

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

April 27, 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 Richard Lovelady. 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, Clyde Nix, McArthur Sargent, Arthur Lee Taylor, Randy Spears, and Mayor Randy Stephens. Marion Combs and Chris Edwards were absent. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the April 13, 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 MacArthur Sargent. All in favor and the motion was carried.

Item #6— Bill List - A motion was made by Randy Spears to approve the bill list for 4/27/2017. The motion was seconded by Phillip Ballenger. All in favor and the motion passed.

Old Business - None

Item #8 – Sports Hall of Fame – Arthur Lee Taylor made a motion to approve the renewal of the ad in the Sports Hall of Fame Magazine with the city paying \$500 and the golf course paying \$500. McArthur Sargent seconded the motion. All in favor and the motion was passed.

Item #9 – T.S. Boyd Rental Agreement – Arthur Lee Taylor made a motion to update the T.S. Boyd rental agreement to a rental cost of \$200 for first 4 hours and \$50 per additional hour. Randy Spears seconded the motion. All in favor and the motion was passed.

Item #10 – Golf Course Club House Change Order – Arthur Lee Taylor made a motion to spend up to \$1650 to purchase tables and chairs to furnish the new golf clubhouse. Randy Spears seconded the motion. All in favor and the motion was carried.

Clyde Nix made a motion to spend \$3000 for the purchase of a range for the grill in the new club house. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Randy Spears made a motion to purchase 2 Point of Sale systems for the new clubhouse at a cost of \$6841.42. Arthur Lee Taylor seconded the motion. All in favor and the motion was carried.

Clyde Nix made a motion to purchase metal table and chairs for the deck at the golf club house with a budget of \$2500. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Randy Spears made a motion to purchase 4 rocking chairs for the deck with a cost of \$600. Arthur Lee Taylor seconded the motion. All in favor and the motion was carried.

Item #11 – Police Department Request – Arthur Lee Taylor made a motion to approve Jared Hall attending the summer police chief's conference. Randy Spears seconded the motion. All in favor and the motion was carried.

Item #12 – East Walker County Chamber Banquet – Arthur Lee Taylor made a motion to purchase a table for \$150 for the annual banquet to be held on May 25, 2017. McArthur Sargent seconded the motion. All in favor and the motion was carried.

Randy Spears 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