

CITY OF MOULTON
COUNCIL MEETING
October 19, 2020
@ 5:00 PM

Present – Mayor Weatherwax

Brent White
Joyce Jeffreys
Jason White
Denise Lovett
Cassandra Lee

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

Mayor Weatherwax ask that the minutes from the October 5, 2020 meeting be approved and dispensed of the reading of those minutes.

Motion: Jason White

2nd: Denise Lovett

Resolution #2020-022 which increased the Utility Rate from 3% to 4% annually and to include Gas in the 4% annually increase because it had not previously been included. The increases were approved at the previous meeting but needed to be in the form of a Resolution for Bond purposes.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Noted by Roll Call Vote: there being no nays, all Council individually gave in ayes.

Resolution 2020-023 was approved to engage Raymond James as underwriter and Bradley Arant as bond counsel for the Utility Revenue Warrants.

Motion: Joyce Jeffreys

2nd: Denise Lovett

Noted by Roll Call Vote: there being no nays, all Council individually gave in ayes.

Resolution 2020-024 was approved for a Fund Balance Reserve Policy.

Motion: Brent White

2nd: Jason White

Noted by Roll Call Vote: there being no nays, all Council individually gave in ayes.

Resolution 2020-025 “Severe Weather Preparedness Sales Tax Holiday” for February 26, 2021 12:01 AM – February 28, 2021 at 12:00 Midnight

Motion: Denise Lovett

2nd: Joyce Jeffreys

Noted by Roll Call Vote: there being no nays, all Council individually gave in ayes.

Resolution 2020-026 “Surplus Light Poles” to be donated to Lawrence County Board of Education

Motion: Brent White

2nd: Jason White

Noted by Roll Call Vote: there being no nays, all Council individually gave in ayes.

Resolution 2020-027 giving permission for Ben Goldman and Firm to assist with property abatement.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Noted by Roll Call Vote: there being no nays, all Council individually gave in ayes.

The Resolution 2020-028 was tabled for discussion and review of documents by Council along with the Ordinance 2020-002 for the franchise agreement.

This was the consensus of all Council Members and Mayor.

Requisition #02504 Quality paving: \$ 935.00 for Street Department and \$7,427.25 for Water Dept at a total of \$8,362.25 was approved by:

Motion: Joyce Jeffreys

2nd: Brent White

Requisition # 024+5 Hand Service Co., Inc Maintenance – for Sinking Creek Pump \$13, 790.00 was approved by:

Motion: Brent White

2nd: Jason White

Budget item for Street Department by Jeff Brewington in the amount of \$11,000.00 approved:

Motion Joyce Jeffreys

2nd: Jason White

Permission given to Mark Heflin to apply for the ARC Grant that he requested this will be written in the form of a Resolution and the Council approved that being done as standard procedure without having said Resolution in meeting tonight. Since Resolution 2020-028 was tabled this will now become the number of this Resolution for the ARC Grant.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Jay Johnson ask if the Council had any questions on the purposed Job Description for Apprentice/Trainee and also Contract that an employee would be ask to adhere to under this job description. Council understanding the need approved both the Job Description and Contract.

Motion: Brent White

2nd: Denise Lovett

Renay Saint had submitted approval to attend meeting at Auburn.

Motion: Denise Lovett

2nd: Joyce Jeffreys

With there being no more business, the meeting was closed by:

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member