

City Council Meeting
Minutes
November 7, 2022
@ 5:00 PM

Meeting was opened with pledge and prayer.

Mayor Weatherwax ask that the minutes from September 19th and October 3rd Council meetings and October 3rd and October 10th 2022 Work Session be dispensed of and approved.

Motion: Jason White

2nd: Denise Lovett

Resolution 2022-017 Cemetery Plot & Opening and Closing Increases
this will be effective as of January 1, 2023 the price will go up to \$1,900.00 from \$1,800.00 and on January 1, 2024 the cost will increase to \$2,000.00 these increases will include opening and closing. For those who have to pay opening and closing only due to previously purchasing plots before opening and closing was included will now as of January 1, 2023 be \$500.00.

Motion: Brent White

2nd: Cassandra Lee

SCADA bids were opened on October 11, 2022 at 1:00 PM. The one bid received from Williams Electric and Line Construction, Inc. in the amount of \$338,170.00. During the bidding window there were 3 locations that received damaged during storms in which the Cities insurance covered the repairs. Those repairs were part of the original bid so those items were removed from the base bid resulting in a total deduction of \$81,020.00 from 3-line items which results in the final base bid award amount being \$257,150.00. The Kelley Group makes a recommendation to award the Water system SCADA Improvement project to Williams Electric and Line Construction, in the amount of \$257,150.00.

Resolution 2022-018 the City of Moulton authorized and accepted the bid based

on the contingency of the Alabama Department of Environmental Management letter approving and authorizing the City of Moulton acceptance of bids. (SRF funds will be used to pay for this)

Motion: Joyce Jeffreys

2nd: Jason White

Resolution 2022-019 the City of Moulton authorized and accepted the bid received at the bid opening held on October 27, 2022 at 11:00 AM at the City Hall from Flottweg. Four Bids were received but only one which was submitted by Flottweg met the complete bid package and written specifications. (This is for the Centrifuge Facility) (COVID Money will be used for the down payment on this)

Motion: Brent White

2nd: Denise Lovett

Approved Ordinance 2022-003 Business License – revised classification and fee schedule.

Motion: Denise Lovett

2nd: Brent White

Approved the one-time pay adjustment to full-time employees to be given the first payroll in December 2022 in the amount of \$500.00 which was included in the budget.

Motion: Jason White

2nd: Denise Lovett

After some brief discussion between Council members it was decided to move for immediate action by all Council members: Cassandra Lee(aye), Joyce Jeffreys(aye), Jason White(aye), Roger Weatherwax(aye), Brent White(aye) and Denise Lovett(aye) to make a provision for part-time employees to receive \$100.00 if they had worked during the 2022 year.

Motion: Joyce Jeffreys

2nd: Brent White

Fire Chief Brian Phillips requested permission to purchase the Rescue Ram for Vehicle extraction that was in his budget in the amount of \$9,000.00.

Motion: Brent White

2nd: Jason White

Water Superintendent Jay Johnson was present and ask for approval for Tank Clean Up per ADEM: Cost: 1) Industrial Tank \$3,500.00

2) Mt Home Tank \$2,000.00

3) Bankhead Tank \$2,000.00

Total \$7,500.00

Motion: Brent White

2nd: Cassandra Lee

Jay Johnson also ask Council to approve restructure of Water Dept employees and in doing so increase the responsibilities and pay for:

- 1) Dylon Parker move to Heavy Equipment Operator with pay adjustment to reflect Grade 6 Step 8 at a rate of \$23.46 and
- 2) Adam Harville move to Water Operator/Maintenance 1 with pay adjustment to reflect Grade 6 Step 5 at a rate of \$21.49
- 3) And to hire a new employee per budget request to fill the void of Adam Harville's previous position.

Motion: Joyce Jeffreys

2nd: Brent White

Police Chief Craig Knight ask for approval to advertise for officers due to the notice of 2 officers leaving the force. 1) Jake Burkett and 2) Richard Herrera

Motion: Joyce Jeffreys

2nd: Jason White

Before adjourning Cassandra Lee ask that the Council consider looking into the animal ordinance and the clauses presently in this ordinance as it pertains to the different types of animals – exclusions and allowances.

Motion to Adjourn: Brent White
2nd: Denise Lovett

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