

October 13, 2014 6:00 P.M

Mayor Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS:

PRAYER: Jim Hill

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 PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF July 28, 2014: Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Ricky Parker.

All present voted AYE.

CONSIDER APPROVING THE MINUTES OF Special Call on October 2, 2014: Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker.

All present voted AYE.

Joe Nobles - Consider recommendation of Councilmember Lynn Taylor & Fire Chief Joe Nobles to promote Hunter Knight to Captain on "C" shift. 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.

OPEN PUBLIC HEARING, opened at 6:06

Bobby Isbell request to rezone 10.6± acres of property located at 450 Park Ave, Moody AL 35004 currently zoned B-5 (commercial industrial park district) to B-4 (warehousing, wholesaling and distribution district) adjoining red diamond zoned B-5, further identified as St. Clair county tax id #27-03-06-0-002-006.002 and 27-03-06-0-003-003.002.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time.

CLOSE PUBLIC HEARING, closed at 6:33

CONTINUE MOODY CITY COUNCIL MEETING.

Mayor Lee – Consider approval of Ordinance M2014-09-22-C to re-zone property located at 450 park Ave, Moody AL from B-5 to B-4. No motion was made to approve. Zone remains B-5.

Committee & Departmental Reports:

Park and Recreation: Mike Staggs
Police Department: Thomas Hunt
Fire Department: Joe Nobles
Public Inspections Dept: Wayne Taylor
Public Works Dept: Steve Mitchell
Library: Patsy Spradley
Municipal Court: Tammy Jackson

Kevin Ellis - to speak to the Mayor and Council, concerning road signs and speed breakers.
T # 205-577-0871

Gladys Womack – to speak to the Mayor and Council, concerning drainage ditch at 809 Lake Joyce Rd.

Thomas Hunt -

(1) Consider approval to pay St. Clair County Commission, \$ 550 for transportation of deceased approve. . 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.

2) Consider approval to pay Law Enforcement Support Group (10-33 Program), \$ 400 for use of program. 513-3000 Contract Services. 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.

Mike Staggs – Consider purchasing a Grinder Pump for sewer system at Park. Cost is \$1231.58 from Central Supply. Account #: 01-554-1000. 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.

Wayne Taylor – Consider approval for the following vehicle maintenance:

CAR # 306 – 4 TIRES @ \$435.40

CAR # 316 – 4 TIRES @ \$435.40

CAR # 336 – 1 TIRE @ \$125.90

Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Also request approval of PO # 8494 for \$439.95 to Sam Brasher Tire for car #306 for installation of a wiper motor, front brake shoes rear pads, rear rotors and alignment. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Tammy Jackson – Consider approval to pay two inmate medical bills to St Clair Emergency Physicians in the amount of \$2,022.00. 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.

Joe Nobles – Consider approval to purchase 4 pair of fire gloves. Cost 63.99 each, total \$255.96. Vendor Public Safety Center. Budget item – 514-5400 ISO Equipment. 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.

Joe Nobles – Consider approval authorizing the Fire Chief to enter into an agreement with Herzing College that allows Herzing College Students to get clinical hours with our Moody Fire and Rescue Dept. 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.

Mayor Lee – Consider approval to renew and pay St. Clair County Commission Agreement with City of Moody for Central Dispatch Services \$83,221.00 for October 1, 2014 thru September 30, 2015. 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 approval to renew and pay St. Clair County Commission Agreement with City of Moody for Juvenile Detention Services \$21,794.00 for October 1, 2014 thru September 30, 2015. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Phillip Deason. Jeff Green voted no. Motion was carried by 5 to 1.

Mayor Lee – Consider approval to renew and pay St. Clair County Commission Agreement with City of Moody for Emergency Management Agency Services \$1,230.25 for October 1, 2014 thru September 30, 2015. 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.

Council Member Phillip Deason, Chairman of Finance Committee – Consider approving the 2014-2015 City of Moody's Operating Budget. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Ricky Parker and all present voted. AYE: Motion was carried by unanimous vote. Budget retro to October 1, 2014.

Mayor Lee - Consider approving the annual fire donation notices to be printed and mailed. Cost is \$3,407.49 Smith Printing. (This was approved on Sept. 8, 2014 at the estimated cost of \$2800.00 to \$3000.00) 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.

Moved to 7B.

Mike Staggs – Consider approving Park and Rec to rent a Scissor Lift from United Rentals, cost \$611.07 to repair and replace lights around the walking track. Motion was made by Council Member Phillip Deason to approve. Motion was seconded by Council Member Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

Jeff Green – Consider approval to purchase new computer and software for the Mayor’s office. Not exceed \$1000.00. 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.

Motion was made by Council Member Linda Crowe to close the meeting at 6:55 P.M. with no further business for the city.

Approved this 13th day of October 2014.

Mayor Joe Lee _____

Attest: City Clerk, Tracy L. Patterson _____