

CITY OF MOODY
COUNCIL MEETING
SEPTEMBER 23, 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. **MAYOR LEE**- CONSIDER APPROVING MINUTES OF SEPTEMBER 9, 2013 COUNCIL MEETING:
8. **JUDGE ALAN FURR**- TO SPEAK TO THE MAYOR AND COUNCIL:
9. **MAYOR LEE** – CONSIDER ADOPTING ORDINANCE M2013-09-23 TO SET THE RECOGNIZED HOLIDAYS FOR THE CITY OF MOODY FOR THE YEAR 2013-14: EFFECTIVE OCTOBER 1, 2013
10. **PATSY BEARD** – CONSIDER APPROVING THE ANNUAL FIRE DONATION NOTICES TO BE PRINTED AND MAILED (\$2,865.83 VENDOR SMITH PRINTING INCLUDES POSTAGE)
11. **WAYNE TAYLOR:**
 - A. TOWN & COUNTRY FORD \$886.90 PO # 8261 CAR # 304
 - B. PIPE FOR BRIARCLIFF DR. \$1452.10
 - C. MIKE TRUCK TIRES \$495.64
 - D. COLD PATCH \$700.00
 - E. CAR 326 TIRES \$539.60
12. **JOE NOBLES:**
 - A. Consider approval to replace mechanical pump seals on Fire Eng. 1. Cost \$1690.00 (parts-850.00, labor-840.00)
Vendor - Tuscaloosa Fire Equipment Budget item 514-5401 2 mil tax.
 - B. Consider approval to repair Thermal Imaging camera. Vendor ISG/INFRASYS. Cost \$391.09. Budget item 514-4800 Tools/equipment

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SEPTEMBER 9, 2013
6:00 P.M.

Mayor Lee called the meeting to order at 6:00 p.m.

PRAYER: Mike Staggs

PLEDGE OF ALLEGIANCE:

WELCOME VISITORS:

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

APPROVE AGENDA: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING MINUTES OF AUGUST 26, 2013 COUNCIL MEETING: 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.

DEPARTMENTAL REPORTS:

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

Mayor Lee - Consider approving the purchase of a Computer for Melissa Fraser in the Revenue office due to it is out dated: estimated at \$510. Plus installation and software download from Local Government: 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.

Mayor Lee – Consider approving for Melissa Fraser to attend the Revenue Class for required Continuing Education in Tuscaloosa October 9-11 2013: Class and lodging: \$600.00 Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Patsy Spradley - Library requests approval for the renewal agreement to Local Government Corporation for the yearly Web Hosting and Maintenance of \$1,300 (budgeted item). Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt – Captain Daniel Praytor to attend Critical Incident Stress Management Certifications Oct. 21-23 in Birmingham. Cost \$200 this is a budgeted item 513-1500 Training: 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.

George Gunn and Jay Gunn – Consider approving the application from the ABC Board to serve on premises wine and beer next to the Old CVS location: To speak to the Mayor and Council about their plans: Did not attend the meeting

Wayne Taylor – Consider approving \$700.00 for Asphalt Road Patch: 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.

Patsy Beard – Consider approving Local Government Software Support License, permits, bank reconcile ... Annual budgeted item: \$9,097.00: 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.

Joe Nobles – Consider the sale of Fleetwood Travel Trailer for \$1,200.00: Motion was made by Council Member Ricky Parker to take bids until September 25 at 10:00 a.m. and to authorize Mayor Lee to approve or deny the bid offers. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

PUBLIC HEARING: A hearing to address CWSRF loan that was granted to the City for Sewer improvements and how the remaining funds are to be used for additional projects if approved. This hearing is open to the public for public comment

The Hearing was opened at 6:05 by Mayor Joe Lee for the Clean Water State Revolving Fund (CWSRF) Loan through the Alabama Department of Environmental management (ADEM). Kelley Taft explained that the City originally borrowed \$957,000.00 and that, once the original project is complete, there will be approximately \$100,000 or more available. David Treadwell, a member of the Governmental Utility Services Corporation of Moody, explained that the remaining funds will be utilized to extend the main sanitary sewer trunk line along U.S. Highway 11 in the Town of Argo, Alabama. Mayor Lee asked for public comments and, there being none, the public hearing was closed at 6:15p.m.

Council Member Linda Crowe thereupon moved that the City use all funds remaining from the original CWSRF loan be used to extend the main sanitary sewer trunk line along U.S. Highway 411 in the Town of Argo, Alabama, which motion was seconded by Councilmember Phillip Deason and, upon the same being put to vote, the following vote was recorded:

YEAS:	NAYS:
Mayor Joe Lee	None
Linda Crowe	
Lynn Taylor	
Phillip Deason	
Jeff Green	
Ricky Parker	

Mayor Joe Lee thereupon announced that the motion had been unanimously carried. There being no further business to come before Council, the meeting was adjourned at 6:45 p.m.

Joe Lee, Mayor

Attest:

CITY OF MOODY

ORDINANCE M2013-09-23

THE MAYOR AND CITY COUNCIL OF THE CITY OF MOODY DESIGNATE THE FOLLOWING HOLIDAYS FOR THE FISCAL YEAR 2013-2014.

Holidays:

November 11, 2013	Monday	Veteran's Day Observed
November 28, 2013	Thursday	Thanksgiving Day
November 29, 2013	Friday	Thanksgiving Observed
December 24, 2013	Tuesday	Christmas Observed
December 25, 2013	Wednesday	Christmas Observed
January 1, 2014	Wednesday	New Year's Day
May 26, 2014	Monday	Memorial Day
July 4, 2014	Friday	Independence Day
September 1, 2014	Monday	Labor Day
As Scheduled	Employee's Choice	Personal Day

Section 2. Scheduling:

That nothing in this ordinance shall interfere with the authority of the Department Head to require any employee under his/hers supervision or jurisdiction to be on duty at such date and time where the Department Head determines that the presence of the employee is necessary. The Department Head has sole discretion when scheduling for designated holidays. The Personal Day Holiday must be taken October 1, 2013- September 30, 2014 or the employee does not get credit for it.

Section 3. Conflict:

That all ordinances or parts of ordinances in conflict with this ordinance are to the extent of such conflict, hereby repealed.

Section 4. Effective Date: October 1, 2013

That this ordinance shall take effect upon passage, approval and publication as required by law.

ADOPTED AND APPROVED THIS 23th, DAY OF SEPTEMBER, 2013.

City of Moody, Alabama

ATTEST: _____

BY: _____

Patsy Beard, City Clerk

Joe Lee, Mayor