

**June 23, 2014 6:00 P.M**

Mayor Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER: Joe Nobles

ROLL CALL: Present: Mayor Joe Lee, Mayor Pro-tem Linda Crowe, Council Members, Phillip Deason, Lynn Taylor, Jeff Green, and Ricky Parker:

Absent: None

PLEDGE OF ALLEGIANCE:

APPROVE AGENDA: Motion was made by Council Member Lynn Taylor to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES THE MEETING OF JUNE 9, 2014: Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

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**Wayne Taylor** – Consider approval for Car# 329 set of tires mounted and balanced \$553.60. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**Wayne Taylor** – Consider surplus of vehicle; 2000 Ford Taurus LX. Vin 1FAPP52U31A109847. The city will take sealed bids. Sealed bids to be posted for two weeks in newspaper. City has the right to refuse any bid placed. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Joe Nobles** – Consider approval to replace tires on Car# 2, 2010 F150. Cost \$707.80, includes mount and balance. Vendor Brasher Tire. Budget Item 514-4502. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda crowe and all present voted AYE: Motion was carried by unanimous vote.

**Joe Nobles** – Consider approval to replace 4 rear tires on Engine 1. Cost \$531.97 each, total \$2,127.88. Vendor – Goodyear (state bid price). Budget item 514-4502. Vehicle maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Steve Mitchell** – Consider approval of \$3,000.00 non selective herbicide applications for the 2014 growing season. Vendor Kellis Vegetation Management, Inc. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

**Mike Staggs** – Consider approval of annual membership of Alabama Recreation and Parks Association – Cost \$375.00. Budgeted Item 01-517-1500. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**Patsy Spradley** – Consider surplus of computer equipment purchased through LSTA Grant money. These computers will be recycled. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider approval to sealcoat and the stripping of lots A & B for Moody City Hall. Cost \$5,096.00 Eagle Vision Paving and Contracting, LLC. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider approval to add \$4,220.00 to the contract for a triple surface with the County Commission for the paving of Lot A and B at the park. City Cost \$26,975.00 + \$4,220.00 = \$31,195.00, County Cost \$7,000.00. Total Project \$38,195.00. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee** – Consider refinancing of 2005 bonds to lower the rate with Raymond James; with possible addition of \$500,000 in bonds for paving projects at the Moody Civic Complex. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**Mayor Lee / James Hill** - Consider approval for Mayor Lee to inter into an Agreement with Acme Brick Company to collect back contributions owed to the city in the amount of \$310,802.65. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Council Member Linda Crowe to close the meeting at 6:15 P.M. with no further business for the city.

Approved this \_\_\_\_\_ day of July 2014.

Mayor Joe Lee \_\_\_\_\_

Attest: City Clerk, Tracy L. Patterson \_\_\_\_\_