

**August 12, 2019 6:01PM**

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Matt Morris and Ellis Key - absent

**APPROVE PUBLISHED AGENDA AND ALL ADDITIONS:** Motion was made by Council Member Linda Crowe to approve the agenda. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

**CONSIDER APPROVING THE MINUTES OF July 22, 2019:** Motion was made by Council Member Nick Rutledge to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: except Matt Morris abstained. Motion was carried.

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**Committee & Departmental Reports: July 2019**

<b>Park and Recreation:</b>	Mike Staggs
<b>Police Department:</b>	Thomas Hunt
<b>Fire Department:</b>	Larry Horton _ (Eric Littleton)
<b>Public Inspections Department:</b>	Wayne Taylor
<b>Public Works Department:</b>	Steve Mitchell
<b>Library:</b>	Patsy Spradley
<b>Municipal Court:</b>	Tim Senft - Absent
<b>Senior Center:</b>	Addie Duke

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**8. ARC of St Clair County** – To speak to Mayor and Council. (Joyce Cunningham). Called and cancelled.

**9. Mike Staggs** - Consider approval to place ad in the Birmingham Bridal Directory, Fall / Winter Issues. Cost: \$910.00, Budgeted: Advertising and Marketing 01-526-1700. 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. Larry Horton** – Consider approval to hire and add Nick Dillashaw to the part time pool of fireman. 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.

**11. Thomas Hunt** - Consider approval to Surplus (1) 2014 Dodge Charger VIN#2C3CDXAG6EH216870. The engine is blown. 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.

**12. Thomas Hunt** - Consider approval to advertise and hire full time patrol officer, due to officer resignation. 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.

**13. Lynn Taylor** - Consider approval of recommendation to sponsor the upcoming Sheppard Supply Roast from Council Seat 2 Discretionary Council Seat Fund as per Ord. M2016-10-24B. \$350.00. 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. Linda Crowe** - Consider approval to purchase a City of Moody logo tent and table cover, Vendor: Promotional Design Group, Cost: \$ 1,107.60. Mayor and Council Expense. 01-510-1200. 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.

**15. Mayor Lee** - Consider approval of Resolution R2019-08-12 2020 Census Partnership. 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.

**16. Mayor Lee** – Consider approval of Resolution R2019-08-12A acceptance of Joey Adkins Blvd. for upkeep and maintenance as a city right of way. 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 Resolution R2019-08-12B acceptance of Barrington Parkway for upkeep and maintenance as a city right of way. 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.

**18. Mayor Lee** – Consider approval to give Moody Chamber \$3,000.00 for Oktoberfest expense. Budgeted item, Mayor and Council. 01-510-1200. 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.

**19. Mayor Lee** - Consider approval for Jessica Machen to attend the 65th Annual Human Resources Management Conference will be held October 10-11, 2019 at the Birmingham Marriott. Cost not to exceed \$410. Budgeted item Education and Training 01-512-1500. 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.

**20. Mayor Lee** – Consider approval to contract with Pell City for animal control for impound of animals from Moody. Cost \$10,000.00 per budget year. Budgeted item 01-516-6700. Mayor and Council Expense. 01-510-1200. 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.

**21. Mayor Lee** - Consider approval to adopt Ordinance M2019-08-12 Rubbish and Nuisances (Overall health, safety and well-being of the citizens of Moody). Council Member Lynn Taylor made a motion to suspend the rules. Motion was seconded by Council Member Linda Crowe. A roll call vote was called and all present voted AYE. Motion was made by Council Member Linda Crowe to approve. Motion was seconded by Council Member Lynn Taylor, all present voted AYE: Motion was carried by unanimous vote.

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**22. Thomas Hunt** - Consider approval to purchase a Police Department logo tent and table cover, Vendor: Promotional Design Group, Cost: \$ 1,107.60. SRT budget 01-513-4800. 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.

**23. Mayor Lee** - Consider approval to repair citizens auto damaged at the Park. (Water leak in parking lot repair did not hold auto's weight, auto damage on front fender and under front of auto.) Vendor: Simpson Body Shop, cost: \$2,003.95. 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.

**24. Steve Mitchell** - Consider approval to replace 5 ton A/C unit for City Hall down stair foyer. Vendor: Tri County, cost: \$4,588.00. 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.

**25. Thomas Hunt** - Consider approval for Sgt Jonathon Melton to attend Narcotics Conference August 19<sup>th</sup>-22<sup>nd</sup> Gulf Shores. Cost \$700 budgeted item Narcotics. 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.

Motion was made by Mayor Lee to close the meeting at 6:18 P.M. with no further business before the city.

Approved this 26th day of August, 2019

Mayor Joe Lee \_\_\_\_\_

Attest: Tracy L. Patterson, City Clerk \_\_\_\_\_