

CITY OF MOULTON
COUNCIL MEETING
July 12, 2021
@ 5:00 PM

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

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

Mayor Weatherwax ask that the minutes from the June 21, 2021 meeting be approved and reading dispensed of the same.

Motion: Jason White

2nd: Joyce Jeffreys

Coffey Brothers was the only company who submitted a bid on the Pointe Grande Subdivision drainage issues in the amount of \$34,300.00. The bid opening was held at 2:30 PM on June 9, 2021.

Motion to accept bid: Jason White

2nd: Denise Lovett

C & J contracting completed a line extension and road bore along Count Road 213 in the amount of \$16,800.00 – this was to repair a large leak in which water loss was substantial and should be a cost saving in the future.

Motion to approve payment of Invoice: Joyce Jeffreys

2nd: Jason White

Mayor Weatherwax ask Council to approve for him to be able to spend up to \$25,000.00 on used vehicles for various departments should he find some good quality and fairly priced at the ADECA sales where the City recently purchased 2 used trucks. The fire dept has a 1992 vehicle that needs replacing and Mark Heflin would prefer a used vehicle due to his requirements and use in his dept over the new vehicle recently purchased.

Motion for a onetime allowance: Denise Lovett

2nd: Jason White

Roll Call Vote: Cassandra Lee (opposed – she doesn't feel comfortable leaving it open for an extended amount of time – wants a specific time frame.) Jason White – aye, Joyce Jeffreys – aye, Denise Lovett – aye. Chief Knight and Mayor Weatherwax explained the procedure was if they went to the lot and saw something available you have to pay for that purchase within 1 week and being in Montgomery it would benefit if payment could be made same day – if not then they could let Council know that there was nothing available to meet the needs at that time.

Police Chief Craig Knight was present and informed Council that he only had one applicant that meet all the requirements for the open position of police office and was requesting permission to offer this position to this applicant – Richard Herrera.

Motion: Joyce Jeffreys

2nd: Denise Lovett

The Fire Department had a Laryngoscope Camera and Accessories that it would like to donate to Greg's Ambulance due to the department no longer having anyone qualified to use this equipment.

Brian Phillips acting Fire Chief suggested that he would rather the equipment be in the hands of someone that could use it rather than just stored until the future of the Department is established which might not include someone trained and at which time it could be looked at again.

Motion: Joyce Jeffreys

2nd: Denise Lovett

With the recent resignation of Fire Chief Patrick Jolly the Council had the options of appointing a new Fire Chief at meeting, taking applications from within and then from without. After a brief discussion it was decided that Internal applications would be taken for one week and then if a suitable replacement was found the Council could appoint after that time or go outside – during this period Brian Phillips is serving as acting Chief until decisions are made.

Motion to take applications internally: Jason White

2nd: Denise Lovett

Roll Call Vote: Cassandra Lee – aye, Jason White – aye, Joyce Jeffreys – aye, and Denise Lovett – aye

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

Motion to Adjourn: Denise Lovett

2nd: Joyce Jeffreys

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Jason White, Council Member

Cassandra Lee, Council Member

Joyce Jeffreys, Council Member

Denise Lovett, Council Member