

March 14, 2016 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER: Mike Staggs

ROLL CALL: Present: Mayor Joe Lee, Council Members Linda Crowe, Lynn Taylor and Ricky Parker.

Absent Phillip Deason and Jeff green

PLEDGE OF ALLEGIANCE:

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor 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 February 22, 2016: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Linda Crowe Council Member all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt (Mark Smith)
Fire Department:	Joe Nobles
Public Inspections Dept:	Wayne Taylor
Public Works Dept:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson
Senior Center:	Addie Duke

Mayor Lee – Consider approval of the Proclamation for National Girl Scout Cookie Weekend 2016. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Bobby Geesling, Ken Taylor and Curtis Kable - to address the Mayor and Council. House at 3235 Kerri Dr. Moody AL, abandoned and very trashy. It is not good for the others homes in the area. Effects market value and is becoming a safety issue.

Steve Mitchell – Consider approval to purchasing asphalt to patch pot holes from Midsouth Asp cost \$1,000.00. Motion was made by Linda Crowe to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt – Consider approval to purchase DARE graduation t-shirts and awards for students. Cost \$1,760.83 vendor Creative Products Sourcing Inc. This is a budgeted item 513-4400. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt – Consider approval to send Officer Ron Richardson to SRO certification school. Cost \$495 vendor National Association of SRO Inc. DARE 513-4400. Motion was made by Ricky Parker to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Thomas Hunt – Consider approval to purchase a Load Lifter 5000 Air Helper Spring Kit for SRT Van. Cost \$299.39. SRT 513-4800. Motion was made by Ricky Parker to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval for annual subscription to National Fire Codes. Cost \$1,305.00. Vendor NFPA. Budget item 514-5500 Inspection/Investigations. Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Joe Nobles - Consider approval for annual test of fire pumps at Moody Commerce Park. Cost \$1,775.00. Vendor, Central Fire Protection. Budget item 514-5100, fire pumps. Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs – Consider approval to purchase one Toro Infield Groomer, from Jerry Pate Turf and Irrigation, (National IPA Contract Pricing) cost \$11,288.67. Budgeted item under capital request. Motion was made by Linda Crowe to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs - Consider approval to hire part time seasonal spring/summer staffing. Cost not to exceed \$14,500.00 from In-Time Staffing Service. Motion was made by Linda Crowe to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mike Staggs - Consider to approve \$5000 toward repair of the turf on the Miracle League Field. Motion was made by Ricky Parker to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor - Consider approval for one set of tires mounted and balanced for police car #306. Cost-\$485.40. Motion was made by Ricky Parker to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Wayne Taylor- Consider approval for replacement of strut's on police car #316. Vender Poe Tire & Auto, Cost \$264.00. Motion was made by Ricky Parker to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee - Consider approval to pay \$800.00 toward five scholarships through the Friends of Moody Schools Education Foundation. Motion was made by Linda Crowe to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider naming and approving the three civic center roads:

- Road from Church Street to Carl Morgan Road = Civic Center Drive
- Road from Hwy 411 = Civic Center Lane
- Circle road in front of the future Library Bookmark Circle.
- Road behind the civic center Dog Park Trail.

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

Mayor Lee – Consider approval to purchase a DSLR camera for the Admin Dept. Cost not exceed \$550.00. Motion was made to table by Linda Crowe to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Lynn Taylor – Consider approval to enter into a contract for Fire and Rescue Billing with Administrative services, LLC. After contract has been reviewed by the city attorney. Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Patsy Spradley – Consider approval to renew yearly license for Ancestry Library with ProQuest at \$2,410 (budgeted item). Motion was made by Linda Crowe to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Consider approval to donate \$250.00 to the Children’s Place of St Clair Co. Motion was made by Linda Crowe to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:39 P.M. with no further business before the city.

Approved this 28th day of March, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____