

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

March 8, 2016

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 Skalnik. 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, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas and Hezekiah Walker (Mr. Walker arrived after roll call was taken at approximately 6:05 p.m.). A quorum was in attendance.

The minutes of the March 8, 2016 regular meeting were reviewed. A motion was made by Gary Thomas to accept the minutes as written. The motion was seconded by Clyde Nix. All in favor and motion carried.

## **Old Business**

Mayor Stephens gave an update on the golf clubhouse regarding getting additional quote on the cost to build the clubhouse. Don Cummings is working with the company that will be giving us a construction quote for the golf course.

Richard Lovelady made a motion to hire Don Kilgore to appraise the clinic at a price of \$1250.00 and to begin advertising the clinic for rent. Clyde Nix seconded the motion. All in favor and the motion was carried.

An update given in regards to FEMA and the road repair. The repair to Glover Road and Sellers Road is complete.

Clyde Nix made a motion to get asphalt quotes to complete the project. After discussion was made, Mayor Stephens stated that he would get prices on asphalt and concreting. Mr. Nix withdrew his motion until quotes were received.

Robert Busby made a motion to purchase a tractor for \$60,000 from Alabama DOT with the payments coming from golf and 4/5 cent fund, \$30,000 from each. Gary Thomas seconded the motion. All in favor and the motion carried.

**Item #7— Bill List** - A motion was made by Gary Thomas to approve the bill list for 3/08/2016. The motion was seconded by Richard Lovelady. All in favor and the motion passed.

**Item #8 – Departmental Reports** – A motion was made by Clyde Nix to approve the departmental reports. Gary Thomas seconded the motion. All in favor and the motion carried.

**Item #10 – Bid Openings – Bids** were opened for the 1998 Kawasaki Mule. The highest bid was received from Dale Spears in the amount of \$583.00. Robert Busby made a motion to accept the bid of \$583.00 from Dale Spears. Gary Thomas seconded the motion. All in favor and the motion was passed.

Bids were opened for the semi-tractor trailer. The highest bid was received from Dale Spears in the amount of \$788.00. Gary Thomas made a motion to accept the bid of \$788 from Dale Spears. Clyde Nix seconded the motion. All in favor and the motion was passed.

Bids were opened on the fire truck. George Sides, Jr. made a motion to reject any and all bids and to rebid using Craig's list and other means to get more publicity. Clyde Nix seconded the motion. All in favor and the motion carried.

George Sides, Jr, made a motion to reject all bids on the GM Diesel Truck Tractor and Dual axel Heavy Duty Dump Truck and to rebid using Craig's list and other means to get more publicity. Gary Thomas seconded the motion. All in favor and the motion carried

**Item #11 –Police Department Renovation** – Clyde Nix made a motion to table the police department renovation requests until quotes were gotten to see what the cost would be. Richard Lovelady seconded the motion. All in favor and the motion was passed.

**Item #12 –Police Department Requests** - Richard Lovelady made a request to approve an additional \$496 needed to purchase cameras for the police department. Gary Thomas seconded the motion. All in favor and the motion was passed.

**Item #13 –Sports Hall of Fame Requests** – George Sides, Jr. made a motion to approve the ad in the Sports Hall of Fame magazine at a cost of \$1000.00 with the city and golf splitting the cost. Hezekiah Walker seconded the motion. All in favor and the motion was passed.

**Item #14 –Park Department Requests** – Clyde Nix made a motion to approve the park request for a banquet and to contribute \$600 towards the cost of food and trophies. Gary Thomas seconded the motion. All in favor and the motion was passed.

**Item #15 –Civic Center Renovations** – George Sides, Jr. made a motion to approve up to \$10,000.00 for the upgrade to the hobby room at the civic center. Hezekiah Walker seconded the motion.

Roll Call vote: Robert Busby –No; Richard Lovelady –Yes; Clyde Nix – No; Betty Sanders –Yes; George Sides, Jr. - Yes, Gary Thomas – No; Hezikiah Walker – Yes; and Randy Stephens, No. The motion failed due to a lack of a quorum.

**Item #16 – AMIC Procedure Recommendations for Insurance Discount** – Gary Thomas made a motion to accept the AMIC procedure recommendation to receive an additional 3% discount and to allow one employee to attend the skid car training program. Robert Busby seconded the motion. All in favor and the motion was passed.

**Item #17 – Executive Session** – Richard Lovelady made a motion to leave the regular session and enter into executive session to discuss pending litigation. Clyde Nix seconded the motion.

Roll Call vote: Robert Busby –Yes; Richard Lovelady –Yes; Clyde Nix – Yes; Betty Sanders –Yes; George Sides, Jr. - Yes, Gary Thomas – Yes; Hezikiah Walker – Yes; and Randy Stephens, Yes. The motion passed.

Robert Busby made a motion to leave executive session and return to regular session. Gary Thomas seconded the motion. All in favor and the motion was passed.

Robert Busby made a motion to adjourn the meeting. Gary Thomas seconded the motion. All in favor and the meeting was adjourned.

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Randy Stephens  
Mayor

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Marcy Brown  
City Clerk