

Moody City Council - Minutes
January 9, 2023

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Absent: Council Member Nick Rutledge

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Matt Morris to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

APPROVE THE COUNCIL MINUTES FROM: October 24, 2022 and December 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.

Committee & Departmental Reports: December 2022

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

1. Mayor Lee - PUBLIC HEARING: to consider City's entrance into the Development Agreement between the City, CDA of Moody, Signature Developments, LLC and Starz Events, LLC to build a Entertainment Center in the City of Moody. Open: 6:05PM

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. James Hill, City Attorney reviewed the agreement, asked for questions: Karen Weeks – asked will this be ran by someone that has experience in running an Entertainment Center? James – Yes. She asked will this be set attractions are will it be for wedding reception and such. James – set attractions.

Close Public hearing: 6:11PM

2. Mayor Lee - Consider approval of an Resolution R2023-01-09 to allow the City to enter into the Development Agreement by and between the City, CDA of Moody, Signature Developments, LLC and Starz Events, LLC to build a Entertainment Center in the City of Moody. 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.

3. Larry Horton - Consider approval to renew our reporting software for the 2023 calendar year, Vendor: Locality Media, Cost: \$11,400.00, Budgeted 01-514-3000. 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.

4. Larry Horton - Consider approval to purchase medical supplies, Vendor: Bound Tree, Cost: \$5,000.00 this will be reimbursed by RPS Ambulance once an invoice is submitted. 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.

5. Larry Horton - Consider approval to purchase maintenance and cleaning supplies for the apparatus. Vendor; Momar Chemicals, Cost: \$825.00, Budgeted 01-514-4502. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

6. Larry Horton - Consider approval to purchase (4) Scott 45 Min SCBA Bottles, Vendor: EEP, Cost: \$5,700.00, Budgeted 01-514-5400. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

7. Thomas Hunt - Consider approval to purchase of three Lenovo laptops for SRO's. Vendor: B&H Video, Cost: \$1,728.33. Budgeted DARE 01-513-4400. 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.

8. Thomas Hunt – Consider approval to purchase of trauma kits for officers. Vendor: Amazon, Cost: \$1,200. Budgeted item Capital 01-513-9900. 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. Thomas Hunt – Consider approval to send SRO Officer Trenton Wicks to TASRO Conference Gulf Shores June 2023. Cost: \$1,500.00. Budgeted 01-513-4400. 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.

10. Thomas Hunt – Consider approval to rent an 8' X 20' Trailer for Police Dept. storage during the construction of the new Police building. Vendor: Metro Trailers, Cost: \$9,600.00 for 18 months. Funded with proceeds from AMIC. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

11. Mike Staggs - Consider approval to advertise in the Birmingham Bridal Directory. Vendor: BBD, Cost: \$775.00, Budgeted: Marketing/Advertising 01-526-1700. 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.

12. David Crowe - Consider approval to adopt Ordinance M2023-01-09 an ordinance to update the following building codes for the City of Moody to be equivalent with the standards of the State of Alabama:

- International building code 2015
- International residential code 2015
- International plumbing code 2015
- International mechanical code 2015
- International fuel and gas code 2015
- National electric code 2014

Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Ellis Key. A roll call vote was called and all present voted AYE. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key, all present voted AYE: Motion was carried by unanimous vote.

13. Lynn Taylor - Consider approval to adjust the 2022-2023 city budget in capital projects as follows:

- Storm Shelters \$300,000 to \$225,000 (\$75,000)
- Blue Ridge Dr. Ditch \$75,000 to \$25,000 (\$50,000)
- Budget \$125,000 to Moody High School (Athletic Dept.) (Mayor and Council expense)

Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee - Consider approval to accept and award the following bids to the lowest bidder:

- Temporary Office trailer (Police Dept.), Project # 22.006.13 – Metro Trailers \$41,368.00
- Annual Asphalt Road Repair Contract, Project # 22.006.14 – Central Alabama Asphalt and Construction \$483,500.00
- Annual Labor and Material bid, Project # 22.006.15 - Central Alabama Asphalt and Construction \$399,500.00

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.

15. Mayor Lee - Consider approval to purchase drainage pipe for along the side of Blue Ridge Drive at the Star Bucks project. Purchased thru the Annual Labor and Material bid, Project # 22.006.15, Cost \$17,195.89. 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 of a Resolution R2023-01-09B a resolution to accept the streets for up keep and maintenance in The Reserve at the Highlands subdivision, Phase 1 and 2 and release the 2 street CD's to DR Horton. Also approval to accept the street (entrance) for up keep and maintenance from Co. Hwy 10 to the beginning of the phase 1 intersection. This does not include the curb, the Island, special landscaping or Sign, this is the responsibility of the HOA of The Reserve at the Highlands subdivision. Release the street CD to DR Horton. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee - Consider approval of a Resolution R2023-01-09A a resolution amending the compensation and setting policy related to certain benefits of full time employees. 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.

Motion was made by Mayor Lee to close the meeting at 6:14 P.M. with no further business before the City.

Approved this 23rd day of January 2023

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____