

CITY OF MOULTON
COUNCIL MEETING
June 6, 2022
@ 5:00 PM

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

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

Mayor Weatherwax ask that the minutes from the May 16, 2022 meeting be approved and dispense of the reading of those minutes.

Motion: Jason White

2nd: Denise Lovett

Resolution 2022-010 Bonus for Retirees was presented to Council and after brief discussion motion was made to approve.

Motion: Brent White

2nd: Joyce Jeffreys

Fire Chief Brian Phillips received a grant from the Lawrence County Community Development Commission he ask that the Council approve it to be spent on the lighting for the Trucks. The amount of the grant was \$13,500.00 and he estimates with mounting brackets the cost to be \$14,996.25.

Motion to approve: Denise Lovett

2nd: Joyce Jeffreys

Chief Phillips also ask Council to approve for him to purchase 13 sections of Fire Hoses at an estimated cost of \$882.00 per section which comes to around \$11,466.00 total to replace leaking and faulty hoses. The hoses should be tested yearly but it had been awhile since they were tested and replaced.

Motion: Brent White

2nd: Denise Lovett

Police Sergeant Casey Baker spoke to Council about applying for a COPS grant which could possibly fund at either 75% or 100% one or two officers for 3 years. After discussion it was decided for Sergeant Baker to apply for one officer through this grant.

Motion: Jason White

2nd: Joyce Jeffreys

Purchase Order # 03454 from Eagle Wholesale for materials and supplies to restock the Water Department Supplies needed Council Approval.

Motion: Brent White

2nd: Denise Lovett

Recent repairs on the Garbage Truck over the amount of \$13,000.00 has brought up the need to go ahead and place our order for a new one. The cost for a new one is estimated to be around \$300,000.00 due to the anticipated wait time being longer than usual which is expected to be 12-18 months before delivery.

Motion to place order: Brent White

2nd: Joyce Jeffreys

On 5/19/2022 Mayor Weatherwax obtained approval for the repair cost for the Garbage Truck in the amount of \$13,777.53 by phone from Joyce Jeffreys, Denise Lovett and Jason White. The truck was not in working order and had to be taken in for unscheduled repairs to get back in service quickly. Cassandra Lee stated that too many times lately it seems like approvals that could be done at the Council Meetings were being done by phone. She ask that this not take place in the future unless it is an emergency because it is leaving some of the Council out in the decision making.

Motion: Denise Lovett

2nd: Jason White

Permission to advertise for bids on a Pole Barn for the City of Moulton Memorial Gardens which will include a bathroom etc. (bid specs are attached).

Motion to approve to advertise: Denise Lovett

2nd: Joyce Jeffreys

Invoice from Quality Paving for several departments needed approval:

Street Dept: \$5,315.00

Gas Dept: \$1,440.00

Water Dept: \$420.00

Sewer Dept: \$4,165.00

Motion for approval: Brent White

2nd: Jason White

Renay Saint request approval to attend the 2022 Revenue Officers Summer Conference in Mobile Aug 1-2 approximate cost is \$1,100.00 including conference fees and lodging.

Motion: Joyce Jeffreys

2nd: Brent White

Golf Dept had looked at a mower package at an estimated cost of \$10,621.49 – this was not a budgeted item but due to the supply chain at this time the greens mowers are delayed until next year so they would like to purchase this in place of that. The green's mowers will be placed on next year's budget.
Motion to approve purchasing mower pkg.: Brent White

2nd: Jason White

Chief Water Plant Operator Stanley Nichols was present to speak to Council about the water testing results from Auburn being improved since the lake had been sprayed with the Copper Sulfate. (the Reports are attached.) Also Mr. Nichols wanted to ask for approval to have an Under-Water Construction Corporation inspect 2 – 18" sluice gates – which are not operative at this time. The estimated cost is \$6,732.00.

Motion: Brent White

2nd: Denise Lovett

The pilot project which was approved for the Water Treatment Plant needed approval to be paid out of the 2021 DWSRF Loan – which is the \$1 million dollar with a \$500,000.00 debit forgiveness that the Kelley Group has assisted with recommended that the funds be used for this rather than COVID funds which was spoken about earlier.

Motion: Brent White

2nd: Denise Lovett

The current lease agreement for the Jaycee Building was up for discussion because of time for renewal or ceasing the agreement was soon at hand. Charles and Cynthia Garner had signed an agreement for 5 years and taken an abandoned building and brought it back to life with their own monies. Many different activities are held at the building but for 2 of the 5 years COVID has kept some things from being done that they had wished to do. The Mayor suggested the current agreement be extended for a 25-year period. Ms. Garner spoke on the things that they had: music lessons, event rental, children's activities etc.

Motion: Joyce Jeffreys

2nd: Denise Lovett

Motion to Adjourn: Denise Lovett

2nd: Brent White

With there being no other business – Mayor Weatherwax ask for Motion to Adjourn.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member