Moody City Council - Minutes February 26, 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 Lynn Taylor or and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF February 12, 2024: Motion was made by Council Member Ellis Key to approve the minutes. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

1. Joey Stevens – (Running for the County Commission Place 3). To address the Mayor and Council. 🗸

2. Bryan Newell – for Congress, Alabama 3rd District. ✓

3. Reece Smith – Consider approval of lodging expense not to exceed \$700.00 for Critical Incident Response training in Columbus Georgia March 17th -22nd. 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.

4. Mike Staggs – Consider approval to renew our annual RecDesk Subscription: Vendor: RecDesk, LLC, Cost: \$4,700.00, Budgeted: 01-526-2300. 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.

5. Mike Staggs – Consider approval to replace (2) front desk computers and (1) office computers: Vendor: Dell Technologies, Cost: not to exceed \$3,500.00, Budgeted: 01-536-2300. 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.

6. Mike Staggs – Consider approval to purchase (4) Metal Picnic Tables for the park: Vendor: U-Line, Cost: Not exceed \$3,800.00, Budgeted: Capitol Projects. 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.

7. Larry Horton (Chris Hall) – Consider approval to purchase and installation of a Bed Slide for the Fire Marshals Truck. Vendor: H&H, Cost: \$3,000.00, Budgeted 01-514-5500. 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. Mayor Lee – Consider approval of Voting delegates for the Annual Convention of the Alabama League of Municipalities on May 17, 2024. Voting Delegate; Mayor Joe Lee, 1st Alternate: Mayor Pro-Tem, Linda Crowe and 2nd Alternate Council Lynn Taylor. 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.

9. Mayor Lee – Consider approval of a Public Works Project. Stuart Drive Road, Ditch and Drainage Project. Vendor: O'Cet, Inc., the Public Works Department and several vendors for materials. Cost: not to exceed \$45,000.00. Budgeted item Capital Project, Funded with Rebuild Alabama Act funds. Motion was made by Council Member Lynn Taylor to approve. Motion was seconded by Council Member Matt Morris and all present voted AYE except Nick Rutledge abstained: Motion was carried.

10. Linda Crowe – Consider approval to sponsor the Moody Schools for the Special Olympics Programs. Cost: \$500.00. Mayor and Council Expense. 01-510-1200. 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.

Motion was made by Mayor Lee to close the meeting at 6:13 P.M. with no further business before the city.

Approved this 11th day of March, 2024.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____