

Moody City Council - Minutes
April 22, 2024

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS: ✓

PRAYER: ✓

PLEDGE OF ALLEGIANCE: ✓

ROLL CALL: Nick Rutledge - absent

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 April 8, 2024: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

1. Laura Armstrong and The Friends of Moody Schools Board Members – to address the Mayor and Council. Laura- request an increase in donation / sponsorship from the city each year. Mayor stated the council and finance committee will review the request.

2. Reece Smith – Consider approval for the B shift officers to attend in-service Professional Development training April 27th in Alexander City cost not to exceed \$1,400.00. Budgeted Item 01-513-4300. 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.

3. Reece Smith – Consider approval to replace windshield for car#354. Vendor: Bama Glass, Cost: \$600.00 (lowest quoted price). Budgeted Item 01-513-4502. 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. Larry Horton – Consider approval to purchase 1000' of 5" supply line. Vendor: Bull Dog Hose Company, Cost: \$11,500.00, Budgeted 01-514-5400. 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.

5. Mayor Lee – Consider approval to adopt Ordinance M2024-04-22 an ordinance relating to open burning activities in the City of Moody. Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Linda Crowe. A roll call vote was called and all present voted AYE. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis key, all present voted AYE: Motion was carried by unanimous vote.

6. Mayor Lee – Consider approval of Public Works Project at the city park. Demo the old white wood fence and construction of 2200 LN/FT of 4 run wood fence. Vendor: Clapper Restoration, Cost: not to exceed \$35,000.00. Budgeted item Capital Project. 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.

7. Mayor Lee – Consider approval of a Sponsorship to the Moody Miracle League. Cost: \$5,000.00. Budgeted item from Mayor and Council Expense. 01-510-1200. 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.

8. Mayor Lee – Consider approval of a Proclamation to recognize April 21, 2024 through April 27, 2024 as **Parental Alienation Prevention Week**. 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.

9. Larry Horton – Consider approval to order and purchase a new Pierce Saber FR Custom Pumper Fire Truck (Delivery will be 3 to 3 ½ years) through the HGAC program with the findings that the goods are not at this time available on the state purchasing program and that the purchase is made through a participating Alabama vendor holding an Alabama business license. The City of Moody is a member of HGAC program. Vendor: Emergency Equipment Professionals; Cost: \$840,000.00. This will be funded out of the Reserve Project Fund and paid back annually from the Fire Department Annual general fund budget at \$100,000.00 to \$150,000.00 per. 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.

10. Reece Smith – Consider approval to add a Canine to the Moody Police Department as Facility Dog, to promote education, outreach and other community – oriented activities in the city. The owner of the Canine a/k/a Blue is Officer Bryan Smith. City will enter an agreement with Bryan Smith which will include Facility Dog Training and insurance for the canine. Funding for this will come from Police Confiscated Funds and 411 Foundation. 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.

Motion was made by Mayor Lee to close the meeting at 6:27 P.M. with no further business before the city.

Approved this 13th day of May, 2024.

Mayor Joe Lee _____

Attest: Melissa Fraser _____