CITY OF MOULTON COUNCIL MEETING February 1, 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 January 4<sup>th</sup>, 7<sup>th</sup>, and 11<sup>th</sup>, 2021 meetings be approved and reading dispensed of the same.

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

Judge Greg Dutton was present to swear in the new Police Chief Robert Craig Knight so Mayor Weatherwax ask that they would come forward and handle that part of the meeting. Judge Dutton ask Craig Knight and his wife to stand before Council and those present and after placing his hand on the bible repeat the oath of office.

Brad Green with Raymond James was present to report to the Council that by refunding and purchasing new bonds per their permission it would over the term of the new bonds be a savings of \$1,281,000.00 he thanked the Council for the opportunity to be a part of this plan. He ask that the Council suspend the rules and move for immediate action on the Ordinance 2021-001 associated with this endeavor.

Motion for immediate action: Denise Lovett

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

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

Resolution 2021-001 to put Brent White as signee on all accounts of the City of Moulton and remove Frances Blankenship due to her retirement.

Motion for immediate action: Jason White

2<sup>nd</sup>: Joyce Jeffreys

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

Approval for Stanley Nichols the new Water Treatment Plant – Chief Operator to have the same powers to approve chemical purchases that the prior Chief Operator Daniel Jenkins had to approve chemicals in excess of \$5,000.00 along with Jay Johnson due to the operating procedures.

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

Approve Purchase Order #02637 which replaces Purchase Order #02595 which was approved previously in the amount of \$5,835.00 for Butterfly Valves at the treatment plant. The new amount will be for \$6,700.00 there had been an error in the previous quote.

Motion Brent White 2<sup>nd</sup>: Joyce Jeffreys

Fire Chief Ryan Jolly ask that the Council give him permission to make an offer of employment to the top candidate from the interviews done last Friday for the open fire fighter position. When offered if not accepted to move forward to next in line until position is filled then to announce at next meeting the new hire.

Motion: Joyce Jeffreys 2<sup>nd</sup>: Jason White

Council was ask to approve the purchase of a new Police Vehicle to not exceed the amount of \$35,000.00 equipped which was in the Police budget for 2021. Mayor Weatherwax stated that they were considering the Dodge Chargers and would look making the purchase soon.

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

Jay Johnson has isolated a major leak which will require a road bore and line extension along AL Hwy 24 and County Road 213 the estimated cost will be less than \$27,000.00 but once repaired near Gordon Terry and Co Rd 460 would save on major water loss thru the system.

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

Craig Knight needed approval to attend the Alabama Law Enforcement for Peer Support Annual Conference in Dothan, AL for an overnight stay on the  $8^{th}$  of February the Conference is for 2 days and he also ask for approval to attend the Chief of Police Annual Conference – February  $14^{th}$  –  $18^{th}$  in Montgomery.

Motion to approve both conferences: Brent White

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

With there being no more business, the meeting was closed by:

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	