

CITY OF MOODY
COUNCIL MEETING
April 23, 2012
6:00 P.M.

CALL TO ORDER: 6:00

PRAYER:

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

ROLL CALL: Present: Mayor Joe Lee and Council Members Bobby Clements, Lynn Taylor, Phillip Deason, Linda Crowe Absent: Council Member Paul Johnson

APPROVE AGENDA: Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

APPROVE COUNCIL MINUTES OF APRIL 9, 2012: Motion was made by Council Member Bobby Clements to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote. Abstained Phillip Deason

JOE NOBLES:

Consider approval of an annual maintenance contract with Fireblast 451 Inc. as specified in enclosed contract. Annual cost \$9,000.00. This item is not budgeted, but could be paid out of the second round of the 2-mil tax that will come in July 2012. Continued this item

Consider approval of 5 year contract with Critical Information Network LLC. This is the internet and DVD training program that our department has been using. Cost is \$193.75 per month and is a budgeted item under training 514-1500 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.

MAYOR JOE LEE – CONSIDER THE APPOINTMENT OF BRIAN ADAMS TO THE COMMERCIAL

DEVELOPMENT BOARD: Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

MAYOR JOE LEE – On the recommendation of City Engineer Frank Spencer, Consider approving to award the bid for the Stream Maintenance Debris Removal to the lowest Bidder: (results will be emailed after review April 23, 2012) 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.

Linda Crowe – Approval to hire to new employees: Joshua Smith B-5 and Daniel Scott B-1 for the Public Works Department: Motion was made by Council Member Linda Crowe to approve the alarm system contract to go to ADT for the City Library. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Council Member Linda Crowe made motion to close the meeting at 6:35 p.m.

Adopted and approved this 14th day of May 2012

Mayor Joe Lee

Attest: Patsy Beard City Clerk