

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

May 27, 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 Mr. Gene Smith. 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 LaWanda Bradley. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, Gary Thomas and Hezekiah Walker. A quorum was in attendance.

The minutes of the May 12, 2014 Regular Meeting were reviewed. A motion was made by Gary Thomas to accept the minutes as written. The motion was seconded by Richard Lovelady. All in favor and motion carried.

Old Business – Item #6 a - Resolution # 4-2014, Pre-Disciplinary Hearing Policy for Law Enforcement Officers- A motion was made by Gary Thomas to accept the Resolution # 4-2014, The motion was seconded by Clyde Nix.

Roll Call Vote: Robert Busby- Yes; Richard Lovelady- Yes; Clyde Nix – Yes; Betty Sanders – Yes; Gary Thomas – Yes; Hezekiah Walker – Yes; and Mayor Randy Stephens - Yes. The motion passed.

Old Business- Item #6 b - Dora Utilities, Inc., Board of Directors Vacancy -Richard Lovelady made a motion to appoint MacArthur Sargent. The motion was seconded by Betty Sanders. Roll Call Vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; Betty Sanders – Yes; Gary Thomas – Yes; Hezekiah Walker – Yes; Mayor Randy Stephens - Yes. The motion passed.

Item # 7. Bill List – A motion was made by Clyde Nix to approve the bill list for 5/27/14. The motion was seconded by Gary Thomas. All in favor and motion carried.

Item # 8 – Child Care Advocacy Center – Lila Sears, Executive of Child Care Advocacy Center spoke on behalf of Bill Adair updating the City Council on the progress of the CCAC and requested funding for next year. Mayor Stephens stated that it would be on a future agenda.

Item # 9 – 2013 City Audit – Mayor Stephens presented the City Council with the 2013 Audit to be spread upon the minutes of the meeting. Clyde Nix made a motion to accept the 2013 City Audit. The motion was seconded by Gary Thomas. All in favor and motion carried.

Item # 10 – Horse Creek Golf Course Clubhouse Advisory Committee – Mayor Stephens wants to form an advisory committee to gather information regarding building a clubhouse at HorseCreek to bring back to the Council. Ralph Parker, Donnie Burns, Randy Spears, Garry Butler and Bobby Busby are a few selected for this committee. Council agreed but discussion was held concerning adding additional members.

Item # 11 – Sales Tax Holiday Resolution # 5-2014 - Robert Busby made a motion to the approve the Resolution #5-2014. The motion was seconded by Clyde Nix. All in favor and motion carried.

Item # 12 – T.S. Boyd School – Mayor Stephens related to the Council that he had been in contact with the Board of Education regarding the T.S. Boyd property. There was discussion how Dora could use the school for our benefit. Mayor will bring additional information to the next meeting.

Item # 13 – Civic Center Damage Deposit – Betty Sanders made a motion to add a refundable \$100.00 deposit for the rental of the Civic Center. Discussion was also brought up about inspections between events. The motion was seconded by Richard Lovelady. All in favor and motion carried.

Item # 14 Street Department Requests – a. Richard Lovelady made a motion for the Street Dept. to buy a used/new engine up to \$750.00 for the Ford Ranger. The motion was seconded by Clyde Nix. All in favor and motion carried.

b. Robert Busby made a motion to buy an air conditioner for the Supervisor’s Office. The motion was seconded by Hezekiah Walker. All in favor and motion carried.

Item # 15 – Approval of New Fireman, Seth Damon – Gary Thomas made a motion to approve the application of Seth Damon. The motion was seconded by Robert Busby.

Roll Call Vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; Betty Sanders – Yes; Gary Thomas – Yes; Hezekiah Walker – No; Mayor Randy Stephens - Yes. The motion passed. Mr. Walker’s opposition was not against the person just the procedure. 7-1

Clyde Nix made a motion to adjourn and Betty Sanders seconded. All in favor and meeting adjourned.

Randy Stephens
Mayor

Gary Thomas
Mayor Pro-tem