

September 10, 2018 6:00PM

Mayor Joe Lee called the meeting to order at 6:02 p.m.

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: All Present

APPROVE PUBLISHED AGENDA AND ALL ADDITIONS: Motion was made by Council Member Nick Rutledge 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 August 27, 2018: Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Lynn Taylor 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
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

8. Lynn Taylor - Consider approval of the 2018-2019 City Budget. 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.

9. Wayne Taylor - Consider approval for 1 set tires mount & balance for Car #345. Vendor: Vulcan, Total: \$590.84. 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.

10. Wayne Taylor - Consider approval to replace water pump on Car #334. Parts: O'reilly, Labor: Vulcan Total: \$270.68. 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. Wayne Taylor - Consider approval to replace fan, radiator and coolant on Car #336. Parts O'reilly, Labor: Vulcan, Total: \$710.00. 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.

12. Joe Nobles - Consider approval for 3 sets of turnout gear and 1 pair turnout pants. Cost \$8,666.77, vendor EEP. Budget item split between ISO Equipment and 2-mil tax. 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. Joe Nobles – Consider approval for last term of paramedic school for Capt. Knight. Cost \$3315.00, vendor Herzing University. Budget item 2-mil tax. 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.

14. Joe Nobles – Consider approval for shelves in EMS storage room to replace the ones that are falling apart. Costs not to exceed \$550.00. Vendor Lowes, budget item Medical supplies. 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.

15. Joe Nobles - Consider approval to order 2 Pelican drug boxes to replace older drug boxes that no longer meet state requirements. Cost \$505.55. 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.

16. Mike Staggs - Consider approval to advertise and hire grounds maintenance person for the Park. 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. Mike Staggs - Consider approval to Pressure Wash the limestone water table on the exterior of the Civic Center, cost \$650, vendor: Perfection Cleaning. 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.

18. Mayor Lee – Consider approval of 2018 - 2019 Fiscal Year contract with St. Clair County Commission for Central Dispatching. Cost \$91,146.00. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: except Matt Morris abstained. Motion was carried.

19. Mayor Lee – Consider approval of 2018 - 2019 Fiscal Year contract with St. Clair County Commission for Juvenile Detention. Cost 21,794.00. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: except Matt Morris abstained. Motion was carried.

20. Mayor Lee – Consider approval of 2018 - 2019 yearly payment of \$1,230.25 to the St. Clair County Commission for the Emergency Management Agency (EMA). Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: except Matt Morris abstained. Motion was carried.

21. Mayor Lee – Consider approval of Resolution R2018-09-10, City of Moody Holiday Resolution 2018-2019. 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 6:18 P.M. with no further business before the city.

Approved this 24th day of September, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____