City of Moulton Council Meeting January 3, 2022 @ 5:00 PM

Present: Mayor Roger Weatherwax

Brent White Joyce Jeffreys Denise Lovett Jason White Cassandra Lee

Meeting was called to order followed by pledge and prayer. Mayor Weatherwax ask that the minutes from the December 20, 2021 meeting be approved and the reading there of dispensed.

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

The Council passed the Proclamation to make January 2022 Human Trafficking Awareness Month.

Motion: Cassandra Lee 2nd: Joyce Jeffreys

Due to the cost incurred in abating two properties owned by Tommy Joiner:

61 East St., Moulton, AL and 99 East St., Moulton, AL

the Mayor ask that he be given the authority to approve those cost in order to submit them to be attached to a tax lien on each property should the cost not be paid once given to Mr. Joiner, as stated as the procedure in handling these matters in

Ordinance 2014-004 and Ordinance 2018-002.

Motion: Brent White 2nd: Denise Lovett

Resolution 2022-001: is in pursuant to the requirements of the Internal Revenue Code of 1986, as amended and Treasury Regulations Section 1.1502-e promulgated thereunder. Which allows for a portion of the proceeds of Warrants to reimburse the general fund of the City for expenditures.

Motion to adopt: Denise Lovett

2nd: Joyce Jeffreys

Approval of Invoice for annual Leak Survey for the Gas Dept. in the amount of \$6,254.00.

Motion: Joyce Jeffreys 2nd: Brent White

Memorandum of Understanding between the City of Moulton and the Lawrence County Board of Education concerning the high school baseball field located at the H. A. Alexander Park. The agreement is for the lighting and installation to be paid for by the Board and in doing so the City agrees for the next 25 years that the Lawrence County High School baseball team have the use of the R. C. Becket high school field for practices and home games.

Motion: Jason White 2nd: Brent White

Park Project cost for Joe Wheeler to set-up account and install underground utilities estimated to be \$27,158.02 -- Deangelo McDaniel had presented this to Mayor Weatherwax and in concern for timing of getting order placed Mayor Weatherwax polled Joyce Jeffreys, Cassandra Lee and Denise Lovett for the check to be issued. Just for clarity purposes and making all Council aware a motion was needed for this approval and 2nd for the records.

Motion: Denise Lovett 2nd: Joyce Jeffreys

Chief Craig Knight ask for an exemption to the take home police for the City Police Vehicles. Sergeant Casey Baker lives 24.5 miles from the City Hall but out of County and he is a supervisor who is frequently called in for his specialized training which includes but is not limited to being the wreck homicide investigator, reconstruction of serious crimes, and the only drone certified operator in the area which due to that other agencies have also requested his services. Chief Knight stated that in the last 3 months he was aware of 10 times Sergeant Baker had been called out and came without hesitation but was delayed due to not having emergency lights to run being in his personnel vehicle. Cassandra Lee, Council person ask that Chief Knight consider changing the wording on policy so that should this be a question in the future it would not have to come before Council for approval.

Motion: Brent White 2nd: Denise Lovett

Water Superintendent Jay Johnson was present to speak to Council on the taste and odor issues that the City of Moulton has been experiencing for an extended time. He made Council aware that he has been working with Dr. Wilson from Auburn and the Kelley Group engineering firm on different solutions and that currently we are in a testing stage to find a long-term solution. Mr. Johnson ask that the Council approve for him to proceed to search for the right filtration system along with other necessary changes or improvements that would be recommended to handle these issues.

Motion: Cassandra Lee 2nd: Joyce Jeffreys

2nd: Brent White	
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Brent White, Council	Joyce Jeffreys, Council
Cassandra Lee, Council	Denise Lovett, Council

Motion to Adjourn: Denise Lovett

Jason White, Council