

Regular Session Minutes of the Council of the City of Dora, Alabama

January 14, 2014

The Council of the City of Dora, Alabama met in the Dora Municipal Building at 6:05 p.m. We were led in prayer by Bro. Mike Butler. The Pledge of Allegiance was led by Mayor Randy Stephens.

The meeting was called to order by Mayor Randy Stephens. Roll call was taken by Marcy Brown. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, George Sides, Jr., Gary Thomas, and Betty Sanders. Absent was Hezekiah Walker. A quorum was in attendance.

The minutes of the December 19, 2013 Regular Meeting was reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by Gary Thomas. All in favor and motion carried.

Old Business – Ordinance #1-2014 regarding the speed limit on Reid Road was read.

Item # 7 – Departmental Reports – A motion was made by Robert Busby to approve all of the departmental reports. The motion was seconded by Gary Thomas.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- Yes; Betty Sanders –Yes; Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion was passed.

Item # 8 – Bill List – Gary Thomas made a motion to pay the bill lists of December 10, 19, 2013 and January 10, 2014. Robert Busby seconded the motion.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Abstain; Clyde Nix – Yes; George Sides, Jr.- Yes; Betty Sanders – Yes; Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion passed.

Item #9 – Police Requests

Richard Lovelady made a motion to allow Bevill State Community College to build the dog kennel for our police dog. All we have to pay is \$300.00 to cover the supplies to build it. Gary Thomas seconded the motion. All in favor and motion carried.

Richard Lovelady made a motion to approve the purchase of two (2) police cameras for the officers to wear while on patrol. George Sides, Jr. seconded the motion.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- Yes; Betty Sanders –Yes; Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion was passed.

Clyde Nix made a motion to sponsor James Luna and allow him to attend the Jefferson County Police Academy. There is no cost to the city and will be on weekends. Betty Sanders seconded the motion. All in favor and the motion carried.

Item #10 – Clerk School February 19-21

Robert Busby made a motion to pay for the clerk, Marcy Brown, to attend clerk school at the University of Alabama, February 19-21, 2014 at a cost of \$245.00 and also pay for mileage. Richard Lovelady seconded the motion. All in favor and the motion carried.

Item #11 – Street Department Requests

Gary Thomas made a motion to allow Jeremy Hicks to get the cylinders fixed on the 7400 John Deere tractor and also to purchase a printer for the office. Robert Busby seconded the motion. All in favor and the motion carried.

Item #12 – Clinic Rent – Richard Lovelady made a motion to approve the release of the clinic lease with Walker Medical Diagnostics and to renew the lease with Dr. Nancy Dugger at the same rate (\$2082.08) per month, Gary Thomas seconded the motion. Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- Yes; Betty Sanders –Yes; Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion was passed.

Item #13 – WRATT Foundation – This was just information passed along to the council and mayor that the City of Dora was awarded an energy audit grant for \$5000.00 and that we would be able to apply for others in the near future.

Item #14 – Pest Control Bond –Betty Sanders made a motion to approve the termite bond with Blanton Exterminating Company, Inc. in the amount of \$2450.00. Clyde Nix seconded the motion. Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- Yes; Betty Sanders –Yes; Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion was passed.

Item #15 – 2012 Audit – Mayor Randy Stephens presented the council with the 2012 audit as prepared by Charles Wilson.

Item #16 – Surplus the old garbage truck – Mayor Randy Stephens informed the council that we needed to get the garbage truck ready to surplus and would be open to any suggestions they might have.

Clyde Nix made a motion to adjourn the meeting. Gary Thomas seconded the motion. All in favor and the meeting was adjourned.

Randy Stephens
Mayor

Marcy Brown
City Clerk