

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, Nick Rutledge and Ellis Key.

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 June 11, 2018: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Matt Morris present voted AYE: Motion was carried by unanimous vote.

8. Steve Mitchell – Consider approval to replace shorted MOV'S at Hwy 411 and Village Dr. on traffic light. Vendor: Stone and Sons, cost \$880.00. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

9. Joe Nobles – Consider approval for repairs to E-1, Leak in heater core in cab. Cost \$297.00. 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.

10. Joe Nobles – Consider approval for annual Preventive Maintenance on ZOLL monitors. Cost \$510.00 (\$255.00 ea). Vendor ZOLL Medical Corp. Budget item – Medical Equipment Maintenance. 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. Mayor Lee – Consider approval for City Clerk Tracy Patterson to attend the Municipal Masters Clerk Certification Classes in Tuscaloosa. August 22 -24, 2018, class, lodging, and food not to exceed \$1,000.00. Budgeted item training. 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.

12. Mayor Lee – Consider approval to amend an approval from June 11, 2018. Council approved the following: To enter into a three year agreement with HagerCo, LLC to GIS map all the Sewer, Storm Water, Flood maps, Zoning and Fire Hydrants. Cost \$49,650.00 per year, split 60/40 with GUSC, GUSC paying the 60% at \$2,482.50 per month and the city paying \$1,655.00 per month.

Amendment: Consider approval to enter into a three year professional services agreement with HagerCo, LLC to GIS map all the Sewer, Storm Water, Flood maps, Zoning and Fire Hydrants. Cost \$49,650.00 per year, split 50/50 with GUSC. After the three years the city to pay 100% for city updates and GUSC to 100% of GUSC updates. 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.

13. Mayor Lee – Consider approval of a Public Works project with a total cost of \$23,927.00. This will repave and stripe the police and fire parking lots. To be paid from Sec 66-6 Capital Account. 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.

14. Mayor Lee – Consider approval of resolution R2018-06-25 Pre-Trial Diversion Program. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval of resolution R2018-06-25A Extend the garbage contract with Advanced Disposal. 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.

Motion was made by Mayor Lee to close the meeting at 6:08 P.M. with no further business before the city.

Approved this 9th day of July, 2018.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____