

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 and Nick Rutledge.

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 February 12, 2018: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Matt Morris all present voted AYE: Motion was carried by unanimous vote.

---

**7a. Larry Golden** – To address Mayor and Council.

**8. Mayor Lee** - Council Seat 5 Vacancy: The following individuals have applied for the vacancy for Council Seat 5:

- Matthew Fraser
- Jeff Green
- Ellis Key
- Jason Tuggle
- George Wiggins

**9. Mayor Lee** – Consider entering into an Executive Session to discuss the general reputation and good name of the applicants. City attorney James Hill went over the rules to enter into an Executive Session and gave the city clerk the Opinion on Applicability of Executive session. He also advise the session would last for about 15 minutes. 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. Roll call: All yes.

**10. Mayor Lee** - Consider Resolution R2018-12-26 to fill the vacancy in City Council Seat 5. Motion was made by Council Member Lynn Taylor to appoint and approve Ellis Key to fill Seat 5. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

**11. Steve Mitchell** – Consider approval to repair the Dump Truck, Front end, clutch and switches. Vendor: Ron’s Mobile Truck Repair, cost not to exceed \$1523.33. 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.

**12. Thomas Hunt** – Consider approval for Chief Hunt to attend annual winter Chiefs Conference in Montgomery ,AL February 27-29. Cost \$600. Budgeted Item Training. 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.

**13. Thomas Hunt** – Consider to approve payment to St Clair County Commission \$550. Transportation of deceased body for autopsy. Budgeted item. 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.

**14. Thomas Hunt** - Consider approval for DARE supplies T-shirts, certificates, and medals. Cost \$1,660.28. Budgeted item DARE. 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. Joe Nobles** - Consider approval to hire Josh Davis for part-time Fire fighter position. 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.

**16. Joe Nobles** - Consider approval for repair to SCBA compressor fill station and annual maintenance. Cost \$1,005.60. Vendor EEP. Budget item 514-5400 ISO Equipment. 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.

**17. Joe Nobles** - Consider approval for repairs to 2 SCBAs. Cost 370.00. Vendor EEP. Budget item 514-5400 ISO Equipment. 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.

**18. Wayne Taylor** - Consider approval for car #325 for replacement of power steering pump. Vendor/labor Benchmark, total: \$1753.50. 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.

**19. Mike Staggs** - Consider approval to renew Annual Subscription RecDesk Software for Civic Center Budgeted Item (Contracted Services) \$3,900.00. 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.

**20. Mike Staggs** - Consider approval for Annual Fire Ant control (11) Athletic Fields, Turf Management (Pre-Emergent, Broadleaf control, Fertilization) 11 Fields. (2) Treatments, Vendor: Kellis Vegetation, cost \$4,788.88. 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.

**21. Mike Staggs** - Consider approval to have all the thermostats at the civic center set to Wi-Fi and activated for Wireless/Remote Access, Vendor: Absolute Air, cost \$345.00. 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.

**22. Mayor Lee** - Consider approval for the mayor to take quotes and complete the upgrading and repairs to the City's Welcome Sign at Hwy 411 and Carl Jones Rd. Not to exceed \$10,000.00, budgeted item under 2017-2018 capital projects. 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.

**23. Mayor Lee** - Consider approval of Resolution R2018-02-26A the acceptance of the street in the Arbors Subdivision Phase 1,2,3,4 and 5. 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.

**24. Mayor Lee** - Consider approval to appoint Keith Hager, Nick Rutledge and Tom Buchanan to the Moody Storm Water Board. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: except Nick Rutledge abstained Motion was carried.

---

---

**25. Joe Nobles** – Consider approval to order daily work uniforms (1 shirt, 1 pants), for fire department personnel. Cost \$2,008.00, Vendor Galls. Budget item 514-4700 Uniforms. 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.

**26. Mayor Lee** – Consider approval to appoint Tim Senft as Court Manager with benefits. 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.

**27. Mayor Lee** – Consider approval advertise and hire court magistrate. 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.

**28. Mayor Lee** – Oath of Office for new City Council Member, Seat 5. Ellis Key took the Oath of Office from James Hill, City Attorney.

Motion was made by Mayor Lee to close the meeting at 6:30 P.M. with no further business before the city.

Approved this 12<sup>th</sup> day of March, 2018.

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_