

City of Moody
Council Meeting
JUNE 11, 2012
6:00 P. M.

CALL TO ORDER: 6:00 p.m.

PRAYER and PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

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

APPROVE AGENDA: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote:

CONSIDER APPROVING MINUTES OF MAY 14, 2012: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote:

CONSIDER APPROVING MINUTES OF MAY 22, 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:

DEPARTMENTAL REPORTS:

MIKE STAGGS - PARK & RECREATION
BOBBY BREED-POLICE DEPARTMENT
JOE NOBLES-FIRE DEPARTMENT
WAYNE TAYLOR- PUBLIC WORKS
PATSY SPRADLEY - LIBRARY
TAMMY JACKSON- COURT

Mayor Lee - Consider accepting Old World Parkway Road as a City Street due to Windsor Village Subdivision is built out: Motion was made by Council Member Linda Crowe to approve and adopt Resolution R2011-06-11. . Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote: Resolution / Contract attached.

Mayor Lee - Approval to allow Barfield, Murphy, Shank and Smith to Audit the GUSC accounts on the City's Audit annually: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote:

Bobby Breed - Consider approving the following items:

Approve \$300 for ROCIC service fees - 2012-2013. Budgeted item - Line Item 513-3000, Contract Services. Motion was made by Council Member Bobby Clements to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote:

Approve \$132 for embroidery on all CID shirts - Vendor: Cross Connections, Funding; Special/Confiscated Funds Account - request approved by the Oversight Committee. 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:

Approval to surplus departmental 2005 Chevrolet Tahoe by adopting Ordinance M2012-06-11: Motion was made to consider Ordinance M2012-06-11 by Council Member Linda Crowe. Motion was seconded by Council Member Bobby Clements. In favor: Council Members Linda Crowe, Lynn Taylor, and Bobby Clements and Mayor Lee. Opposed: None. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

Approval to replace the repeater on the Police Radio Antenna \$2,060.83: Motion was made by Council Member Bobby Clements to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approving the following:

Consider approval for restocking emergency drugs. Cost \$324.50. Vendor St. Vincent St. Clair Pharmacy. Budget item 514-5200 medical supplies Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

Annual Test for the fire pumps at the Moody Commerce Park cost: 1,775.00. Vendor Central Fire Protection: Motion was made by Council Member Bobby Clements to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Bobby Clements to approve \$980.00 for the inspection of the Ladders ariel and ground. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor - Tires / CAR # 324 - 2 TIRES AND BALANCE \$322.26 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.

Patsy Beard - Consider payment of a prisoners dental bill \$455.00: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Patsy Beard - Consider payment of a hospital visit of an employee for \$1,260.00 rather than a worker's compensation claim. It was an afterhour's visit due to the City's medical protocol: Motion was made by Council Member Bobby Clements to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Jason McWorthy - Consider the Transfer of The Conoco's ABC License from their name to Mr. McWorthy's: Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Linda Crowe to reject the Phone bids for the City Complex and take Proposals in the future. Motion was seconded by Council Member Bobby Clements and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - "Public Opinion Time" to provide the citizens a 2 minute window for anyone that would like to speak or make a public statement:

