

June 8, 2015 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

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

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ricky Parker 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 OF May 26, 2015: Motion was made by Council Member Lynn Taylor to approve the minutes of May 26, 2015. Motion was seconded by Council Member Phillip Deason all present voted AYE. Motion was carried by unanimous vote.

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

Tammy Jackson – Consider approval to send Court Clerk Tammy Jackson and Judge Terry Cromer to a seminar on Current Issues Involving Municipal Court Practice and Procedure on August 14, 2015. The cost will be \$25.00 per person for a total of \$650.00. 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.

Steve Mitchell – Consider approval to remove three trees that are in danger of falling onto the Splash Pad parking lot. Cost \$1,000.00 – Vendor Murray Scoggins Tree Co. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Steve Mitchell – Consider approval to purchase bearings and seals to repair a bush hog. Cost 321.75 + freight, not to exceed \$350.00 – Vendor – Coblentz Equipment & Parts. Motion was made by Council Member Linda Crowe 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 to purchase six picnic tables, six umbrellas and stands for the Splash Pad. Cost \$1,144.58 – Vendor – Lowe’s. 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.

Mike Staggs – Consider approval to purchase 4 tires, mounted and balanced for Park Chevy Pickup Truck for the cost of \$527.96. 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.

Thomas Hunt – Consider approval to purchase a new gun safe for rifles. Cost is not to exceed \$800.00 – Budgeted item – 513-2003 – Evidence/Ammo. 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.

Thomas Hunt – Consider approval to attend the Chief’s conference on August 3rd – 6th in Gulf Shores. Cost not to exceed \$800.00 – Budgeted item – 513-1500. 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 of Resolution No. R2015-06-08 for a special election to determine the sentiment of the voters of the City of Moody as to whether alcoholic beverages may be legally sold or distributed on Sunday within the City of Moody. 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.

Mayor Lee – Consider approval to accept the lowest bid on the Moody Civic Center. Bid package #1 from BigBee Steel Building, Inc. for a cost of \$483,964.00. Motion was made by Council Member Linda Crowe to approve with the stipulation of the bid be approved by the Architect, City Engineer and City Attorney. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - Notice of Public Hearing to be held on June 22, 2015.

- Amendment to the B-2 Zoning Ordinance.
- Rezoning of Parcel Nos. 24-09-30-0-002-015.000 and #24-09-30-0-002-015.001 from AG-1 to B-3

Mayor Lee – Consider approval of Ordinance No. M2015-06-08 annexation of Parcel No. 26-02-10-0-001-019.000 into the corporate limits of the City of Moody, St. Clair County, Alabama. Motion was made by Council Member Ricky Parker to suspend the rules. Motion was seconded by Lynn Taylor. A roll call vote was called and all present voted AYE: Motion was made by Council Member Lynn Taylor to approve Ordinance No. M2015-06-08. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval of co-sponsorship of a firework show to be held July 3rd. Cost \$2,500.00. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

Samantha Sewell – Mrs. Sewell addressed the Council on behalf of Girl Scout Troop regarding recycling in the community. Mayor Lee explained the issues and cost of recycling in Moody. The Council and Mayor are currently looking at opening a recycling center that will be open every other Saturday for the residents of Moody.

Mike Staggs – Consider approval of the purchase of a push mower with bagger 150cc 22 inch cut. Cost \$339.00 – Account – 01-551-1000. 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.

Mike Staggs – Consider approval for four coil springs for playground equipment. Cost \$1,061.01 Vendor – J. A. Dawson – Account – 01-551-1000. 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.

Thomas Hunt – Consider approval to spend up to \$1,500.00 on the new SRT van for renovations. Motion was made by 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 of changing a part-time position to a full-time position on C shift. 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.

Mayor Joe Lee – Consider approval of the special election date as Tuesday, August 11, 2015. Motion was made by Ricky Parker 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 Mayor Lee to close the meeting at 6:29 P.M. with no further business before the city.

Approved this _____ day of June, 2015.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____