CITY OF MOULTON CITY COUNCIL MEETING JULY 10, 2017 @ 5:00 PM

PRESENT: Mayor Roger Weatherwax

Council Members: Brent White

Joyce Jeffreys Denise Lovett

Absent: Cassandra Lee, Jason White

The meeting was called to order by Mayor Roger Weatherwax. A motion for approval to dispense reading of the minutes for June 19 & June 26 meetings was made by Brent White and seconded by Joyce Jeffreys.

The Park had published the bid requirements for the work on the ballfields and only received one bid in the amount of \$206,401.00 from Pro Rain Irrigation Services, Inc. with two addendums to add concrete curb (labor only) \$42,816.00 and infield drain (labor only) for a cost of \$13,176.00 and the City will provide other materials needed for a total cost including additional materials provided by the City estimated \$285,000.00 for total project cost. Denise Lovett made a motion to accept the bid and it was seconded by Brent White with all in favor.

Greg Dutton had a written statement to the Council and Mayor concerning chemical cost for treating the water at the Water Treatment Plan consistently being over the purchasing policy amount of \$5,000.00 and request for them to consider a waiver to the purchasing policy due to the need for the chemicals to meet ADEM requirements. Mayor Roger Weatherwax ask for a Motion to that effect and a motion was made by Joyce Jeffreys to have a waiver for Thorton, Musso, & Bellamin, Inc who is the provider of the chemicals for the purchasing policy and motion was seconded by Brent White.

Mayor Weatherwax presented the council with a request from Judge Joseph Propst for the City to sponsor him to attend the Fall Municipal Law Conference Sept 21-23 including registration and room for 3 nights. A motion was made by Brent White to sponsor him and was seconded by Joyce Jeffreys with all in favor.

A request for Jackie Burch to attend the National Park and Recreation Conference in New Orleans Sept 26-28 was given in by Mayor Weatherwax. A motion was made by Brent White to approve his attending Conference and seconded by Joyce Jeffreys with all in favor.

Mark Heflin had submitted a performance appraisal for Samuel Jones which the Mayor read to the Council in which he requested full-time employment and a one-step raise be given at this time to Samuel. A motion was made by Joyce Jeffreys and seconded by Denise Lovett with all voting in favor.

Jeff Brewington had submitted a letter of recommendation which was read to Council by Mayor Weatherwax concerning Keondra Prince in which he request full-time employment and a one-step raise be given at this time to Keondra. A motion was made by Brent White and seconded by Joyce Jeffreys with all voting in favor.

Jeff Brewington had submitted a letter of recommendation which was read to Council by Mayor Weatherwax concerning Jeffrey McDaniel in which he recommended employment end on July 26th, 2017 unless Jeffrey McDainel would like to continue through the mowing season as a temporary/part-time employee until Sept 20th, 2017. A motion accepting the recommendation for Jeffrey McDaniel was made by Brent White and seconded by Denise Lovett with all voting in favor.

With no further business a motion to adjourn was made by Denise Lovett and seconded by White.		t
Roger Weatherwax, Mayor	Deroma Pepper, City Clerk	
Brent White, Council Member	Denise Lovett, Council Member	

Joyce Jeffreys, Council Member