

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

September 8, 2015

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

The minutes of the August 25, 2015 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

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Mayor Stephens gave new plans for the outside of the proposed golf club house that added 2 dormers on the front as well an additional window for cosmetic purposes only with an approximate amount of \$5000.00 per dormer. Talk is being made with financial institutions to borrow an approximate amount of \$1.2 million which would allow us to furnish the club house. Any money left over will be used to possible purchase golf carts, if needed. Mayor Stephens also stated that he was talking to Jet Pep regarding the purchasing of the land that is in front of the golf course. We would like to purchase it to have view from the highway. George Sides, Jr. presented a set of blue prints that the original golf clubhouse committee had drawn. This set of plans was smaller and had approximately 4000 sq. ft. and the event room was in the center.

Gary Thomas made a motion to approve the new plans for the outside changes to the club house that was presented to the council with the exception of no dormer on the backside of clubhouse. Clyde Nix seconded the motion.

Roll Call vote: Robert Busby –Absent; Richard Lovelady –No; Clyde Nix - Yes; George Sides, Jr.- No, Betty Sanders –Yes; Gary Thomas - Yes; Hezekiah Walker - No; and Randy Stephens, Yes. The motion passed. 4 - Yes and 3 – No

Richard Lovelady made a motion to allow paid leave up to 21 days per calendar year for military leave. Clyde Nix 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 and 2 – No

Item # 7 - Departmental Reports - A motion was made by Clyde Nix. to approve all departmental reports as presented. The motion was seconded by Gary Thomas. All in favor and the motion passed.

Item 98— Bill List - A motion was made by Gary Thomas to approve the bill list for 9/07/2015. The motion was seconded by Clyde Nix. All in Favor and the motion passed.

Item 49—Mr. Keel - Mayor Stephens discussed the property belonging to the City of Dora that is inside Mr. Keels fence and Mr. Keels property that is part of the driveway to the city lake. Hezekiah Walker made the motion that we exchange the land that now belongs to the City of Dora, which is inside Mr. Keel's fence, and give that to him in exchange for the property that belongs to him that the driveway to the lake. All expenses related to this exchange would be split equally. 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. 7 - Yes and 0 – No

Item #10 - City Vehicles - George Sides, Jr. mentioned that the council had approved the purchase of a city administrator's car to allow the city workers to use the car for conducting city business. George Sides, Jr. made a motion to approve the expenditure of \$10,000.00, that any member of council can help select, to purchase an administrative vehicle for city business through the surplus division. Hezekiah Walker seconded the motion.

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

George Sides made a motion to approve up to \$30,000.00 for a member of the council to purchase a brush truck for the street department from the state DOT or a flatbed truck. Richard Lovelady seconded the motion.

Roll Call vote: Robert Busby —Absent; Richard Lovelady —Yes; Clyde Nix - No; George Sides, Jr.- Yes, Betty Sanders —No; Gary Thomas - No; Hezekiah Walker - Yes; and Randy Stephens, No. The motion failed. 3 - Yes and 4 – No

George Sides, Jr. made a motion to purchase, out of golf course account, a new truck up to \$25,000.00 for the golf course manager. After a discussion and Don Cummings stated that he would rather take the money and apply towards the clubhouse, George Sides, Jr. rescinded his motion.

George Sides, Jr. made a motion to allow Keith Wright to drive the ford ranger pickup truck to and from work as the police officers and street superintendent does. 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 - No; Hezekiah Walker - Yes; and Randy Stephens, No. The motion passed. 4 - Yes and 3 – No

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

Randy Stephens
Mayor

Marcy Brown
City Clerk