

Mayor Joe Lee called the meeting to order at 6:05 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 Jeff Green 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 MAY 9, 2016: 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.

8. Blair Goodgame & Nyla McBrayer to address the mayor and council regarding the Purse & Passion luncheon on Thursday, August 18th. Motion was made by Council Member Lynn Taylor to give \$500.00. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

9. The Lion's Club to address the mayor and council. President Larry Golden will present a certificates of appreciation to the Police Department & Fire Department.

10. Joe Nobles – Consider approval to purchase medical supplies. Cost \$276.00, Vendor St. Vincent's / / St. Clair Pharmacy. Budget item 514-4502. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

11. Joe Nobles – Consider approval to replace batteries (2) for #1 fire pump engine at Commerce Park. (Sun Beach Dr.) Cost \$364.74 (182.37 each) Vendor O'Reilly Auto Parts. Budget item 514-5100 Fire Pumps. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

12. Patsy Spradley – Consider approval to renew yearly license of Camellia Net – Overdrive for eBooks at \$3,000 (budgeted item). Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval of Resolution R2016-07-25 Appointing Election Officials for the 2016 General Election. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval of Resolution R2016-07-25B setting the Election Officials Compensation for the 2016 General Election. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval of Resolution R2016-07-25C officer Elected without Opposition. City Council Place 2, Lynn Taylor. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Except Lynn Taylor abstained. Motion was carried.

16. Mayor Lee – Consider approval of Resolution R2016-07-25D officer Elected without Opposition. City Council Place 5, Ricky Parker. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Except Ricky Parker abstained. Motion was carried.

17. Linda Crowe – Consider approval of Resolution R2016-07-25E officer Elected without Opposition. Mayor, Joe Lee. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Except Joe Lee abstained. Motion was carried.

18. Linda Crowe - Consider approval of Certificate of Election for:
City Council Place 2, **Lynn Taylor**. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Jeff Green all present voted AYE: Except Lynn Taylor abstained. Motion was carried.

City Council Place 5, **Ricky Parker**. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Except Ricky Parker abstained. Motion was carried.

Mayor, City of Moody, **Joe Lee**. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Except Joe Lee abstained. Motion was carried.

19. Mayor Lee – Consider approval and accepting the lowest bid for the Construction of the New Moody Library Building, form Allen Building Co. Bid amount \$828,817.00. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Joe Green all present voted AYE: Motion was carried by unanimous vote.

20. Wayne Taylor – Consider approval to purchase 4 tires mount and balanced for police car #332. Cost-\$519.68 Vender Poe Tire-labor, Vendor Goodyear- tires. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee – Consider approval to purchase Gym wall and I-beam pads for the civic center. Cost not exceed \$3,500.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

22. Mayor Lee – Consider approval to interview and hire one Public Works employee, Hourly pay not exceed \$12.50 per hour. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

23. Jeff Green – Consider approval to purchase a firewall for the civic center, Cost \$1,200.00. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

24. Jeff Green – Consider approval For Judge Cromer to attend continuing education class, cost \$325.00 paid for out of municipal judicial court account. Motion was made by Council Member Jeff Green to approve. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

25. Mayor Lee – Consider approval to give the Moody Chamber \$2,000.00 help with Oktoberfest. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

26. K Ellis to address the mayor and council, speeding on Hickory Drive. (100 Oaks). Chief Hunt will put extra patrols in the area during the peak time of 4:00PM to 6:00PM.

Motion was made by Mayor Lee to close the meeting at 6:45 P.M. with no further business before the city.

Approved this 8th day of August, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____