

**CITY OF MOODY
COUNCIL MEETING
June 24, 2013
6:00 P. M.**

- 1. CALL TO ORDER:**
- 2. PRAYER:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. WELCOME VISITORS:**
- 5. ROLL CALL:**
- 6. APPROVE AGENDA:**
- 7. CONSIDER APPROVING MINUTES OF JUNE 10, 2013 COUNCIL MEETING:**
- 8. CONSIDER APPROVING MINUTES OF JUNE 18, 2013 SPECIAL COUNCIL MEETING:**
- 9. Mayor Lee – Upon recommendation from the Planning Commission, consider adopting Ordinance M2013-06-24 which if adopted will amend the Zoning Ordinance of the City of Moody on an unintended drafting error concerning Varian**
- 10. Wayne Taylor – Consider the purchase of signs from Newman Signs**
TRAFFIC STOP SIGNS – 231.12 Non traffic Signs 211.41 Freight 32.49 total 475.02
- 11. Mayor Lee – Consider allowing Addie Duke to advertise for her part-time employee position in the Senior Center due the recent resignation from Mrs. Lynman who is moving out of state:**

**CITY OF MOODY
COUNCIL MEETING
June 10, 2013
6:00 P. M.**

CALL TO ORDER: 6:00 p.m.

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

ROLL CALL: Mayor Joe Lee and Council Members Linda Crowe, Ricky Parker, Jeff Green, Phillip Deason and Ricky Parker

APPROVE AGENDA: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING MINUTES OF May 13, 2013 COUNCIL MEETING: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

DEPARTMENTAL REPORTS:

**MIKE STAGGS – PARK & RECREATION
THOMAS HUNT -POLICE DEPARTMENT
JOE NOBLES-FIRE DEPARTMENT
WAYNE TAYLOR- PUBLIC WORKS
PATSY SPRADLEY – LIBRARY
TAMMY JACKSON- COURT**

Mayor Lee –Consider entering a contract with St. Clair County to implement road improvements on the road to the Moody Sewer Plant: Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Chief Thomas Hunt – Consider approving the promotion of Daryl Wilhite to the rank of Sergeant: Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Chief Thomas Hunt – Consider adopting Resolution R2013-06-10 to surplus and take bids on 2 Vehicles that are no longer needed by the Moody Police Department: (1985 Blazer vin. 0344 Blue in color and a 1985 Chevy Blazer vin 5998 Green in color: Motion was made by Council member Ricky Parker to approve with the bid starting at \$500. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Council Member Ricky Parker – Consider approving to allow the Police Department to implement a Police Reserve Program: Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approving a \$500.00 donation to the St. Clair County Domestic Violence Shelter: Motion was made by Council member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Beth Moore or Shirley Drive Residents to discuss possible road Clean up on Shirley Drive: Beth Moore stated that after Shirley Drive was dug up by Birmingham Water the residents do not like the way that the road looks. It only has room for one car to pass at a time. The shoulder of the road has up to a 5 inch drop off in places. Mr. Charles Pendley is the owner and debris is stock piled on his property. Mrs. Moore said that her area was fixed by her and her husband. They asked if the City could help. Mayor Lee said that he would look at it and see what could be done.

Lewis Windom – To present a petition for Moody to approve Alcohol Sales on Sunday and to promote the City of Moody and St. Clair County to consider seeking Alcohol Sales on Sunday: Several petitions were presented from different businesses to promote Sunday alcohol sales. City Attorney Bill Weathington told Windom that a State Representative would have to try to pass this request through the Legislature which will not convene until spring of 2014. He told Windom to call Patsy Beard's office for Names of Numbers of the State people to contact:

Mayor Lee – Consider Proclaiming Saturday October 12, 2013 as National Chess Day in Moody, Alabama: This involves recognizing the success of the chess in after-school programs and it benefiting our students in math and reading test scores: More information at uschess.org Motion was made by Council member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Police Chief Thomas Hunt- Consider approving a clean up fee One Stop Environmental LLC. of \$1,550: Motion was made by Council member Ricky Parker to approve the clean-up cost. Motion was seconded by Council member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Fire Chief Joe Nobles- Consider approval to pay Academic Capital Services \$8,932.00. This is last installment payment. Budget item 514-3000, 1406, Contract Services. Motion was made by Council member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Patsy Beard – Consider approval for Tammy Jackson to attend the Hoover Court Seminar June 28, 2013 with Judge Cromer to address the new Acts effective August 1, 2013: (\$300.00 Paid for from the Clerk and Judge account) Motion was made by Council member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council member Lynn Taylor to approve the hire of a full time Fire Medic. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council member Phillip Deason to approve the purchase of a Golf Cart with the city share to be \$2,000. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

The Council Meeting was closed at 7:05 on motion of Council Member Linda Crowe:

Approved this _____ day of June 2013.

Mayor Joe Lee _____

Attest:

City Clerk Patsy Beard _____

CITY OF MOODY

**Special Call Meeting
CITY OF MOODY
Tuesday, June 18, 2013**

5:30 P.M.

Roll Call: Mayor Lee, Council Members Linda Crowe, Phillip Deason, Ricky Parker, Lynn Taylor

Absent: Council member Jeff Green

Mayor Lee – Consider approving an Amendment to Vendor License Ordinance M2013-02-25B:

Motion was made by Council Member Phillip Deason to consider. Council Member Linda Crowe seconded and all present voted AYE:

In favor: Mayor Joe Lee, Council Members Lynn Taylor, Linda Crowe, Phillip Deason, and Ricky Parker

Opposed: None

Motion was carried by unanimous vote to consider the proposed Ordinance M2013-06-18:

Motion was made by Council Member Phillip Deason to adopt Ordinance M2013-06-18.

Motion was seconded by Council Member Ricky Parker and all present voted AYE:

Motion was carried by unanimous vote.

Chief Thomas Hunt - Consider posting 2 police officers positions due to 2 vacancies that have become open in the police department: Motion was made by Council member Rickey Parker to approve an emergency hire from the Application List created from the last hire and run an Job Advertisement for the 2nd police positon. Motion was seconded by Council member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Meeting was closed at 5:40 p.m. on motion by Council Member Linda Crowe:

Approved this ____ day of June 2013.

Mayor Joe Lee _____

Attest:

**Patsy Beard _____
City Clerk**

