

Moody City Council - Minutes
March 27, 2023

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

WELCOME VISITORS:

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

ROLL CALL: absent – Lynn Taylor

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

CONSIDER APPROVING THE MINUTES OF March 13, 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.

1. Mayor Lee - Proclamation to proclaim April 11th in the City of Moody as “411 DAY” 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.

2. Mike Staggs – Consider approval for Tamper switch replacement (Civic Center Fire Alarm). Vendor: Prestige Alarm, Cost: \$1,261.00, Budgeted: 01-526-2504. 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. Mike Staggs – Consider approval for Rope Ladder replacement for Splash Pad. Vendor: Incord, Cost: \$8,389.07, Budgeted: Capital Projects. 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.

4. Mike Staggs – Consider approval to purchase Infield mix for ballpark, Vendor: Athletic Field Supply, Cost: \$3,720.00, Budgeted: 01-551-1000. 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.

5. Mike Staggs – Consider approval to upgrade the Sound System at the Civic Center Multi-purpose Gym. Vendor: Elite AV, Cost: \$12,500.00, Budgeted: Capital Projects. 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. Reece Smith – Consider approval to repair car #357 4 tires and 2 motor mounts. Vendor: Moody Auto, Cost \$1329.00, Budgeted item 01-513-4502. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

7. Reece Smith – Consider approval to repair car #350 2 heater hoses and 2 motor mounts. Vendor: Moody Auto, Cost \$1182.10, Budgeted item 01-513-4502. 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.

8. Reece Smith – Consider approval to repair car #355 4 tires and 2 motor mounts. Vendor: Moody Auto, Cost \$1035.00, Budgeted item 01-513-4502. 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.

9. Reece Smith – Consider approval of a transmission repair for car #343, Vendor: AAMCO, Cost: \$5,235.00. Budgeted item 01-513-4700. 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.

10. Reece Smith – Consider approval to purchase a new computer to replace a 7+ year old computer in the Chief of Police office. Vendor: ALW Tech. Cost: \$1,257.88, Budgeted item 01-513-2501. 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. Larry Horton – Consider approval to purchase of uniforms, Vendor: Galls, Cost: \$1,100.00, Budgeted 01-514-4700. 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. Larry Horton – Consider approval to purchase station supplies, Vendor: SAM'S, Cost: \$1,000.00, Budgeted 01-514-4900. 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. Larry Horton – Consider approval to purchase an IO Drill (medical drill), Vendor: Teleflex, Cost: \$650.00, Budgeted 01-514-5200. 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.

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

Approved this 10th day of April, 2023.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____