

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

November 10, 2016

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 John Skaldic. 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, Clyde Nix; McArthur Sargent, Randy Spears, and Mayor Randy Stephens. Arthur Lee Taylor, Sr. and Chris Edwards was absent. A quorum was in attendance.

The minutes of the October 25, 2016 regular meeting and November 7, Organizational Meeting minutes were reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by Marion Combs. All in favor and the motion was carried.

## **Old Business**

**Item #6— Bill List** - A motion was made by Clyde Nix to approve the bill list for 11/10/2016. The motion was seconded by McArthur Sargent All in favor and the motion passed.

**Item #7 – Departmental Reports** – Clyde Nix made a motion to approve all departmental reports. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

**Item #8 – Golf Course Survey** – A motion was made by Clyde Nix to spend \$1,500 to allow Larry Davis to survey the golf course. Marion Combs seconded the motion. All in favor and the motion was carried.

**Item #9 – Clinic Appraisal** - Clyde Nix made a motion that we sell the medical clinic, if not rented, once the federal interest releases from Department of Health and Human Services and that we get someone to do a commercial appraisal. Phillip Ballenger seconded the motion.  
Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Absent; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Absent; Mayor Randy Stephens – Yes. Motion was carried. 6 – Yes

**Item #10 – RDS Contract** – Clyde Nix made a motion to approve the RDS contract for the Business License/Recovery Services. Marion Combs seconded the motion. All in favor and the motion was carried.

**Item #11 – ZES Spirits Alcohol License** – Marion Combs made a motion to approve Resolution #8, 2016 for the approval of the ZES Spirits Alcohol License. McArthur Sargent seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Absent; Clyde Nix – Abstain; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Absent; Mayor Randy Stephens – Yes. Motion was carried. 5 – Yes 1 - Abstain

**Item #12 – Convert Golf Clubhouse to Gas** – Marion Combs made a motion to table Item #12 until more information can be gathered. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

**Item #13 – Purchase New Generator for City Hall** - Randy Spears made a motion to spend up to \$6,000 for the purchase of a new generator for the city hall. Marion Combs seconded the motion. All in favor and the motion was carried.

**Item #14 – Acceptance of Lowest Bidder for Fire Department Equipment** – Randy Spears made a motion to accept the lowest bid from Advance Rescue Solution which was \$88,875. Clyde Nix seconded the motion. All in favor and the motion was carried.

**Item #15 – Council Meeting Change due to Holiday** – Clyde Nix made a motion to change the next scheduled meeting to November 22, 2016 as the regular scheduled meeting will be on Thanksgiving. Randy Spears seconded the motion. All in favor and the motion was carried.

Marion Combs made a motion to adjourn the meeting. Randy Spears seconded the motion. All in favor and the meeting was adjourned.

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Randy Stephens  
Mayor

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Marcy Brown  
Brown, City Clerk