

**Moody City Council - Minutes
February 13, 2023**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All present

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

APPROVE THE COUNCIL MINUTES FROM: January 23, 2023, Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: January 2023

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

1. Mayor Lee - PUBLIC HEARING: 6:06PM

PUBLIC HEARING AND FIRST READING: - GRAHAM AND COMPANY, LLC REQUEST APPROVAL TO REZONE PROPERTY TOTALING 20 ACRES FURTHER IDENTIFIED AS ST. CLAIR TAX ID# 24-09-31-0-001-004.000 AND REFERENCED IN PARCEL ONE OF THE ATTACHED EXHIBIT "A" FROM AG-1 (AGRICULTURAL) TO B-5 (COMMERCIAL INDUSTRIAL PARK DISTRICT).

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. Mike Graham reviewed the project.

The Moody City Council will consider this request on March 13, 2023 at regular scheduled city council meeting held at Moody City Hall, 6:00pm.

Close Public hearing: 6:08PM

2. Mike Staggs - Consider approval to extend (Advertise and Hire) for the front desk and custodial positions at the Civic Center through February of 2024. 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.

3. Mike Staggs - Consider approval to purchase a John Deere Gator for the Park. Vendor: Trigreen, Cost: \$12,589.00, Budgeted Item: Capitol Projects (Meets State Bid Requirements) 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. Larry Horton - Consider approval to accept the AFG Grant in the amount of \$150,000.00 for 21 new Air Packs. Cost of equipment: 175,455.21 (150,000.00 grant) Cities cost \$25,455.21. The Equipment (Grant) has been bid through the state contract with HGAC. Funded from the Reserve project fund. 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.

5. Larry Horton - Consider approval to pay Grant Writer for successfully obtaining 2021 grant in the \$150,000.00, Vendor: JMCM Consulting, Cost: \$7,142.86, budgeted item 01-514-5401. 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.

6. Larry Horton - Consider approval to purchase Hydraulic hose for the HURST tool Vendor: Municipal Emergency Services, Cost: \$736.52, Budgeted – 01-514-4800. 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.

7. Larry Horton - Consider approval to purchase materials to build a Uniform Closet. Vendor: Lowes, Cost: \$2,400.00, Budgeted – 01-514-4900. 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.

8. Sara Roberts - Consider approval to renew the Proquest (Heritage Quest Online) subscription for March 1, 2023- February 29, 2024. Vendor: Proquest, LLC. Cost: \$1,167.75. Budgeted: Subscriptions/Books 01-519-7200. 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.

9. Thomas Hunt (J Melton) – Consider approval to repair Car # 347 2017 Tahoe motor replacement. Vendor: Moody Auto. Cost: \$8,000.00 with a 3 year / 100,000 mile warranty on the crate motor. Budgeted item 01-513-4502. 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.

10. Thomas Hunt (J Melton) – Consider approval to bid and accept the lowest bid to purchase new radios for police and fire department. This will be a part of new system the county will be installing later this year. Budgeted item Capital Outlay 01-513-9900 Police and 01-514-9900 Fire. Cost not exceed \$245,000.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Matt Morris abstained, Motion was carried.

11. David Crowe - Consider approval to purchase a new computer and software for Building Department Office Manager, replacing a 7 year old computer. Vendor: ALW Tech, cost: \$1,035.44. Admin. IT 01-512-2503. 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.

12. Steve Mitchell - Consider approval to bid and accept the lowest bid to purchase new Christmas Snowflake decorations for Moody Parkway, replacing 20+ year old decorations. Cost not exceed \$40,000.00. 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.

13. Lynn Taylor - Consider approval to amend the 2022-2023 city budget under Christmas decorations 01-522-2300, add \$45,000.00 (\$40,000.00 to cover the Parkway Dr. snowflakes bid if accepted and \$5,000.00 for Trees, lights and other decorations through-out the city.) Total budget increased to \$48,000.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee - Consider approval of resolution R2023-02-13 City of Moody Capital Assets Policy. 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.

15. Mayor Lee - Consider approval of resolution R2023-02-13A City of Moody and Moody Fire Department Purchasing - Procurement Policy. Motion was made by Council Member Nick Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee - Consider approval of resolution R2023-02-13B Moody Fire Department Record Retention Policy. 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.

17. Mayor Lee - Consider approval to donate \$1,000.00 to the Friends of Moody Schools Foundation, Inc. Budgeted item under 01-510-1200 Mayor and Council Expense. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

18. Mayor Lee - Consider approval to sponsor the Miracle League Cost: \$5,000.00, this is a budgeted item under Mayor and Council Expense, 01-510-1200. 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.

19. Mayor Lee - Consider approval to repair and pave the sections of Avalon Subdivision as referenced in resolution R2022-05-09. Estimated cost is \$102,809.62. Funded by HOA 75% (HOA Funds are in cities escrow account) and City 25%. Repair and Paving project is under the Cities Asphalt Paving and Repair bids. Bid # 22-006-14 and Bid# 22-006.15. 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.

Motion was made by Mayor Lee to close the meeting at 6:17 P.M. with no further business before the City.

Approved this 27th day of February 2023

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____