

Moody City Council - Minutes
March 25, 2024

Mayor Joe Lee called the meeting to order at 6:00 p.m.

WELCOME VISITORS: ✓

PRAYER: ✓

PLEDGE OF ALLEGIANCE: ✓

ROLL CALL: Matt Morris and Nick Rutledge - 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 Ellis Key or and all present voted AYE: Motion was carried by unanimous vote.

CONSIDER APPROVING THE MINUTES OF March 11, 2024: Motion was made by Council Member Lynn Taylor to approve the minutes. Motion was seconded by Council Member Ellis Key and all present voted AYE: Motion was carried by unanimous vote.

1. Reece Smith (David Crowe) – Consider approval to purchase ammo and range supplies. Vendor: Gulf States, Cost: not to exceed \$2,000.00. Budgeted item 01-513-2003. 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.

2. Mike Staggs – Consider approval to advertise and hire for the Part Time Splash Pad Employees for the 2024 season. Motion was made by Council Member Ellis Key to approve. Motion was seconded by Council Member Linda Crowe and all present voted AYE: Motion was carried by unanimous vote.

3. Mike Staggs – Consider approval to send Taylor Gurley and Pam Long to Your Town Leadership Workshop April 3rd through 5th, Cost: not to exceed \$800.00, Budgeted: Employee Training. MCC 01-526-1500 and Park 01-517-1500. 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.

4. Mike Staggs – Consider approval to build out a portion of the Civic Center second floor. Vendor: Clapper Restoration, Lowes, Sherwin Williams and others. Cost: Not to exceed \$22,000.00. Budgeted: Capital Projects. 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.

5. Larry Horton – Consider approval to have the yearly arial test done on Truck 4, Vendor: CFS, Cost: \$1,300.00. Budgeted - 01-514-5400. 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.

6. Larry Horton – Consider approval to move Andrew Payne to the rank of Lieutenant. This is to fill a slot that is open due to resignation. This is a budgeted position. 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. Larry Horton – Consider approval to purchase medical supplies. Vendor: Boundtree, Cost: \$725.00. Budgeted 01-514-5200. 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.

8. Larry Horton – Consider approval to purchase Fire Boots and Helmets. Vendor: EEP, Cost: \$2,300.00. Budgeted 01-514-4800. 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.

9. Larry Horton – Consider approval to purchase Vehicle Maintenance supplies. Vendor: Momar. Cost: \$875.00. Budgeted 01-514-4900. 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. Lynn Taylor – Consider approval to accept and approve the City Audit dated September 30, 2023 from Truitt, Tingle, Paramore and Argent, LLC. 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.

11. Mayor Lee – Consider approval to enter into a SIDA Compliance Agreement with the City of Moody, Governmental Utility Service Corporation of Moody (GUSCM), Kelly Creek Commerce Park, LLC and the Commercial Development Authority for the City of Moody (CDA). As part of the Development, sewer service to be extended onto the Property (Project). 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.

12. Mayor Lee – Consider approval to ratify a Subordination Agreement between the City of Moody, the Commercial Development Authority for the City of Moody (CDA), Signature Developments, LLC, and Starz Events, LLC to Metro Bank. 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 for Leighanna Huckabee and Melissa Fraser to attend the Annual Alabama Municipal Revenue Officers Conference. July 31, 2024 to Aug 2, 2024. Cost not exceed \$1,700.00 each. Budgeted Admin Training, 01-512-1500. 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.

14. Mayor Lee – Consider approval of Project No. ATRP2-58-2023-350 Letter of Agreement for the City of Moody as the sponsoring local government agency. (Intersection of Washington and Verbena) and (Intersection of Hwy 411 and High School Dr.) 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.

15. Mayor Lee – Consider approval of Resolution R2024-03-25 a resolution that the City of Moody agrees to be responsible for overruns on the awarded 2023 ATRIP- II Project. No. ATRP2-58-2023-350. 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.

Motion was made by Mayor Lee to close the meeting at 6:14 P.M. with no further business before the city.

Approved this 8th day of April, 2024.

Mayor Joe Lee _____

Attest: Tracy L. Patterson, City Clerk _____