

Moody City Council - Minutes
October 23, 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 or and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF October 9, 2023: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: except Matt Morris abstained. Motion was carried.

1. Reece Smith – Consider approval to purchase of two stationary cameras at the City Park and 1 Flock camera on Park Ave. Budgeted item under Admin. Utilities (Alabama Power), cost: \$6,250.00 year. 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.

2. Reece Smith – Consider approval to advertise and hire to replace a full time Police Officer position. Start date will be after October 30th 2023. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

~~**3. Reece Smith** – Consider approval to purchase of traffic barriers and cones not to exceed \$1,500.00. Vendor: Alabama Barricade.~~

4. Larry Horton - Consider approval to purchase a MSA Altair 4 gas detector with calibration kit. Vendor: Industrial Safety Products, Cost: \$1,800.00, Budgeted – 01-514-5401 2 Mil Tax. 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. Larry Horton - I would like to recognize LT. James Mulkey on his hard work to successfully secure (2) Grants from the 2023 Homeland Security Grant Program. The first in the amount of \$22,380.00 will be for a fully enclosed trailer with a large compliment of Barricade Equipment. The second, in the amount of \$43,750.00 will be for another fully enclosed trailer, along with a 6 personnel UTV. The UTV will also be equipped with lights, mobile radio, and a SKED unit capable of transporting a patient out of remote locations. In addition, the unit will carry 70 gallons of water, a pump and hose reel to use for fire suppression in remote locations. Both of these grants are non-matching, we just have to present a paid invoice to receive reimbursement. *The two grants are thru ALEA and the ALEA GRANT guidelines will be followed along with the competitive bid law when needed. Consider approval for these grants so that we may start the process of securing this needed equipment.* 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. Mayor Lee - Consider approval to hire an IT Administrator, Budgeted item under Admin Dept. 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.

7. Mayor Lee - Consider approval of an agreement with the City of Moody and St Clair County dividing evenly the costs (\$150,000.00) of the installation of the traffic light, improving the areas of Kelly Creek Road (the "Road") located in and around the bridge (the "Bridge") wherein the Road crosses over I-20. 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.

8. Mayor Lee - Consider approval of Resolution R2023-10-23 a Resolution to accept the public streets in Creels Crossing Subdivision for upkeep and Maintenance. (*Streets Only*). 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.

Motion was made by Mayor Lee to close the meeting at 6:08 P.M. with no further business before the city.

Approved this 13th day of November, 2023.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____