

CITY OF MOULTON
COUNCIL MEETING
October 7, 2019

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

Absent: Cassandra Lee

1. Mayor Weatherwax called the meeting to order and ask to dispense reading of the September 16, 2019 meeting and approve them.
Motion: Brent White
2nd: Denise Lovett
2. Resolution 2019-008 – Which created a capital asset replacement plan for surplus property was introduced and ask of the Council to approve.
Motion: Joyce Jeffreys
2nd: Denise Lovett
3. On the previous Letter of Recommendation for the Mobile Collection System and Endpoint Base Bid for the Water Meter Replacement Contract – United Systems & Software – bid line items 1 &2 for a total of \$301,360.00 exceptions are attached in the winning bid recommendation letter that had been previous omitted by the Kelley Group thus causing an approval to be needed.
Motion: Jason White
2nd: Joyce Jeffreys
4. Labor Contract Bid Opening for the Gas project was held on October 1, 2019 at 10:00 am at City Hall. Kelly Group was present and the City received 2 Bids
1) Lubin Enterprises was rejected and returned unopened due to improper licensing.
2) UWS, Inc. was the valid bid opened in the amount of \$67,095.00 and per the recommendation a motion to approve this bid was presented.

Motion to accept Bid from UWS, INC.: Brent White
2nd: Denise Lovett

5. Bids for proposals were let on 2/27/2019 for the purpose of re-roofing the remaining parts of City Hall roof. We received 3 Bids and the low bid was with MGR for a Base Bid amount of \$32,000.00 and the still stand behind the bid as of 10/07/2019. The other bids were for \$35,325.00 from Willoughby Roofing & Sheet Metal, Inc. and \$41,500.00 from CSA, Inc. Commercial Roofing.

Motion: Jason White to accept MGR Bid
2nd: Joyce Jeffreys

6. Mike Brown presented Council with a letter to approve to trade 20 old golf carts for 20 new 2020 fuel injected golf carts with a difference per cart of \$1,600.00 making the cost of the new carts \$32,000.00.

Motion: Brent
2nd: Joyce Jeffreys

7. The Budget had made allowance for a one-time pay adjustment of \$500.00 to all full-time employees and is normally distributed the 1st payroll of December.

Motion to approve one time pay adjustment: Joyce Jeffreys
2nd: Denise Lovett

8. A contract with Greg Roberts Fire Hydrant Repair and Supply, LLC in the amount of: Annual Maintenance \$13,200.00 Flow Test \$1800.00 per year for 3 years was given to Council to approve with an understanding that the Water and Fire Department will share in the cost.

Motion: Brent White
2nd: Denise Lovett

9. Approval was requested by Jay Johnson for himself, Daniel Jenkins, and Stanley Nichols to attend the ARWA meeting in Montgomery from 10/22-10/23

Motion: Brent White
2nd: Joyce Jeffreys

10. Renay Saint had asked for approval to proceed with the purchase of the Delta Business License Software at a cost of \$4,992.00 with an annual support fee of \$1,872.00(this was in the 2019-2020 Budget.

Motion: Denise Lovett

2nd: Joyce Jeffreys

11. Renay Saint ask approval to attend the Alabama Municipal Revenue Officers Association Winter Conference on Dec 12-13 at the Auburn University and Dixon Conference in Auburn Alabama.

Motion: Brent White

2nd: Jason White

12. Emily Edwards is requesting approval to attend a one-day class at the University of Alabama for Governmental Accounting (CGAT) on Nov 6 for continuing education credit

Motion: Joyce Jeffreys

2nd: Denise Lovett

13. With no further business

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Joyce Jeffreys, Council Member

Jason White, Council Member

Denise Lovett, Council Member