

CITY OF MOULTON
COUNCIL MEETING
JULY 24, 2017
@ 5:00 PM

PRESENT: Mayor Roger Weatherwax

Council Members: Brent White
Jason White
Joyce Jeffreys
Denise Lovett

Absent: Cassandra Lee

Mayor Weatherwax called to order the meeting and ask for a motion to dispense reading of the minutes for July 10 & July 17, 2017 and approve them. A motion to this affect was made by Joyce Jeffreys and seconded by Denise Lovett, with all in favor.

Resolution number 2017-009 was presented to the Council which is an agreement between the City of Moulton and the State of Alabama acting by and through the Alabama Department of Transportation concerning the Byler Road West and College Street Sidewalk Project. A motion was made by Brent White to accept the Resolution and seconded by Joyce Jeffreys, with all in favor.

Resolution 2017-010 was presented to Council which is a one-time lump sum payment from the Retirement Systems of Alabama thru Act 2017-367 in which retired members and beneficiaries of deceased retirees who retired prior to May 1, 2017 will receive payment from the Retirement Systems of Alabama at a total cost to the City of \$11, 492.00. The City of Moulton has 24 retirees or beneficiaries eligible to receive this payment. A motion was made by Brent White to grant this payment by Resolution 2017-010 and seconded by Jason White with all voting in favor.

Mayor Weatherwax had given all Council copies of a Work Order Agreement between the "City of Moulton" and "The Engineers of the South" to review and vote on. Mark Heflin sewer superintendent answered the Councils questions about the study and assured them that this study was needed in order to make decisions concerning the Waste Water Treatment plant. After hearing Mr. Heflin's explanations Denise Lovett made a motion to proceed with the Work Order and it was seconded by Jason White with all voting in favor.

A vacancy in the Moulton Housing Authority Board was cause for an appointment by Council and Theresa Vest was recommended for this board. Joyce Jeffreys made the motion to accept this recommendation the motion was seconded by Denise Lovett with all voting in favor.

The police department had placed an ad for bids on a new car for the police department and only received one bid. The Mayor opened the bid and it was from John Carpenter Ford in Moulton for the amount of \$27, 466.32 for a new explorer with the equipment ask for. This was already accounted for in the budget for the police department for the year 2016. Jason White made the motion to accept the bid and Joyce Jeffreys seconded the motion with all voting in favor.

With the resignation of Officer Whalen testing had been done to find a replacement and John Zech passed and was recommended by Chief McWhorter for hire. Motion was made by Jason White to hire Mr. Zech and seconded by Joyce Jeffreys with all voting in favor.

Officer Steven Moody has met his 6 month probation period and Chief McWhorter request that he be retained as permanent status and receive a one-step raise as of July 27, 2017. Motion was made by Brent White to honor this request and seconded by Denise Lovett with all voting in favor.

Mayor Weatherwax made Council aware that Deroma Pepper had met her 6 month probation period in the position as City Clerk. Motion was made to retain her in that position by Joyce Jeffreys and seconded by Denise Lovett with all voting in favor.

Chief Ryan Jolly had let bids on turn out gear for the Fire Department and received two bids one from NAFECO for \$43,900.00 and one from EEP for \$51,800.00, MES had opportunity to bid but did not submit one. Chief Jolly said that the NAFECO met all requirements of the bid so he ask that the Council go with the low bid from them. Motion was made by Denise Lovett to award to NAFECO and seconded by Jason White with all voting in favor.

Patricia Morgan request to attend Municipal Court Summit Conference August 9, 10, and 11 in Birmingham, AL. Motion was made by Brent White to approve request and seconded by Jason White with all voting in favor.

To continue in the CMC program Deroma Pepper requested approval to attend the Municipal Clerks Fall Training Institute August 22-25 in Tuscaloosa, Alabama for credit. Motion was made by Joyce Jeffreys for approval and seconded by Denise Lovett with all voting in favor.

Mayor Roger Weatherwax made the recommendation of James Renay Saint to be hired as the new Building Inspector/Code Enforcer for the City of Moulton. Joyce Jeffreys made the statement that the Council had narrowed the choices to two and that on Mayor Weatherwax's recommendation she made the motion to hire Mr. Saint. The motion to hire Mr. Saint was seconded by Denise Lovett with all voting in favor.

With no further business the motion to adjourn was made by Denise Lovett and seconded by Joyce Jeffreys with all voting in favor.

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member

Denise Lovett, Council Member