

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 Ellis Key.

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Matt Morris to approve the agenda. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF April 9, 2018: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Linda Crowe present voted AYE: Motion was carried by unanimous vote.

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**8. Lynn Taylor** – Consider approval of the 2017 Audit by Barfield Murphy, Shank & Smith, LLC. 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.

**9. Steve Mitchell** – Consider approval to repair red lights at Markeeta Spur and Hwy 411. Vendor Stone and Son, cost \$1,500.00. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

**10. Steve Mitchell** – Consider approval to purchase a Kubota 72" Commercial Zero Turn Mower for Public Works. Purchasing thru NJPA Contract pricing. \$13,293.54. Fouts Tractor Co., Inc. budgeted item, Capital Budget Request. The NJPA is an approved purchasing cooperative, the item is not on the state bid list for the same or less cost and Fouts Tractor Co., Inc. is a licensed Alabama vendor. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

**11. Mike Staggs** – Consider approval to purchase an EXMark Lazer Z Series 60" Zero Turn Field Mower ARGO POWER EQUIPMENT, \$10,702.00, budgeted item, Capital Budget Request. 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.

**12. Joe Nobles** – Consider approval to order 55 gallon drum of weed killer for use around hydrants and fenced in area of fire pumps. Cost \$53.33/gallon, total \$2,933.15. Vendor Momar Inc. Budget item 514-5400 ISO Equipment. (55 gallon drum typically last 4-5 years). 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.

**13. Thomas Hunt** – Consider approval to pay a lease payment for Thermal Camera and Night Vision, Vendor Department of Navy, cost \$900.00, Budgeted item SWAT. 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.

**14. Thomas Hunt** – Consider approval for Narcotics Training for Sgt. Melton, vendor Desert Snow, cost \$599. Budgeted item Training. 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.

**15. Thomas Hunt** – Consider approval to pay annual payment to Southern Software for department reporting system. \$ 2,200 budgeted contract service. 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.

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**16. Wayne Taylor** - Consider approval for replacement of windshield on Car #345. Total cost: \$349.00. Labor: Wayne Simpson. 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. Wayne Taylor** - Consider approval to mount & balance of 4 tires on Car #337. Total cost: \$557.72. Labor & tires: Vulcan. 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 allowing the Mayor to solicit quotes to pave Bridle Lane in Saddle Point Subdivision with council to later consider accepting street and participating in completion thereof. 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.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the city.

Approved this 14th day of May, 2018.

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

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