

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

January 11, 2018

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 Randy Stephens. 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 Arthur Lee Taylor, and Mayor Randy Stephens. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the December 28, 2017 regular meeting minutes were reviewed. A motion was made by McArthur Sargent to accept the minutes as written. The motion was seconded by Randy Spears. All in favor and the motion was carried.

Item #6— Bill List - A motion was made by Phillip Ballenger to approve the bill list for 1/11/2018. The motion was seconded by Chris Edwards. All in favor and the motion passed.

Item #7— Department Reports - A motion was made by Clyde Nix to approve the department reports A - G for October 2017. The motion was seconded by Marion Combs. All in favor and the motion passed.

Item #8 - Old Business

Mayor Stephens presented the council with an itemized list of the expenses associated with the cost of building the golf clubhouse.

Item #9 – City Audit for FY 2017 – Mayor Stephens presented the FY 2017 annual city audit to the council.

Item #10 – Fire Department Grants – Mayor Stephens introduced Brandon Key as the new appointed Fire Chief. Former Fire Chief David Box resigned January 1, 2018.

After grant discussions, Chris Edwards made a motion to apply for 2 fire grants and pay Dean Harbison \$400 per grant to write them. One will be for a new fire truck and the other will be for turn out gear. The matching funds will be 5% if awarded. Randy Spears seconded the motion. All in favor and the motion was carried.

Item #11 – Light for Civic Center – Marion Combs made a motion to approve the installation of a new dusk to dawn light located at the back of the civic center with a 350w light at a cost of \$32.44 per month. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #12 – Resolution #2, 2018 DOT Mower Agreement – Chris Edwards made a motion to approve Res. #1, 2018 approving the DOT Mower Agreement. Marion Combs seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 6 – Yes

Item #13 – Resolution #2, 2018 – Severe Weather Sales Tax Holiday -

Chris Edwards made a motion to approve Res. #2, 2018 Severe Weather Sales Tax Holiday. Marion Combs seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 8 – Yes

Arthur Lee Taylor made a motion to adjourn the meeting. McArthur Sargent seconded the motion. All in favor and the meeting was adjourned.

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk