CITY OF MOULTON COUNCIL MEETING August 20, 2018 5:00 PM

Present-Mayor Weatherwax
Brent White
Joyce Jeffreys
Jason White
Denise Lovett

Absent: Cassandra Lee

Mayor Weatherwax began meeting by asking the Council to dispense of the reading of the minutes for July 9, 2018, July 16, 2018 and July 30, 2018 and approve them. Motion was made to this effect by Brent White and seconded by Denise Lovett.

We received a request from Judge Propst for the Council to approve and pay for him to attend the 2018 Fall Municipal Law Conference at a cost of \$255.00 and to also reimburse him for 3 nights stay at the Spring Hill Suites Hill Hotel where the Conference is being held. Joyce Jeffreys questioned why we paid for this and was he not serving at other places as Judge that could pay for this. It was only mentioned that the City had always paid for the Judge whomever to attend these meetings. With a motion by Jason White and a second by Brent White the request was approved.

Representatives for the Rescue Squad where called upon as they had attended the meeting to request any help that the Council might be able to assist in. Jamie Mize spoke on behalf of the Rescue Squad as to the shape that their current equipment was in, such as the radios, vehicles and the services that they provide for the area. The Council listened to them intently as they were made aware of the condition of much needed equipment to be able to assist in emergency situations. No amount or donation was decided upon by the Council but they did agree to look at the Budget and if possible contribute in some way to benefit a worthy cause such as theirs.

The Sewer plant is in much need of some upgrades that Mark Heflin had presented to the Council at previous discussions among those were a Skid for approximate cost \$30,000.00 the supplies to replace Headers from Schreiber at approximate cost of \$36,976.00 and Diffusers from Jim House for approximate cost of \$30,912.00 all of this work Mark Heflin will do with the assistance of the other workers as needed to save the City money. The Council was very grateful to have Mark Heflin able to do the work for these much needed repairs and upgrades and each one expressed how they felt. Motion to approve these items was made by Joyce Jeffreys and seconded by Denise Lovett.

CD&G is an engineering company that Mark Heflin has been in contact with concerning a Flow Study which will help with the infiltration into the plant and in the process will help elevate some major issues

we have with the lagoon. The study should cost between \$60,000.00 and \$70,000.00 but will be of great benefit to our system due to the age and cost of other options. Motion was made by Brent White to proceed with the Flow Study. Denise Lovett seconded the motion.

One of the biggest decisions each year is the Budget so the Council had discussed in depth the Budget for 2018-2019 and the new pay scale and how it was going to effect the Budget at previous meetings. All of the members along with the Mayor made it clear that this year the Budget was to include the new pay scale with substantial increase in pay across the board for employees. See attached Budget proposed. Motion to approve Budget for 2018-2019 as presented to Council was made by Brent White and seconded by Jason White.

Motion to adjourn was made by Denise Lovett and seconded by Jason White.

**The Mayor also informed the Council that the company Athens Fence that was originally awarded the as the low bid for the Chain-link fences at the new ballfields is not going to honor their originally price of \$27,460.00 due to a mistake made on their part in bidding the job so the job was given to the next low bidder which was Southern Fence at a cost of \$33,493.12. Council conferred that this was what needed to happen.

Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Brent White, Council Member	Joyce Jeffreys, Council Member
Jason White, Council Member	Denise Lovett, Council Member