

City Council Meeting  
Minutes May 20, 2024  
@ 5:00 PM

Present: Mayor Roger Weatherwax  
Brent White  
Denise Lovett  
Cassandra Lee

Absent: Jason White & Joyce Jeffreys

The meeting was called to order by Mayor Weatherwax followed by pledge and prayer. Council was asked to approve and dispense the reading of the minutes from April 15, 2024 Council Meeting

Motion: Denise Lovett

2nd: Brent White

Jacklyn Moore with Narcog wasn't present when the Mayor was to go to the Public Meeting portion of the Agenda but was entering the building soon after so the meeting was delayed until she was inside and present to start the proceedings. Ms. Moore presented to all who were present a sign in sheet and began telling everyone that this was the 4<sup>th</sup> year the City had applied for this grant. The Funding would come from the Community Development Block Grant Program for the State of Alabama and be utilized by the City to improve the area designated by a study done that met the criteria for this project. The total cost for the sewer improvements would be \$745,100.00 and these funds provided by ADECA would provide \$500,000.00 and the City would provide the remaining \$245,100.00 matching funds if awarded to the City of Moulton. The area this project would involve would be in the south-central area of Moulton. Those in attendance received a packet which contained the details of said project if awarded.

With no further questions from those in attendance on this matter the public meeting was closed and the Council Meeting continued.

Resolution 2024-008 which stated that the City of Moulton resolved to continue to apply and match grants to reduce I & I in our Sewer collection System this was needed for the Annual MWPP Report.

Motion: Denise Lovett

2<sup>nd</sup>: Brent White

Mark Heflin submitted for approval a quote of \$24,105.00 to replace the pumps at the steakhouse pumping station, in which a bypass has been being used temporarily until this could be approved and replaced.

Motion to approve quote: Brent White

2<sup>nd</sup>: Denise Lovett

Resolution 2024-009 appointing Chris Proctor and Jackie Sherill to the Board of Zoning and Adjustments in place of Dwight Bates and Billy Rains who resigned their positions by letter recently.

Motion: Denise Lovett

2<sup>nd</sup>: Brent White

Resolution 2024-010 appointing Chris Proctor to the Planning Commission due to the vacancy left by Billy Rains who recently resigned by letter.

Motion: Brent White

2<sup>nd</sup>: Denise Lovett

Chief Craig Knight had submitted a request for permission to attend the Summer Police Conference at Orange Beach from July 28, 2024 thru August 1, 2024 at the Island House by Hilton total cost for stay is approximately \$1,249.00 and is required by the State for training.

Motion: Brent White

2<sup>nd</sup>: Denise Lovett

Mike Brown was present and presented to the Council his request to order 20 new Golf Carts – the quote he presented was for 20 Carts - \$115,000.00 and he suggested that we do a sealed bid for the old carts in possibly 4 different groupings based on condition of those carts because the trade in price was not comparable to the worth of the carts we would be replacing.

Motion to order carts and prepare for sealed bids on old carts: Brent White

2<sup>nd</sup>: Denise Lovett

With no other business the Mayor ask for motion to adjourn:

Motion: Denise Lovett

2<sup>nd</sup>: Brent White

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Roger Weatherwax, Mayor

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Deroma Pepper, City Clerk

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Brent White, Council Member

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Cassandra Lee, Council Member

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Denise Lovett, Council Member