

CITY OF MOULTON  
COUNCIL MEETING  
July 20, 2020  
@ 5:00 PM

Present – Mayor Weatherwax

Brent White  
Joyce Jeffreys  
Jason White  
Denise Lovett  
Cassandra Lee

Meeting was opened by Mayor Weatherwax leading the pledge followed by prayer lead by Brent White.

The first item on the agenda was the Public Hearing on the DWSRF Loan for Infrastructure Rehabilitation for the Water Department --- this was conducted by Kelley Taft from the Kelley Group. Ms. Taft made those present aware that the City of Moulton had been awarded a true \$500,000.00 grant and another \$500,000.00 at 2% fixed rate for 20 years. She also spoke on the additional funding that will possibly be available for next year. The Kelley Group has been instrumental in doing a water study for a 10-year improvement plan that will help in the decision process of where to utilize the funds.

Following the Public Hearing Mayor Weatherwax ask the Council to approve and dispense reading of the minutes for the July 6, 2020 Council Meeting and July 13, 2020 Work Session.

Motion: Jason White

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

A change order for additional cost due to the decision to change out the idle meters that were not included in the original bid for the meter change out project in the amount of \$48,046.80 needed approval by Council. Kelley Taft explained that this was also needed to help with the study completion of the water loss for upgrades.

Motion: Brent White

2<sup>nd</sup>: Denise Lovett

There were some risers that needed to be used also in the water meter project to move the meters up to make them more accessible that were not included in the original bid. The additional cost of \$765.00 needed approval for these installations.

Motion: Denise Lovett

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

Jay Johnson spoke to Council about his concerns and need to purchase a new alum tank and pad for it to be placed on. The current alum tank is on the roof of the treatment plant and is gravity fed to treat the water. This new tank would replace that one and be more efficient. The cost for the Tank will be \$13,500.00 and the concrete pad would be \$1,500.00. Mr. Johnson had originally as that this be in his budget for the 2020-2021 year but due to the timing it would be more sensible to do this at this time since the alum is due to be ordered soon.

Motion: Joyce Jeffreys

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

Originally when the Gas Meter project was bid Mike Hand had thought that the City Gas workers would install the change outs on the Commercial meters but after the project progressed it was decided to let the contractors to that work. The materials for this Change Order #1 for the Gas Meter Project in the amount of \$19,360.00 needed approval and bond money is still available to cover this change.

Motion: Denise Lovett

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

Ingram Equipment Company, LLC made repairs to the Garbage Truck while in for repairs in the amount of \$23,089.18 and needed Council approval.

Motion: Joyce Jeffreys

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

Our Boom Truck also needed repairs in the amount of \$5,487.87 as indicated on requisition #02369 and needed approval.

Motion: Denise Lovett

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

Quality Paving had two invoices in need of approval #02367 for the Street, & Water Depts in the amount of \$9,259.50 and #02368 – additions made by the Sewer Dept.

Motion: Brent White

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

Before Jackie Burch retired the Council had approved to spend up to \$50,000.00 more on the new ballfields. Rogers Group has an invoice of \$17,696.46 for the rock in the parking lot that needed approval. According to Emily Edwards the Sitework/Dirt Work was \$32,155.00 & TOPO Survey of \$4,100.00 for a total of \$36,255.00 being spent of the \$50,000.00 so this invoice would go over the \$50,000.00 by \$3,951.46 and the Council was ask to approve the difference.

Motion to approve the additional \$3,951.46: Denise Lovett

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

Musco Finance had purposed a Lease agreement for the lighting materials only at the State Bid price so this didn't have to be bid out. Payment will be up to \$3,090.00 for at least 12 months with the option to pay in full without penalty anytime thereafter to get lighting attached to the poles to be erected.

Motion: Denise Lovett

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

“Pole in the Air Install” approval for advertisement for sealed bids from a licensed Alabama Electrical Contractor this will be at the Moulton Sports Complex located at 13490 Court Street, Moulton, AL A Prebid conference will be held on July 30, 2020 at 10:00 AM on the site for contractors to inspect and ask questions for clarification. Bids will be opened on August 6, 2020.

Motion: Brent White

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

Emily Edwards prepared a rough draft for the Budget 2021 for the Council to review and possibly ask questions at the Work Session scheduled for August 10, 2020 and be ready to approve budget at the August 17<sup>th</sup> meeting.

There being no further business the Mayor ask for motion to Adjourn.

Motion: 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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Jason White, Council Member

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Denise Lovett, Council Member