

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

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 August 28, 2017: 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.

Committee & Departmental Reports: **reports were waived.**

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

8. Mayor Lee – Consider approval to adopt the Re-Zoning request: Ordinance M2017-09-11:

Tree Oak, Inc. Request to rezone property located on James Taylor Rd and further identified as tax ID #24-09-30-0-001-043.000 currently zoned as AG-1 (agriculture) to R-1 (residential).

Mayor Lee – Opened the floor for comments: City Attorney James Hill advised that any improvements to any roads including James Taylor Rd required by the City’s Engineer would be installed by the developer of the applicable property before any lots could be sold if the property were ever subdivided. Buffers will be required as provided for in the Zoning Ordinance and/or Subdivision Regulations and potentially around other residential property. The City’s Noise Ordinance would not be enforceable by the property owner or any subsequent owner(s) against the adjacent / near-by air strip.

Tree Oak, LLC – Erskine Funderburg – Reviewed the development plans, roads, drainage, sewer, type homes to be constructed. He advised the homes would be 4-sided brick and would satisfy all requirements of the Zoning Ordinance. Question and comments from the floor were heard about the other acreage owned by the applicant; other development is possible on said land but any re-zoning or subdividing would require approval from the city. Mayor Lee advised that the homes would need to be sodded in the front and side yards at a minimum. Developer provided three house concepts and confirmed all homes would be in the same style and substantially similar thereto. Mayor Lee closed floor.

City Clerk Tracy L. Patterson confirmed the Ordinance had been presented and had a first reading on August 14, 2017. Motion was made by Lynn Taylor to approve the Ordinance with the conditions as discussed (Ordinance attached hereto). Motion was seconded by Linda Crowe to approve and all present voted: Motion was carried with a 4/2 approval vote.

9. Mayor Lee – Consider approval of a proclamation recognizing Constitution Week, September 17 – 23, 2017. 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.

10. Mayor Lee – Consider approval of a proclamation recognizing 2017 Family Day, September 25, 2017 and Family Week, September 24 - 30, 2017. Motion was made by Matt Morris to approve. Motion was seconded by Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

11 Gladys Womack - Address the Mayor and Council. Lake Joyce Rd, drainage issues.

12. Thomas Hunt – Consider to approve Officer Troy Dunlap to attend Social Media dealing with Drugs Meridian, MS September 12-14. Class is free lodging \$189.00. Budgeted Item Training. 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.

13. Mike Staggs - Consider approval to advertise and hire a groundskeeper position for the Park and Rec Department. 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.

14. Tammy Jackson – Consider approval for Judge Cromer to attend the AMCCMA Annual Conference in Orange Beach on September 20th thru September 23rd with lodging, travel, registration fees and food not to exceed \$1500.00 to be paid out of the Municipal Judicial Court Account. 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.

15. Mayor Lee – Consider approval of a change order #2 on the Dog Park Bid with J.F. Morgan General Contractor, Inc. Add additional water lines, adjust value boxes, labor to spread dirt, modified fence, increase concrete to 3500 psi, add more concrete to sidewalk, Contract \$71,288.00 plus Change order Cost \$4,845.83. Total with change order \$76,133.83.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

16. Patsy Spradley – Consider approval to renew the Local Government Corporation yearly web hosting and maintenance for the Library web site at \$1,400 (budgeted item). Motion was made by Council Member Linda Crowe 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 install fence and gates to secure the outside two air condition unit enclosures at the civic center. Cost \$1,650.00, vendor National Fence Co. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

18. Mayor Lee – Consider approval of 2017 - 2018 Fiscal Year contract with St. Clair County Commission for Housing Municipal Adult Inmates. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE except Matt Morris abstained: Motion was carried.

19. Mayor Lee – Consider approval of 2017 - 2018 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$89,146.00. Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE except Matt Morris abstained: Motion was carried.

20 Mayor Lee – Consider approval of 2017 - 2018 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE except Matt Morris abstained: Motion was carried.

21. Mayor Lee – Consider approval of 2017 - 2018 yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE except Matt Morris abstained: Motion was carried.

22. Mayor Lee – Consider approval of Ordinance M2017-09-18, City of Moody Holiday Ordinance 2017-2018. Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Nick Rutledge. A roll call vote was called and all present voted AYE. 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.

23. Thomas Hunt – Consider approve to advertise and hire a police officer. 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.

24. Joe Nobles – Consider approval for pharmacy bill for emergency drugs. Cost \$294.00. Vendor St. Vincent's St. Clair Pharmacy. Budget item 514-5200 Medical Supplies. Motion was made by Lynn Taylor to approve. Motion was seconded by Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

25. Joe Nobles – Approval for Fireman's Fund to purchase 3 Apple iPads @ \$410.00 each. City to pay Verizon Data Package on each iPad. \$40.00 ea. Total 120.00 Monthly. Budget item 514- 1601 Membership Dues. Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

26. Joe Nobles – Consider approval to get Active 911 for FD personnel Cost \$200.00 per year. Vendor Active 911 Budget item 514- 1601 Membership Dues. Motion was made by Lynn Taylor to approve. Motion was seconded by Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

Mayor Lee – Opened floor to Ken Holt from the Pine Hill Area, address council about clean- up in area of empty lots. Asked for the process, city attorney told him to contact is office.

Motion was made by Mayor Lee to close the meeting at 6:58P.M. with no further business before the city.

Approved this _____ day of September, 2017

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____