

February 27, 2017 6:00 P.M

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 Nick Rutledge to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF February 13, 2017 : Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Lynn Taylor all present voted AYE: Motion was carried by unanimous vote.

8. Gladys Womack – Speak to Mayor and Council, Ref: Drainage at 809 Lake Joyce Rd. Will find if this is on private property. As of today the city shows it as private property. If it is in the right of way the city will look into what can be done.

9. Wayne Taylor- Consider approval for oil change and brakes replaced for police car #341 Cost \$252.94 Poe Tire-Labor. . 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.

10. Thomas Hunt – Consider approval to purchase Inspire Drone. Cost \$3,000 Budgeted item. Capital Outlay. . 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.

11. Tammy Jackson – (Tracy Patterson) Consider approval for Judge Cromer to attend the Municipal Court Practice & Procedure class in Hoover on March 10th. Registration fee \$325.00 to be paid out of the Municipal Judicial Account. . Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ricky Parker all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval for Revenue Officer, Leighanna Huckabee to attend CRE for ALIST, Revenue Examiner class. Cost \$450 for class, food, and transportation. . Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval of a budget for the public works project of refurbishing the park pavilion in an amount not to exceed: \$11,000.00

- Refurbish and paint \$9,500.00
- Electrical and lighting estimate \$1,500.00

Mayor is authorized to solicit quotes and for the above items which are not to be performed by the City and contract with the lowest quoting entity. Mayor to report back to the Council with the vendor and final pricing for the above. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval of a budget for the public works project of renovation / refurbishing of Old Library Building in an amount not to exceed: \$25,000.00

- General Labor estimate \$10,500.00
- Procurement of materials estimate \$11,000.00
- Misc. cost \$3,500.00

Mayor is authorized to solicit quotes for the above items which are not to be performed by the City and contract with the lowest quoting entity. Mayor to report back to the Council with the vendor and final pricing for the above. . Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval of a budget for the public works project of refurbishing of the city owned community hall at Whites Chapel in an amount not to exceed: \$20,000.00. Mayor is authorized to solicit quotes for the repairs which are not to be performed by the City and contract with the lowest quoting entity. Mayor to report back to the Council with the vendor and final pricing for the above. 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.

16. Mayor Lee – Consider approval of a budget for the replacing several bathroom floors and the carpet in the MP1 room at city hall in an amount not to exceed: \$11,000.00. Mayor is authorized to solicit quotes for the repairs which are not to be performed by the City and contract with the lowest quoting entity. Mayor to report back to the Council with the vendor and final pricing for the above. 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.

17. Mayor Lee – Consider approval to pay the City of Moody's portion of the environmental study for the Hwy 411 project. Cost \$150,000.00 to ALDOT. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

18. Mayor Lee – Consider to approve Formworks Architects to provide architectural services for the Fire station addition and renovation. Cost \$10,000.00. 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.

19. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Clerk Certification Classes. March 29, 2017 thru March 31, 2017. Class \$450.00, food, and transportation. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

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

Approved this 13th day of March, 2017.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____