

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

April 13, 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 Pastor James Kelley. 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, Arthur Lee Taylor and Mayor Randy Stephens. Randy Spears was absent. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the March 23, 2017 regular meeting minutes was reviewed. A motion was made by Arthur Lee Taylor to accept the minutes as written. The motion was seconded by Marion Combs. 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 4/13/2017. The motion was seconded by Arthur Lee Taylor. All in favor and the motion passed.

Item #7 – Departmental Reports –Clyde Nix made a motion to approve Departmental Reports A-G. Marion Combs seconded the motion. All in favor and the motion was passed.

Old Business

Item #8 – Sale of Clinic – Arthur Lee Taylor made a motion to list the clinic with Ginger Wise at a price of \$368,000 for 6 months. Marion Combs seconded the motion. All in favor and the motion was passed.

Item #9 – Jackie Parker – Jackie Parker with the Walker Area Community Foundation was asking the citizens of Dora to loan memorabilia from the early years of the history of Dora to be put on display in the Bankhead museum.

Item #10 – Resolution #4, 2017 – Chris Edwards made a motion to suspend the rules for immediate consideration for Resolution #4, 2017 “Sales Tax Holiday”. Phillip Ballenger seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Absent; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 7 – Yes

Chris Edwards made a motion to approve Resolution #4, 2017 “Sales Tax Holiday”. Arthur Lee Taylor seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Yes; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Absent; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 7 – Yes

Item #11 – Golf Course Club House Change Order – Clyde Nix made a motion to approve the change order to add outlets and breakers to basement, electrical additions upstairs, and add exhaust fans to basement for a cost of \$23,291.30. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #12 – Golf Club House Equipment – Marion Combs made a motion to approve the purchase of golf club house furniture at a cost of \$5,689. Clyde Nix seconded the motion. All in favor and the motion was carried.

Item #13 – Walker County Regional Baptist District Association – Marion Combs made a motion to allow the Walker County Regional Baptist Association to use the T.S. Boyd gym, free of charge, for their quarterly services. Arthur Lee Taylor seconded the motion. All in favor and the motion was carried.

Marion Combs 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