

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

September 9, 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 Rev. Wayne Ferguson. The Pledge of Allegiance was led by Mayor Randy Stephens.

Mayor Stephens mentioned to the council that he wanted to remove item #11 from the agenda and the clerk, Marcy Brown, was absent and that Councilman Walker had agreed to perform the clerk duties.

The meeting was called to order by Mayor Randy Stephens. Roll call was taken by Hezekiah Walker. 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.

The minutes of the August 12, 2014 Regular Meeting and special called meeting of August 19, 2014 were reviewed. A motion was made by George Sides, Jr., to accept the minutes as written. The motion was seconded by Gary Thomas. All in favor and motion carried.

Old Business

- a. Mayor gave an update on acquiring the deed to T.S. Boyd and stated that he has spoken with Sen. Reed who is going to help speed the process along.
- b. The Amory is still awaiting the opening date for the bids for the repair to the building.
- c. Opening of fuel bid – Only one bid submitted and it was from Hager Oil. Off road diesel, on road diesel and gasoline will be 0.19 above rack price. Gary Thomas made a motion to accept the bid from Hager Oil for a one year agreement. Clyde Nix seconded the motion. All in favor and the motion carried.
- d. Opening of surplus vehicles – Only one bid for the garbage truck for \$2605.00. This bid was rejected due to it not making the minimum requirement of \$3,000.00

The bids for the Chevy Impala were opened and Randall Vines was the highest bidder at \$1807.00. George Sides, Jr. made a motion to accept the bid for the Chevy Impala in the amount of \$1,807.77 and reject the bid for the garbage truck. The motion was seconded by Richard Lovelady. All in favor and the motion was carried.

- e. Opening of Rubber mulch bid – After all bids were opened, IMC (International Mulch Company) was the lowest at \$19,865. Richard Lovelady made a motion to accept the bid at \$19,865.00 which includes shipping. Robert Busby seconded the motion. All in favor and the motion carried.
- f. Chemical sprayer for golf course – Richard Lovelady made a motion to accept the only bid for the chemical sprayer from Greenville Turf and Tractor for \$19,500.00. Gary Thomas seconded the motion. All in favor and the motion carried.
- g. Ordinance #2, 2014, Business License – Gary Thomas made a motion to approve the business license ordinance #2, 2014. The motion was seconded by Robert Busby. There were no discussions.

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

Item # 7 – Departmental Reports –A motion was made by Robert Busby to approve all of the departmental reports. The motion was seconded by Gary Thomas. All in favor and the motion was passed.

Item # 8 – Bill List – A motion was made Clyde Nix to approve the bill list for 09/08/2014. The motion was seconded by Gary Thomas All in Favor and the motion passed.

Item # 9 – Judge Barrentines Requests – Richard Lovelady made a motion to increase Judge Barrentines fee for her services to \$500.00 per month as well as pay for all expenses to attend the Judges conference in Orange Beach, AL. All in favor and the motion was passed.

Item # 10 – Approval of 2 new fireman – Gary Thomas made a motion to approve Brenden Pruitt and Laderek Babbs as members of the volunteer fire department. Clyde Nix seconded the motion.

Roll Call vote: Robert Busby –Yes; Richard Lovelady – Yes; Clyde Nix – Yes; George Sides, Jr.- No; Betty Sanders –Abstain; Gary Thomas – Yes; Hezekiah Walker – No; and Randy Stephens, Yes. The motion passed.4 – Yes 2 – No 1 – Abstain

Item # 12 – RDS Alcohol Agreement – George Sides, Jr. made a motion to table the contract with RDS until they have had a chance to review it. Gary Thomas seconded the motion. All in favor and motion carried.

Item # 13 – Threatened Litigation – Clyde Nix made a motion to not accept any offer of settlement regarding a threatened litigation. Robert Busby seconded the motion.

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

Item # 14 – Boy Scout Requests – Richard Lovelady made a motion to approve Eagle Scout Josh Smith to do an Eagle Scout Service Project which will be removing the existing flagpole and flag from the City Park and replace with a new flag pole and flag. Jeremy Hicks will supervise the project. Gary Thomas seconded the motion. All in favor and motion carried.

Item # 15 – Ordinance #3, Flood Damage Prevention – Clyde Nix made a motion to suspend the rules to vote on the Flood Damage Prevention. Gary Thomas seconded the motion.

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

Richard Lovelady made a motion to approve Ordinance #3, 2014 Flood Damage Prevention. Clyde Nix seconded the motion.

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

Item #16 – Resolution #5, 2014 Severe Weather Preparedness Holiday—Robert busby made a motion to adopt Resolution #5, 2014. George Sides, Jr. seconded the motion.

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

Item #17 – Uptown Smoke and Package Store – Mayor Stephens mention to the council that an application has been made to purchase an alcohol license for the Uptown Smoke and Package Store.

Mayor Stepens mention to the council that the clerk, Marcy Brown, had applied and received grant from the Walmart foundation in the amount of \$1.250.00 to help in the revitalization of the rails to trails.

He also made mention about the upcoming meet and greet sponsored by the East Walker Chamber of Commerce to be held on September 16, 2014 from 5:30 – 7 p.m. All are invited to attend this event.

George Sides, Jr. made mention that Steven Aderholt, road commissioner, wanted to help the city in paving Sharon Boulevard. The city would have to put money in, but we just need to let him know if the city would be willing to put in funds to complete the project. More information will come later.

Randy Stephens
Mayor

Marcy Brown
City Clerk