

March 11, 2019 6:00PM

Mayor Joe Lee called the meeting to order at 6:00 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 Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF February 25, 2019: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: except Matt Morris abstained. Motion was carried.

Committee & Departmental Reports:

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt
Fire Department:	Larry Horton
Public Inspections Department:	Wayne Taylor
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

Motion was made by Council Member Matt Morris to suspend the reading of the department reports. Motion was seconded by Council Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

8. Mayor Lee – Recognize the Moody High School State Championship Wrestling Team.

9. Mayor Lee - PUBLIC HEARING AND FIRST READING: Opened 6:28pm

The city of moody planning commission recommend to amend the zoning ordinance of the City of Moody, Alabama for B-3 (Tourist Commercial) and B-4 (Warehouse, Wholesaling and Distribution District). The City Attorney introduced and gave first reading to the prospective ordinance effectuating the zoning ordinance revision.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. No comments were heard and the public hearing closed.

The Moody City Council will vote on this request on April 8, 2019 at regular scheduled city council meeting held at Moody city hall, 6:00pm.

Closed 6:30pm

10. Steve Mitchell – Consider approval to purchase a new 2019 Massey Ferguson MF4710 Tractor for public works. Cost: 50,047.52. Vendor: Coblenz Equipment and Parts Co. (Approved State Bid Contract # 4013086 T-222). Budgeted item under capital request. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

11. Steve Mitchell – Consider approval to purchase a Reman HE351VE 6.7 Turbochargers and gasket kits to repair the Dodge Service truck in Public works, Vendor; United Turbo and Fuel. Cost \$ 1,644.00. Budgeted item, Vehicle Maintenance 01-515-4502. 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.

12. Thomas Hunt - Consider approval to purchase a set of tires for car # 341 (Gilmore truck) Vendor: Vulcan Tire, Cost: \$586.20. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

13. Thomas Hunt - Consider approval to purchase a TruNarc Kit, vendor: Thermo Scientific Portable Analytical Instruments. (Vendor was dictated by the grant) Cost: \$22,925.00. This will be 100% refunded thru an ADECA and Department Justice Grant. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

14. Patsy Spradley – Consider approval for \$2,000 to be used for Summer Reading performers and supplies. (Budgeted item) Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

15. Larry Horton – Consider approval to teach an EMT-Basic class. The class will run for about 5 months starting in May. It will be held at night and on Saturday. This class will be self-supporting with no cost to the city. We plan to offer this class every year based on participation. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

16. Larry Horton – Consider approval to purchase Daily Uniforms – Polos, T-shirts, and Hats for full time and part-time employees not to exceed \$2850.00, 01-514-4700 Uniforms. Council Member Matt Morris to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

17. Larry Horton – Consider approval to purchase a laptop computer for the upcoming training classes. Quote from ALW Technologies for computer, software, and warranty is \$764.81, 01-514-5401, 2 Mil Tax. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

18. Larry Horton – Consider approval to purchase a Multi Gas Meter that will read O2, CO, H2S at a cost not to exceed \$950.00, 01-514-4800, Firefighting tools and equipment. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

19. Mayor Lee – Consider extending Joe Kelly’s term for 3 years or until 03/11/2022 as a Board of Director on The Governmental Utility Services Corporation of Moody. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

20. Larry Horton – Consider approval to repair Rescue 1 air conditioner, Vendor: Town and Country Ford, Cost: \$2100.00, 01-514-4502, (Vehicle Maintenance). Council Member Matt Morris to approve. Motion was seconded by Council Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

21. Mayor Lee – Consider approval to send Andrea Machen to the ICSC Conference (Retail Growth) in Las Vegas (May 18-22, 2019). Conference, travel, lodging and food, not to exceed \$3,000.00 est., budgeted item, 01-510-1500 Commercial Retail Development. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

22. Larry Horton – Consider approval to advertise for the part time fireman pool, ad will run for one year. 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.

Motion was made by Mayor Lee to close the meeting at 6:37 P.M. with no further business before the city.

Approved this 25th day of March, 2019

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____