

CITY OF MOULTON  
COUNCIL MEETING  
September 16, 2019  
Immediately following previous Work Session

Present-Mayor Weatherwax

Brent White  
Joyce Jeffreys  
Jason White  
Cassandra Lee  
Denise Lovett

1. Mayor Weatherwax called the meeting to order and began meeting by noting that the Agenda needed an item placed on it that was not included originally in the printed copies. The item that needed to be added was Resolution 2019-007 to declare a truck as surplus. (See attached copy)
2. Once the item was added to agenda Mayor Weatherwax lead the pledge, Brent White lead prayer and approval to dispense of the reading of the minutes for the September 9, 2019 Council meeting was approved:  
**Motion: Joyce Jeffreys**  
**2<sup>nd</sup>: Jason White**
3. Resolution 2019-007 was introduced to declare VIN #1FTMF1C80HDKD76589 a 2017 Ford F-150 as surplus to be sold at auction.  
Motion to approve Resolution 2019-007:  
**Motion: Brent White**  
**2<sup>nd</sup>: Denise Lovett**
4. Kelley Taft presented bids for the Water/Gas Meter Projects (see attachments)

Motion to approve – Water Material Bids low bids per item as presented:

- 1) Ferguson Water Works – bid items 9, 12, and 13 for a total price of \$9,545.04

- 2) Core & Main – bid items 3, 6, 8, 10 & 11 for a total of \$23,393.50
- 3) G & C Supply Co., Inc. – bid item 4 for a total of \$57,326.50
- 4) Eagle Utilities & Vault Co. – bid items 1, 2, 5, & 7 for a total of \$466,417.83
  - Total cost of materials combined \$556,682.87

**Motion: Brent White**

**2<sup>nd</sup>: Joyce Jeffreys**

Motion to approve – Water Labor Bid - low bid as presented:  
Tren-Tay, Inc Base Bid \$199,598.00

**Motion: Denise Lovett**

**2<sup>nd</sup>: Jason White**

Motion to approve – Gas Material Bid low bid as presented:  
G & C Supply – Gas Meters \$27,663.00  
United Systems & Software – Gas Data Loggers \$139,688.00

**Motion: Brent White**

**2<sup>nd</sup>: Jason White**

(There were no Gas Labor Bids given in so an effort is being made by Kelley Group to reach out to possible bidders and time to submit bids has been extended)

5. Budget for the 2019-2020 Year was presented at the previous Work Session – Mayor Roger Weatherwax ask if Council had any questions and if they were ready to approve as presented. Ms. Lee ask had the Retirement estimate been removed from the budget because the original proposal had included the estimate for the changes perceived to impact the Budget should the Council decide to allow the Tier II employees to receive benefits equal to Tier I employees per the Retirement Systems of Alabama. Ms. Edwards informed Council that the adjustment had been made to the Budget and the one they were being asked to approve didn't have the increase in it for the Tier II changes. With all Council agreeing on these terms:

Motion to approve the 2019-2020 Budget:

**Motion: Jason White**

**2<sup>nd</sup>: Joyce Jeffreys**

6. With no further business

**Motion to Adjourn: Denise Lovett**

**2<sup>nd</sup>: Brent White**

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Roger Weatherwax, Mayor

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Deroma Pepper, City Clerk

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Brent White, Council Member

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Cassandra Lee, Council Member

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Joyce Jeffreys, Council Member

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Denise Lovett, Council Member

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Jason White, Council Member