

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

March 9, 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 Diane Kennedy. 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.

Arthur Lee Taylor made a motion to approve the proclamation for Pastor James Kelley, of the Rising Star Baptist Church, for his 22 years of service to the citizens of Dora. Marion Combs seconded the motion. All in favor and the motion was carried.

Item #6— Approval of the Minutes - The minutes of the February 23, 2017 regular meeting minutes was 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 #7— Bill List - A motion was made by Clyde Nix to approve the bill list for 3//09/2017. The motion was seconded by Marion Combs. All in favor and the motion passed.

Item #8 – Departmental Reports – Marion Combs made a motion to approve Departmental Reports A-G. Randy Spears seconded the motion. All in favor and the motion was passed.

Old Business

Item #9 – Family Health Insurance – Arthur Lee Taylor made a motion that the city offer family coverage to all full time employees and the cost is split 70/30, requiring the employee to pay \$325.00 per month at the current rate. Marion Combs 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

Chris Edwards made a motion to sell the clinic at a minimum price of the appraised value. Arthur Lee Taylor seconded the motion. All in favor and the motion was carried.

Item #10 – Clerk Request – Arthur Lee Taylor made a motion to send the clerk, Marcy Brown, to the spring clerk school March 29-31, 2017 at the Wynfrey hotel in Hoover and at a cost of \$265.00 and to reimburse her for mileage. Marion Combs seconded the motion. All in favor and the motion carried.

Item #11 – Police Department Request – Randy Spears made a motion to purchase 10 dispatcher shirts at a cost of \$42.00 each. Marion Combs seconded the motion. All in favor and the motion was carried.

Item #12 – Golf Course Club House Change Order – Arthur Lee Taylor made a motion to approve the change order to change the fire retardant to a spray on, instead of sheetrock, at a cost of \$2,000.00. Clyde Nix seconded the motion. All in favor and the motion was carried.

Randy Spears made a motion to accept to the quote from Joshua Alley for the wiring of both the internet and phone system at a cost of \$5,846.30. This would be paid from the Horse Creek Fund. Chris Edwards seconded the motion. All in favor and the motion was carried.

Chris Edwards made a motion to accept the bid from Williams Septic for the septic system at the golf course at a cost of \$7,400.00. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #13 – Res. #3, 2017 - Arthur Lee Taylor made a motion to approve Res. #3, 2017 – The Fair Housing Resolution. 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 #14 – Proclamation of Fair Housing – Chris Edwards made a motion to accept and approve the Fair Housing Proclamation. All in favor and the motion was carried.

Chris Edwards 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