

City of Moulton  
City Council Meeting  
March 5, 2018

Present: Mayor Roger Weatherwax

Council Members: Denise Lovett  
Brent White  
Joyce Jeffreys  
Jason White

Mayor Weatherwax called the meeting to order and ask for a motion to dispense reading of the February 19, 2018 minutes and to approve them. Motion to dispense reading of minutes and approve them was made by Brent White, second by Joyce Jeffreys. Motion carried.

Jerome Thompson, Atty. informed the council that in 1973 the City Council formed the Medical Clinic Board of The City of Moulton consisting of three original members. Packets of information provided for Mayor Weatherwax and Council Members contained minutes and resolutions which established the Medical Clinic Board, lease agreement dated June 1, 1973, Assignment of Lease to National Health Investors, Inc. Original members Richard I. Proctor, Wayne Gentry and Richard Montgomery, who were appointed for six year staggering terms do not remember who appointed them nor do they believe that they are members of the Medical Clinic Board. They issued a bond issue and the nursing home (NHC) transferred their property to the entity. That bond issue was paid off in 1993. He asked that Council consider appointing 3 members to the Board so that they can give back the property by deed to NHC because those bond issues have been retired. He stated the bond issue had been paid back more than 20 years ago and requested the Council consider doing this at their next meeting. At the request of the Mayor, I have talked with Patsy Lang, Christy Williams Graham who have agreed to serve and Tim Littrell and am awaiting his confirmation to serve, if it be desire of the Council. The Articles of Incorporation state that they cannot be employees of the City of Moulton and need to live in the City limits. This would get the property back to the nursing home and they can transfer it to the Health Care Facility and get the title out of the Medical Board of The City of Moulton. Brent White stated he would like more time to look over this if situation allowed. Jerome stated that if in two weeks when Council meets and appoints the Board members, the NHC is prepared to pay the costs of preparing the minutes and waivers of notice and everything that is necessary in order to have the property transferred back to where it needs to be.

Mayor Weatherwax reminded the Council of the request made back in the fall by Jeff Brewington for a zero turn mower and a Kawasaki Mule. Jeff has provided a quote from Allsport Powersports, Inc. on a 2018 Kawasaki Mule Pro FX EPS at a cost of \$12,898.00 and a Muddy Waters quote on a Toro 2 Master 5000 Series with trailer at a cost of \$13777.99 for the mower and trailer cost of \$1,125.00 for your review and consideration. Jeff was unable to find used equipment and these items do not have to be bid out. This is provided for your information so that we can make a decision at our next meeting.

Ryan Jolly stated that after reviewing applicants, the interview process and testing, I recommend to hire Daniel Dudley to replace Chris Henley effective to allow him to start school next

Monday. Mayor called for a motion from the Council to hire Mr. Dudley. Motion was made by Jason White to hire Daniel Dudley, second by Denise Lovett. Motion Carried.

Brent White stated that financial reports were not included in his packet. Mayor Weather asked if council preferred the reports by paper copies or email. Joyce Jeffreys received paper copies and the remaining members received the reports by email.

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

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Mayor Roger Weatherwax

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Frances Blankenship, Asst City Clerk

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Brent White, Council Member

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Jason White, Council Member

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Joyce Jeffreys, Council Member

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Denise Lovett, Council Member

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Cassandra Lee, Council Member