

June 26, 2017 6:00 P.M

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 Lynn Taylor, Matt Morris, Nick Rutledge and Ricky Parker. Absent: Linda Crowe

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Ricky Parker to approve the agenda. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF June 12, 2017: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Ricky Parker abstained, Motion carried.

8. Steve Mitchell – Consider approval to purchase two tires for the backhoe. Cost \$1,020.60 from Specks tires. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

9. Wayne Taylor – Consider approval to purchase 1 set of tires for car # 327. Cost \$505.04. Vendor: Goodyear. 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.

10. Joe Nobles – Consider approval for the City to register with HGACBuy Program for future purchases. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

11. Joe Nobles – Consider approval to purchase a new fire truck through the HGAC program with the findings that the goods are not at this time available on the state purchasing program and that the purchase is made through a participating Alabama vendor holding an Alabama business license. In the amount of \$468,000.00. Vendor: Emergency Equipment Professionals; Make: Pierce. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval to accept the lowest bid for the Moody Sports Lighting Installation Bid \$61,008.00, Titan Electric. (Flag Football Fields behind the Civic Center.) Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval to accept the lowest bid for the Dog Park Bid \$71,288.00, JF Morgan. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee – Consider approval to add July 03, 2017 to the approved Holiday List for 2016-2017. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

15. Mike Staggs – Consider approval to hire part time Temp Service employee thru Ambassador Staffing for Park and Rec Dept. for the months of July and August 2017. Cost not to exceed \$5,000.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval to appoint Joe Suttle as **Supernumerary Board member to the Zoning Board of Adjustments and Appeals**. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

17. Mayor Lee – Consider approval to appoint Andrew Weathington to the Zoning Board of Adjustments and Appeals. 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.

18. Mayor Lee – Consider approval to appoint David Crowe to the Zoning Board of Adjustments and Appeals. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member and all present voted AYE: Motion was carried by unanimous vote.

19. Mayor Lee – Consider approval of the petition for annexation form Phillip Hogge at 3560 Kelly Creek Road, Moody AL 35004 and adopt Ordinance M2017-06-26 for the same. Council Member Ricky Parker made a motion to suspend the rules. Motion was seconded by Council Member Matt Morris. A roll call vote was called and all present voted AYE. 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.

Motion was made by Mayor Lee to close the meeting at 6:11 P.M. with no further business before the city.

Approved this 10th day of July, 2017.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____