

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

June 29, 2017

The Council of the City of Dora, Alabama met in the Dora Municipal Building at 7:00 p.m. We were led in prayer by Hezekiah Walker. 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 was Phillip Ballenger, Marion Combs, Chris Edwards, Clyde Nix, McArthur Sargent, Randy Spears, and Mayor Randy Stephens. Arthur Lee Taylor was absent. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the June 8, 2017 regular meeting minutes was reviewed. A motion was made by Randy Spears .to accept the minutes as written. The motion was seconded by Phillip Ballenger. All in favor and the motion was carried.

Item #6— Bill List - A motion was made by McArthur Sargent to approve the bill list for 6/29/2017. The motion was seconded by Randy Spears. All in favor and the motion passed.

Old Business

Item #7 – Brush Pickup Discussion – Marion Combs made a motion to table this item until more discussion was made. Chris Edwards seconded the motion. All in favor and the motion was passed.

Item #9 – Rental Rates Clubhouse (Golf) – After discussion was made regarding the rental rates for the golf clubhouse, Chris Edwards made a motion to approve the rental rates and rental agreement with the suggested changes (**Alcohol policy has not yet been determined & This policy is subject to change). Randy Spears seconded the motion. All in favor and the motion was carried.

Item #10 – Civic Center Floors – Marion Combs made a motion to approve the replacing the damaged section of the floor in the hobby room, located in the civic center, with the work being done by Bobby Everett at a cost of \$386.00. Clyde Nix seconded the motion. All in favor and the motion was carried.

Item #11 – FEMA Fire Grant- Mayor Stephens informed the council that the fire department has been awarded a FEMA Fire Grant in the amount of \$14,286.00 which requires a 5% match and \$680 to be paid to JMCM Consulting for the writing of the grant. Clyde Nix made a motion to accept this grant with the matching funds and payment to the grant writers. Randy Spears second the motion. All in favor and the motion was carried.

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

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk