

CITY OF MOODY

COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Lynn Taylor, Matt Morris, Nick Rutledge and Ricky Parker

City Attorney: James Hill

July 24, 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: July 10, 2017

8. Gladys Womack - Address the Mayor and Council.

9. Joe Nobles - Consider approval for annual preventive maintenance on (2) Zoll monitor/defibulator. Cost \$510.00 (\$255.00 ea). Vendor Zoll Medical Corp. Budget item Medical Equipment Maintenance.

10. Joe Nobles - Consider approval to purchase 4 rear tires for Truck #4 (ladder truck). Cost \$660.86 ea. Total cost \$2,643.44. Vendor Goodyear Tire & Rubber Co. (on State bid) Budget item Vehicle maintenance.

11. Steve Mitchell – Consider approval to replace septic tank at Whites Chapel Community Center vendor Newman Septic and Repair, \$2,200.00.

12. Steve Mitchell – Consider approval advertise and hire a public works employee.

13. Patsy Spradley – Consider approval to renew the annual participation in Overdrive for eBooks at \$3,000. This fee includes maintenance and content purchases. (Budgeted item)

14. Wayne Taylor – Consider approval to purchase 1 set of tires. Car #331. Total \$505.04. Vendor Goodyear.

15. Mike Staggs – Consider approval purchase Hydraulic pump for splash pad. Pump and Installation \$3,975.00, vendor JA Dawson.

16. Mike Staggs – Consider approval for Dugout repair on Field 1 and Fenway, \$1,065.00, vendor Ready Mix.

17. Mayor Lee – Consider approval for Tammy Jackson and Tim Senft to attend AMCCMA Annual Conference in Orange Beach on September 20th thru September 23rd 2017 with lodging, travel, registration fees and food not to exceed \$3000.00.

18. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Classes in Tuscaloosa. August 26 - 28, 2017, class, lodging, and food not to exceed \$1,000.00.

19. Mayor Lee – Consider approval for Change order #1 for the new addition to the Fire Station Project, purchase and Install sprinkler system, cost \$12,990.00, vendor Central Fire Protection, Inc.

20. Mayor Lee – Consider approval for Scoggins Tree Service to cut and remove the dying tree from the right-of-way on Valley bend Dr. in Spring Valley Subdivision. Cost \$1,500.00

21. Mayor Lee – Consider approval to accept the streets in phase one of the Arbors Subdivision.

22. Mayor Lee – Consider approval for purchase and have installed a new air condition for the IT, Server and Equipment room at City Hall. Cost not exceed \$4,000.00.

23. Mike Hobbs - Address the Mayor and Council.

24. Joe Nobles - Consider approval to have the annual fire pump test. Vendor: Central Fire Protection, cost \$1,775.00.