

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

August 5, 2014

The Council of the City of Dora, Alabama met in the Dora Municipal Building at 5:00 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, Betty Sanders, George Sides, Jr., Gary Thomas and Hezekiah Walker. A quorum was in attendance.

Mayor Stephens stated that the purpose of this special called meeting was to discuss the financial problems of East Walker Sewer Authority. Mayor Stephens turned the floor over to Randy Spears, Chairman of the East Walker Sewer Authority Board. Mr. Spears stated that due to declining funds, the EWSA is running in a deficit. They have had breakdowns that have been very costly. Mr. Spears asked the mayor and council to loan them \$15,000,00 for operating capital only. He then stated that they have a structure plan that is about to be implemented that will reduce their expenses.

George Sides, Jr. made a motion to give \$25,000.00, out of the golf course account, to EWSA with no payback. Hezekiah Walker seconded the motion.

Roll Call vote: Robert Busby – No; Richard Lovelady – No; Clyde Nix – No; George Sides, Jr.- Yes; Betty Sanders –Yes; Gary Thomas – No; Hezekiah Walker – Yes; and Randy Stephens, No. The motion failed. 5 No 3 Yes

Richard Lovelady made a motion to give \$15,000.00 to EWSA, with no payback, subject to the EWSA increasing the sewer rate.

The motion died due to no second.

Clyde Nix made a motion to loan \$10,000.00, out of the golf account, at a 0% interest rate with repayment of \$500.00 per month beginning in January 2015. This loan is subject to the EWSA raising the sewer rates. Gary Thomas seconded the motion.

Roll Call vote: Robert Busby – Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- No; Betty Sanders –Yes; Gary Thomas – Yes; Hezekiah Walker – No; and Randy Stephens, Yes. The motion passed. 6 Yes 2 No

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

Randy Stephens
Mayor

Marcy Brown
City Clerk