

Mayor Joe Lee called the meeting to order at 6:02p.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 Ricky Parker and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF November 13, 2017: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Ricky Parker all present voted AYE: Except Lynn Taylor abstained, Motion was carried.

8. Linda Crowe – Recognize Acmar Civic Center for being placed on the Alabama register of Landmarks and Heritage. Motion was made to for a Proclamation for this recognition. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

9. Linda Crowe – Consider approval of a Senior Center trip. **Trip:** Nevada, Las Vegas, Grand Canyon and Hoover Dam. One fulltime employee to go on the trip and one fulltime employee to keep the center open. . Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

10. Wayne Taylor - Consider approval to replace A/C condenser for car #326. Total \$407.98. Parts O'reilly, Labor Poe Tire. . Motion was made by Council Member Ricky Parker to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

11. Mike Staggs - Consider approval accept the lowest bid on the Ball Park Fencing Bid Contract# Moody-2017-03. Vendor Try Me Fencing, Inc \$92,500.00. . 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.

12. Lynn Taylor - Consider approval of recommendation to give \$500.00 to Moody Toys for Kids from Council Seat 2 Discretionary Council Seat Fund as per Ord. M2016-10-24B. . 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.

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

Approved this 11th day of December, 2017.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____