CITY OF MOULTON COUNCIL MEETING April 5, 2021 @ 5:00 PM

Present-Mayor Roger Weatherwax

Brent White
Denise Lovett
Joyce Jeffreys
Jason White
Cassandra Lee

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

Minutes from the March 15, 2021 meeting were dispensed from reading and approved.

Motion: Brent White 2<sup>nd</sup>: Jason White

Governor Ivey has declared April as "Fair Housing Month" and the City would also like to recognize it as such.

Motion: Denise Lovett 2<sup>nd</sup>: Jason White

Requisition #02717 for the Sewer Dept – PFC Lagoon Testing to Mid South Testing and Engineering in the amount of \$7,785.05 was approved by Council. This is testing that is required to be done. Council members ask that this always be included in budget each year due to being required.

Motion: Denise Lovett 2<sup>nd</sup>: Jason White

A request for the amount of up to \$9,000.00 to be allowed to buy a small tractor with a bucket to be utilized by Bonnie Hill for landscaping purposes – funds would come from the Street Dept and Landscaping Budget to purchase.

Motion: Jason White 2<sup>nd</sup>: Brent White

Blake McAnally was present to address the Council on his proposal for the engineering firm Pugh Wright McAnally to professionally design, survey, do civil engineering and architectural services for phase II improvements to travel baseball park located at HA Alexander Park. (see attachment) 5R Design, P.C. would also be responsible for the Architectural Bldg and field lighting design scope. Mr. McAnally explained the process to Council and ask that permissions be given to start this process due to this is the next step in moving forward with the ballfields. Total cost for his services will be \$92,332.00 of which details are given in attachment. Council had several questions in which Mr. McAnally answered their concerns and reassured them that should they decide not to move forward with the project after his services are complete then it could be put on hold that would be up to Council. Once this is complete it can be let for bids which they also can take care of and his best guess was if everything proceeded as he thought and weather was in the Cities favor then by Spring of 2022 the fields could be ready for play. Motion to proceed with Pugh Wright McAnally: Jason White

## 2<sup>nd</sup>: Denise Lovett

Mayor Weatherwax ask if anyone had any further business... Councilwoman Lee said she had something before adjourning. Ms. Lee said she didn't know when City Hall would be opening back up but wanted to inquire about if pamphlets containing information for customers were ready and available when it opened back up. Ms. Lee referred to her making a request for this to be made available to customers at a previous Council Meeting before City Hall was closed due to COVID. Mayor Weatherwax assured her that the information could be made available at the time of opening back up which he thought would be May 1<sup>st</sup>.

Being no further business:  Motion to Adjourn: Denise Lovett  2 <sup>nd</sup> : Jason White	
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Brent White, Council Member	Denise Lovett, Council Member
Cassandra Lee, Council Member	Joyce Jeffreys, Council Member
Jason White, Council Member	