

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, Matt Morris, Nick Rutledge and 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 Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF October 24, 2016: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Linda Crowe.

All present voted AYE: except Matt Morris and Nick Rutledge abstained. Motion was carried.

CONSIDER APPROVING THE MINUTES OF October 26, 2016: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ricky Parker.

All present voted AYE: except Matt Morris and Nick Rutledge abstained. Motion was carried.

CONSIDER APPROVING THE MINUTES OF November 7, 2016: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Matt Morris.

All present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Joe Nobles
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson
Senior Center:	Addie Duke
Civic Center/Splash Pad:	Kim Bridges

10. Public Hearing: 6:14PM

PURPOSE: CITY OF MOODY HAS BEEN PETITIONED BY PEGGY GREEN TO VACATE AN UNDEVELOPED AND UNUSED RIGHT-OF-WAY IN THE FOURTH SECTOR OF BLUERIDGE ESTATES, OFF WALNUT DRIVE LOCATED WITHIN THE CITY OF MOODY.

Closed 6:15PM

11. Mayor Lee – Consider approval of the petition by Peggy Green to vacate said undeveloped and unused right-of-way in the fourth sector of Blueridge Estates, off Walnut Drive located within the City of Moody. By Resolution R2016-11-14. Also approval for Mayor to sign Deed. 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.

12. Thomas Hunt - Consider approval for Chiefs conference Montgomery, AL January 24-26. Cost not to exceed \$500. Budgeted item 513-1500 Training. Motion was made by Ricky Parker to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt - Consider Dare Officer Ron Richardson to purchase Dare supplies for this upcoming classes at Moody Middle School. Cost \$563.67 Budgeted item 513-4400 DARE. Motion was made by Ricky Parker to approve. Motion was seconded by Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

14. Thomas Hunt - Consider to accept resignation of Sergeant Eric Hansen. Motion was made by Ricky Parker to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

15. Thomas Hunt – Consider approval to advertise and hire a certified APOST police officer. Motion was made by Ricky Parker to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

16. Joe Nobles – Consider approval for annual pump test of fire engines and ladder truck. (E-1, E-3 and T-4). Cost \$125.00 ea. Total \$375.00. Vendor Brindlee Mt. Budget item 514-4502 Vehicle Maintenance. Motion was made by Matt Morris to approve. Motion was seconded by Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee – Consider to approve a Library Budget for furnishings, fixtures, equipment, electronics and low voltage items. Budget \$150,000.00. Spending: Email request to city clerk, will have mayor approve. All in this budget that require a bid will be made within state bid law requirements. Motion was made by Linda Crowe to approve. Motion was seconded by Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

Opened floor: Melissa Fraser – Toys for Kids 12/2/16 11:30am – 1:00pm
Parade 12/10/2016 5:00pm

Motion was made by Mayor Lee to close the meeting at 6:19 P.M. with no further business before the city.

Approved this 28th day of November, 2016.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____