

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

September 23, 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 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 were Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas and Hezekiah Walker. Robert Busby was absent. A quorum was in attendance.

The minutes of the September 9, 2014 Regular Meeting were reviewed. A motion was made by Clyde Nix., 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 all required information has been sent to the state for proper signatures.
- b. Only one bid for the armory was received. The bid was from G. L. Roofing and Siding in the amount of \$46,800.00. George Sides, Jr made a motion to table the approval of the bid to give the council time to review the bid and make sure it is correct. Clyde Nix reviewed the bid and said that it meets all the requirements. . Motion failed due to no second.

Clyde Nix made a motion to approve the bid from G.L. Roofing and Siding, Inc. for the amount of \$46,000.00 providing that proof of proper insurance was provided. Richard Lovelady seconded the motion.

Roll Call vote: Robert Busby –Absent; 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

- c. George Sides, Jr. made a motion to approve the RDS Tax Revenue Enhancement Agreement – Alcohol Tax. Gary Thomas seconded the motion. All in favor and the motion was passed.

**Item # 7 – Bill List** – A motion was made George Sides, Jr. to approve the bill list for 09/22/2014. The motion was seconded by Gary Thomas All in Favor and the motion passed.

**Item # 8 – ken Glover 5K Glow Run** – Richard Lovelady made a motion to allow Ken Glover to use a portion of the walking trail on October 25<sup>th</sup> to help raise money for cancer. Clyde Nix seconded the motion. All in favor and the motion was passed.

**Item # 9 – Resolution 6, 2014 – George Sides, Jr.** made a motion to approve Resolution 6, 2014 for an alcohol license that will be issued to Uptown Smoke and Package Store. This will be an off premise consumption license. Hezekiah Walker seconded the motion. Roll Call vote: Robert Busby –Absent; Richard Lovelady – Yes; Clyde Nix – No; George Sides, Jr. - Yes; Betty Sanders –Yes; Gary Thomas – Yes; Hezekiah Walker – Yes; and Randy Stephens, Yes. The motion passed. 6 Yes 1 No

**Item # 10 – Golf course Loan** – Clyde Nix made a motion to approve paying \$120,000.00 principal payment on the golf course bond. Gary Thomas seconded the motion.

Roll Call vote: Robert Busby –Absent; 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. 5 Yes 2 No

**Item # 11 – Surplus Items to bid** – Clyde Nix made a motion to bid out the 1997 John Deer 7410 Tractor with a minimum bid of \$10,000, old garbage truck with a minimum bid of \$3,000, and the 1998 Jeep Cherokee with minimum bid of \$500. George Sides, Jr. seconded the motion.

Roll Call vote: Robert Busby –Absent; 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 # 12 – Playground Slide** – George Sides, Jr. made a motion to purchase a replacement slide for the playground at a cost of 3065.95. If slide is local then to save on shipping we need to pick it up. Clyde Nix seconded the motion. All in favor and the motion passed.

**Item # 13 – Geotechnical Engineering Survey** – After a discussion on the plan to build a golf club house in the future, Clyde Nix made a motion to obtain a geotechnical Engineering Survey at a cost up to \$3,000 to determine if the land would be suitable for a club house. Gary Thomas seconded the motion.

Roll Call vote: Robert Busby –Absent; 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.

Betty Sanders made mention that she would like to see all of the new landscaping done in front of the city hall to be kept up and all of the weeds pulled.

Hezekiah Walker stated that he would like an update on the classes that the clerk and fire chief attended at the Your Town Alabama session. Marcy Brown gave a brief description on how it was a session giving you the tools to develop a strategic plan for growth and development of your city.

Gary Thomas made a motion to adjourn the meeting. Clyde Nix seconded the motion. All in favor and meeting adjourned.

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Randy Stephens  
Mayor

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Marcy Brown  
City Clerk