CITY OF MOULTON CITY COUNCIL June 3, 2019 @ 5:00

Mayor Roger Weatherwax
Brent White
Denise Lovett
Joyce Jeffreys
Jason White
Cassandra Lee

Minutes for May 20<sup>th</sup>, 2019 Council Meetings were approved.

Motion: Joyce Jeffreys 2<sup>nd</sup>: Denise Lovett

The North Alabama Mental Retardation Authority ask that the Resolution 2019-003 be approved and by doing so would make a name change from North Central Alabama Mental Retardation Authority to NCA 310

Motion to take "Immediate Action": Cassandra Lee

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

Roll Call Vote taken: Cassandra Lee (I), Jason White (I), Joyce Jeffreys(I), Mayor Weatherwax(I), Brent White(I), and Denise Lovett(I) there being no Nayes the Resolution passed.

3 requisitions were presented for Council approval due to the amounts.

The first two were due to the recent fire on Court Street.

- 1) Temporary Wall at Court Street Grill Fire Site \$5,960.00
- 2) Debris Removal at Court Street Grill Fire Site \$10,100.00 Motion to approve: Brent White

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

3) Drainage work on Littrell Circle \$6,200.00 Motion to approve: Jason White

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

Council was presented with a quote for a Toro Z Master 5000 Series – rear discharge 60" mower for the park in the amount of \$10,381.33 it has a 5 year 1200 hour warranty. Jackie Burch ask that the Council look over the quote and he will be asking for approval to purchase at next meeting.

Erin Strange has exhausted all of her sick and vacation time as of May 31<sup>st</sup>, 2019 and due to the sickness her dad is going through at this time Council is ask to approve that she be allowed to be off without pay when necessary to care for her father and this time will go against her FMLA.

Motion: Joyce Jeffreys

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

There being no more discussion Meeting was Adjourned.

Motion: Denise Lovett

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

Roger Weatherwax, Mayor	Deroma Pepper, City Clerk
Brent White, Council Member	Joyce Jeffreys, Council Member
Denise Lovett, Council Member	Cassandra Lee, Council Member
 Jason White, Council Member	