

Moody City Council - Minutes
January 22, 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 Lynn Taylor to approve the agenda. Motion was seconded by Council Member Nick Rutledge or and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF January 8, 2024: Motion was made by Council Member Linda Crowe to approve the minutes. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

1. Mayor Lee – Consider approval of a Proclamation to recognize January 2024 as Alabama's Human Trafficking Awareness Month. 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.

2. Reece Smith – Recognize Officer Burns and Officer McLaughlin for their actions on 12/27/23. ✓

3. Reece Smith – Consider approval to purchase 2 handheld radios (new P25). Vendor: Decatur Electronics, Cost: \$4,531.00. Budgeted Item 01-513-2503. 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.

4. Reece Smith – Consider approval to replace two desk top computers for the patrol division. Vendor is TBD. Cost not to exceed \$2,400.00. Budgeted item 01-513-9900. 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.

5. Mike Staggs – Consider approval to purchase 9 loads of Infield mix for the Parks athletic fields. Vendor: Athletic Field Supply, Cost: \$17,775.00. Budgeted: Park and Grounds 01-551-1000. Motion was made by Council Member Nick Rutledge to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE: Motion was carried by unanimous vote.

6. Sara Roberts – Consider approval to spend up to \$3,000.00 for Summer Read Performers and program supplies. This is a budgeted item under Miscellaneous Expense, 01-519-4900. 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.

7. Sara Roberts – Consider approval to appoint Angela Cisco to the Library Board of Trustees to fill a vacancy. 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.

8. Larry Horton – Consider approval to purchase Uniform garments, Vendor: Big Daddy Stitches, Cost: \$2,000.00. Budgeted 01-514-4700. 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.

9. Larry Horton – Consider approval to send Lieutenant Mulkey to the Fire Marshals Conference in Guntersville. Cost not to exceed \$1,000.00. Budgeted 01-514-5500. 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.

10. Linda Crowe – Consider approval for Andrea Machen to attend Retail Show and Conference in Las Vegas in May 2024 to advance economic development in the city. Cost not to exceed \$3,300.00 Budgeted item 01-510-1500. 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.

11. Larry Horton – Consider approval to purchase medical supplies, Vendor: Boundtree Medical, Cost \$1,300.00, budgeted item 01-514-5200. 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. David Crowe – Consider approval to appoint Mark Wood to the City of Moody Zoning Board of Adjustment and Appeals as a Supernumerary Member. 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.

13. Reece Smith – Consider approval to replace the transmission in a 2018 Tahoe. Vendor: AAMCO, Cost: \$5,915.00, budgeted in 01-513-4502. 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.

14. Mayor Lee – Consider approval to appropriate and transfer \$6,000.00 to St. Clair County for one-half (1/2) the costs of the match for a Phase II of Apple Study Ref-Kelly Creek Rd. / I-20 Bridge project. Also, to update the agreement with St Clair County. 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.

15. Mayor Lee – Consider approval of Resolution R2024-01-22 to amend the Policy and Procedures Manual. Sec 6.4 Police and Fire Protection workers. Clarifying the aggregate hours worked for a period of consecutive days. 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.

Motion was made by Mayor Lee to close the meeting at 6:09 P.M. with no further business before the city.

Approved this 12th day of February, 2024.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____