CITY OF MOULTON COUNCIL MEETING May 2, 2022 @ 5:00 PM

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

Meeting was opened with the Pledge of Allegiance followed by prayer. Council were ask to approve and dispense of the reading of the minutes for April 18, 2022 Council Meeting.

Motion: Jason White 2^{nd:} Brent White

Resolution 2022-008 Concerning the Composition of the Moulton Personnel Board was introduced. The resolution expresses the pre-existing intent of the City Council and shall be given retroactive effect this will clear up any questions as to the appointments of the board members. The Board members ask that this be clarified. Cassandra Lee ask that going forward that any boards that have appointments be monitored closely as to keep members active. That had this been done there would not have been a question by the members as to the validity of their appointments. Mayor Weatherwax stated that it would be monitored for the future.

Move for Immediate action: Brent White

2nd: Denise Lovett

Roll Call Votes we all ayes by Councilmembers: Cassandra Lee, Joyce Jeffreys, Jason White, Brent White, and Denise Lovett.

Resolution 2022-009 takes the responsibility from the County in the area located at Co Rd 460 and Gordon Terry described within it and gives the responsibility to the City of Moulton due to the need to make a tie in that area to avoid the low-lying land that stays underwater and to reestablish a connection to East Lawrence West Morgan Water as a backup supply for the City of Moulton.

Move for Immediate Action: Brent White

2nd: Jason White

Roll Call Votes were all ayes by Councilmembers: Cassandra Lee, Joyce Jeffreys, Jason White, Brent White, and Denise Lovett.

Police Chief Craig Knight ask Council for approval for Russell Graham and Seth Hazen to have an over night stay provided in Pensacola, Florida when they travel to pickup some Military Equipment that is being donated to the police dept for surveillance purposes. This is through a program that the police dept is a member of in which the membership of only \$500.00 affords them several thousands of dollars' worth of equipment.

Motion: Denise Lovett 2nd: Brent White

Lightning caused damage to a Water Inlet at the Water Treatment Plant. The damage was inspected by an electrician and reported to the insurance company with a quote of over \$14,000.00. The repairs were necessary to make as soon as possible – Mayor Weatherwax contacted Council members Brent White, Jason White, and Denise Lovett for approval to go ahead with the repairs since the electrician had the parts in stock but wasn't sure if he had to use them elsewhere how long it would take to get

them back in stock. By the meeting night the repairs had been made and the insurance company had paid for the repairs less the \$1000.00 deductible.

Myron Bohanon Superintendent of the golf course had his greens sprayer stop working and parts were not available with no known timeframe when those would be available he found a 2009 TORO Workman 3200 for \$10,500.00 in which he could use his sprayer on and delay damage to the greens. Approval to purchase this utility vehicle for this purpose was given over the phone by Brent White, Joyce Jeffreys and Denise Lovett.

Alicia Roper was present and Mayor Weatherwax recognized her and the questions she had pertained to the Water Issues and there is a Work Session next Monday night the 9th that will have people who can answer the questions anyone might have.

Leland Free was recognized he said that he was present to become a better-informed citizen but he did have issues with the school traffic and people blocking his driveway in the mornings and afternoon. His wife stated that they have a sign up but people still block it and she takes care of an elderly mother with whom she is concerned that medical attention might not even be able to get to them if necessary. Chief Craig Knight addressed the issue and ask that they call them next time it happens and that they would pick up patrols during those times of days and areas. It was also suggested by Cassandra Lee to contact the Board of Education about their concerns.

Ms. McCloud was present and ask that the Council put up signs in her area with - autistic child at play - Mayor Weatherwax ask how many were needed and on which streets. He advised her that he would check and see if they had those if not they would get some made for that area. She also ask if a speed bump could be placed on Byler Rd, the Mayor told her that he would tell her to do as others who in the past have ask for them....get all the neighbors to say yes or no to wanting a speed bump where she was asking about one being placed if there were more yes' than no's then one could be placed otherwise there couldn't be.

2 nd : Jason 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	

Motion to Adjourn.

Motion: Denise Lovett