

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

WELCOME VISITORS:

PRAYER

PLEDGE OF ALLEGIANCE

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

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

CONSIDER APPROVING THE MINUTES OF MAY 9, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

8. Mayor Lee - Recognize 2016 Moody High School Fishing Team for placing 2nd in the Alabama Student Angler Bass Fishing Association State Championship.

9. Joe Nobles – Consider approval for 1 set of turnout gear (coat - \$1,245.34, pants - \$803.04, boots - \$283.43), total cost \$2,311.16. Vendor – Emergency Equipment Professionals. Budget item 514-5400, ISO Equipment. Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

10. Joe Nobles - Consider for repair of 10 SCBA bottles. Cost \$1,573.60, this includes labor and mileage. Vendor – Emergency Equipment Professionals Budget item – 514-5400 ISO Equipment. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

11. Joe Nobles – Consider approval to pay annual monitoring fee for alarm system at fire pumps in Commerce Park. Cost \$480.00. Vendor Central Fire Alarm & Security. Budget item 514-5100 Fire Pumps. Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

12. Joe Nobles - Consider approval to have 6 wheel alignment on E-1. Cost \$300.00. Vendor Big Mo Spring and Alignment. Budget item 514-4502 Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

13. Joe Nobles - Consider approval to have toe bar and toe ends replaced and front end aligned on E-3. Cost \$447.00. Vendor Big Mo Spring and Alignment. Budget item 514-4502 Vehicle Maintenance. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

14. Joe Nobles - Consider approval to replace batteries in fire dept. golf cart. Cost \$540.00. Vendor Battery Sales & Service. Budget item 514-4502 Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

15. Thomas Hunt - Consider approval to send Reece Smith to Animal Control School in Guntersville, AL July 23rd-24th. Cost not to exceed \$400. Budgeted item under Training. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Jeff Green all present voted AYE: Motion was carried by unanimous vote.

16. Thomas Hunt - Consider approval to have new SRT truck repainted. Cost not to exceed \$1,000. Paid out of S.R.T Budget. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

17. Mike Staggs – Consider approval to replace of the Heat and Air system in Field House. Not to exceed \$2000.00. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

18. Wayne Taylor - Consider approval for 4 tires mount and balanced for police car #315. Cost- \$490.60 Vender Poe Tire-labor, Vendor Goodyear- tires. Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

19. Steve Mitchell – Consider approval to replace brake component parts on the 2000 Kubota M8200 tractor for public works, cost \$2344.00, vendor Moody Auto Services. Motion was made by Council Member Jeff Green to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

20. Linda Crowe – Consider approval to purchase 16 executive style board room chairs for city hall, cost not to exceed \$4,000.00. Paid from the municipal judicial account. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

21. Joe Lee – Consider approval of Change Order # 5 on Civic Center Bid # 3:

• Spin Room Addition	\$26,547.00
• Vending Room Addition	\$ 6,860.00
• Storage Closet Addition	\$ 2,280.00
• 2 nd Floor walls for plumbing	\$13,480.00
• 2 nd Floor family restroom	\$11,765.00
• Structural Steel Stage and Elevator	\$ 7,820.00
• Reception Desk Area	\$11,223.00
• Credit for rubber base	\$(3,000.00)
• Stage Header	\$ 1,525.00
• 12 door glass kits	\$ 1,550.00
• Solid surface countertops BR/Kitchen	\$ 7,925.00
• 2 porcelain showers	<u>\$ 5,400.00</u>
	\$ 93,375.00

Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

22. Mayor Lee – Consider approval Civic Center Site Drainage project, Labor and Equipment \$14,949.00, Materials \$7500.00, total not exceed \$23,000.00. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Jeff Green all present voted AYE: Motion was carried by unanimous vote.

23. Wayne Taylor - Consider approval for a light control module for police car #315 not to exceed \$400.00. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Jeff Green

24. Mike Staggs – Consider approval to purchase three loads of top dressing sand for football and soccer fields. \$700.00 per load, total \$2,100.00. Vendor O’cet, Inc. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

25. James Hill – Consider approval to pay Alabama Furniture law suit settlement \$380.00. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

26. Jeff Green – Consider approval to Amend Ord. M2013-11-25 Fireworks. Council Member Jeff Green made a motion to suspend the rules. Motion was seconded by Council Member Linda Crowe. A roll call vote was called and all present voted AYE. Motion was made by Council Member Jeff Green to approve to amend Fireworks Ordinance M2013-11-25. Motion was seconded by Council Member Ricky Parker, 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 13th day of June, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____