

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

Mayor Lee recognized Ricky Parker as new County Commissioner.

Mayor Lee announced Seat 5 Council Seat is open, anyone who is interested in serving please hand deliver a letter of interest to the mayor's office by 02-19-2018 at 6:00PM. Open seat will be appointed by the city council as soon as possible.

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe 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 January 22, 2018: Motion was made by Council Member Lynn Taylor 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:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt (Pete Hicks)
Fire Department:	Joe Nobles (Hunter Knight)
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tammy Jackson
Senior Center:	Addie Duke

8. Pat Gann – Address the Mayor and Council. Windsor Park Sub. Water issue behind 1103 Windsor Parkway, Mrs. Gann sates this is a city issue and would like to know what the city is going to do. The mayor, city attorney and council states after looking at the issue and maps of the property, this is a HOA issue on HOA private property. The city cannot work on private property.

9. Steve Mitchell – Consider approval to pay John's Plumbing for annual back flow test for the Birmingham Water Board. \$840.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

10. Steve Mitchell - Consider approval to advertise and hire one full time employee for public works. 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.

11. Patsy Spradley – Consider approval for the yearly renewal subscription to Heritage Quest Online at \$968.00 (budgeted item). 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.

12. Joe Nobles – Consider approval for repairs to Engine 1 (transmission would not engage pump). Cost \$1,148.06. Vendor EEP. Budget item 514-4502, Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

13. Joe Nobles – Consider approval to switch from Fire Programs software and licensing to Emergency Reporting software and licensing. Cost \$3,344.35. Price includes one-time setup fees of \$1083.15. Paid with 2-mil tax. 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.

14. Joe Nobles – Consider approval to order 2 sets of turnout gear (coat and pants). Cost \$4,650.32. Vendor will be EEP. Budget item 514-5400 ISO Equipment. . 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.

15. Mike Staggs – Consider approval to purchase field and park maintenance materials for park. Vendor Athletic Field Supply, cost \$395.00. 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. Mike Staggs – Consider approval to purchase 2500 key fobs/cards numbered in sequence for the civic center Vendor Alabama Card Systems, cost \$455.00. 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.

17. Mike Staggs – Consider approval for emergency repair to the sprinkler system at the civic center. Vendor Automatic Fire Systems, cost \$750.00. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

18. Lynn Taylor - Consider approval of recommendation to give \$1,000.00 to Moody Miracle League 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 Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

19. Mayor Lee - Consider approval of recommendation to give:

- \$1,200.00 to Moody High School Softball
- \$1,200.00 to Moody High School Athlete Director
- \$400.00 to Moody Miracle League

From Council Seat 5 Discretionary Council Seat Fund as per Ord. M2016-10-24B. 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.

20. Mayor Lee – Consider approval to give \$1,000.00 to the Moody Miracle league. Budgeted item. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Classes in Birmingham. March 03/21, 03/22 and 03/23/2018. Cost not to exceed \$400.00. 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.

23. Mayor Lee – Consider approval for Jessica Machen, Human Resource Clerk to attend the ACCMA Human Resource Management class in Prattville AL. March 1-2, 2018. Cost not to exceed \$475.00. 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.

24. Mayor Lee – Consider approval to adopt the Re-Zoning request: Ordinance M2018-02-12: BR, LLC (New Castle) request to rezone property located on off Sunflower Lane and further identified as tax ID #24-09-31-0-001-013.003 currently zoned as AG-1 (agriculture) to R-1 (residential). Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

25. Mayor Lee – Consider approval to advertise and hire part time employees for the civic center pool of part time employees, at no more than 19 hours worked per week. This job opening will run for one year. 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.

Motion was made by Mayor Lee to close the meeting at 6:34 P.M. with no further business before the city.

Approved this 26th day of February, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____