

# CITY OF MOODY

## COUNCIL MEETING

Mayor Joe Lee

Council Members: Linda Crowe  
Lynn Taylor            Jeff Green  
Phillip Deason        Ricky Parker  
City Attorney James Hill

**APRIL 11, 2016, 6:00PM**

1. **CALL TO ORDER:**
2. **WELCOME VISITORS**
3. **PRAYER:**
4. **PLEDGE OF ALLEGIANCE:**
5. **ROLL CALL:**
6. **APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:**
7. **APPROVE THE COUNCIL MINUTES FROM MARCH 28, 2016:**

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### **Committee & Departmental Reports:**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Joe Nobles
<b>Public Inspections Department:</b>	Wayne Taylor
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tammy Jackson
<b>Senior Center:</b>	Addie Duke
<b>Civic Center:</b>	Kim Bridges

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8. **Brian Tims** - to address the Mayor and Council.

9. **Wayne Taylor**- Consider approval for one set of tires mounted and balanced for police car #337. Cost-\$519.68, Vender Poe Tire-labor, Vendor Goodyear- tires

10. **Wayne Taylor**- Consider approval for 1 set of tires mount and balanced for police car #333. Cost-\$592.16, Vender Poe Tire-labor, Vendor Goodyear- tires

11. **Wayne Taylor**- Consider approval for replacement of trans and cooler coil for police car #306. Vendor- Havoline x-press lube. Cost- \$409.99

**12. Thomas Hunt** – Consider approval lease 4600 Armored Truck lease. Lease will be for \$1 a year. SRT. 513-4800. Will have picture at meeting of vehicle.

**13. Thomas Hunt** – Consider approval to purchase a Remington 700 Precision Rifle for SRT Team. Cost \$1,200 Budgeted item SRT 513-4800.

**14. Thomas Hunt** – Consider approval for ammunition for department yearly purchase. Cost not to exceed \$3000. Budgeted item 513-2003.

**15. Joe Nobles** - Consider approval for body work on Fire Dept Car 1 Cost \$1,875.00, Vendor Simpson Body Shop.

**16. Patsy Spradley** – Consider approval for Summer Reading Program expenses not to exceed \$1,300. This will cover costs of weekly performers. (Budgeted item).

**17. Mayor Lee** – Consider approval to adopt Resolution R2016-04-11 to amend Res R2016-02-08 for Raymond James to refinance the 2009 Bond with a new additional amount of \$3.5MM new money from the 1.5MM new money stated in res R2016-02-08, to be issued for city projects.

**18. Mayor Lee** – Consider approval to accept the following:

1. Civic Center Bid Package #5 (Insite Project #16053.00) Moody Civic Center Parking Improvements. Contract \$422,098.50 from Southeastern Sealcoating, Inc. the lowest bidder.
2. A deductive change order to reduce the scope of the project. Change Order #1 (\$42,209.85) new contract amount \$379,888.65.
3. Change Order #2 \$25,615.00, new contract amount \$405,503.65 to add sidewalks and prep landscape area.

**19. Mayor Lee** - Consider approval \$5000.00 for the Moody 2016 July 4 Fireworks Show. The show will be held on Saturday, July 2, 2016. Budgeted item.

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**20. Mayor Lee** – Consider approval to Change Order #1 on Civic Center Bid # 2. \$4,460.00 for additional underground conduits for electrical service.

**21. Mayor Lee** - Consider approval of the following change orders on Civic Center Bid #3

1. Change Order # 2 Install site utilities and rough in plumbing for second floor. \$42,550.00
2. Change Order # 3 Electrical adds, deducts and changes, \$9,963.00
3. Change Order # 4 Low voltage wiring package(voice and data) \$31,023.00

Bid # 3 adjusted contract price \$3,149,157.00

**22. Mayor Lee** – Consider approval for the Proclamation for The National Day of Prayer on May 5, 2016.

**23. Mayor Lee** – Consider approval to layout and stripe parking lots A and B and re-stripe lots C, D and E at the Ball Park. Cost not to exceed \$5,000.00 vendor Southeastern Sealcoating. To be paid out of Sec. 6-66 Capital Account.

**24. Kim Bridges** – Consider advertising for part-time employment for Parks and Recreation Department Splash Pad. Approval to hire throughout season if a position is vacated. Positions to run May thru September 2016, not to exceed 29 hours per week (part-time positions only). Positions: 1) Attendant \$8.50 per hour. 2) Admissions/Concessions \$9.50 per hour.

**25. Joe Nobles** - Consider approval to send 3 personnel to Fire Investigator 1 School May 16 – 20, 2016. Class will be taught at Pell City. Cost \$225.00 Total \$675.00. Vendor Alabama Fire College. Budget item 514-1500 Training.

**26. Linda Crowe** - Consider approving Addy Duke to go and assist the senior center on a trip to Niagara Falls on June 12 through June 18, 2016. Cost \$567.00.