

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

November 28, 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 Randy Spears. 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, Arthur Lee Taylor and Mayor Randy Stephens. A quorum was in attendance.

The minutes of the November 10, 2016 regular meeting minutes were reviewed. A motion was made by Marion Combs to accept the minutes as written. The motion was seconded by Randy Spears. 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 11/28/2016. The motion was seconded by Chris Edwards. All in favor and the motion passed.

Item #7 – Golf Course Conversion to Gas – A motion was made by Randy Spears to spend \$700 allowing the engineer to redesign the plans to get an accurate cost of how much it will cost if we convert the golf clubhouse to gas. Arthur Lee Taylor seconded the motion. All in favor and the motion was carried.

Item #8 – Employee Raises – Chris Edwards made a motion that we accept the salary proposals as written (see attached). Clyde Nix seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – No; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – No; Mayor Randy Stephens – Yes. Motion was carried. 6 – Yes 2 – No

Marion Combs wanted the record to reflect that he wanted to wait on the audit and review the finances before voting on raises.

Item #9 – Sales Tax Increase – Mayor Stephens present Ordinance 4, 2016 regarding an increase in local sales tax to three (3) percent.

Clyde Nix made a motion to suspend the rules for immediate consideration for Ordinance #4, 2016. McArthur Sargent seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – No; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – No; Mayor Randy Stephens – Yes. Motion failed due to lack of unanimous vote. 6 – Yes 2 – No

Item #10 – Change Date of Council Meeting – Randy Spears made a motion to change the regular council meeting scheduled for December 8, 2016 to December 5, 2016 due to the annual Christmas parade. Marion Combs seconded the motion. All in favor and the motion was carried.

Item #11 – Resolution #11, 2016 – Phillip Ballenger made a motion to approve Resolution #11, 2016 naming Community Consultants Inc. as the Administrator of the CDBG Sewer grant. Randy Spears 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

Item #12– Resolutions #12, 2016 – Randy Spears made a motion to approve Resolution #12, 2016 naming Nelson Engineering as the Engineer of the CDBG Sewer grant. 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

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

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk