City of Moulton Council Meeting December 20, 2021 @ 5:00 PM

Present: Mayor Roger Weatherwax

Joyce Jeffreys Denise Lovett Jason White

Absent: Brent White & Cassandra Lee

Meeting was called to order followed by pledge and prayer. Mayor Weatherwax ask that the minutes from the December 6, 2021, meeting be approved and the reading there of dispensed.

Motion: Denise Lovett 2nd: Joyce Jeffreys

Council member Denise Lovett, Brent White, and Jason White were polled by the Mayor prior in the week due to repairing/replacing pumps at the Wren Pumping Station, needing immediate attention. Cost being estimated to be up to \$30,000.00 which should be able to be funded from the American Rescue Monies – with their consent, this was approved and preparations to begin this work has already started and should be completed this week.

Jerome Thompson had been contacted to assist in Legal Matters when necessary for \$250.00 per hour with no retainer or other charges or benefits.

Motion to agreement: Joyce Jeffreys

2nd: Denise Lovett

C&J Contracting has made repairs that were approved previously due to our water department not being equipped to make some repairs or some that had caused a work load back up the invoice amount is \$21, 295.00.

Motion: Denise Lovett 2nd: Joyce Jeffreys

Approval for the Cemetery to purchase 1 out front – Grasshopper mower in the amount of \$14,586.25 which is a 52" and includes a 2-year parts and labor warranty with additional features used by other cemeteries for mowing. The previously approved and bought mower was transferred to the Parks and Recreational Dept because it was not a good fit for the purposes at the cemetery department.

Motion: Jason White 2nd: Denise Lovett

Mayor Weatherwax informed those present and Council that at the current time the City had been notified it would be receiving \$17,967.00 from Endo Company due to the Opioid settlement this will be before legal fees and this money is to be used only for certain things.

In other matters the Mayor made Council aware that on December 13, 2021, he, City Clerk – Deroma Pepper, and Accountant – Emily Edwards did a rating call with S&P along with auditor Jeremy Jeffreys and Brad Green – representative of Raymond James Public Finance. The results of this call and the handling of the Cities finances kept the City at an A+ rating. The ratings effect the rates at which the City can borrow and speaks of the stability of our City over all and decisions that have been made and are continuing to be made to sustain and advance the City.

Jay Johnson was not present but the Mayor spoke on the taste and odor issues with the water – engineers have been contacted along with different processes that are being looked at for long term and that Mr. Johnson would have a statement for the paper and more information to tell Council later as they were just in some of those discussions earlier in the day.

Motion to Adjourn: Denise Lovett 2 nd : Jason White	
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Joyce Jeffreys, Council	Denise Lovett, Council
Jason White, Council	