

**August 30, 2016 12:00 NOON**

Mayor Joe Lee called the meeting to order at 12:00 noon

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

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.

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**CITY OF MOODY**  
**Notice of Special Call Meeting**  
Tuesday August 30, 2016  
12:00 noon.

Notice is hereby given that the Moody City Council will hold a Special Called Meeting at Moody City Hall, 670 Park Avenue, Moody, Alabama at 12:00 noon, the 30<sup>th</sup> day of August, 2016. This meeting is open to the public and all interested persons are invited to attend.

**AGENDA**

1. Consider approval of Resolution R-2016-08-30 Canvassing Election Results from the General Municipal Election held on 08/23/2016. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

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2. Consider approval of the following change order #8 on Civic Center Bid #3, Allen Building:

- Camera System – equipment and installation \$45,576.00
- Meeting Rooms – All AV and Sound equipment and installation \$21,633.00
- Multi-Purpose Gym – AV, Sound and Lighting equipment and installation \$45,780.08
- Gym #1 – Sound equipment and installation \$9,299.00
- Bond Premium and Insurance \$3,955.00

**Total \$126,243.08.**

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.

3. Consider to approve a contract with Joiner Plumbing for install drainage in front of civic center building. \$7,400.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

4. Kim Bridges to address the Mayor and Council, ref: Civic Center info

Motion was made by Mayor Lee to close the meeting at 12: 46 P.M. with no further business before the city.

Approved this 26th day of September, 2016.

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_