

May 14, 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 Matt Morris 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 April 23, 2018: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
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. Mayor Lee – Consider approval of a PROCLAMATION recognizing *Carpenetti's Pizzeria* for their 20th year anniversary. 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. Ken Holt – To address the mayor and council. (Ken was not at the meeting.)

10. Joe Nobles – Consider approval for repairs to E-1 (clean algae from fuel system and repair rear brakes) \$6,940.49. Vendor EEP. Budget 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.

11. Joe Nobles – Consider approval to renew annual Codes online. \$1,345.50. Vendor NFPA. Budget item Membership Dues. . 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.

12. Joe Nobles – Consider approval for Capt. Knight 3rd semester Paramedic tuition. \$4,035.00. Vendor Herzing University. Budget item 2-mil tax. . 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.

13. Joe Nobles – Consider approval to replace 1 set turnout gear (coat & pants) \$2,325.18. Vendor EEP. Budget item ISO Equipment. . 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.

14. Mike Staggs – Consider approval to send up to \$12,000.00 to replace, repair, paint and restore the Kiddie Park at the City Park. Paid from Sec 66-6 Capital Account. . 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.

15. Mike Staggs – Consider approval for Turf Management for Park to Kellis Vegetation, cost \$2788.80 Budgeted item under grounds maintenance. 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 Repair of a Treadmill at the civic center, vendor: Fitness Fix-it, cost \$415.00. 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.

17. Thomas Hunt – Consider approval to send Officer Chris Johnson to Property room and Evidence class Birmingham PD Cost \$ 295.00. Budgeted item Training. 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.

18. Thomas Hunt – Consider approval of payment to Allcom Wireless for radio tune up from recent storms, Cost \$640.00. Motion was made by 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.

19. Steve Mitchell – Consider approval to replace the computer, software, monitor and printer in the City Hall maintenance office. Not to exceed \$1500.00. Budgeted item capital request. Vendor: ALW Tech. 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.

20. Mayor Lee – Consider approval to cancel the City Council Meeting set for May 28, 2018. We will call a special called meeting if needed. 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. Joe Nobles – Consider approval to purchase Fire Dept. dedication plaques, not to exceed \$1,200.00. 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.

22. Thomas Hunt – Consider approval to purchase 10 Viridian Body Cameras not to exceed \$6,000.00. This will include holsters. Vendor: Viridian. 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.

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

Approved this 11th day of June, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____