

CITY OF MOULTON
CITY COUNCIL MEETING
JUNE 5, 2017
@ 5:00 PM

PRESENT: Mayor Roger Weatherwax

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

The meeting was called to order by Mayor Roger Weatherwax.

A motion was made by Jason White to dispense of the reading of May 8, 2017 and May 15, 2017 minutes and approve them. The motion was seconded by Joyce Jeffreys and all members were in agreement.

A letter from the Alcohol License Review Committee was submitted for recommendation to Council for approval to obtain a Retail Restaurant Liquor License for the retail sale of alcoholic beverages by Bobby Rai's Sports Grill. In accordance to Ordinance 2010-001/02 the applicate had met all requirements for said license. A motion was made by Denise Lovett and seconded by Jason White to by Resolution 2017-007 grant Retail Restaurant Liquor License to Bobby Rai's Sports Grill.

Mayor Roger Weatherwax presented 3 invoices from – Thorton * Musso * Bellemin

- 1) \$14,850.00 – Liquid Copper Sulfate
- 2) \$7,127.66 – Sodium Chlorite
- 3) \$5,940.00 – Liquid Copper Sulfate

(these chemicals are regularly used by the water treatment plant but the amount used this month was greater due to taste and odor problems) Mayor Weatherwax ask for the Councils approval since the cost was over \$5,000.00 for these separate invoices. Also at the Water Treatment Plant 2 pumps went out and need replaced with amounts also being over \$5,000.00 each estimate – Smaller Pump \$12,412.80, Larger Pump- \$8,568.00. The Pump repairs would be considered rehab and would be paid out of Bond Money. Since the rules would have to be suspended in order to vote on these items the Mayor ask to hold voting until the next item on the agenda was presented also from Jackie Burch.

Jackie Burch presented to Council the Proposal that he received for the Laser Dirt Work, and Irrigation Cost for the new ballfield. After his presentation of the cost and work to be done per this proposal, Council was ask to consider this and vote on this item during this meeting also. (See attached proposal for details and pricing.)

Mayor Roger Weatherwax ask for the Council to Suspend the Rules and Vote on each of the items previously discussed individually. By unanimous vote 1)Cassandra Lee – Yea 2) Jason White – Yea 3) Joyce Jeffreys – Yea 4) Roger Weatherwax – Yea 5) Brent White – Yea 6) Denise Lovett – Yea the rules were suspended.

Mayor Roger Weatherwax ask council to consider the three invoices for chemicals at treatment plant and a motion was made by Joyce Jeffreys to accept and it was seconded by Brent White with all voting in favor. The seconded item for consideration was the Pumps replacement/repairs at the Water Treatment Plant a Motion was made by Jason White to accept the estimates and was seconded by Joyce Jeffreys, with all voting in favor. The last item for consideration was the Proposal given by Jackie Burch on the Park work involving laser leveling, irrigation and drainage on the new fields. After discussion between several of Council over benefits verses waiting and the fact of Alcohol money on hand to do this project a motion was made by Jason White and seconded by Brent White with all in favor to move forward with this phase of construction.

Mayor Roger Weatherwax called on Brent White, who representing DHR ask for the Council to proclaim June the 15th as Elderly Abuse Awareness Day. The motion was made by Brent White and seconded by Joyce Jeffreys, with all voting in favor. Brent White will get documentation to Mayor and arrange for the press and Mayor to make a formal announcement at a later time.

Joyce Jeffreys and Judy Henry were up for reappointment to the NCA, MRA Board and Mayor Weatherwax ask that they be reappointed. A motion was made by Brent White and seconded by Jason White with all voting in favor.

Alabama Municipal Clerks will be meeting in Auburn June 14- 16 and Deroma Pepper ask for Council approval to attend. Motion was made by Denise Lovett and seconded by Brent White, with all voting in favor.

A payroll meeting will be held July 19, 2017 in Birmingham and Frances Blankenship and Deroma Pepper ask for Council approval to attend. Brent White made the motion and it was seconded by Denise Lovett, with all voting in favor.

Chief Lyndon McWhorter requested Council approval to attend the Police Chiefs meeting July 31st – Aug 3rd in Orange Beach. Motion was made by Jason White and seconded by Denise Lovett, with all voting in favor.

Discussion about the Building Inspector/Code Enforcer vacancy was mentioned including the pay scale. Cassandra Lee would like for the person hired in that position to seek out and receive training in that area once hired. The Mayor due to continued discussion on several matters pertaining to the vacancy ask Council to suspend a decision until next regular meeting on these matters. With all voting in favor the motion to adjourn was made by Denise Lovett and seconded by Brent White.

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Cassandra Lee, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member

Denise Lovett, Council Member