

February 10, 2020 6:00PM

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

WELCOME VISITORS:

PRAYER:

PLEDGE OF ALLEGIANCE:

ROLL CALL: Nick Rutledge absent

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 January 27, 2020: Motion was made by Council Member Matt Morris to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: January 2020

Park and Recreation:	Mike Staggs
Police Department:	Thomas Hunt (Rusty Freeman)
Fire Department:	Larry Horton
Public Inspections Department:	David Crowe
Public Works Department:	Steve Mitchell
Library:	Patsy Spradley
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

1. Steve Mitchell – Consider approval to purchase a truck load of asphalt 30 tons @ \$84.40 per ton from Advanced Asphalt Products, Cost \$2,532.20 not exceed \$2,600.00. 01-516-6000 Street Maint. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Lynn Taylor and all present voted AYE: Motion was carried by unanimous vote.

2. Steve Mitchell – Consider approval to purchase two new tires for the public works equipment trailer. Vendor: Goodyear, cost: \$600.00, Equip repair and maint. 01-515-2504. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

3. Larry Horton – Consider approval to purchase a stand alone charger for the Lucas mechanical CPR device, Vender: Stryker Medical – cost \$1020.00, 01-514-5200, Medical Supplies – Budgeted Item. 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.

4. Larry Horton – Consider approval to have a glass window put in the walk thru door that is now the public entrance into the building. Vender: Building Specialties Company, Cost \$850.00, 01-514-4900, Building and Ground Maintenance, Budgeted item. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

5. Larry Horton - Consider approval to Purchase an awning to be put over the above mentioned door and to replace the awning covers on the three existing awning frames. Vender: Cain Awning Company, cost \$2210.00, 01-514-4900, Building and Ground Maintenance – Budgeted item. 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.

6. Larry Horton - Consider approval to Purchase thirty (30) 50 foot sections of 1.75 inch High Combat Fire Hose , Vender: ~~Emergency Equipment Professionals~~, Bulldog Fire Hose, Cost - \$7300.00, 01-514-5400 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.

7. Patsy Spradley - Consider approval to appoint Donna Turner to The Historical Commission Advisory Board. Donna is very knowledgeable in the history of the Acmar Community. She will be a valuable asset to this board. 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.

8. Thomas Hunt – Consider approval to send Sgt Reece Smith to TASRO May 30-June 7 Gulf Shores, AL. Cost \$1,200.00 Budgeted item DARE, 01-513-4400. 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.

9. Thomas Hunt - Consider to pay \$2,050.00 to Northeast Alabama Police Academy for Officer Johnny Brasher. Once graduated we will receive a \$1,700.00 refund. Budgeted Training. 01-513-1500. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

10. Thomas Hunt - Consider annual payment to TASER for body cameras. Cost \$9,258.00. Budgeted Item Contract Services. 01-513-3000. Contractual services and purchases of products related to, or having an impact upon, security plans, procedures, assessments, measures, or systems, or the security or safety of persons. 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.

11. Thomas Hunt - Consider sending Sgt Steve Humber to Sex Offender watch conference. Cost not to exceed \$1,000.00. April 6-9 New Orleans. Will be paid with monthly sex offender fees. Training, 01-513-1500. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

12. Mayor Lee – Consider approval for Jessica Machen, HR to attend the AAPP: Recruitment, Selection, and Retention class on March 26-27, 2020 in Montgomery. Cost not to exceed: \$750.00. Admin training 01-512-1500, budgeted item. 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.

13. Mayor Lee – Consider approval to adopt Ordinance M2020-02-10 to Change the City of Moody Municipal Election Polling Place. The new location will be the Moody Civic Center, 200 Civic Center Dr. Moody AL 35004. Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Lynn Taylor. 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 Matt Morris, all present voted AYE: Motion was carried by unanimous vote.

Motion was made by Mayor Lee to close the meeting at 6:16 P.M. with no further business before the city.

Approved this 24th day of February, 2020

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____