

Moody City Council - Minutes
August 28, 2023

Mayor Joe Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All present except Lynn Taylor and Matt Morris absent

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 August 14, 2023: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

1. Reece Smith – Consider approval to post and hire (2) Police Officer position to replace Stephen Kaylor who is retiring and an officer who has resigned. Start date for new employees will be after September 19th, 2023. 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.

2. Reece Smith – Consider approval of \$1,311.00 in lodging costs for Silvia Sheffield and Justin Crump to attend Records Software Training in South Carolina October 29th -November 2nd. There is no cost for the class. Budgeted Item under the FY24 budget 01-513-1200. 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.

3. Reece Smith – Consider approval to purchase training material for drug prevention class (LEADS) at Moody Middle School. Vendor: L.E.A.D.S. Costs: \$760.00. 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.

4. Sara Roberts – Consider approval to renew subscription for Fold3 Library Edition Database for 10/1/2023-9/30/2024. Vendor: Proquest LLC. Cost: \$1,227.99. Budgeted 01-519-7200. 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. Larry Horton – Consider approval to purchase of Traffic Safety Vest for personnel. Vendor: Fire Ninja, Cost: \$1,800.00. Budgeted 2-mil tax 01-514-5401. 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.

6. Larry Horton – Consider approval to purchase of Firefighting Nozzles. Vendor: MES, Cost: \$1,500.00. Budgeted 2-mil tax 01-514-5401. 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.

7. Larry Horton – Consider approval to purchase of station supplies. Vendor: SAM's, Cost: \$1,000.00. Budgeted 01-514-4900. 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.

8. Larry Horton – Consider approval to have 3 new fire hydrants installed. Vendor: Odenville Water, Cost: \$15,000.00. Budgeted Capital Improvements 01-514-9900. (Location – Old Sawmill Rd, James Taylor Rd. and other to be determined by size of water main.) 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.

9. Larry Horton – Consider approval to renew post for Part-Time employment for a period of 1 year. 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.

10. Larry Horton – Consider approval to post and hire, 5 Full-Time preferably Firefighter/Medic, positions to replace because of resignation. 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.

11. Mayor Lee – Consider approval of Resolution R2023-08-28 City of Moody Holiday Resolution 2023-2024. 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.

12. Mayor Lee – Consider approval of Resolution R2023-08-28A Resolution Adopting City of Moody 2024 Transportation Plan Pursuant to the Rebuild Alabama Act. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval of Resolution R2023-08-28B a Resolution to accept the public streets in Alden Glen Subdivision for upkeep and Maintenance. (*Streets Only*). 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.

14. Mayor Lee – Consider approval of 2023 - 2024 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost: \$108,432.19. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval of 2023 - 2024 yearly payment of \$6,500.00 to the St. Clair County Commission for the Emergency Management Agency (EMA). 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.

16. Mayor Lee – Consider approval of 2023 - 2024 Fiscal Year contract with St. Clair County Commission for Drug Enforcement Unit. Cost: \$15,000.00. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee - Consider approval to renew the Pell City Animal Facility User Agreement for October 2023 thru September 2024. Cost: \$10,000.00. 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.

18. Mayor Lee - Consider approval to entering into Agreement with Michael Spence re utility easement vacation. 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 6:12 P.M. with no further business before the city.

Approved this 11th day of September, 2023.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____