

CITY OF MOULTON
COUNCIL MEETING
November 18, 2019

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

Absent: Cassandra Lee

Mayor Weatherwax called the meeting to order following the pledge and prayer the Council Members were ask to dispense of the reading of the minutes from the November 4, 2019 meeting and approve them.

Motion: Brent White

2nd: Jason White

Resolution #2019-010 which covered the mandated Federal Government Act 2019-361 to provide Cancer Insurance for the Full-time Firefighters which will come out of the Fire Department Budget was presented. Ryan Jolly ask that the Council approve the Enhanced coverage due to the cost being minimal and coverage better the cost will be \$198.24 per employee per year.

Motion: To provide Enhanced Coverage Brent White with Resolution 2019-010

2nd: Denise Lovett

Council was ask to change the Golf Course Pro Shop Clerk job description to Full-time rather than Permanent-part-time and by doing so would require 40 hours of work and that employee will have full benefits to include insurance, sick days, vacation, and holidays.

Motion: Joyce Jeffreys

2nd: Jason White

The yearly Gas Leak Survey was done by Lisco and the invoice amount is \$6,270.00 which needs Council approval.

Motion: Brent White

2nd: Denise Lovett

Invoice to G& C supply for supplies for the Gas department exceeded 5,000.00 dollars with the amount being \$5,551.92 needed Council approval.

Motion to approve: Denise Lovett

2nd: Brent White

Jay Johnson requested that the Council approve to enter into a professional agreement with the Kelley Group at an hourly rate to do a study of the Water Department in hopes of acquiring Grant money. The study is a requirement for most grants and the cost will usually be more than returned once grant money is received.

Motion to approve: Joyce Jeffreys

2nd: Jason White

Emily Edwards presented the Council with a holiday schedule for 2020 to include Good Friday – April 10th and Columbus Day - Monday October 12th these will be in addition to the regular scheduled holidays the City observes each year.

Motion: Joyce Jeffreys

2nd: Brent White

With no further business

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Joyce Jeffreys, Council Member

Jason White, Council Member

Denise Lovett, Council Member