City Council Meeting Minutes August 5, 2024 @ 5:00 PM

Present: Mayor Roger Weatherwax

Brent White Denise Lovett Cassandra Lee

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

City Attorney Jerome Thompson spoke with the Council concerning the City of Moulton Building Department. He addressed policy, procedure and the need to work together for the good of the municipality. After receiving questions from the Council, Thompson left the meeting at 5:29 pm for the purpose of attending another meeting.

Fire Chief Brian Phillips was present as Mayor Weatherwax called for a motion to give immediate consideration to approve acceptance of a 2023 Assistance to Firefighters FEMA Grant through the U.S. Department of Homeland Security, Washington, D.C. 20472. Council Member Brent White made the motion to give immediate consideration, seconded by Council Member Denise Lovett. The Roll Call Vote was as follows: Council Member Brent White "yea", Council Member Denise Lovett "yea", Council Member Cassandra Lee "yea". Mayor Weatherwax explained that the FEMA Grant for the Fire Department was in the amount of \$265,500.00 with a city cash match of \$12,642.86 (5% City Match). The funds will purchase 20 New SCBA Units including harness/backpack, face piece and 2 cylinders each for a total of \$198,000.00. 5 New SCBA Units including harness/backpack, face piece, voice amplifiers and 2 cylinders for a total of \$49,500.00. 3 RIT SCBA for a total of \$18,000.00.

Motion: Brent White 2nd: Denise Lovett

All council members voted "yea".

Approval for City Attorney Jerome Thompson to attend the Alabama Association of Municipal Attorney Conference in Gulf Shores October 24 – 26, 2024.

Motion: Denise Lovett

2nd: Brent White

All council members voted "yea".

Approval for Court Clerk Erin Strange to attend the AMCCMA Conference for the
purpose of earning continuing education hours. The conference will be held
September 25-28, 2024 Orange Beach, Alabama.

Motion: Denise Lovett

2nd: Brent White

All council members voted "yea".

Mayor Weatherwax announced that a Work Session will be held on Monday, August 12, 2024 at 5:00 p.m.

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

Motion: Denise Lovett

2nd: Brent White

All council members voted "yea".

The time of adjournment was 5:39 p.m.

Roger Weatherwax, Mayor	Linda B. Holcomb, City Employee Recording
Brent White, Council Member	Cassandra Lee, Council Member
Denise Lovett, Council Member	_Absent Jason White, Council Member
Absent Joyce Jeffreys, Council Member	Justin Willice, Council Wellinger