October 7, 2024 @ 5:00 PM

Present: Mayor Roger Weatherwax

Brent White Denise Lovett Cassandra Lee 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 for the Council Meetings on Work Session August 12, 2024 and Council Meeting August 19, 2024.

Motion: Brent White 2nd: Denise Lovett

Approved Ordinance 2024-002 amend spelling discrepancies in the Personnel Policy for the City of Moulton, which will take effect upon adoption,

Move for Immediate action: Jason White

2nd: Brent White

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

White (aye), & Denise Lovett (aye) Motion to approve: Denise Lovett

2nd: Jason White

Resolution 2024-016 ARC Sewer Project – change order the total project increase cost changed from \$330,556.00 to final cost of \$348,445.40.

Move for Immediate action: Brent White

2nd: Denise Lovett

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

White (aye) & Denise Lovett (aye) Motion to Approve: Denise Lovett

2nd: Jason White

Approved ADA Plaintiff attorney fees in the amount of \$12,000.00 which includes litigation fees incurred by Plaintiff.

Motion: Denise Lovett

2nd: Jason White

Approve to pursue Simple Grant for EDA – Public Works & Economic Adjustment Assistance at a cost of estimated between \$11,880.00 - \$17,820.00

Motion to Approve: Jason White

2nd: Joyce Jeffreys

Approve to pursue Simple Grant for ADECA LWCF for Splash Pad/Pickleball/Tennis Courts at a cost of estimated between \$9,322.50 - \$16,830.00

Motion to Approve: Jason White

2nd: Joyce Jeffreys

Rex Bain was present for the Lawrence County Library to request additional funding in the amount of \$10,000.00 due to the funding being cut to the Libraries. Motion to Approve \$10,000.00 additional for Library: Brent White 2nd: Denise Loyett

All the Job Descriptions listed to be added was tabled until next meeting to allow Ms. Lee more time to review them.

Motion: Denise Lovett

2nd: Jason White

Mayor Weatherwax addressed Ms. Lee about if she had questions for the City Attorney Jerome Thompson, as he was ask to be present at this meeting to answer questions pertaining to the Building Department etc. Ms. Lee stated she had several questions in which she had sent to Mr. Thompson. Her concerns were about a residence on Rosenwald that has not been handled – this was a problem before Mr. Saint passed away. She wants things to be prioritized and would like to see that list. Mr. Thompson had no comments to Ms. Lee.

Blake McNally was present from Pugh Wright and McNally and he presented the Council with an overview of the projects for the Alexander Park master plan for the future.

Phase 1 – Orientation

Phase 2 – Analysis and engagement

Phase 3 -- Implementation

Council was able to see this as a PowerPoint and was also given a hard copy to be able to review. He stated that the public could be included in a couple of ways either by surveys or meetings.

There being no other business Mayor Weatherwax ask for a motion to Adjourn.

Motion: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Brent White, Council Member	Cassandra Lee, Council Member
Joyce Jeffreys, Council Member	Jason White, Council Member
 Denise Lovett. Council Member	