

# CITY OF MOODY

## COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Phillip Deason, Lynn Taylor, Ricky Parker and Jeff Green

City Attorney: James Hill

**April 25, 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 APRIL 11, 2016:**

---

**8. Mike Staggs** - recognize Michael Land (wrestler) and Shaquan Vandergrift (Track) as Moody High School State Champions.

**9. Joe Nobles** - Consider approval for purchase of PIG absorbent socks and absorbent pads for hazardous material spills. Costs - \$490.16 (includes shipping). Vendor - New Pig, Tipton PA. Budget item 514-5400 ISO Equipment.

**10. Joe Nobles** - Consider approval to purchase paint and related materials to paint fire hydrants in the city. Cost not to exceed \$1,000.00. Vendor Lowes. Budget item 514-5400 ISO Equipment.

**11. Thomas Hunt** - Consider to move Reserve Officer Kevin Stewart from reserve status to full time status replacing Heather Shaddix.

**12. Thomas Hunt** - Consider to move Reserve Officer Troy Dunlap from reserve status to full time status replacing George Wiggins.

**13. Thomas Hunt** - Consider to approve \$2,187.00 to Southern Software for police records system. Budgeted item 513-3000.

**14. Kim Bridges** - Consider approval to advertise and fill the position of a Full Time Civic Center Complex Maintenance Supervisor.

**15. Kim Bridges** - Consider approval to advertise and fill the position of a Full Time Civic Center Event Manager.

**16. Lynn Taylor** – Consider approving a Tuition Assistance Agreement for Advanced Training in the fire department.

**17. Linda Crowe** – Consider approving the lowest bid for Lawn Care at City Hall and the Splash Pad from King Cut Lawn Maintenance. City Hall \$4,500.00 a year and the Splash Pad \$2,700.00 a year. Both will be a one year contract

**18. Phillip Deason** – Consider approval of the 2015 Audit by Barfield Murphy, Shank & Smith, LLC.

**19. Mayor Lee** – Consider approving to bid the Carl Morgan Road project.

---

**20. Mayor Lee** – Consider approval to accept contract form Formworks Architects to provide service on the Library project. Cost \$35,750.00. Phases as follows:

Schematic Design & Programming: 20% (of the total fee)

Design Development: 15%

Construction Documents: 40%

Bidding and Negotiation: 5%

Construction Administration: 20%

**21. Mayor Lee** – Consider approval and adopt Ord. M2016-04-25 Warrant Ordinance for the Authorization of the issuance of Series 2016-A Warrants to be finalized and completed by the Mayor.

**22. Mayor Lee** – Consider approval of Change Order # 1 for Civic Center Bid #4 Absolute Air, Inc. RE: Upstairs spinning room and bathroom, EXTRA: We propose to furnish and install (1) 5-ton unit, ductwork, and linesets. We will also perform venting (1) bath fan. Cost \$9,500.00.