

Moody City Council - Minutes  
February 27, 2023

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

ROLL CALL: absent – 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 Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF February 13, 2023:** Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Ellis Key and all present voted: AYE: except Nick Rutledge abstained, Motion carried.

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**1. Larry Horton** – Consider approval to purchase 5 pair of firefighting boots, Vendor: EEP, Cost: \$1875.00, 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.

**2. Larry Horton** – Consider approval to have repairs done on E-2, Vendor: EEP, Cost: \$3,278.25, 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.

**3. Larry Horton** – Consider approval to apply for an AFG Micro Grant, If awarded it would be a 5% cost match for the City. Estimates: City Cost \$3,000 to \$5,000. Grant \$60,000+. 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.

**4. Mike Staggs** – Consider approval to renew the annual RecDesk subscription. Vendor: RecDesk, Cost: \$4,400.00, Budgeted: 01-526-3000. 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. Thomas Hunt** – Consider approval to repair Car #346 new radiator, brake pads and rotors, and sore conditioning compressor. Vendor: Moody Auto, cost: \$2,379.00. Budgeted item 01-513-4512. 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.

**6. Thomas Hunt** – Consider approval to Repair Car # 342 Catalytic Converter, Ignition coil, and EVAP purge control solenoid. Vendor: Moody Auto. Cost: \$1,273.50. Budgeted item 01-513-4512. 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.

**7. Thomas Hunt** – Consider approval to repair Car # 351 4 tires. Vendor: Moody Auto, Cost: \$ 606.40. Budgeted item 01-513-4512. 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.

**8. Thomas Hunt** – Consider approval for Capt. Reece Smith to attend the summer Chiefs Conference July 2023. Cost not to exceed \$2,500.00. Budgeted item 01-513-1500. 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.

**9. Steve Mitchell** – Consider approval to build a 72' X 30' pole barn at the Public Works shop to cover equipment. Cost: not to exceed \$15,000.00, funded from Reserve Public Works Fund. 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.

**10. Mayor Lee** - Consider approval of an ABC Board 140-Special Events Retail License to OH Sherri Pub, LLC for St Patty's Day Shenanigans Event 03-17-2023 and 03-18-2023. The event will be at the Pub, the front parking lot and the lot next to the pub. (The ABC Board and the land owner has approved) 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.

**11. Mayor Lee** - Consider approval of Voting delegates for the Annual Convention of the Alabama League of Municipalities on May 12, 2023. Voting Delegate; Mayor Joe Lee, 1<sup>st</sup> Alternate: Mayor Pro-Tem, Linda Crowe and 2<sup>nd</sup> Alternate Council Lynn Taylor. 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.

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Motion was made by Mayor Lee to close the meeting at 6:08 P.M. with no further business before the city.

Approved this 13th day of March, 2023.

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_