

Special Called Meeting Minutes of the Council of the City of Dora, Alabama

June 16, 2016

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 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 Marcy Brown. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., and Gary Thomas. Hezekiah Walker was absent. A quorum was in attendance.

On June 14, 2016, a regular council meeting was scheduled. Those in attendance were Mayor Randy Stephens, Council members Robert Busby, Gary Thomas, and Clyde Nix. Due to a lack of a quorum at the regular council meeting, a special called meeting had to be called for the purpose of approving the bill list, Resolution #3, 2016 CDBG grant, Chief Jared Hall attending the summer conference chief school, and an executive meeting session.

Item #5— Bill List - A motion was made by George Sides, Jr. to approve the bill list for 6/14/2016. The motion was seconded by Gary Thomas. All in favor and the motion passed.

Item #6 –Resolution #3, 2016 CDBG Grant – A motion was made by George Sides, Jr. to approve Resolution #3, 2016 allowing the mayor to submit a grant application to ADECA requesting funds in the amount of \$350,000 and provide a local match of \$50,000.. Clyde Nix seconded the motion.

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

Item #7 – Police Chief Conference – Clyde Nix made the motion to send Chief Jared Hall to the summer conference in Orange Beach, Al. in the amount of \$876. Gary Thomas seconded the motion.

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

Item #8 – Executive Session – Richard Lovelady made a motion to enter into executive session for the purpose of discussing pending litigation. Clyde Nix seconded the motion.

Roll Call vote: Robert Busby –Yes; Richard Lovelady –Yes; Clyde Nix – Yes; Betty Sanders –Yes, George Sides, Jr. - Yes, Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion passed. 7 –Yes

Gary Thomas made a motion to leave the executive session and return to the regular session. Robert Busby seconded the motion.

Roll Call vote: Robert Busby –Yes; Richard Lovelady –Yes; Clyde Nix – Yes; Betty Sanders –Yes, George Sides, Jr. - Yes, Gary Thomas – Yes; Hezekiah Walker – Absent; and Randy Stephens, Yes. The motion passed. 7 –Yes

Robert Busby 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