

Mayor Joe Lee called the meeting to order at 6:01p.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 Nick Rutledge to approve the agenda. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

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

8. Steve Mitchell – Consider approval to repair citizen’s auto damaged by rocks from public works cutting right of way along side of road. Trans Haul, Inc. Cost \$1,460.00. 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.

9. Tim Senft – Consider approval for Tim Senft and Sheri Green for Moody City Court to attend AMCCMA Annual Conference in Orange Beach. The conference dates are September 19-22. The total cost of the conference is not to exceed \$3,680. \$1,680 paid by Judicial Admin Fund for conference fees and travel and \$2,000.00 paid by city for lodging and food. Budgeted item under Training. 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.

10. Daniel Praytor – Consider approval to purchase 4 tires and wheel balance for car #344. Vendor Vulcan. Cost \$590.84. 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.

11. Mayor Lee – Consider approval for Jessica Machen, Human Resources to attend AAPPA: FLSA, FMLA, USERRA, and other DOL Laws class September 20-21, 2018 in Auburn, AL. Cost not to exceed \$658.00. Budgeted item 01-512-1500 Education and Training. This includes lodging, travel, food and training fees. 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.

12. Mayor Lee – Consider approval for Jessica Machen, Human Resources to attend AAPPA: Federal and State Laws class November 8-9, 2018 in Auburn, AL. Cost not to exceed \$658.00. Budgeted item 01-512-1500 Education and Training. This includes lodging, travel, food and training fees. 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 Council Member Matt Morris to amend the above motion, to approve the class cost of \$225.00 in this budget year and bring the remaining cost back for approval in the next budget year. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval of Alcohol License for retail beer and wine sales at Dollar General located at 1010 Avalon Drive, Moody AL 35004. 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.

14. Mayor Lee – Consider approval to give Moody Chamber \$2,500.00 for Oktoberfest expense. Budgeted item, Mayor and council. 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 2018 - 2019 Fiscal Year contract with St. Clair County Commission for Housing Municipal Adult Inmates. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE, except Matt Morris abstained: Motion was carried.

16. Steve Mitchell – Consider approval to have a new 5 ton Carrier condensing unit installed upstairs at city hall. Vendor: Tri Counties Heating and Cooling. Cost \$4,450.00. 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.

17. Steve Mitchell – Consider approval to purchase 40 concrete parking lot bumpers for the police and fire parking lots. Cost not exceed \$1,200.00. 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.

18. Joe Nobles – Consider approval to tint all windows in fire station, (bunk rooms, kitchen & chief's office) Cost \$750.00. Vendor Tintpro. 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.

19. Joe Nobles – Consider approval for equipment purchase (halligan forcible entry tool, mounting bracket, and 3" piping extension for monitor gun) Cost \$359.44, vendor EEP budget item ISO equipment. 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.

20. Joe Nobles – Consider approval for repairs to Eng. 2, (air brake malfunction). Cost \$268.04. Vendor – Murray's Garage. Budget item Vehicle 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.

21. Mayor Lee - Consider approval of recommendation to give \$500.00 to Moody Chamber from Council Seat 2 Discretionary Council Seat Fund as per Ord. M2016-10-24B. 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.

Motion was made by Mayor Lee to close the meeting at 6:12 P.M. with no further business before the city.

Approved this 13th day of August, 2018.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____