

CITY OF MOULTON
COUNCIL MEETING
January 27, 2020
@ 5:00 PM

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

The meeting was called to order by Mayor Roger Weatherwax followed by the pledge and prayer. He asks to approve and dispense of the reading of the minutes for January 6, 2020 and January 13, 2020 Work Session

Motion to accept: Jason White

2nd: Joyce Jeffreys

A Proclamation Commemorating Jan 26- Feb 1, 2020 as “City of Moulton – School Choice Week” was presented by Mayor Weatherwax for implementation.

Motion to implement: Joyce Jeffreys

2nd: Brent White

Mark Heflin had emergency repairs that had to be made to pump at Industrial Park in the amount of \$5,162.00 and ask that the Council approve the requisition.

Motion to approve: Brent White

2nd: Denise Lovett

Mark Heflin also ask that the Council use scoring sheets to score the 3 Contractors that submitted information following the (RFQ) advertisement. This is in preparation for the possibility of getting Grant monies in the future.

Jay Johnson ask the Council to approve Resolution #2020-001 DWSRF (Drinking Water State Revolving Fund) giving authorization to the Kelley Group acting on behalf of the City of Moulton in the Preapplication and Application process to apply for in the amount of 1 million to be used for water system improvements.

Motion: Brent White

2nd: Denise Lovett

The water department also had a emergency in which they thought a pump would have to be replaced and the thinking the cost would possibly exceed \$5,000.00 – Mayor Weatherwax called Council Members and got approval prior to meeting just in case the cost was in that amount. Jay Johnson reported that only the panel needed replace which reduced the cost to just over \$3,000.00 and he didn't have the labor cost but due to not being the pump the cost was less than previously thought.

Resolution #2020-002 was introduced to make Correct Official Zoning Map which had a drafting error and through this resolution would be corrected to reflect correct boundary lines for the City of Moulton.

Motion: Brent White

2nd: Denise Lovett

Emily Farris the accountant presented Council with an engagement letter from the audit firm of Tucker, Scott & Wates, LLC. for the audit to be preformed for the year ending September 30, 2019.

Motion: Jason White

2nd: Joyce Jeffreys

Deroma Pepper request for authorization to attend Spring Training for Credit Hours for Continuing Education in Birmingham February 17th-20th, 2020.

Motion: Brent White

2nd: Denise Lovett

Cassandra Lee had asked to address the Council on her concerns about the City Harassment Policy and needing to revise it. At a recent City function she stated that she witnessed a Supervisor address an employee of their department by something other than his name and didn't feel that it was appropriate and that training needed to be done in this area pertaining to cultural awareness and diversity among employees.

After there being no other business a motion to Adjourn was requested.

Motion: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Cassandra Lee, Council Member

Joyce Jeffreys, Council Member

Jason White, Council Member

Denise Lovett, Council Member