

CITY OF MOULTON
COUNCIL MEETING
November 15, 2021
@ 5:00 PM

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

Meeting was called to order by Mayor Weatherwax followed by pledge and prayer.

Mayor Weatherwax ask that the minutes from the November 1, 2021 meeting be approved and dispensed of the reading of those minutes.

Motion: Brent White

2nd: Jason White

The Moulton Housing Authority had ask that the Council and Mayor appoint Kenneth Brackins to serve as the Commissioner of the Housing Authority from 10/23/2021 – 10/23/2026.

Motion: Joyce Jeffreys

2nd: Denise Lovett

Approval for Proposal #01100421 For Quality Paving to do work for: Water Dept repairs in the amount of \$5,015.00, Street Dept repairs in the amount of \$3,005.00, and patching and area approximately 600 square feet behind Foodland for the Sewer Dept \$3,982.00.

Motion: Denise Lovett

2nd: Joyce Jeffreys

Approve Quote of \$6,800.00 for Berryman Trenching to install Septic System for City Cemetery and build pad for a pole barn.

Motion: Brent White

2nd: Denise Lovett

Boyett Construction won the Bid for the Park Project and in doing so now the Council is ask to approve the bid up to 2.65 million because there is some negotiating going on between Pugh-McNaley & Wright along with the Park and Recreation Director and Mayor over details of some items that can be utilized differently or changed to save cost to be reviewed with Boyett Construction before project begins.

Motion to accept bid up to 2.65 million: Denise Lovett

2nd: Cassandra Lee

Roll Call Vote: Cassandra Lee(aye), Joyce Jeffreys(aye), Denise Lovett(aye), Jason White(aye), and Brent White(aye)

Council was ask for permission for Mayor/Ms. (Farris) Edwards/Jeremy Jeffreys auditor to secure borrowing 3 million --- either thru bonds or local banks for the Park Project – whichever is the best rate. The amount ask for being 3 Million and the Project Bid being 2.65 Million at the most which was approved was in question by the Council members and Mayor Weatherwax explained that the interest

rates were so low now and in addition to the original Park Project there were several things in ill repair at the Recreational Center and other areas of the existing park that needed attention so the additional money would be used for that purpose. Council woman Cassandra Lee reiterated that she wanted to make sure that the additional funds would be used for the Park only if the amount borrowed was to be 3 Million. Mayor Weatherwax confirmed that the additional monies were going to be used for the Park.

Motion: Brent White

2nd: Denise Lovett

Mayor Weatherwax ask that the Council approve the one time pay adjustment of \$500.00 for all full-time employees be paid the first pay period of December and after a brief discussion the amount was increased for the part-time employees to receive \$100.00 for their one time pay adjustment. This had been included in the budget approved by Council with the exception of the increase in the part-time receiving \$100.00 rather than \$25.00.

Motion for \$500.00 – fulltime and \$100.00 for Part-time: Joyce Jeffreys

2nd: Brent White

Emily Edwards introduced the purposed Holiday Schedule to be observed for 2022 to the Council. The additional Holidays to the set ones observed every year is Good Friday and Columbus Day these were the same ones observed this year (2021).

Motion: Denise Lovett

2nd: Joyce Jeffreys

Before adjournment Ms. Cassandra Lee ask to address the Council on the timing of receiving Agenda's and minutes. There was some discussion and agreed that it would be best discussed in a Work Session, which will be 11/22/2021.

Motion to Adjourn: Denise Lovett

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Jason White, Council Member

Joyce Jeffreys, Council Member

Cassandra Lee, Council Member

Denise Lovett, Council Member