

August 28, 2017 6:00 P.M

Mayor Joe Lee called the meeting to order at 6:00p.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 Lynn Taylor 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 August 14, 2017: Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

8. Joe Nobles - Consider approval to replace Kusmal Auto Eject on E-1. Cost \$272.07 + shipping \$8.76 total \$280.83. Vendor EEP. Budget item Vehicle Maintenance. (Our trucks have an electrical outlet on the side of the cab that allows you to plug in an electrical cord to power the battery conditioner and air pump and it automatically ejects the plug when the truck is started.) 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.

9. Thomas Hunt – Consider approval for Sgt. Rusty Freeman to attend FBI SLEDS training in Florence, AL September 24-29. Cost \$700. Budgeted item Training. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

10. Mayor Lee – Consider approval for Leighanna Huckabee to attend CRE Class for Revenue Examiners on Oct 25-27, 2017 in Auburn for class fee, lodging, meals, and transportation not to exceed \$920.00. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Matt Morris all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee – Consider to adopt resolution R2017-08-28 for Birmingham Water Works to install four fire hydrants in Whites Chapel area. Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

12. Ricky Parker – Consider approval of recommendation to give \$1,000.00 to Moody High School Fishing Team from Council Seat 5 Discretionary Council Seat Fund as per Ord. M2016-10-24B. Motion was made by Council Member Ricky Parker to approve the minutes. Motion was seconded by Council Member Nick Rutledge all present voted AYE: Motion was carried by unanimous vote.

13. Mike Staggs - Consider approval to advertise and hire the position of Civic Center Manager. Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Matt Morris all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:05 P.M. with no further business before the city.

Approved this 18th day of September 2017.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____