

City of Moulton
Council Meeting
January 24, 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 January 3, 2022 meeting be approved and the reading there of dispensed.

Motion: Jason White

2nd: Denise Lovett

Mayor Weatherwax presented in the place of Kyle Pankey due to Mr. Pankey being unable to attend the meeting. Mayor Weatherwax stated that Mr. Pankey wanted to thank all City personnel and the Council for their cooperation and help with the Christmas on the Square and other events throughout the city.

Approve Requisition #03162 in the amount of \$29,000.00 to Coffey Brothers for a drainage issue at Pointe Grande Subdivision.

Motion to adopt: Brent White

2nd: Denise Lovett

Ordinance 2022-001 approving the final documents for the refinancing of the General Obligation Bonds. The city is going from a 4.3% interest rate on these bonds to a 2.14% interest and saving over \$180,000.00. Matt Adams Representative for Raymond James presented all the documents to the council.

Motion for immediate action and to suspend the rules and regulations: Brent White

2nd: Denise Lovett

Roll Call Vote: Cassandra Lee(aye), Joyce Jeffreys(aye), Denise Lovett(aye), Jason White(aye), and Brent White(aye)

Resolution 2022-002 approving for the Kelly Group to send in a pre-application packet for a DWSRF Loan. Kelly Taft with the Kelly Group spoke about a joint venture between the City of Moulton and West Lawrence Water Cooperative. Mrs. Taft said we could apply for the funds and see if we were able to receive 100% funding and then we would discuss the water project further. She also said that no matter the funding type (50/50, 80/20, or 100%) the city will need to do several repairs on their water system. The city currently has 1 million dollars in SRF funding with \$500,000.00 in debt forgiveness outstanding that we will use to do some of the repairs to our water distribution system and the water treatment plant.

Motion for immediate action and to suspend the rules and regulations: Denise Lovett

2nd: Brent White

Roll Call Vote: Cassandra Lee(aye), Joyce Jeffreys(aye), Denise Lovett(aye), Jason White(aye), and Brent White(aye)

Fire Chief Brian Phillips presented a new job description within the Fire Department for Fire Inspector. After a discussion with the Council over pay grades and job duties, Chief Phillips and Mayor Weatherwax will decide on a correct pay grade at a later date and let the Council approve the job description as is.

Motion: Joyce Jeffreys

2nd: Jason White

Fire Chief Brian Phillips asked the Council for approval to purchase the rescue airbags that are currently expired on the rescue trucks. The airbags were budgeted in the 2022 budget and will cost \$7,325.56.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Water Superintendent Jay Johnson asked that the Council move Cannan Sides from "Trainee" position in the water department to Grade IV Water Treatment Plant Operator due to Mr. Sides passing his Grade IV water test.

Motion: Brent White

2nd: Joyce Jeffreys

Water Superintendent Jay Johnson also informed the Council he would be needing to hire an additional employee due to the Water Department moving to the 811 locating call list. The Water Departments involvement in 811 will go live February 1, 2022 and Mr. Johnson would like to solely put Greg Flanagan as a locator for the whole water system and hire another operator in the field for the water distribution. Only a general discussion was held no vote was taken. Mr. Johnson and Mayor Weatherwax will discuss this issue at a later date.

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Emily Edwards, Accountant

Brent White, Council

Joyce Jeffreys, Council

Cassandra Lee, Council

Denise Lovett, Council

Jason White, Council