

CITY OF MOODY

CITY COUNCIL MEETING

Mayor Joe Lee

Council Members:

Linda Crowe, Mayor Pro tem

Lynn Taylor, Matt Morris

Nick Rutledge, Ellis Key

City Attorney James Hill

June 25, 2018 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: June 11, 2018**

8. Steve Mitchell – Consider approval to replace shorted MOV'S at Hwy 411 and Village Dr. on traffic light. Vendor: Stone and Sons, cost \$880.00.

9. Joe Nobles – Consider approval for repairs to E-1, Leak in heater core in cab. Cost \$297.00. Vendor EEP. Budget item Vehicle Maintenance.

10. Joe Nobles – Consider approval for annual Preventive Maintenance on ZOLL monitors. Cost \$510.00 (\$255.00 ea). Vendor ZOLL Medical Corp. Budget item – Medical Equipment Maintenance.

11. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Classes in Tuscaloosa. August 22 -24, 2018, class, lodging, and food not to exceed \$1,000.00. Budgeted item training.

12. Mayor Lee – Consider approval to amend an approval from June 11, 2018.

Council approved the following: To enter into a three year agreement with HagerCo, LLC to GIS map all the Sewer, Storm Water, Flood maps, Zoning and Fire Hydrants. Cost \$49,650.00 per year, split 60/40 with GUSC, GUSC paying the 60% at \$2,482.50 per month and the city paying \$1,655.00 per month.

Amendment: Consider approval to enter into a three year agreement with HagerCo, LLC to GIS map all the Sewer, Storm Water, Flood maps, Zoning and Fire Hydrants. Cost \$49,650.00 per year, split 50/50 with GUSC. After the three years the city to pay 100% for city updates and GUSC to 100% of GUSC updates.

13. Mayor Lee – Consider approval of a Public Works project with a total cost of \$23,927.00. This will repave and stripe the police and fire parking lots. To be paid from Sec 66-6 Capital Account.

14. Mayor Lee – Consider approval of resolution R2018-06-25 Pre-Trial Diversion Program.

15. Mayor Lee – Consider approval of resolution R2018-06-25A Extend the garbage contract with Advanced Disposal.