

CITY OF MOULTON
Special Called
COUNCIL MEETING
August 10, 2020
@ 5:00 PM

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

Meeting was called to order by Mayor Weatherwax followed by pledge and prayer.

Mayor Weatherwax stated the purpose of the Special Called Meeting was to approve Resolutions related to the Park Lighting so that work could start immediately while they were able to.

Resolution 2020-018 Award Labor Contract to the low bidder Williams Electric and Line Construction in the amount of \$34,690.00 and alternate of \$11,160.00

Motion: Denise Lovett

2nd: Joyce Jeffreys

Roll Call Vote was taken with all ayes: Cassandra Lee, Joyce Jeffreys, Denise Lovett, Jason White, & Brent White

Resolution 2020-019 Lease Agreement for lighting at the new ballpark with Musco Lighting --- Materials only total amount \$238,900.00 term of lease will be for 10 years with option to pay in full after the first year without penalties or additional interest annual payment amount \$30,863.56(\$2571.96 per month – this is less than first thought in the amount of \$3,090.00 per month spoken on at previous meeting.)

Motion: Denise Lovett

2nd: Joyce Jeffreys

Roll Call Vote was taken with all ayes: Cassandra Lee, Joyce Jeffreys, Denise Lovett, Jason White, & Brent White

Adjournment of the Special Called Meeting by motion.

Motion: Denise Lovett

2nd: Joyce Jeffreys

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