

CITY OF MOULTON
COUNCIL MEETING
November 4, 2019

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

Mayor Weatherwax called the meeting to order following the pledge and prayer the Council Members were ask to dispense of the reading of the minutes from the October 21, 2019 meeting and approve them.

Motion: Jason White
2nd: Joyce Jeffreys

The previously approved golf carts in the amount of \$30,600.00 will be paid to Yamaha on a lease agreement since they are a Sourcewell participant the agreement will be for 13 months with 12 payments of \$2,550.00 each with the 13th month option to purchase in the amount of \$1.00. This will be a better option for the City to make payments rather than one lump sum.

Motion to approve to pay thru lease agreement: Joyce Jeffreys
2nd: Jason White

Quality Paving had submitted invoices in the amount of \$1,240.00, \$4,865.00 and \$5,340.00 this is for repairing areas that either needed repair due to being caused by utility department repairs or just general areas in need of repairs.

Motion: Cassandra Lee
2nd: Brent White

Jay Johnson ask for the ability for himself and Daniel Jenkins to approve chemical cost that are in the normal realm of water treatment process due to the timing in purchasing and paying invoices being delayed when Council has to approve. If there shall be any substantial amount of change in the cost the Council will be notified and made aware of reasons for the difference before those invoices will be paid.

Motion: Joyce Jeffreys

2nd: Denise Lovett

Jay Johnson ask for permission for the Kelley Group to do a study to possibly obtain funding to improve infrastructure at a cost of (unknown) at this time.

Motion: Brent White approved for Jay Johnson to proceed to find out the cost for such a study

2nd: Joyce Jeffreys

Mark Heflin ask that the Council approve the purchase of a generator to replace the one damaged in 2015 storm which FEMA has allowed monies to be replaced the cost will be over \$30,000.00 but most will be reimbursed thru FEMA.

Motion to purchase: Denise Lovett

2nd: Jason White

Notice of Retirement was given to Council by Jackie Burch it will be effective on January 31, 2019

Accept notice: Brent White

2nd: Denise Lovett

With no further business

Motion to Adjourn: Denise Lovett

2nd: Brent White

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