer. Funds coming from St. Clair County Board of Education. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Except Matt Morris abstained, Motion carried.

12. Larry Horton - Consider approval to purchase Uniforms, Vendor: Galls, Cost: 2,800.00, Budgeted 01-514-4700. 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.

13. Larry Horton - Consider approval to purchase Uniforms, Vendor: Maddie's Embroidery, Cost: \$624.00, Budgeted 01-514-4700. 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.

14. Larry Horton - Consider approval to have the service and air sample testing done on the Breathing Air Machine, Vendor: EEP, Cost: \$872.00, Budgeted 01-514-5400. 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.

15. Linda Crowe - Consider approval to hire a part-time (16 hours per week) employee for the Senior Center at \$10.00 per hour, 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.

16. Mayor Lee - Consider approval to submit a ATRIP II grant application for funding to improve the intersections of HWY 411 at High School Drive and HWY 411 at Washington Drive and Verbena Drive. 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.

17. Mayor Lee - Consider approval one time Lump Sum Pay and a Sick / Injury Leave Reward Program for the city employees:

Lump Sum Pay

Full time \$300.00, after taxes

Part Time \$150.00, after taxes

Sick / Injury Leave Reward Program:

No sick days taken \$150.00, after taxes

One sick taken \$75.00, after taxes

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.

~~**18. Mayor Lee** - Consider approval to cancel the City Council meeting on Dec 26, 2022.~~

19. Mayor Lee (James Hill) - Consider approval to enter into a Memorandum of Understanding with the St Clair County Board of Education, for the School Resource Officer Program. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Except Matt Morris abstained, Motion carried.

Motion was made by Mayor Lee to close the meeting at 6:25 P.M. with no further business before the City.

Approved this 28th day of November, 2022.

Mayor Joe Lee _____

Attest: Tracy L. Patterson _____