

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

December 28, 2017

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 Don Cummings. The Pledge of Allegiance was led by Chris Edwards.

The meeting was called to order by Mayor Pro Temp Chris Edwards. Roll call was taken by Marcy Brown. Present at the meeting was Phillip Ballenger, Chris Edwards, Clyde Nix, McArthur Sargent, Randy Spears, and Arthur Lee Taylor. Mayor Randy Stephens and Marion Combs were absent. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the November 28, 2017 regular meeting minutes were reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by Randy Spears. All in favor and the motion was carried.

Item #6— Bill List - A motion was made by McArthur Sargent to approve the bill list for 12/28/2017. The motion was seconded by Clyde Nix. All in favor and the motion passed.

Item #7— Department Reports - A motion was made by Clyde Nix to approve the department reports A - G for October 2017. The motion was seconded by Randy Spears. All in favor and the motion passed.

Item #8 - Old Business

- a. **Ordinance #3, 2017 T. S. Boyd Surplus** – Randy Spears made a motion to suspend the rules for immediate consideration to vote on Ordinance #3, 2017 T.S. Boyd Surplus. Clyde Nix seconded the motion.
Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Absent. Motion was carried. 6 – Yes 2 – Absent.
- b. Clyde Nix made a motion to pass Ordinance #3, 2017. Randy Spears seconded the motion.
Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Abstain; Mayor Randy Stephens – Absent. Motion was carried. 6 – Yes 2 – Absent.

Item #9 – Police Requests – Arthur Lee Taylor made a motion to approve sending Chief Jared Hall to the Winter Conference at a cost of \$700.00. McArthur Sargent seconded the motion. All in favor and the motion was carried.

Item #10 – Playground Equipment – Randy Spears made a motion to approve paying Mark Batson \$700.00 to install the playground equipment that needed to be replaced. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #11 – Ordinance #4, 2017 Fields Annexation – Clyde Nix made a motion to suspend the rules for immediate consideration of Ordinance #4, 2017. Randy Spears seconded the motion. Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Absent. Motion was carried. 6 – Yes 2 – Absent.

Clyde Nix made a motion to pass Ordinance #4, 2017 – Fields Annexation. Randy Spears seconded the motion.

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

Item #12 – Ordinance #5, 2017 Myers Annexation – Clyde Nix made a motion to suspend the rules for immediate consideration of Ordinance #5, 2017. Randy Spears seconded the motion. Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Absent. Motion was carried. 6 – Yes 2 – Absent.

Clyde Nix made a motion to pass Ordinance #5, 2017 – Myers Annexation. Randy Spears seconded the motion.

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

Item #13 – Fire Department Equipment – Arthur Lee Taylor made a motion to accept the lowest bid, which was from Tuscaloosa Fire, for the purchase of a washer/dryer at a cost of \$14,936.00. The funds were received through a fire grant. Randy Spears seconded the motion. All in favor and the motion carried.

Item #14 – RDS Alcohol Contract Renewal – Randy Spears made a motion to approve the renewal of the Alcohol Contract with RDS. Clyde Nix seconded the motion. All in favor and the motion carried.

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

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk