

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

April 12, 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 Hezekiah Walker. 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. 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. Three contractors were asked to give quotes on the estimated cost to build the clubhouse. Only one returned with an amount of an estimated 1.3 million to build. This didn't include the furnishings but he was confident that he could keep cost around the same price once he got to bid this out.

Richard Lovelady made a motion to prepare the necessary paperwork to bid out the clubhouse for construction. Gary Thomas 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 was carried.

Don Kilgore is not able to give the city an appraised value on the medical clinic due to the low market values as well as not being able to find comparables. He stated that he would be a broker for the city if we sold, but otherwise, could not give a true value. He would not charge the city for the time he had put into this project.

An update on FEMA e was given and all of the necessary paperwork for FEMA to process for reimbursement has been completed. Mayor Stephens stated that he is confident that we will receive about 95% of the money paid out. .

Discussion was made on the Police Department renovation and Richard Lovelady made a motion to spend up to \$1450 to replace the flooring, painting, and new shelving. Clyde Nix seconded the motion. All in favor and the motion carried.

Richard Lovelady made a motion to approve installing gutters around the entrances at the civic center. Gary Thomas seconded the motion. 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 3/22/2016 and 4/12/16. The motion was seconded by Gary Thomas. All in favor and the motion passed.

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

Item #9 – City Clerk IIMC Dues – Clyde Nix made the motion to pay for the renewal of the IIMC clerk dues at an amount of \$155. Robert Busby seconded the motion. All in favor and the motion was carried.

Item #10 – Utility Board Member Nominations - Clyde Nix made a motion to appoint Gary Thomas to fill the vacancy on the Dora Utility Board. Robert Busby seconded the motion.

Roll Call vote: Robert Busby –Yes; Richard Lovelady –No; Clyde Nix – Yes; Betty Sanders –No; George Sides, Jr. - No, Gary Thomas – Abstain; Hezekiah Walker – No; and Randy Stephens, Yes. The motion failed. 4 – No and 3 yes, 1 Abstain

Clyde Nix made a motion to nominate Randy Spears to fill the vacancy on the Dora Utility board. Motion failed due to lack of a second.

George Sides, Jr. made a motion to nominate John Skalnik to fill the vacancy on the Dora Utility Board. Hezekiah Walker seconded the motion.

Roll Call vote: Robert Busby –No; Richard Lovelady –No; Clyde Nix – No; Betty Sanders –No; George Sides, Jr. - Yes, Gary Thomas – Abstain; Hezekiah Walker – No; and Randy Stephens, No. The motion failed. 6 no 1 yes 1 abstain

A workshop will be scheduled to discuss the appointment.

Item #11 –Dumpster for Civic Center and Golf Course– Discussion was made on the necessity of having a dumpster for the Civic Center and Golf Course. The Mayor stated that he would get prices and present it at the next council meeting.

Item #12 –Gutters for Civic Center – This discussion and decision was made during the old business section of the council meeting.

Item #13 –ADECA Grants – Mayor Stephens informed the council that it was time to apply for the ADECA grant. Council was asked to think about what grant they wished to pursue and this would discuss it at the next meeting.

Item #14 –Surplus Property – Robert Busby made a motion to accept the bid from Ralph Shoemaker for the purchase of of the Army surplus dual axel dump truck in the amount of \$2500. Gary Thomas 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; Hezekiah Walker – Yes; and Randy Stephens, Yes. The motion was carried.

Clyde Nix made a motion to accept the bid from Ralph Shoemaker for the Army surplus GM Truck Tractor in the amount of \$3000. Gary Thomas seconded the motion. All in favor and the motion was carried.

Item #15 –Horse Creek Jubilee Donations – Richard Lovelady made a motion to donate \$1000 to the Horse Creek Jubilee festival. Gary Thomas seconded the motion. All in favor and the motion was carried.

Item #16 –Road Paving – Hezekiah Walker made a motion to pave the roads that sustained the damage from the flood of December 25, 2016 at a cost of \$14,165.55. Clyde Nix seconded the motion.

Mayor Stephens also stated that he would like to invest the \$5000 from Mr. Barber for repairing the roads in the Burnwell community.

George Sides, Jr. mentioned that the City Hall, Civic Center, and the city sign needed some straw and mulch. .

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

Randy Stephens
Mayor

Marcy Brown
City Clerk