

November 13, 2018 5:00PM

Mayor Joe Lee called the meeting to order at 5:04 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 Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF October 22, 2018: Motion was made by Council Member Nick Rutledge 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 (Christy Ellard) |
| Police Department: | Thomas Hunt (Rusty Freeman) |
| Fire Department: | Joe Nobles (Absent) |
| Public Inspections Department: | Wayne Taylor |
| Public Works Department: | Steve Mitchell |
| Library: | Patsy Spradley (Absent) |
| Municipal Court: | Tim Senft |
| Senior Center: | Addie Duke |

8. Steve Mitchell - Consider approval to purchase LED road safety flashing warning sign. Vendor: Road Safety, Cost: \$4,250.00, Budgeted item 01-515-9900. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

9. Lynn Taylor - Consider approval of recommendation to give \$300.00 to Moody Youth Football Association 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 Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

10. Mayor Lee - Consider approval to spend up to \$3,000.00 from SRT budget to clean, repair, update and paint the police chief office and day room. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

11. Mayor Lee - Consider approval to re-stripe and add new striping to the intersection of Acton Road and James Taylor Road. Vendor: Central AL Asphalt, cost: \$2,280.00. Sec 6 capital account. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee - Consider approval to re-stripe Carl Jones Road from Hwy 411 to the entrance of the Oaks of St Clair apartments. Vendor: Central AL Asphalt, cost: \$4,000.00. Sec 6 capital account. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee - Consider approval to adopt the Re-Zoning request: Ordinance M2018-11-13:

Joseph A. Miller, III request to rezone property located Oak Boulevard known as Oak Hill Phase IV and further identified as St. Clair County tax ID #26-02-03-0-001-002.000 currently zoned as R-1 (single family residential) to R-2 (single family residential with conditions). Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

14. Mayor Lee - Consider approval to cancel the City Council Meeting set for December 24, 2018. We will call a special meeting if needed. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

15. Mayor Lee – Consider approval of Restaurant Retail Liquor License for L and L Asian Restaurant, Inc located at 2729 Moody Parkway, Moody AL 35004. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

16. Mayor Lee – Consider approval for Melissa Fraser to attend ACCMA Leadership and Effective Public Management, on November 15 – 16, 2018, Prattville, Alabama. Cost: lodging, travel and food \$177.00, Class \$195.00 total not to exceed \$372.00. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

17. Lynn Taylor - Consider approval of recommendation to give \$500.00 to Moody Toys for Kids 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 Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 5:14 P.M. with no further business before the city.

Approved this 26th day of November, 2018

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____