

City of Moulton
City Council Meeting
February 19, 2018

Present-Mayor Roger Weatherwax

Council Members: Denise Lovett
Brent White
Joyce Jeffreys
Cassandra Lee

Mayor Weatherwax called the meeting to order and ask for a motion to dispense reading of the February 5th and February 12, 2018 minutes and to approve them. Motion to dispense reading of minutes and approve was made by Joyce Jeffreys, second by Brent White. Motion carried.

Jeff Brewington requested an expenditure approval for Street Department to Dan Johnson in the amount of \$12,500.00 to purchase a 2007 Diesel International truck. Motion was made by Joyce Jeffreys to approve expenditure and purchase the 2007 International truck, motion second by Brent White. Motion carried.

Mark Heflin requested expenditure approval for Sewer Department to Mid South Testing in the amount of \$7,529.32 for lagoon maintenance and testing as required by ADEM. Motion to approve the expenditure was made by Denise Lovett, motion second by Brent White. Motion carried.

Jackie Burch, Park Superintendent provided a January 31, 2017 invoice from Pro Rain to give the Council an idea of where we are on the project. He stated that they worked very little this fall but did get some work done in January. By their estimate they are close to 29% through. Jackie stated that he believes them to be a bit further along and that if we get 4-6 weeks of dry weather Pro Rain should be in and out and gone. Irrigation pipe is in the ground and most of the ground has been laser leveled to sub grade. Concrete curbing will take a little while, getting the grass down, finishing the irrigation and having everything to grade should not take long weather permitting. Jackie advised the next phase should be outfield fencing and dugouts, allowing fields to be used in daytime and should fit into the budget.

Cassandra Lee questioned that when the major park was put in for children with special needs ,if McKelvy Park was included in phase two to get a piece of equipment for children with special needs? Mayor Weatherwax stated that the grant for phase two was not funded last year but will be applied for this year.

Joyce Jeffreys stated that we have received between \$15,000-\$17,000 in donations to be used toward the second phase of the major park and also for plaques to recognize the donors.

Mayor Weatherwax stated the only bid received for a patrol unit for the police department came in from John Carpenter Ford. Brent White stated this purchase is included in the budget and was discussed at our last council meeting and therefore I make a motion to purchase the 2018 Ford F 150, second by Denise Lovett. Motion carried. (See attached bid in the amount of \$28,862.66)

Mayor Weatherwax stated that bids were received from Southern States at \$15,375.00 and Harrells at \$14,725.04 for Polyon fertilizer. Mayor Weatherwax requested a motion to accept the low bid and approve the purchase. Motion was made by Joyce Jeffreys to accept the low bid and approve the purchase from Harrells at \$14,725.04, motion second by Brent White. Motion carried.

Mayor Weatherwax ask for a motion to reappoint Keith Gilley to a three year term on the Planning Commission. Motion to reappoint Keith Gilley to a three year term on the Planning commission was made by Joyce Jeffreys, motion second by Brent White. Motion carried.

Mayor Weatherwax presented the recommendation of Judy Henry, Chairperson of the Moulton Housing Authority to appoint Peggy Taylor to fill the vacancy created by resignation of Dwight Bates and ask for a motion from the Council. Motion to appoint Peggy Taylor as a member of the Moulton Housing Authority was made by Joyce Jeffreys, motion second by Brent White. Motion carried.

Mayor Weatherwax stated that Chief Jolly had planned to report regarding a request for part-time help at the Fire Department. Brent White stated that his position would be that if Chief Jolly and Mayor have talked and once the other position is filled and the other applicants have graduated we would have to approve hiring part-time help.

Mayor Weatherwax ask for approval for ReNay Saint to attend the annual Alabama Plumbers, Gas Fitters and Mechanical Inspectors Conference April 3-6,2018 at Auburn, AL. Motion was made by Denise Lovett for approval and second by Joyce Jeffreys. Motion carried.

Mayor Weatherwax then informed the Council that the Court Street Safe Shelter is still under warranty and that he had contacted the company regarding the leak. He stated that he has also requested that SIMCO prepare specs for roof repair in order to advertise for bids. He also informed the Council that January financial reports will be available at the March 5, 2018 meeting. We will determine at the March 19, 2018 meeting if a Work Session will be held on March 12, 2018.

With there being no further business, a motion to adjourn was made by Denise Lovett, with second by Brent White. Motion Carried.

Roger Weatherwax, Mayor

Frances Blankenship, Asst City Clerk

Brent White, Council Member

Joyce Jeffreys, Council Member

Denise Lovett, Council Member

Cassandra Lee, Council Member

Jason White, Council Member