

**CITY OF MOODY
COUNCIL MEETING
July 22, 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 JULY 8, 2013 COUNCIL MEETING:**
- 8. PUBLIC HEARING - CONSIDER APPROVING AND ADOPTING ORDINANCE M2013-06-24:** 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": The First Reading was held on June 24th at a regular scheduled Council Meeting and posted in 4 places setting the tonight's public hearing:
- 9. WAYNE TAYLOR – Consider approval to purchase tires for the Police Department's Dare Vehicle: (Honda Pilot) \$436.04**
- 10. JOE NOBLES – CONSIDER APPROVING THE FOLLOWING ITEMS:**
 - 1. Move Jerry Dailey from part-time to full time on B shift.**
 - 2. Hire James T. Gosnell as part time firefighter/paramedic to help cover on C and A shift.**
 - 3. Promote Larry Horton to Captain on B shift. Larry already works on B shift and is very qualified.**
 - 4. Get the city to declare the fire dept. camper as surplus and put it up for bids Resolution R2013-07-22:**
 - 5. Annual maintenance of SCBA compressor and filter replacement vendor Emergency Equipment**
- 11. THOMAS HUNT - Consider approving to hire Steven Humber as a Police Officer. He will be replacing David Scott's position who will be retiring in August of this year:**
- 12. BILL KENNEDY – Request for de-annexation from the City of Moody:**
- 13. WAYNE TAYLOR – Main Hyd. Hoses for side arm mower \$561.52:**
- 14. BILL KENNEDY – Petition to de-annex from the City of Moody:**

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COUNCIL MEETING
July 8, 2013
6:00 P. M.**

CALL TO ORDER: 6:00 P.M.

PRAYER: LARRY GOLDEN

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

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

APPROVE AGENDA: 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.

CONSIDER APPROVING MINUTES OF JUNE 24, 2013 COUNCIL MEETING: 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.

MAYOR LEE -

Consider approval of Resolution No. R 2013-07-08 which authorizes the abatement of non-educational ad valorem taxes, non-educational Construction Related Transaction Taxes, and all mortgage and deed recording taxes and which authorizes the City to enter into A Tax Abatement Agreement with SKF USA, INC.” Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote. (agreement attached to recorded minutes)

MAYOR LEE –

Consider approval of Resolution No. R 2013-07-08 A which authorizes the Alabama Department of Transportation to place a traffic light at the intersection of 411 and Joey Adkins Drive and for the City to agree to pay the Cost that ALDOT is requesting for installation: 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.

MAYOR LEE –

Consider authorizing mayor to fill part-time position for Animal Control Officer and City Code Enforcement/ Revenue: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote. (\$12.50 hr. not to exceed 29 hours and Bill Weathington to draft a job description)

MAYOR LEE –

Consider approval of Resolution No. R2013-07-08 B which adopts the Retirement Systems of Alabama §36-26-36.1, Code of Alabama 1975, Authorizing conversion of unused sick leave to retirement service credit: Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

BILL KENNEDY – A property owner that is requesting to be de-annexed: *He was not present continued to July 22nd Council Meeting*

MAYOR LEE – Consider approving the annual contract with the St. Clair Commission: \$81,590.00 Juvenile Detention \$21,794.00 EMA \$1,230.25 Motion was made by Council Member to approve. Motion was seconded by Council Member and all present voted AYE: Motion was carried by unanimous vote. *To be placed on a future Council Meeting agenda*

POLICE CHIEF THOMAS HUNT- Consider approving the following items:

A. Jet Thermal Printer for Car 315: (\$355.00) special Conf. Funds Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

B. Case of Paper for the thermal printer: (\$55.00) special Conf. Funds Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

C. Patches for Police Uniforms: (\$300.00) Special Conf. Funds Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Lynn Taylor – Approval to purchase tires for Engine I: 2 front tires 315/80R22.5 totaling \$1,036.44: Brasher Tire vendor / vehicle main. Account Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Brenda Bennett – Kensington Town Homes to speak to the Mayor and Council: A host of residents from the City of Moody mostly Kensington town Homes came to speak to the Mayor and Council about their experiences with the fireworks and neighbors being disrespectful. The numerous stories made the Council aware of the problem and the Council selected to have work sessions to create a better Ordinance for Moody so that this problem does not become a larger nuisance. Mayor Lee assured the residents that there would be changes. Mayor Lee suggested that he meet with the presidents of the Homeowner Associations for the Subdivisions in Moody.

Motion was made by Council Member Lynn Taylor to approve the purchase of a Tractor for Public Works not to exceed 63 thousand dollars. This will be on interest until financed in the Spring of 2014. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mike Bambridge was telling the Mayor and Council about drainage problems on Rogers Road. He reported that when it rains hard it goes by St. Vincent's and the Fast Food establishments and cannot drain properly because the Culverts are full of Debris. Mayor agreed that that needed to be cleaned up and they would all look at it on Tuesday morning to try to fix the problem.

Passed and Approved this _____ day of July 2013.

Mayor Joe Lee _____

Attest:

City Clerk Patsy Beard