

CITY OF MOULTON
SPECIAL COUNCIL MEETING
SEPTEMBER 27, 2017
@ 5:00 PM

PRESENT: Mayor Roger Weatherwax

Council Members: Brent White
Jason White
Denise Lovett
Joyce Jeffreys

Absent: Cassandra Lee

Mayor Weatherwax called to order the meeting and ask for a motion to dispense reading of the minutes for September 11th, September 18th and September 25th approve them. A motion to this affect was made by Jason White and seconded by Denise Lovett, with all in favor.

In the July 24, 2017 meeting approval was given for a new Police car to be purchased from John Carpenter Ford 2017/2018 for the bid amount of \$27,466.32 but when order was placed there were no 2017 cars available which was the original bid price (only bid received also). So Mayor Weatherwax ask for a motion to rescind that original approval and for a motion to approve the new amount of \$28,971.08 for a 2018. Jason White made a motion to rescind his original motion made on July 24, 2017 for the purchase of police car at the \$27,466.32. The 2nd to that motion was also rescinded by Joyce Jeffreys. A new motion was made by Brent White to approve the price of \$28,971.08 for the 2018 police car and was 2nd by Denise Lovett.

Ryan Jolly was originally approved for \$43,900.00 for turn out gear on July 24, 2017 and was requesting \$8,780.00 in addition to be spent on 4 more sets of turn out gear. In the 2016-2017 budget he had an allowance for \$50,000.00 but to purchase 4 more sets of turn outs would put him over budget by \$2680.00. There was some discussion between Council Members and a motion was then made by Jason White to only purchase 2 sets of turn out gear and seconded by Denise Lovett with all voting in favor.

Myron Bohannon request approval to attend the Regional Turfgrass Conference in Biloxi, Mississippi from November 6th – November 8th. A motion for him to attend this conference was made by Joyce Jeffreys and seconded by Denise Lovett, with all voting in favor.

Mayor Weatherwax ask the Council if there was any discussion about the recommendations that were introduced at the Work Session on September 25th, 2017(see attached list) after hearing no

discussion he ask that the Council approve Budget Presented for 2017-2018. Brent White made motion to accept proposed Budget for 2017-2018 the motion was seconded by Jason White, with all voting in favor.

Motion to adjourn was made by Denise Lovett and seconded by Brent White with all in favor.

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Joyce Jeffreys, Council Member

Jason White, Council Member

Denise Lovett, Council Member