

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

March 10, 2015

The Council of the City of Dora, Alabama met in the Dora Municipal Building at 6:00 p.m. We were led in prayer by Mayor Randy Stephens. 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 Hezekiah Walker. Absent was Betty Sanders. A quorum was in attendance.

The minutes of the February 24, 2015 regular meeting and workshop minutes from January 15th and 20th of 2015 were reviewed. A motion was made by Gary Thomas to accept the minutes as written. The motion was seconded by Hezekiah Walker. All in favor and motion carried.

Old Business

Mayor Stephens stated that plans were being discussed for ideas regarding a golf clubhouse. This is just in the beginning stages. The employee handbook had been discussed at previous workshops with scheduled workshop to be held in the near future. The civic center is looking great and almost finished.

Item #7— Departmental Reports – Clyde Nix made a motion to approve all departmental reports as presented. Gary Thomas seconded the motion. All in favor and the motion carried.

Item #8 – Bill List – A motion was made by Robert Busby to approve the bill list for 3/10/2015. The motion was seconded by Gary Thomas All in favor and the motion passed.

Item #9 – Ordinance #2-2015 <Mullins Annexation – Introduced for the first reading.

Item #10 – Ordinance #3-2015 <Cosby Annexation – Introduced for the first reading.

Item #11 – Golf Course Requests – Clyde Nix made a motion to approve entering into a 2 year contract with Direct TV at a cost of \$79.00 per month. Robert Busby seconded the motion. All in favor and the motion was passed.

Item # 12 – Fire Department Request - Gary Thomas made motion to spend up to \$1500.00, out of the Fire Department Funds, to match the Forestry Grant for the purchase fire equipment. This would be the matching funds. Robert Busby seconded the motion. All in favor and the motion was passed.

Clyde Nix made a motion to purchase a gas leak detector and a carbon monoxide detector in the amount of \$393.05 plus shipping. Robert Busby seconded the motion. All in favor and the motion was passed.

Item #13 – ADECA Grant – Mayor Stephens presented to the council the information about the upcoming ADCA grant possibilities. He stated that he would like to apply for a grant in the amount of \$350,000.00 for the replacement of pumps and lines of the current sewer system as well as possible extend to service to new customers as the money allowed. Richard Lovelady made a motion to table the ADECA Grant proposal until they had a chance to talk with Peggy Matthews about the grant possibilities available. Gary Thomas seconded the motion. All in favor and the motion was passed.

Item #14 – TJ’s Application for Alcohol License – Robert Busby made a motion to approve TJ’s application for an alcohol license contingent on the outcome of the state law in question. Motion failed due to lack of second.

After further discussion of the pending legislation regarding the sale of alcohol by small cities, George Sides, Jr. made a motion to approve the alcohol license to TJ’s mini mart. Hezekiah Walker seconded the motion.

Roll Call - Robert Busby - Yes, Richard Lovelady - Yes, Clyde Nix - No, Betty Sanders – Absent, George Sides, Jr . Yes, Gary Thomas - No, and Hezekiah Walker - Yes. Mayor Stephens _ Yes

Item #15 – Dollar general Alcohol Application – Mayor Stephens presented to the council the application for the approval of an Alcohol License to Dollar General. This was the first presentation. The application will be voted on in the March 24, 2015 meeting.

Item #16 – Alabama League of Municipal League Convention – Hezekiah Walker made a motion to send a delegate to the Alabama League Convention. Robert Busby seconded the motion.

Roll Call: - Robert Busby - Yes, Richard Lovelady - Yes, Clyde Nix - Yes, Betty Sanders – Absent, George Sides, Jr . Yes, Gary Thomas - Yes, and Hezekiah Walker - Yes. Mayor Stephens _ No

Item #17 – Horse Creek Jubilee – Richard Lovelady made a motion to donate \$500 to the Horse Creek Jubilee which will be held on May 2, 2015. Gary Thomas seconded the motion. All in favor and the motion was carried.

Item #18 – Purchase a Judge’s Bench - George Sides Jr., made a motion to table the request for a judge’s bench until we receive other quotes. Clyde Nix seconded the motion. All in favor and the motion was carried.

Item #19 – Reid Road Speed Control – After a lengthy discussion on the traffic problem on Reid Road, Clyde Nix made a motion to place a 3 – way stop sign at the intersection of Reid Road, Sonny’s Lane and Doc’s Road, contingent upon the approval of legal opinion and have an engineer look into it. Gary Thomas seconded the motion. Mayor asked who was in favor and then if any opposed...had two opposed so a roll call vote was called.

Roll Call - Robert Busby - No, Richard Lovelady - Yes, Clyde Nix - Yes, Betty Sanders – Absent, George Sides, Jr . No, Gary Thomas - Yes, and Hezekiah Walker - No. Mayor Stephens - Yes After the Mayor stated that motion passed in a 4 Yes and 3 No vote, Richard Lovelady stated that he wanted to change his vote to a no.

Item #20 – Approval of new fireman, Garrett Orange – Robert busby made a motion to approve Garrett Orange as a new fireman to the Dora Fire Department, Gary Thomas seconded the motion.

Roll Call - Robert Busby - Yes, Richard Lovelady - Yes, Clyde Nix - Yes, Betty Sanders – Absent, George Sides, Jr . Yes, Gary Thomas - Yes, and Hezekiah Walker - No. Mayor Stephens - Yes

Robert busby made a motion to adjourn. Gary Thomas seconded the motion. All in favor and meeting adjourned.

Randy Stephens
Mayor

Marcy Brown
City Clerk