

April 22, 2024

The Moulton City Council held a special council meeting Monday, April 22, 2024 at 8:00 PM in the City Hall Meeting Room. The meeting was called to order by Mayor Ogden. Roll Call - present were Jewel Thompson, Warren Daniels, Susan Fitzgerald and Mary Boyd. Absent – Tyler Thompson.

Motion by Daniels seconded by Fitzgerald to approve the agenda all ayes none opposed.

Tyler Thompson arrived at 8:04PM.

Motion by J Thompson seconded by Boyd to approve Resolution #938, adopting the 2024/25 Annual Budget. Roll Call-J Thompson – aye, Daniels – aye, Fitzgerald – aye, Boyd - aye, T Thompson – aye. Motion carried.

Motion by Fitzgerald seconded by T Thompson to approve Resolution #939, approving depositories. Roll Call-J Thompson – aye, Daniels – aye, Fitzgerald – aye, Boyd - aye, T Thompson – aye. Motion carried.

Motion by Daniels seconded by Fitzgerald to approve Resolution #940, approving investment policy of public funds. Roll Call- T Thompson – aye, Boyd – aye, Fitzgerald – aye, Daniels – aye, J Thompson – aye. Motion carried.

Motion by Boyd seconded by T Thompson to approve Resolution #941, approving change fund. Roll Call - T Thompson – aye, Boyd – aye, Fitzgerald – aye, Daniels – aye, J Thompson – aye. Motion carried.

Public Comment – none.

Mayor Concerns – Moulton-Udell School has discussed the City rocking the entrance to the baseball field for helicopters to land there for emergencies. They would still like to check with their insurance company. Held a department head meeting with fire/ambulance and discussed inviting a mental health speaker for both departments. There are more reports of one dog biting citizens. The City has sent another letter to owner and the City Attorney is now handling the issue.

Motion by Daniels seconded by J Thompson to adjourn, all ayes none opposed. Adjourned at 8:20 PM.

Mayor

ATTEST:

Deputy City Clerk