CITY OF MOULTON COUNCIL MEETING November 5, 2018 5:00 PM

Present-Mayor Weatherwax
Brent White
Joyce Jeffreys
Jason White
Cassandra Lee
Denise Lovett

Mayor Weatherwax began meeting by asking the Council to dispense of the reading of the minutes for October 15, 2018 and approve them. Motion was made to this effect by Joyce Jeffreys and seconded by Brent White.

Second item on the agenda was Phase II of the Inclusive Playground – a presentation was made by BCI Burke Company, LLC as to the equipment that would be installed and the plans for the extension of the area. (See attached summary of estimate to complete this phase) After the presentation the Mayor ask if anyone had questions and after brief discussion he ask for a motion to continue with the work. A motion was made by Joyce Jeffreys to continue with Phase II of the Inclusive Playground, she also mentioned that with the private donations that had been given she would like recognition for each of those to be placed on a plaque within the park area. Cassandra Lee seconded the motion for the work to proceed.

Judy Henry was recommended by Mayor Weatherwax to serve as Commissioner of The Housing Authority of the City of Moulton. Upon his recommendation a motion was made by Brent White to appoint Ms. Henry and it was seconded by Denise Lovett.

Yolanda Echols was also recommended by Mayor Weatherwax to serve as Commissioner of The Housing Authority of the City of Moulton. This recommendation was also approved of and a motion was made by Cassandra Lee and seconded by Joyce Jeffreys.

Pertaining to the Repealing of Ordinance Number 2013-002, 113-J, 114-J, 114-J of the City of Moulton – Callie Waldrep and Renay Saint have combined these into a more layman friendly version and defined things a little clearer. At several previous meetings these topics have been discussed and also Work Sessions with the prior one having a rough draft given to Council to look over and ask questions prior to tonight's meeting. Brent White and Densie Lovett agreed

that the readability of the purposed ordinance was much better and would make the job of enforcing its regulations more easily understood to the offender. Cassandra Lee protested that she didn't want to make a decision on the Ordinance restructuring because she didn't feel comfortable in doing so because in her opinion, she had not had enough time to look over all the details. After a few minutes of discussion over the varying opinions about the timeframe in which to make such an important decision and that the matter had been discussed at previous meeting and that this was just a final draft of the ordinance Mayor Weatherwax ask for a motion to approve the Ordinance #2018-004. Motion to approve the Ordinance #2018-004 was made by Brent White and seconded by Denise Lovett. A roll call vote was also taken with Cassandra Lee – opposed, Jason White – aye, Joyce Jeffreys – aye, Brent White – aye and Denise Lovett – aye. Cassandra Lee wanted it noted that she was opposed to the vote thus the reason for the Roll Call vote making the vote 4-1 in favor so Ordinance passed.

Jackie Burch was present at the meeting to answer any questions the Council had in reference to the park and to also let them know that with their permission he would be going forward with the maintenance on the current park bathrooms, replacing shingles on all buildings as necessary and painting as necessary to any of the current areas at H A Alexander Park. Motion was made by Brent White for Jackie Burch to proceed in these endeavors. Denise Lovett seconded the motion.

Fire Chief Ryan Jolly came before the Council with his recommendation to hire Brian Phillips in the position as Assistant Fire Chief at the pay rate of Grade 9 Step 5 \$27.03 due to his internal application and also his dedication to the fire department and supporting Mr. Jolly when necessary in the duties at the Fire Station. He also would like to replace Brian Phillips position by Gunnar Walling who has been in the volunteer program and proven to be a dedicated employee as part-time. Motion to accept the recommendations for both positions was made by Denise Lovett and Jason White seconded.

Due to the Veterans Day Holiday there will be no Work Session on November 12, 2018 and if necessary there will be a Work Session prior to the next scheduled meeting on November 19, 2018 and at this time it is likely that a Work Session will be held at 5:00 pm followed by Regular Meeting.

With no further business motion to adjourn was made by Denise Lovett and seconded by Joyc
Jeffreys.

Roger Weatherwax, Mayor	Deroma Pepper, City Clerk

Brent White, Council Member	Cassandra Lee, Council Member
Joyce Jeffreys, Council Member	Denise Lovett, Council Member
Jason White, Council Member	