

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

April 8, 2014

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 Gary Thomas. 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 March 25, 2014 Regular Meeting was reviewed. A motion was made by Robert Busby to accept the minutes as written. The motion was seconded by Clyde Nix. All in favor and motion carried.

Old Business

Item #6 – Armory Roof – Clyde Nix made a motion to clean out the armory, tear out all of the rotten wood, leave the concrete roof, and then reevaluate the situation. Gary Thomas seconded the motion. All in favor and the motion was passed.

Item #7 – Departmental Reports – Gary Thomas made a motion to approve all departmental reports as presented. Robert Busby seconded the motion.

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

Item # 8 – Bill List – A motion was made Clyde Nix to approve the bill list for 04/8/2014. The motion was seconded by Gary Thomas. All in Favor and the motion passed.

Item # 9 – Resolution #2-2014 –Mayor Randy Stephens read the resolution on the alcohol licensing for TJ's Mart. Time was given for the public to make comments. None was given. Robert Busby made a motion to adopt and pass Resolution #2-2014. The motion was seconded by George Sides, Jr.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – No; George Sides, Jr.- Yes; Betty Sanders –Absent; Gary Thomas – Yes; Hezekiah Walker – Yes and Randy Stephens, Yes. The motion was passed.

Item # 10 – Resolution #3-2014 - Mayor Randy Stephens read the resolution on the alcohol licensing for Horse Creek Bistro. Time was given for the public to make comments. None was given. Hezekiah Walker made a motion to adopt and pass Resolution #3-2014. The motion was seconded by George Sides, Jr.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – No; George Sides, Jr.- Yes; Betty Sanders –Absent; Gary Thomas – Yes; Hezekiah Walker – Yes and Randy Stephens, Yes. The motion was passed.

Item # 11 – Police Department Requests – Robert Busby made a motion to approve the purchase of a new 2014 Dodge Charger Police car (\$24,501.00) and retire the 2008 Impala. Gary Thomas seconded the motion.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – No; Clyde Nix – Yes; George Sides, Jr.- No; Betty Sanders –Absent; Gary Thomas – Yes; Hezekiah Walker – No and Randy Stephens, Yes. The motion was passed. 4 Yes 3 No

Gary Thomas made a motion to approve using \$500.00 from the court fund to cover the deductible, required by the insurance, to repair the Tahoe that involved in an accident. Robert Busby seconded the motion.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- No; Betty Sanders –Absent; Gary Thomas – Yes; Hezikiah Walker – Yes and Randy Stephens, Yes. The motion was passed.

Item #12 – Fire Department Requests – Clyde Nix made a motion to approve the purchase of a generator for the fire department for \$1,586. Gary Thomas seconded the motion.

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

Gary Thomas made a motion to approve the purchase of a computer for the fire department at a cost of \$599.99. Clyde Nix seconded the motion.

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

Item # 13 – Golf Course Requests – Richard Lovelady made a motion to spend up to \$1,000 to upgrade the cash registers and computers due to windows XP expiring. Clyde Nix seconded the motion

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

Item #14 – Culverts for Shiloh Road - Due to an area on Shiloh Road washing, the county has agreed to put in new culverts if the city will purchase them. Richard Lovelady made a motion to purchase the culverts needed to repair that section of Shiloh road. Clyde Nix seconded the motion. All in favor and the motion was passed.

Item # 15 – Storage for armory – Clyde Nix made a motion to rent a storage unit from Richard Lovelady, as he is the only one who has storage units in the City of Dora. Robert Busby seconded the motion.

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

Item # 16 – Golf Course Manager Evaluation – Mayor Stephens stated that Golf Course Manager, Don Cummings, had completed his first year and commented on the outstanding job he had done and asked the council to consider raising his salary. Clyde Nix made a motion to give Don Cummings a raise of \$5,000. Gary Thomas seconded the motion.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- No; Betty Sanders –Absent; Gary Thomas – Yes; Hezikiah Walker – No and Randy Stephens, Yes. The motion was passed. 5 Yes and 2 No

Item # 17 – Horse Creek Jubilee – Richard Lovelady made a motion to give up to \$2,000, if needed, for the Horse Creek Jubilee and to allow the children’s play area to be free. Clyde Nix seconded the motion. All in favor and the motion was passed.

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