

**Moody City Council - Minutes**  
**August 14, 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 Matt Morris 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: July 24, 2023,** Motion was made by Council Member Lynn Taylor to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted AYE: except Ellis Key and Matt Morris abstained, Motion was carried.

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**Committee & Departmental Reports: July 2023**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Reece Smith - S Humber
<b>Fire Department:</b>	Larry Horton – C Hall
<b>Public Inspections Department:</b>	David Crowe
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Sara Roberts
<b>Municipal Court:</b>	Tim Senft
<b>Senior Center:</b>	Addie Duke

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**1. Reece Smith (S Humber)** – Consider approval to advertise and hire a Certified or Non-certified Police Officer, replace officer that resigned. 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.

**2. Mike Staggs** – Consider approval to purchase Tennant Floor Scrubbing Machine for Civic Center, Vendor: Tennant Sales, Cost: \$2,796.00, Budgeted Item: 01-526-2300. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**3. Larry Horton (C Hall)** – Consider approval to renew the yearly maintenance contract for the medical equipment, Vendor: Stryker, Cost: \$3,240.00, Budgeted 01-514-4502. 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.

**4. Larry Horton (C Hall)** – Consider approval to purchase disposable medical supplies, Vendor: Bound Tree, Cost: \$6,000.00, Budgeted 01-514-5200. 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.

**5. Larry Horton (C Hall)** – Consider approval to purchase Leather Radio Straps for the new radios, Vendor: Witmer Public Safety, Cost: \$3,500.00, Budgeted 01-514-4700. 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.

**6. Larry Horton (C Hall)** – Consider approval to have the graphics updated on E-1, E-2, R-1, Vendor: BEI, Cost: \$2,300.00, Budgeted 01-514-5401. 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.

**7. Nick Rutledge** – Consider approval to have a Feasibility Study conducted relating to the possible formation of an independent municipal school system for the City of Moody. Vendor: Criterion K-12 Consulting LLC, Cost: \$54,500.00. Funded from Capital Projects. Professional Services. 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. Mayor Lee** – Consider approval to have Leeds Water Works relocate a water line on O’Barr Rd. Cost: \$4,000.00. Funded from Sec 6 Capital. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Matt Morris abstained, Motion was carried.

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- Candice Jackson- 1427 Annie Lee Rd, asked about Annie Lee Rd issue. When will it be repaired?
  - Nick Rutledge – said the St Clair Co Comm has put 800K in the budget to repair the road (no Time frame)
  - Chris Walters (MHS) asked everyone to come out the football game Friday night.

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

Approved the 28th day of August, 2023

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

Attest: Tracy L. Patterson \_\_\_\_\_