

January 26, 2015 6:00 P.M

Mayor Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

ROLL CALL: Present: Mayor Joe Lee, Mayor Pro-tem Linda Crowe, Council Members, Phillip Deason, Lynn Taylor, Jeff Green and Ricky Parker:

Absent: none

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: 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 THE MINUTES OF December 12, 2014: Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor.

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

Tammy Jackson – Consider approval to pay \$116.00 to St. Clair County Commission for repayment of inmate dentist bill. Kevin J. Hodges was our inmate at the time he had to be carried to the Dentist office. 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.

Wayne Taylor – Consider approval to attend yearly AAPGMI Education Conference 4/1/15 – 4/3/15. Cost \$475.00 to \$500.00. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt –

Consider approval to purchase 17 Taser body cameras for police officers. Cost \$6,783.00. Budgeted item under 513-9900 Capital Outlay and 513-2503 Radio Equipment. 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.

Consider to purchase computer to store Taser body cameras video on for evidence. Cost \$1,126.74 ALW Technologies. Budgeted item 513-3000. 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.

Consider to post position for police officers. 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.

Consider Chief recommendation to promote Officer Steven Humber to the rank of Sergeant. 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.

Joe Nobles - Consider approval of yearly software support and license of fire department reporting software. Cost \$1,740.00. Vendor Fire Programs. Budget item 514-5500 Inspections/Investigations. 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.

James Hill – Consider the approval of Ordinance M2015-01-26 Water Franchise to the Water Works Board of The City of Birmingham. 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.

Mayor Lee - Consider the City of Moody to accept the existing right-a-ways in Plantation Subdivision, The city accepts the roads under the conditions stated in the letter dated December 24, 2014, from Spencer Engineering, Inc. The city will not assume the alleys or detention ponds. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - Consider the approval to accept the bid from Southeastern Sealcoating, Inc. to build the Parking Lot at the Splash Park i/a/o \$32,241.50. 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.

Mayor Lee - Consider approval of change order #2 on the Roadway Improvements Contract 2014-055 i/a/o \$8,979.20. Total Contract \$359,320.70. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell - Consider to approve repairs on Army Dump truck, 6 fuel injectors at \$200.00 each, total of \$1200.00 to Joey Phillips. 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.

Steve Mitchell – Consider to approve the purchase Bolt Ben (1700 pc) \$500.00 to Kimball Midwest Co. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider the approval to purchase coveralls for the public works workers. Quantity 6 cost estimate \$1000.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Ricky Parker – Consider the approval to move two mobile homes from Moody Middle School to public works. Cost \$800.00. 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.

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

Motion was made by Council Member Linda Crowe to close the meeting at 6:31 P.M. with no further
business for the city.

Approved this _____ day of January 2015.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____