

Moody City Council - Minutes
March 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 Linda Crowe to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

APPROVE THE COUNCIL MINUTES FROM: March 13, 2023, 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: except Nick Rutledge abstained, Motion was carried.

Committee & Departmental Reports: February 2023

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 - Out
Senior Center:	Addie Duke

1. Mayor Lee – Recognize Chief Thomas Hunt, Moody Police Department on his retirement as of March 31, 2023. Chief Thomas Hunt spoke to council and audience.

2. Mayor Lee - Consider approval to appoint Captain Reese Smith to Chief of Police, Moody Police Department as of April 1, 2023. Resolution R2023-03-13A. 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.

3. Larry Horton - Consider approval to have Valve rebuilt on E-2, Vendor: EEP, Cost: \$911.20. Budgeted 01-514-4502. 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.

4. Larry Horton - Consider approval for the Fire Chief to attend the Summer Fire Chiefs Conference, Cost not to exceed \$2,000.00, Budgeted 01-514-1200. 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.

5. Larry Horton - Consider approval to order and purchase a new Pierce Saber FR Custom Pumper Fire Truck through the HGAC program with the findings that the goods are not at this time available on the state purchasing program and that the purchase is made through a participating Alabama vendor holding an Alabama business license. The City of Moody is a member of HGAC program. Vendor: Emergency Equipment Professionals; Cost: \$693,672.00. This will be funded out of the Reserve Project Fund and paid back annually from the Fire Department Annual general fund budget at \$100,000.00 per. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

6. Sara Roberts - Consider approval to spend up to \$2,500 for Summer Read Performers and program supplies. This is a budgeted item under Miscellaneous Expense. 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.

7. Thomas Hunt – Consider approval to purchase annual ammo. Vendor: Gulf States Distributions, Cost \$5,015.00, Budgeted item 01-513-2003. 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.

8. Lynn Taylor – Consider approval to accept the City Audit September 30, 2022 from Truitt, Tingle, Paramore and Argent, LLC. 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.

9. Mayor Lee - Consider approval to adopt Ordinance M2022-03-13 Amending the Zoning Regulations, City of Moody, Alabama for the following:

Rezone property totaling 20 acres off Kelly Creek Road further identified as St. Clair tax id# 24-09-31-0-001-004.000 and referenced in parcel one of the attached exhibit "Aa" from AG-1 (Agricultural) to B-5 (Commercial Industrial Park District).

Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Linda Crowe voted no, Motion carried.

10. Mayor Lee - Consider approval to surplus the following:

- 2006 Ford Expedition, VIN 1FMPU15526LA53735
- 2008 Honda Pilot VIN 6FNYP18288B23438

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

11. Mayor Lee - Consider approval to partner with St Clair County to repair and pave Ebenezer Road, Cost \$18,000.00 to each the city and the county. The county will be repairing and paving the road. After paving Ebenezer Road it will remain a city and county owned road. (Cities part of the project will be funded with RAA gas tax funds.) 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.

12. Mayor Lee - Consider approval for Melissa Fraser to attend the Alabama Municipal Revenue Officer Maintenance Training in Tuscaloosa Wednesday, March 29 – March 31. Cost \$235.00 for class; not to exceed \$750. 00; Budgeted item under 01-512-1500 Training. Motion was made by Council Member Mat Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee - Consider approval to upgrade the cities Accounting Software from a 20+ year old system (Zortec), to Local Government Nextgen General Ledger, A/P and A/R and Fixed Assets. Vendor: Local Government, cost: \$10,808.25. Budgeted item Admin IT 01-512-2503. 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.

14. Mayor Lee - Consider approval of Resolution R2023-03-13 2020 Division G Multi-Jurisdictional Hazard Mitigation Plan update from R2021-02-22. 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.

Motion was made by Mayor Lee to close the meeting at 6:23P.M. with no further business before the City.

Approved this 27th day of March, 2023

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____