City Council Meeting February 24, 2025 @ 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 Work Session on 1/13/2025 and Council Meeting 1/13/2025.

Motion: Brent White

2nd: Jason White

There was an addendum added to the agenda for the Water Treatment Plant. Stanley Nichols Water Treatment Plant Supervisor was present and explained to Council about the Flocculators and that one had broken and was repaired at a cost less than \$10,000.00 due to it being an emergency repair. He explained that the plant has 2 basins with 2 flocculators in each and if only one is working in each it can work but if one of those should break then it would be bad in case something else happened. The company that repaired the one went ahead while there and pulled the other out of that same basin and he was asking that the Council approve for it to be rebuilt out of stainless steel so that it would last longer. He would also like to in the coming budgets set aside to replace the other 2 in the other basin when feasible. The estimated cost for the one to be made at this time out of stainless will be approximately \$28,150.00.

Motion for immediate action: Brent White

2nd: Joyce Jeffreys

Roll Call vote: Denise Lovett (aye), Brent White (aye) Mayor (aye), Jason White (aye), & Cassandra Lee (aye)

Motion for approval to fix one flocculator at the estimated cost of \$28,150.00 out of stainless steel and to plan on budgeting for one in the next fiscal year to be replaced in the same manner: Denise Lovett

2nd: Jason White

Mayor Weatherwax introduced the letters from the Planning Commission and ask Building Inspector Stephaine Tucker to read the recommendations from the Planning Commission on the 2 different properties who had requested for rezoning, which she did.

The Planning Commission on February 6, 2025, had a meeting concerning rezoning request for 14725 Market St., Moulton, AL 35650 from R-2 Residential to B-2 Business. *It is recommended by the Planning Commission to leave the zoning as R-2 Residential to B-2 Business.

Motion to accept recommendation to leave 14725 Market St as R-2: Denise Lovett

2nd: Brent White

The Planning Commission also on February 6, 2025, discussed during their meeting re-zoning request for 11.353 acres located at 150 Morgan St., Moulton, AL 35650 from R-3 Residential to B-2 Business. * It is commended by the Planning Commission to rezone the property of 11.353 acres at 150 Morgan St. to B-2 Business.

Motion to accept the recommendation to re-zone the property at 150 Morgan St., Moulton, AL 35650 from R-3 Residential to B-2 Business: Brent White 2nd: Jason White

Daniel Woodard, the Street/Solid Waste Supervisor was present and asked that the Council approve for the Solid Waste Dept to trade-in the current Garbage Truck to Ingram Equipment to pay off the current loan at CB&S Bank and purchase a new Garbage truck to be financed through CB&S Bank. This will be a program in which we will rotate out on a regular basis our Garbage Trucks rather than paying them off and then selling because due to maintenance cost this would be of better value to the City.

Motion for immediate action: Denise Lovett

2nd: Brent White

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

Motion to trade-in current Garbage Truck and establish loan for new Garbage Truck along with trade-in agreement for future Garbage Trucks.

2nd: Brent White

Resolution 2025-006 to construct recreational resources at H.A. Alexander Park to provide for the health and well-being of the public intends to make an application to the Alabama Department of Economic and Community Affairs for grant assistance to develop a new Splash Pad, a paved walking trail and a picnic area

from the Land and Water Conservation Fund. The proposed project cost is a total of \$740,828.00; the application will be \$370,414.00 or 50% of cost. If awarded the City will hold in reserve \$370,414.00 or 50% of the total proposed project cost for the purpose of matching the Land and Water Conservation Fund Assistance. Emily Edwards explained the conditions of this grant request and Jason White ask about the Pickleball/Tennis courts and Ms. Edwards stated that would be another grant request that they are working on. Denise Lovett ask if this grant would include bathrooms for that area and Ms. Edwards said yes that would be included.

Motion for immediate action: Brent White

2nd: Jason White

Roll Call Vote: Denise Lovett (aye), Brent White (aye), Mayor (aye), Jason White

(aye), Joyce Jeffreys (aye) and Cassandra Lee (aye) Motion to approve Resolution 2025-006: Brent White

2nd: Denise Lovett

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

Motion: Denise Lovett 2nd: Brent White

Denise Lovett, Council Member

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