

Moody City Council - Minutes
January 8, 2024

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 Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

APPROVE THE COUNCIL MINUTES FROM: December 11, 2023, Motion was made by Council Member Ellis Key to approve the agenda. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

Committee & Departmental Reports: December 2023

Park and Recreation:	Mike Staggs
Police Department:	Reece Smith
Fire Department:	Larry Horton (Chris Hall)
Public Inspections Department:	David Crowe
Public Works Department:	Steve Mitchell
Library:	Sara Roberts - Out
Municipal Court:	Tim Senft
Senior Center:	Addie Duke

1. Mayor Lee - PUBLIC HEARING: 6:08PM

PUBLIC HEARING: (City Attorney James Hill) consider Reimbursement Redevelopment Agreement between City of Moody, St. Clair County and Trussville Retail, LLC.

Any persons desiring to speak in favor of or in opposition to this request will be heard at this time and place. – *James Hill reviewed the agreement. Don Smith County EDC – is good with the agreement.*

Close Public hearing: 6:12PM

2. Mayor Lee – Consider approval of Resolution R2024-01-08 a resolution approving Reimbursement Redevelopment Agreement between City of Moody, St. Clair County and Trussville Retail, LLC. 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.

3. Mayor Lee – Consider approval of Resolution R2024-01-08A a Certificate of Indebtedness evidencing indebtedness of City applicable to Reimbursement Redevelopment Agreement between City of Moody, St. Clair County and Trussville Retail, LLC. Council Member Matt Morris 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 Lynn Taylor to approve. Motion was seconded by Council Member Nick Rutledge, all present voted AYE: Motion was carried by unanimous vote.

4. Reece Smith – Consider approval to purchase department ammunition, Vendor: Gulf States Distributors, Cost: \$3,259.00. Budgeted Item 01-513-2003. 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. Reece Smith – Consider approval for all School Resource Officers to attend summer TASRO Training. Cost to be shared through County Commission reimbursement. Not to exceed \$7,000.00. Budgeted under 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.

6. Reece Smith – Consider approval for Chief Smith and Lieutenant Melton to attend the Alabama Chiefs of Police Executive Training in Montgomery February 18th-22nd. Lodging and travel not to exceed \$1,500.00 Budgeted under 01-513-1500 (training). 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.

7. Reece Smith – Consider approval to surplus (1) Gimble Mounted Vision IR FFLIR System Ser#46640013hc9269046. This Item is no longer in use. 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.

8. Larry Horton – Consider approval of payment for our yearly Reporting Software. Vendor: Locality Media Inc, Cost: \$15,070.00, Budgeted – 01-514-3000. 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.

9. Sara Roberts – Consider approval to renew subscription for Heritage Quest Online for March 1, 2024-February 28, 2025. Vendor: ProQuest/Clarivate. Cost: \$1,208.62. Budgeted 01-519-7200. 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. Mayor Lee – Consider approval to update Muni Code Online Ordinance. This will update the city ordinance thru 12-31-2023. Vendor: CivicPlus, cost: \$4,156.00. Council Member Matt Morris made a motion to suspend the rules. Motion was seconded by Council Member Nick Rutledge. A roll call vote was called and all present voted AYE. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Linda Crowe, all present voted AYE: Motion was carried by unanimous vote.

11. Reece Smith – Consider approval to advertise and hire for a police officer position, one resigned today. 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.

12. Mike Staggs – Consider approval for Mike Staggs to attend the Alabama State Parks Trail Master Certification course. Vendor: Alabama State Trails, Feb.23rd-March 1st, Cost: not to exceed \$2,100.00. Budgeted: Park and Rec Employee Training 01-517-1500. Motion was made by Council Member Matt Morris to approve. Motion was seconded by Council Member Nick Rutledge and all present voted AYE: Motion was carried by unanimous vote.

13. Mayor Lee – Consider approval of Resolution R2024-01-08B a resolution approving agreement with ALDOT, (Traffic Lights off I-20 and Kelly Creek Rd. Maintenance Agreement). Motion was made by Council Member Matt Morris 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 6:19PM with no further business before the city.

Approved the 22nd day of January, 2024

Mayor Joe Lee _____

Attest: Tracy L. Patterson _____