

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

Council Members: Linda Crowe
Lynn Taylor Nick Rutledge
Matt Morris Ricky Parker
City Attorney James Hill

JANUARY 23, 2017 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: January 9, 2017.**

Committee & Departmental Reports:

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

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8. **Gladys Womack** – Speak to Mayor and Council, Ref: Drainage at 809 Lake Joyce Rd.
 9. **William Johnson** - Speak to Mayor and Council, Ref: Wedding Venue at 4040 St Clair Forest Rd.
 10. **Joe Nobles** – Consider approval for annual maintenance and air quality check of SCBA air compressor unit. Cost \$875.00, vendor EEP. Budget item 514-5400, ISO Equipment.
 11. **Joe Nobles** – Consider approval to send out sealed bids for replacement for Fire Pump Controller for #2 fire pump in Commerce Park. Estimated cost \$21,000.00 – \$23,000.00.

12. Joe Nobles – Consider approval to move Paramedic/Firefighter Dallas Smith from full time status to part time, and move Paramedic/ Firefighter Billy Ricketts from part time to full time effective January 19, 2017.

13. Joe Nobles – Consider approval to have all SCBA bottles hydrostatically tested. Cost – 35 bottles at \$30.00 each. Total cost \$1,050.00. Vendor NAFECO. Budget item 514-5400, ISO Equipment.

14. Thomas Hunt – Consider approval to purchase DARE graduation supplies. Cost \$1,775.00. Budgeted Item vendor Dare America. Graduation will be March 24th.

15. Thomas Hunt – Consider approval for Dare Officer Ron Richardson to attend the TASRO Officers Conference June 3-9 Gulf Shores. Cost \$1,100 this is room and food. Budgeted Item DARE.

16. Thomas Hunt – Consider approval to purchase of yearly ammunition for police department. Cost \$4,985.25. Vendor Bulk Ammo. Budgeted Item.

17. Thomas Hunt – Consider approval to surplus the following police vehicles by RESOLUTION NO. R2017-01-23:

- Crown Vic Vin # 2FAFP71V88X146366 year-2008 MPD #314
- Crown Vic Vin# 2FAFP71V48X146364 Year-2008 MPD#306
- Crown Vic Vin# 2FAFP71W86X154182 Year-2006 MPD#302

18. Wayne Taylor- Consider approval for 4 tires mount and balanced for Civic Center Honda. Cost- \$600.86 Vender- Goodyear, Labor- Poe Tire

19. Wayne Taylor- Consider approval for 4 tires mount and balanced for police car #341. Cost- \$521.84 Vendor- Goodyear, Labor- Poe Tire.

20. Wayne Taylor- Consider approval for 4 tires mount and balanced for police car #337. Cost- \$521.64 Vendor- Goodyear, Labor- Poe Tire

21. Mayor Lee – Consider approval to adopt Ordinance M2017-01-23 authorizing the sale of abandoned or stolen personal property.

22. Mayor Lee – Consider approval of change order #1 on the Library Bid with Allen Building Co. Add Parking lot on the right side of the building (curbs, base and binder). Cost 46,872.00.

23. Mayor Lee – Consider approval to enter into a loan agreement with Metro Bank to refinance a loan on city property. Loan \$2.6M, rate 3.25%, 5 year interest only, 15 year amortization, 5% interest cap.

24. Patsy Spradley – Consider approval to renew the yearly Atrium Circulation System hosting and technical support at \$2,285 (budgeted item).

25. Nick Rutledge – Consider approval to appoint David Huckabee, Doll Morris and Scott Higgins to the City of Moody Park and Rec Board

26. Mayor Lee – Consider approval to appoint Ellis Key to the City of Moody Planning Commission Board.