Moody City Council - Minutes June 10, 2024

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

WELCOME VISITORS: ✓

PRAYER: ✓

PLEDGE OF ALLEGIANCE: ✓
ROLL CALL: Lynn Taylor 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 Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

APPROVE THE COUNCIL MINUTES FROM: May 13, 2024, Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Ellis Key and all present voted AYE: Matt Morris Abstained, Motion was carried.

Committee & Departmental Reports: May 2024

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

- **1. Larry Horton** Consider approval to purchase a Blitz Gun and Smooth Bore Nozzles for the new engine. Vendor: The Fire Store, Cost: \$7,100.00, Budgeted 01-514-5400. 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. Larry Horton** Consider approval to purchase (3) Dress Uniforms, Vendor: Galls, Cost: \$1,600.00, Budgeted 01-514-4700. 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.

- **3. Mike Staggs** Consider approval of Murals on doors at the Splash Pad, Vendor: Riverswater Beauty, Cost: \$750.00, Budgeted: 01-525-2100. 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.
- **4. Steve Mitchell** Consider approval to repair the Centeron Monitor on the gas pumps at city hall. Vendor: Oil Equipment Co., Cost: \$3,256.99. budgeted 01-515-4501. 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. Reece Smith** Consider approval to repair of 2017 Ford Explorer. Vendor: Express Oil Change, Cost: \$3,268.97. Budgeted item under vehicle maintenance. 001-513-4502. 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.
- **6. Mayor Lee** Consider approval of the 2024 City Park Asphalt, Seal Coat and Stripping Project. Not to exceed \$575,000.00. Funding from Capital Projects, Sec 6 Capital Projects and Paving Reserve Fund. Project from the Annual Asphalt and Repair Contract Bid Project # 22.006.14 and the Annual Labor and Material Bid Project # 22.006.15. 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. Mayor Lee** Consider approval of the 2024 City Road Asphalt and Repair Project not to exceed \$350,000.00. Subdivisions: Spring Valley and Portions of Ivy Place and Magnolia. Road Repair and Paving: Portions Daniel Drive, James Taylor Road and Park Ave from the intersection of Kelly Creek Southeast to the end. Also, Sealcoat and Stripe the Moody Museum Parking lot. Funding from RAA Tax and Paving Reserve Fund. Project from the Annual Asphalt and Repair Contract Bid Project # 22.006.14 and the Annual Labor and Material Bid Project # 22.006.15. 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.
- **8. Mayor Lee** Consider approval to add July 05, 2024 to the approved Holiday List for 2023-2024. 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.
- **9. Mayor Lee** Consider approval of Alcohol License for 011 Lounge Retail Liquor Class II (Package) sales at Parkway Liquor, Located at 2480 Moody Parkway, Suite 100, Moody AL 35004. Applicant: Krishna 08, LLC. (Transfer) 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.

Retail Table Wine (Off Premises Only) sales at <u>C Store on Parkway</u> , located at 2480 Moody Parkway, suite 101, Moody Parkway, Moody AL 35004. Applicant: Krishna 08, LLC. 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.
Motion was made by Mayor Lee to close the meeting at 6:16PM with no further business before the city.
Approved the 24th day of June, 2024
Mayor Joe Lee
Attest: Tracy L. Patterson

10. Mayor Lee - Consider approval of Alcohol License for 050 - Retail Beer (Off Premises Only) and 070 -