

CITY OF MOODY

CITY COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Mayor Pro tem

Lynn Taylor, Matt Morris

Nick Rutledge, Ellis Key

City Attorney James Hill

May 8, 2023 6:00PM

- **CALL TO ORDER:**
- **WELCOME VISITORS:**
- **PRAYER:**
- **PLEDGE OF ALLEGIANCE:**
- **ROLL CALL:**
- **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**
- **APPROVE THE COUNCIL MINUTES FROM: April 24, 2023**

Committee & Departmental Reports: April 2023

Park and Recreation:	Mike Staggs
Police Department:	Reece Smith
Fire Department:	Larry Horton
Public Inspections Department:	David Crowe
Public Works Department:	Steve Mitchell
Library:	Sara Roberts
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

1. Joel Wallace (Oh Sherri Pub) – To address mayor and council. Joe Wallace owner of the local business, Oh Sherri Pub, will be hosting an event recognizing police officers during National Police Week. The pub will be closed to patrons on May 18th for this occasion. Mr. Wallace asked the City Council to consider extending the hours to 12:00 a.m. of Ordinance M2017-06-12 for this event. 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. Mayor Lee - Consider approval of the ABC License for Oh Sherri Pub to change from a 010 - Lounge Retail Liquor License to a 020 - Restaurant Retail Liquor License. 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.

3. Reece Smith – Consider approval revising the current employee policy regarding Compensation Time, allowing School Resource Officers to accrue up to 84 hours. 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.

4. Reece Smith – Consider approval to send three SRO Officers to annual TASRO training June 6 - 9, 2023. Cost: \$6,600.00 total. (\$4,400.00 to be paid from the St Clair County Board of Education funds for SRO's) 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.

5. Tim Senft - Consider approval for Tim Senft and Sheri Green to attend AMCCMA Annual Training Conference in Orange Beach. The conference dates are September 20-24, 2023. The total cost of the conference is not to exceed \$3,680. \$1,680 paid by Judicial Admin Fund for conference fees and travel and \$2,000.00 paid by City for lodging and food. Budgeted Item – Training 01-523-1500. 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.

6. Mike Staggs - Consider approval to purchase (2) Integrity S SE3HD Treadmills for Civic Center: Vendor: Life Fitness, Cost: \$15,625.84, Budgeted: Capital Budget. Purchasing thru Sourcewell Awarded Contract, # 081120-LFF with the State. Items are not on the State of Alabama bid List. 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.

7. Larry Horton - Consider approval to purchase and outfit a 2023 Silverado 1500 to replace the 2010 Ford F150 Truck. Vendor: Donohoo Chevrolet, Cost: not exceed \$50,000.00. Donohoo Chevrolet holds the State of Alabama Approved Bid for Chevrolet. 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.

8. Linda Crowe - Consider approval to have the Cites Web Site re-designed with new hosting. Vendor: The Nine, Cost: \$14,990.00. Web Update M/C 01-510-1400. Councilman Lynn Taylor stated that this is a budgeted item in the 2022 – 2023 budget. 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.

9. Mayor Lee - Consider approval to the FY 2024 M4A Nutrition Agreement for the Senior Center. 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. Mayor Lee - Consider approval of Resolution R2023-05-08 authorizing the City to enter into a contract to purchase real property and to close around said contract. City Attorney James Hill stated that the Resolution was made with additions. 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 6:24 P. M. with no further business before the City.

Approved the 22nd day of May, 2023

Mayor Joe Lee _____

Attest: Melissa Fraser _____