CITY OF MOULTON COUNCIL MEETING MAY 21, 2018 5:00 PM

Present-Mayor Weatherwax
Denise Lovett
Joyce Jeffreys
Jason White

ABSENT: Cassandra Lee, & Brent White

Tonight's meeting was opened with the pledge and prayer lead by Mayor Weatherwax.

Mr. Weatherwax ask the Council to dispense of reading the minutes and approve them for May 7, 2018. Jason White made the motion to approve and it was seconded by Joyce Jeffreys.

Resolution 2018-004 was introduced for a line of credit in the amount of \$350,000 for Gas Purchases through Bank Independent. The Mayor ask that the Council suspend the rules and vote on this matter. A motion was made by Joyce Jeffreys to suspend the rules and was seconded by Denise Lovett. A roll call vote was taken Jason White – I, Joyce Jeffreys – I, Roger Weatherwax – I, and Denise Lovett – I.

The Mental Health Center of North had an opening in their Board of Directors so a nomination for Freda Stephenson to serve was made. The Council was ask to suspend the rules and vote on this appointment. A motion was made by Joyce Jeffreys and seconded by Jason White to move forward with a roll call vote on this matter. A roll call vote was taken: Jason White – I, Joyce Jeffreys – I, Roger Weatherwax – I, and Denise Lovett – I.

The Waste Water Treatment Plant had unexpected repairs that had to be made to a Pump in the amount of \$9, 288.00, the rules were suspended so that this could also be approved, by a motion to that effect made by Denise Lovett and seconded by Joyce Jeffreys. A roll call vote was taken Jason White – I, Joyce Jeffreys – I, Roger Weatherwax – I, and Denise Lovett – I.

Invoice from Quality Paving in the amount of \$5,790.00 was submitted for approval which was invoiced through April 26, 2018 for repairs made due to Water Leak Repairs in the area. Rules were suspended by a motion from Denise Lovett and seconded by Jason White. A roll call vote was taken Jason White – I, Joyce Jeffreys – I, Roger Weatherwax – I, and Denise Lovett – I.

The Street Department had sold several surplus items at a recent auction and ask to use the proceeds to buy a bush hog. The bush hog would cost less than the amount obtained from the sale. A motion to suspend the rules and vote for the monies to be spent on a new bush hog for the street

department was made by Joyce Jeffreys and se with Jason White – I, Joyce Jeffreys – I, Roger V	conded by Jason White. A roll call vote was taken Veatherwax – I, and Denise Lovett – I.			
Motion to Adjourn was made by Denise Lovett and seconded by Joyce Jeffreys.				
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk			
Jason White, Council Member	Joyce Jeffreys, Council Member			
Denise Lovett, Council Member				