

July 9, 2018 6:00PM

Mayor Joe Lee called the meeting to order at 6:01 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Lynn Taylor 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 May 14, 2018: Motion was made by Council Member Matt

Morris to approve the minutes. Motion was seconded by Council Member Ellis Key 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. Wayne Taylor – Consider approval purchase 2 fuel pumps for car #325. Total cost: \$323.04 parts O’reilly. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

9. Steve Mitchell – Consider approval to purchase a new tarp and arms for the dump truck, Vendor Ox Bodies, \$1,100.00. Budgeted item under capital request. 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 repair rear end of dump truck, Vendor B’ham Frame Works, \$3,000.00. Budgeted item under capital request. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

11. Joe Nobles – Consider approval for repairs to urinal in men’s restroom, cost \$323.15, vendor Plumb one. Budgeted item Building and Grounds Maintenance. 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.

12. Thomas Hunt – Consider approval for Chief Hunt to attend Chief conference July 29- Aug 2nd Gulf Shores cost not to exceed. \$1,100. 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.

13. Thomas Hunt – Consider approval for Officers Downing, Benniger, Melton, Wicks, Hicks, Freeman, and Smith to attend Leadership Training August 10-12 Cleveland, TN Cost 1,500 Budgeted 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.

14. Thomas Hunt – Consider approval to advertise and hire (3) part-time APOST School Resource Police officers. 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.

15. Mayor Lee – Consider approval of the petition for annexation from Wirt Warren, III at 1009 Old Cedar Grove Rd. Leeds, AL 35094 and adopt Ordinance M2018-07-09 for the same. Council Member Linda Crowe made a motion to suspend the rules. Motion was seconded by Council Member Nick Rutledge. A roll call vote was called and all present voted AYE. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval of a Public Works project at the Fire Dept. with a total cost of \$15,400.00 labor and materials. Scope of work: Build a wall in the existing class room to separate into two bunk rooms. New wall will be finished to match existing walls and trim. Repair all walls and ceilings, paint all walls, ceilings, doors, windows and trim thru out the building. To be paid from 2016A Bond. 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.

17. Mayor Lee – Consider approval of a Public Works project at the Police Dept. with a total cost of \$21,130.00 labor and materials. Scope of work: repair, clean and paint the exterior of the building, (roof, all trim, doors and windows). To be paid from 2016A Bond. 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.

18. Mike Staggs – Consider approval to purchase New American Flag for Park, cost \$550.00, American Flag Company. 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.

19. Mike Staggs – Consider approval for summer turf application at park. \$2,788.80, Kellis Vegetation Management. (Budgeted/Park and Grounds). 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.

20. Joe Nobles – Consider approval to have the 5 bay doors tinted at the fire station, vendor: Tint Pro, cost \$3,575.00, paid from 2 mil tax. 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.

21. Joe Nobles – Consider approval to purchase and install new radio in new fire truck. Vendor: Allcomm Wireless, Inc. cost \$456.20, paid from 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.

22. Tim Senft – Consider approval for City Judge Terry Cromer to attend Municipal Court Practice and Procedure class on Aug. 10, 2018, cost \$325.00, paid from Court Judicial Administration Fund. 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.

23. Joe Nobles – Consider approval to remove and replace decals on Rescue 1, Car 2 and Engine 2 and repair lights on Rescue 1, Vendor: Brasher Electronics, cost \$1,655.00. 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.

24. Thomas Hunt – Consider approval to promote the SRO Officer to a newly created Sargent position. 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 July, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____