City Council Minutes

January 23, 2023

@ 5:00 PM

Meeting was opened with the pledge of allegiance followed by prayer.

Mayor Weatherwax ask Council to dispense of the reading of the minutes from the December 5, 2023 and December 19, 2023 but not realizing that December 5 was approved at prior meeting on January 9, 2023.

Motion: Jason White 2nd: Joyce Jeffreys

Invoice # 6950-1 in the amount of \$9,150.00 for repairs made to the old armory roof due to not being maintained thus causing leaks which we were notified by the renter of the need for repairs. The work has been completed.

Motion: Brent White 2nd: Denise Lovett

Water Superintendent Jay Johnson spoke on the plans they have to take a current truck and use it in a different way and purchase a different truck than previously thought he and the Mayor are looking into the best options and will bring more information at a later date.

Police Chief Criag Knight has 3 requests:

1) Officer Adam Lentz gave in his resignation for January 23, 2023 and Chief Knight would like to advertise for a officer to replace his position.

Approved: Jason White

2nd: Joyce Jeffreys

2) Chief Knight ask for permission to attend a Peer Support Group Conference in Dothan, Feb 6, 2023.

Approved: Jason White

2nd: Denise Lovett

3) Permission for 2 officers to attend a special firearm training in North Baldwin county on February 3-4.

Motion: Joyce Jeffreys

2nd: Brent White

Mark Heflin had requested permission to attend WWETT(Water & Wastewater Equipment, Treatment & Transportation) Conference February 20-23, 2023 in Indianapolis, IN approximate cost should be below \$1,200.00 for the entire accommodations.

Motion: Brent White 2nd: Denise Lovett

Fire Chief Brian Phillips has a letter of Intent that he would like the Council to approve between Hillsboro Area Volunteer Fire Department and the City of Moulton fire Department – this agreement is to sell the City of Moulton a 1999 Becker Freightliner Mid-Pumper in exchange for \$22,000.00 and one 1992 Ford 1 ton Mini-Pumper (for a total value of \$30,000.00)

Motion: Joyce Jeffreys

2nd: Jason White

Daniel Dudley has been required to be a recruiter and will not be back until Nov 2026. Brian Phillips and the Mayor ask for approval to advertise for another fireman due to this causing a shortage in staffing for that long of a period which before had been worked around but with this being extended will put a hardship if not filled.

Motion: Denise Lovett 2nd: Joyce Jeffreys.

2nd: Brent White

Roger Weatherwax, Mayor

Deroma Pepper, City Clerk

Brent White, Council Member

Jason White, Council Member

Cassandra Lee, Council Member

Motion to Adjourn: Denise Lovett

Denise Lovett, Council Member