CITY OF MOULTON COUNCIL MEETING AUGUST 21, 2017 @ 5:00 PM

PRESENT: Mayor Roger Weatherwax

Council Members: Brent White

Jason White Joyce Jeffreys Denise Lovett Cassandra Lee

Mayor Weatherwax called to order the meeting and ask for a motion to dispense reading of the minutes for August 7, 2017 and approve them. A motion to this affect was made by Jason White and seconded by Joyce Jeffreys, with all in favor.

Two bids were received on the Sewer Rehabilitation project and the engineers with Municipal Consultants, Inc. had submitted a letter which is attached with those bids and specs. The low bid did not meet all the original specs for the job and there was a large difference in price of that one and the other one submitted so they suggest giving them time to review all information and then they will advise on their recommendation to accept low bid, accept 2nd bid or to reevaluate the project and rebid project all together. Per this advice Mayor Weatherwax suggested the item be tabled until the next meeting. All council agreed to wait until next meeting to make decision.

The Sewer Plant also is required to install two more monitoring wells and we received 2 bids for that project: 1) Mid-South was low bid at \$7,500.60 for well installations &

\$4,979.40 for monitoring and reporting for a total cost of \$12,480.00

2) Highland Technical was \$11,510.00 for well installations &

\$7,710.00 for monitoring and reporting

for a total cost of \$19,220.00.

A motion was made by Denise Lovett to approve low bid from Mid-South and a second was made by Brent White with all voting in favor.

On August 17, 2017 bids were opened on the Byler Rd sidewalk project that comes from Moulton-Danville Rd to Hwy 33. There were only 2 bids received:

- 1) Bull's Construction Group, LLC \$650,153.00
- 2) Triple J Construction, LLC \$681,078.00

Mayor Weatherwax entered into a discussion about the amount that the City would have to pay on this project and the other sidewalk project that is coming up and suggested to the Council that he talk to the engineers and the Grant writers and see it the two projects so to speak could be combined to save the City money since this one is approximately 1 mile long and the other one that would go from Hwy 33 to the High School parking lot will be approximately 1600 ft. At this time we don't know if this is even a possibility but did not want to move forward until some questions could be answered in this cost saving effort. All Council members agreed to table the decision until Mayor Weatherwax could get some solid answers and decisions would be made at next meeting.

Chris Henley with the Fire Department had submitted a letter of resignation to the Council for approval. Motion was made by Denise Lovett to accept and seconded by Jason White. Brent White mentioned that in past they had been told that under legal advice a resignation should be unconditionally accepted, so Denise Lovett amended her motion to include the statement unconditionally accept his resignation and Jason White seconded this motion, with all voting in favor.

Troy Chambers who is a Water Treatment Plant Operator turned in a resignation letter effective August 28, 2017 due to him taking a job offer with Redstone Arsenal. A motion was made by Joyce Jeffreys to accept his resignation unconditionally and was seconded by Brent White, with all voting in favor.

With Labor Day being September 4, 2017 the meeting schedule was announced as such at this time:

September 11th --- Regular Meeting

September 18th --- Work Session

September 25th --- Regular Meeting

Brent White ask that when budget information was available there might be a need for another work session to be added so that information could be reviewed before decisions were made for the new year. When available Council will be contacted to set another possible work session.

Cassandra Lee ask for clarification on the fourth item on tonight's agenda --- Byler Rd sidewalk project: she ask that the engineers be more specific to a timeframe of when they would get back to Council on the bids received and when work would begin rather than being passive and not making this a priority as it is to her and Council. Mayor Weatherwax advised her that he had tried to contact them today and would try again tomorrow to get an answer.

Mayor Weatherwax recognized the new building inspector Renay Saint and ask if the Council had any questions for him concerning things that he had begun doing. Mr. Saint presented Council with a list of properties that he had begun to notify or research concerning nuisances, spoke about late notices being sent out on licenses, new licenses and permits being issued. Cassandra Lee questioned Mr. Saint concerning some of the properties and owners that she had talked with him earlier about and also some that were on his list that were deceased. Mr. Saint assured her that he was taking things a step at a time and would continue to follow up on properties and finding out why some are still listed as owners when there are other circumstances involved. Ms. Lee ask that on monthly Nuisance Report due to Council, to include specific due dates for each step in the process. Mr. Saint agreed to request for future reports.

Denise Lovett made the motion to adjourn and Brent White seconded the motion with all voting in favor.

Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
 Brent White, Council Member	 Cassandra Lee, Council Member

Jason White, Council Member	Joyce Jeffreys, Council Member
Denise Lovett, Council Member	