

Moody City Council - Minutes
January 23, 2023

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

WELCOME VISITORS:

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

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

CONSIDER APPROVING THE MINUTES OF January 9, 2023: Motion was made by Council Member Ellis Key to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted: AYE: except Nick Rutledge abstained, Motion carried.

1. Dr. Chris Walters (Moody High School) – to address mayor and council. Dr. Walters thanked the city for the support to the Moody Schools.

2. Larry Horton – Consider approval to purchase Fire Helmets, Vendor: EEP, Cost: \$1,650.00, Budgeted 01-514-5400. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

3. Sara Roberts – Consider approval to renew our Atrium subscription, which includes hosting, technical support, cataloging support, and OPAC Snapshot. Vendor: Book Systems, Inc., cost: \$2,285.00. Budgeted item Subscriptions/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.

4. Linda Crowe – Consider approval for Andrea Machen to attend Retail Show and Conference in Las Vegas in May 2023. Cost not exceeding \$3200. Budgeted item 01-510-1500. 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.

5. Linda Crowe – Consider approval to purchase a Wii game and a TV for the Senior Center, Vendor: Walmart and Sam's Club, cost: not to exceed \$1,000.00. Budgeted capital request. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

6. Linda Crowe – Consider approval to add tele-work and workplace safety to the City Hall upstairs conference room. (No contact Zoom meetings, web based meetings and classes) Equipment: Monitors/TV, computer, software, network and re-model. Cost not to exceed \$5,000.00, Re-funded from American Rescue Plan Act. 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. Katie Sheehan – to address mayor and council. Thanking the City for the work done on the landfill fire. Asked what is the plan for the landfill after the fire is out. Mayor stated his hope is that it not open back up, but it is in the county that will be a county and state decision.

8. Mayor Lee – Consider approval to enter into an agreement with St Clair County for the County to deliver to the City seventy five percent (75%) of the revenue it collects from its sales and entertainment taxes (the “County Taxes”) levied and collected by the operation of the Entertainment Center for a period of ten (10) years commencing on the day the Entertainment Center opens or until the City’s Incentive remains outstanding – whichever occurs first. 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.

**The mayor opened the floor for any other business:

- Carol Watson: comments about the landfill fire.
- Dixie Knight: comments about the landfill fire.
- Rhonda Keller: comments about the landfill fire.

All three asked what can be done to help the people with air filters and medical issues, etc. City Attorney stated if FEMA open grants up they will be able to apply for grants, the city is very limited by statute what it can do.

Motion was made by Mayor Lee to close the meeting at 6:30 P.M. with no further business before the city.

Approved this 13th day of February, 2023.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____