

CITY OF MOULTON
CITY COUNCIL MEETING
JANUARY 9, 2017

Present-Mayor Weatherwax

Council Members: Brent White
Jason White
Joyce Jeffreys
Cassandra Lee
Denise Lovett

The meeting was called to order by Mayor Roger Weatherwax.

Cassandra Lee asked for clarification of the minutes regarding the cost of cemetery lots. After discussion, a motion was made by Jason White to dispense of the reading of the minutes and approve them. The motion was second by Brent White, with all voting in favor.

A motion to adopt Resolution 2017-001 2017 Severe Weather Preparedness Tax Holiday was made by Joyce Jeffreys. The motion was second by Denise Lovett, with all voting in favor. The event is scheduled for February 24-26, 2017.

A motion to adopt Resolution 2016-022 Anik Inc dba Court Street Mini Mart Application for Retail Off Premise Beer and Wine License was made by Joyce Jeffreys. The second was made by Denise Lovett, with all voting in favor.

A motion to adopt Resolution 2017-002 authorizing Mayor Weatherwax to contract Municipal Consultants, Inc. to provide all engineering services required to implement the \$450,000.00 Community Development Block Grant for improvements to the city's sewer collection system was made by Joyce Jeffreys. The second was made by Brent White, with all voting in favor.

A motion to adopt Resolution 2017-003 authorizing Mayor Weatherwax to contract Community Consultants, Inc to perform CDBG project administrative services was made by Brent White. The second was made by Jason White, with all voting in favor.

A motion to adopt Resolution 2017-004 approving an application to the Alabama Department of Economic and Community Affairs for funding fifty percent (50%) or \$50,000.00 of the proposed project cost estimate of \$100,000.00, to construct the second phase of the special Needs Accessible Playground from the Land and Water Conservation Fund Program was made by Joyce Jeffreys. The motion was second by Jason White, with all voting in favor.

Mayor Weatherwax presented quotes from Home Security Specialists in the amount of \$4026.00 and ICS in the amount of \$6419.00 for camera equipment to be installed for security purposes at the park. After discussion, a motion to accept the \$4026.00 low bid of Home Security Specialists was made by Jason White. The motion was second by Brent White, with all voting in favor.

Mayor Weatherwax informed the Council that it was recommended by the League of Municipalities to call a special meeting of the council to interview the applicants for the position of City Clerk. After discussion, the meeting was scheduled for January 18, 2017 at 5:00 in the Council chambers.

Mayor Weatherwax then asked for a motion to accept the sealed low bids, which were opened by the mayor and Daniel Jenkins on January 6, 2017 at 9:00 am for chemicals for the Water Treatment Plant. The bids were :

ALUM	-\$302.00 per ton	Philtech
KMno4	-\$3.03 per lbs	Philtech
PO4	-.685 per lbs	Philtech
CL2	\$416.00 per ton	Breentag
Lime	\$175.25 per ton	Carmuse

After discussion, a motion was made by Jason White to accept the low bids as presented. The second was made by Brent White, with all voting in favor.

Mayor Weatherwax asked for a motion to approve job descriptions for Captain and Investigator. A motion to approve job descriptions for Captain and Investigator positions was made by Jason White. The second was made by Cassandra Lee, with all voting in favor.

Joyce Jeffreys stated that there are neglected areas in town and requested that the Nuisance Ordinance and the enforcement of it be discussed at the January 18, 2017 meeting . Joyce also requested that the ordinance be emailed to the council for review. Denise Lovett suggested discussing the sign ordinance also.

Mayor Weather announced the council meeting scheduled for January 23, 2017 and asked for a motion to adjourn. A motion to adjourn was made by Denise Lovett. The second was made by Joyce Jeffreys, with all voting in favor.

Roger Weatherwax, Mayor

Frances Blankenship, Asst City Clerk

Brent White, Council Member

Cassandra Lee, Council Member

Jason White, Council Member

Denise Lovett, Council Member

Joyce Jeffreys, Council Member