

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present, except Lynn Taylor

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF October 23, 2017: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Nick Rutledge.

All present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Joe Nobles
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson
Senior Center:	Addie Duke

8. Mayor Lee – call to order a Public Hearing: 6:05pm

To inform the city of the following. Any persons desiring to speak or ask questions to this information will be heard at said time and place.

Public hearing: The City of Moody’s Stormwater Plan and general info concerning stormwater in the city. Keith Hager, City Engineer. * Keith Hager went over Storm Water Plan, played video and answered questions.

Close Public Hearing: 6:26pm

9. Ken Holt - Address the Mayor and Council. Pine Hill Clean-up.

10. Ricky Parker - Consider approval of recommendation to give \$500.00 to Moody High School Baseball from Council Seat 5 Discretionary Council Seat Fund as per Ord. M2016-10-24B. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

11. Joe Nobles – Consider approval replacement of controller for SCBA refill station. Cost \$6,865.00. Budget item 2-mil tax. 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.

12. Joe Nobles – Consider approval to replace water jacket heaters on both fire pumps. Cost - \$772.68 (\$386.34 ea), vendor Clarke Fire Protection. Budget item Fire Pumps. 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.

13. Joe Nobles – Consider approval for repairs on Engine 1 (coolant and oil leaks) and repairs to Engine 3 (repair primer pump). Cost parts and labor \$390.00. Vendor EEP. Budget item Vehicle Maintenance. 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.

14. Joe Nobles – Consider approval for repairs to attic a/c unit that was leaking. Fabricated and installed (2) 3' X 6' drain pans and installed 2 float switches. Cost \$1,000.00. Vendor Absolute Air. Budget item Building/Ground Maintenance. 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.

15. Joe Nobles – Consider approval for Fire Fighter/Paramedic, Billy Ricketts to go to part-time and Fire Fighter/Paramedic, Barry Wright to move into full time position. 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.

16. Joe Nobles – Consider approval to take applications and hire part time firefighter/paramedics. 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.

17. Joe Nobles – Consider approval to replace cracked windshield on Engine 1. Cost \$487.15 plus labor. Vendor EEP. Budget item Vehicle Maintenance. 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.

18. Wayne Taylor - Consider approval for 1 set of tires for car #334. Vendor Goodyear, Labor Poe Tire, Total \$606.16. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

19. Wayne Taylor - Consider approval for repair door lock, gearshift and upper/lower control arm for car #328. Parts O'reilly, Labor Poe Tire, Total \$1,406.74. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

20. Wayne Taylor - Consider approval for front bumper cover for car #326. Total \$258.00. Simpson Collision Center. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

21. Thomas Hunt - Consider agreement with Taser for new body cameras. Budgeted Item Capital Outlay \$11,874. Not to be paid until January 2018. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

22. Patsy Spradley – Consider approval to purchase pre-lighted Christmas Tree and new decorations for the new building. Purchases not to exceed \$1,000.00 Budgeted Item in Misc. 01-519-4900. 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.

23. Mike Staggs – Consider approval to purchase rye grass seed for the ball fields at the park, Cost \$1,680.00, St Clair Co, Co-op. 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.

24. Mayor Lee - Consider approval to cancel the City Council Meeting set for December 25, 2017. We will call a special meeting if needed. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

25. Joe Nobles – Consider approval to upgrade our copier, Vendor Stewart Co. \$80.00 per month with maintenance and supply plan. 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.

26. Joe Nobles – Consider approval to adopt Ordinance M2017-11-13 Fire Hydrant Standardization of Aesthetics and Functionality in the city. Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Matt Morris. A roll call vote was called and all present voted AYE. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

27. Thomas Hunt – Consider approval to send Reece Smith to Active Shooter Class on Nov. 27 and 28, 2017. Cost \$700.00. Motion was made by Council Member Ricky Parker 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 6:50P.M. with no further business before the city.

Approved this _____ day of November, 2017

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____