

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

January 28, 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, and Arthur Lee Taylor, and Mayor Randy Stephens. Randy Spears was absent. A quorum was in attendance. Randy Spears arrived at 7:30 p.m. for the council meeting.

Item #5— Approval of the Minutes - The minutes of the January 11, 2018 regular meeting minutes were reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by McArthur Sargent. 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 1/28/2018. The motion was seconded by Chris Edwards. All in favor and the motion passed.

Item #7 - Old Business

Marion Combs made a motion to approve the change order to extend the deadline for the CDBG project 60 days. Chris Edwards seconded the motion. All in favor and the motion passed.

Item #8 – BSCC Black History Month Donation – Clyde Nix made a motion to approve the donation of \$250.00 for Black History month to Bevill State Community College. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #9 – Opening of T.S. Boyd School Bid – Only one bid was received for the sale of T.S. Boyd School. Mayor Randy Stephens opened the bid and Pastor Victor Massey had placed the bid in the amount of \$53,000.00

Chris Edwards made a motion to accept the bid of \$53,000 from Pastor Victor Massey for the purchase of T.S. Boyd School. Phillip Ballenger seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Absent; Arthur Lee Taylor, Sr. – Abstain; Mayor Randy Stephens – Yes. Motion was carried. 6 – Yes 1 Absent 1 Abstain

Item #10 – Executive Session -

Chris Edwards made a motion to enter into executive session for pending litigation matters. Clyde Nix 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 to return to the regular council session matters. Chris Edwards 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

Randy Spears made the motion to authorize the city attorney, Jim Brakefield, to effectuate a settlement on the lawsuit as discussed in executive session. Arthur Lee Taylor seconded the motion.

Roll Call Vote: Phillip Ballenger – Abstain; Marion Combs – Yes; Chris Edwards – Abstain; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 6– Yes 2 Abstain

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

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk