

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

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

Absent: Ricky Parker

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

CONSIDER APPROVING THE MINUTES OF May 23, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Linda Crowe Council Member, Motion was carried by all, except Phillip Deason abstained.

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 – Melissa Fraser
Senior Center:	Addie Duke - absent
Civic Center:	Kim Bridges

08. Pat Gann - Address the mayor and council. 1) Windsor Park Homeowners Assoc. President Pat Gann asked if the can spray for mosquitoes. Mayor stated the city is looking into options, but spraying is not a great fix, we can only spray in right-a-ways. We have contacted other cities to see what they are doing, very few spray. We also contacted Superior Mosquito Defense and they are looking into a plan for the citizens can spray and treat their homes. 2) Windsor Park HOA would like to have speed breaker or bumps in the subdivision. The council with the city engineer is looking into this, if this was to be approved it would be under the guidelines of the city engineer, the HOA paying all cost now and future cost for the speed bumps. The subdivision will have to have a majority of the home owners vote in favor to have the speed bumps installed.

09. Bobby Geesling – Address the mayor and council. Concerns of the foreclosed home on Kerri Dr. The bank is under way of cleaning up the property. Will be sold as is, remolded or torn down. This is a HUD house so the process is slow.

10. Scott Green and Residents of St Clair Forrest Road - Address the mayor and council concerning dogs in the area. They expressed that they are not safe outside when the dogs get out of the fence and runs the area. This matter will be front of the upcoming city judge in July 2016.

11. Joe Nobles - Consider approval for repairs to Ladder Truck. Cost (parts & labor) 633.90. Vendor Sunbelt Fire. Budget item 514-4502, Vehicle Maintenance. Motion was made by Lynn Taylor to approve.

Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

12. Thomas Hunt - Consider purchase four 2017 Ford Interceptor SUV from State bid Stivers Ford Montgomery, AL. Cost \$160,000. This cost will include light and graphic package. Motion was made by Phillip Deason to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt - Consider purchase new control box for dodge charger. Cost \$325.00 Brasher Electronics. Radio Equipment 513-2503. Motion was made by Phillip Deason to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

14. Thomas Hunt - Consider Officer Troy Dunlap to attend training at Northeast Alabama Law Enforcement Academy July 13-24. Cost not to exceed \$700. Budgeted item Training 513-1500. Motion was made by Phillip Deason to approve. Motion was seconded by Jeff Green and all present voted AYE: Motion was carried by unanimous vote.

15. Mike Staggs - Consider approval to purchase Tunnel section for playground, Section and installation hardware \$706.81 from J A Dawson. Motion was made by Jeff Green to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

16. Steve Mitchell – Consider approval to repair Bush Hog (spindle assembly) \$1519.28, Combine Parts. Motion was made by Lynn Taylor to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

17. Steve Mitchell – Consider approval to repair the dump truck (Clutch) \$1800.00 at Diamond Truck Repair. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

18. Kim Bridges – Consider approval of Position of Part Time Civic Center Front Desk Attendant with an hourly rate of \$9.50 per hour. This position will be filled with several part time employees. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

19. Kim Bridges – Consider approval of BulkTV - Direct contract for equipment at the civic center. Motion was made by Jeff Green to approve. Motion was seconded by Phillip Deason and all present voted AYE: Motion was carried by unanimous vote.

20. Kim Bridges – Consider approval of Windstream contract 5 year plan, equipment and service for the civic center. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

21. Kim Bridges – Consider approval to bid the Cleaning Service of Civic Center – specs attached. 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.

22. Kim Bridges – Consider to purchase plaques for the Splash Park and the Civic center not to exceed \$2,700.00 each. Bell Co in Trussville. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

23. Mayor Lee – Consider approval of the lowest bid for the Carl Morgan Rd Project, Southeastern Sealcoating, Inc. \$302,803.87. Motion was made by Phillip Deason to approve. Motion was seconded by Linda Crowe and all present voted AYE, except Lynn Taylor abstained. Motion was carried.

Motion was made by Mayor Lee to close the meeting at 7:18 P.M. with no further business before the city.

Approved this 27th day of June, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____