

April 9, 2018 6:00PM

Mayor Joe Lee called the meeting to order at 6:03 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted

AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 26, 2018: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt (D Praytor)
Fire Department:	Joe Nobles
Public Inspections Department:	Wayne Taylor – (absent)
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

8. Billy Murray – Address the Mayor and Council. Running for St Clair County Sheriff.

9. Carl Carter – Address the Mayor and Council. Running for Senate District 11

10. Gladys Womack – Address the Mayor and Council. Asked what was the ditch maintenance on the 01-22-2018 agenda? (Weed spraying only). Hwy 411 project? ALDOT marking utilities to 5 lane Hwy 411.

11. Mayor Lee – Consider approval of a Proclamation naming the month of April 2018 as National Donate Life Month. 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. Mike Staggs – Consider approval to increase the budgeted amount of \$6250.00 for the Annual Fireworks Show to \$10,000.00. Budgeted under Festival Expense, vendor Pyro Shows of Alabama. 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.

13. Thomas Hunt – Consider approval to Consider purchase of yearly ammunition from In Line of Fire. Cost \$4,990.00 budgeted item Ammo. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

14. Joe Nobles – Consider approval for repairs to Ladder Truck (wiper motor & intermit switch). Cost \$416.07. Vendor EEP. Budgeted item Vehicle Maintenance. 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.

15. Joe Nobles – Consider approval for repairs to Eng. 3. Headlight switch and wiring. Cost \$831.89. Vendor EEP. Budgeted item Vehicle Maintenance. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval and adopt Resolution M2018-04-09 Alabama Department of Transportation Paving Project # 99-303-582-620-801, Pavement rehabilitation, milling and placement of open graded friction course on I-20 from 0.40 miles east of Kelly Creek Road (MP 147.700) to 0.70 miles west of SR-4 (US-78)(MP 155.868). 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. Patsy Spradley – Consider approval for the Summer Reading Program expenses totaling \$2,000 towards performer fees, refreshments and prizes for the children. (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.

Motion was made by Mayor Lee to close the meeting at 6:28 P.M. with no further business before the city.

Approved this 23rd day of April, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____