

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

Council Members: Linda Crowe
Lynn Taylor Jeff Green
Phillip Deason Ricky Parker
City Attorney James Hill

March 23, 2015 6:00 P.M

1. **CALL TO ORDER:**
 2. **PRAYER:**
 3. **PLEDGE OF ALLEGIANCE:**
 4. **WELCOME VISITORS:**
 5. **ROLL CALL:**
 6. **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**
 7. **APPROVE THE COUNCIL MINUTES FROM FEBRUARY 23, 2015 AND MARCH 9, 2015:**
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8. **Wayne Taylor** – Consider approval for Car #326 for the purchase of a windshield - \$293.75
 9. **Thomas Hunt** – Consider approval to send Dare Officer Heather Shaddix to TASRO Training Conference. Cost \$1,100.00 – Budgeted item DARE 513-4400.
 10. **Thomas Hunt** – Consider approval to send Officer Reece Smith to Animal Control Certification. Cost \$600 – Budgeted item 513-1500
 11. **Mike Staggs** – Consider approval for three ZOLL AED units with wall cabinets at \$1,440.00 each for a total of \$4,320.00. – Account 01-560-1000
 12. **Mike Staggs** – Consider approval of a Trail Wagon Utility Vehicle for \$5,299.99. Approved item - Capital Outlay.
 13. **Mike Staggs** – Consider approval of a 4 X 7 Utility Trailer for \$599.00. Approved item - Capital Outlay.
 14. **Mike Staggs** – Consider approval of a Fertilizer/Seed Spreader for \$499.00. Approved item – Capital Outlay.
 15. **Phillip Deason** – Consider approval of the 2014 Audit by Barfield Murphy, Shank & Smith, LLC.
 16. **Joe Nobles** – Consider approval of annual testing of ladder truck and ground ladders in the fire Department Vendor – Consolidated Fleet Management, cost \$950.00. The testing will occur in the month of April. Budget item – 514-4502 – vehicle.
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17. **Joe Nobles** – Consider approval for annual maintenance of ZOLL monitor/defibrillator. Cost \$255.00 each (\$510.00 total) this includes shipping and loaner units while ours is being serviced. Vendor ZOLL Medical, Budget Item 514-2504 Medical Equipment Maintenance.
18. **Mayor Lee**- Consider approval of 90 day contract extension with Advance Disposal for trash collection contract.
19. **Mayor Lee** - Consider approval of Proclamation for April, 2015 to be recognized as National Child Abuse Prevention Month.
20. **Mayor Lee** - Consider approval to purchase gravel for the Splash Pad parking lot. Purchase is not to exceed \$6,000.00.