

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

November 13, 2014

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 John Skalnick. 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, Robert Busby, Clyde Nix, George Sides, Jr., Gary Thomas, and Hezekiah Walker. Absent were Betty Sanders and Richard Lovelady. A quorum was in attendance. Richard Lovelady arrived to the meeting at 6:25 p.m.

The minutes of October 28, 2014 regular were reviewed. A motion was made by George Sides, Jr. to accept the minutes as written. The motion was seconded by Hezekiah Walker. All in favor and motion carried.

Old Business

- a. After a lengthy discussion on acquiring the EWSA, George Sides, Jr., made a motion to accept all of the assets of the EWSA. Hezekiah Walker seconded the motion.
Roll Call vote: Robert Busby – No; Richard Lovelady – Absent; Clyde Nix – No; George Sides, Jr.- Yes; Betty Sanders – Absent; Gary Thomas – No; Hezekiah Walker – Yes; and Randy Stephens, Yes. The motion failed. 3-yes 3-no
- b. Mayor gave an update on acquiring the deed to T.S. Boyd and stated that we are now the official owners of the property and will be getting all utilities turned on as well as adding it to the insurance.
- c. Mayor Stephens stated that the armory was looking good and that everything is going according to the plan.

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

Item # 8 – Bill List – A motion was made by Clyde Nix to approve the bill list for 11/12/2014. The motion was seconded by Gary Thomas. All in Favor and the motion passed.

Item #9 – Police Department Request – Discussion was made on the request for payment of the membership fee to the LESO 1033 program. The program is currently in suspension status. Due to this, no motion was made.

Clyde Nix made a motion to approve Chief Duchock's member fee and attendance to the chief winter conference, Jan 26-29, 2015, in the amount of \$645.00. Robert Busby seconded the motion. All in favor and the motion carried.

Item # 10 – Catfish for pond – Hezekiah Walker made a motion to purchase catfish for the pond, from Curry High School Agriculture Department, in the amount of \$250.00. George Sides, Jr. seconded the motion. All in favor and the motion was passed.

Item # 11 – Golf Course Core Drilling – Discussion was made on the core drilling at the golf course. The engineer in charge of the core drilling project suggested that due to the proximity of underground mining in our area, the city may want to consider drilling an additional core to a depth of 120 feet at a cost of \$1500. Richard Lovelady made a motion that we contact the bank and insurance company to see if they would require the

addition core drilling. If not, then to proceed with the original agreement of 4 holes. Clyde Nix seconded the motion. All in favor and the motion was passed.

Item # 12 – Municipal Court requests- Richard Lovelady made a motion to adopt the State Schedule of Fines, beginning with the December 2014 court date. Georg Sides, Jr. seconded the motion. All in favor and the motion was passed.

Richard Lovelady made a motion to lower the Correction Fund fees from \$76.50 to \$50.00 for both traffic and non-traffic. Gary Thomas seconded the motion. All in favor

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

Randy Stephens
Mayor

Marcy Brown
City Clerk