

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

December 22, 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 Mayor 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, Chris Edwards, McArthur Sargent, Randy Spears, Arthur Lee Taylor and Mayor Randy Stephens. Clyde Nix and Marion Combs were absent. A quorum was in attendance.

The minutes of the December 5, 2016 regular meeting minutes were reviewed. A motion was made by McArthur Sargent to accept the minutes as written. The motion was seconded by Phillip Ballenger. 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 12/22/2016. The motion was seconded by Randy Spears. All in favor and the motion passed.

Old Business

Item #7 – Septic System Renovation – A motion was made by Randy Spears to put the city hall and fire department on the East Walker Sewer System. Arthur Lee Taylor seconded the motion. Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Absent; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 6 – Yes

Item #8 – City Vehicle Take Home Policy – Chris Edwards made a motion that any employee with a take home city vehicle must live within a 15 mile street radius. Randy Spears seconded the motion.

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

Item #9 – Charter Franchise Renewal – Mayor Stephens informed the council that Charter has an automatic franchise renewal with the city and it has been renewed.

Item #10 – Police Department Requests – McArthur Sargent made a motion to approve Chief Jared Hall attending the 2017 AACOP Winters Conference. Randy Spears seconded the motion. All in favor and the motion was carried.

Item #11 – Executive Session – Arthur Lee Taylor made a motion to leave the regular session enter into executive session for the discussion of possible city litigation. Chris Edwards seconded the motion.

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

Randy Spears made a motion to leave executive session and return to the regular session. Chris Edwards seconded the motion.

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

Arthur Lee Taylor made a motion to waive the penalties and interests on Uptown Smoke and Package and set up a payment plan for the alcohol taxes not collected. Phillip Ballenger seconded the motion. All in favor and the motion was passed.

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

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk