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

June 28, 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 Kelley Browning. Pastor Gene Smith was asked by the mayor to lead a special prayer on behalf of Councilman Hezekiah Walker who has been absent due to an illness. The Pledge of Allegiance was led by Mayor Randy Stephens.

Pastor Gene Smith was asked by the mayor to lead a special prayer on behald of Councilman Hezekiah Walker who was absent due to an illness.

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., and Gary Thomas, Hezekiah Walker was absent. A quorum was in attendance.

The minutes of the May 24, 2016 regular meeting and the special called meeting of June 16, 2016 were reviewed. A motion was made by George Sides, Jr.to accept the minutes as written. The motion was seconded by Gary Thomas. All in favor and motion carried.

Old Business

Mayor Stephens gave an update on the golf clubhouse and informed the council that it has went out for bid to see what kind of quotes we would receive regarding the cost to build.

The mayor stated that Darren Blackburn has been appointed as the interim Park Director until we could decide on a permanent director.

Item #7— Bill List - A motion was made by Robert Busby to approve the bill list for 6/28/2016. The motion was seconded by George Sides, Jr. All in favor and the motion passed.

Item #8 – Departmental Reports – A motion was made by George Sides, Jr. to approve all departmental reports as presented. Gary Thomas seconded the motion. All in favor and the motion carried.

Item #9 – Ordinance #2, 2016 Qualification Fees – George Sides, Jr. made a motion to suspend the rules for immediate consideration regarding Ordinance #2, 2016 to set the Qualification Fees. 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 – Absent; and Randy Stephens, Yes. The motion passed. 7 –Yes

Gary Thomas made a motion to accept and approve Ordinance #2, 2016 setting the qualification fees for municipal elections. George Sides, Jr. 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 – Absent; and Randy Stephens, Yes. The motion passed. 7 –Yes

Item #10 – Voters List – Richard Lovelady made a motion to appoint the clerk, Marcy Brown, to oversee the 2016 voters list for the municipal election. Gary Thomas seconded the motion. All in favor and the motion was carried.

Item #11 –**Utility Board Position** – Richard Lovelady made a motion to reappoint Mike Dotson to serve another term on the Dora Utility Board. Betty Sanders. 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 – Absent; and Randy Stephens, No. The motion failed. 3 –Yes and 4 – No

Robert Busby made a motion to appoint Kristie Tuggle to the Dora Utility Board. Clyde Nix seconded to motion.

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

Item #12 –Golf Course Requests – George Sides, Jr. made a motion to advertise for bids on 72 new golf carts. Clyde Nix seconded the motion. All in favor and the motion carried.

Gary Thomas made a motion to purchase a starter box and control circuit board for the irrigation system. 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 – Absent; and Randy Stephens, Yes. The motion passed. 7 –Yes

Item #13 – Police Department Firing Range – Discussion was made regarding property that the City of Dora owns off Walker Circle because the police department would like to build a firing range. Richard Lovelady made a motion to have the property cruised to get a value for the cutting of the timber for this parcel of land. Clyde Nix seconded the motion. All in favor and the motion carried.

Item #14 – Tennis and Basketball Courts Resurfacing – George Sides, Jr. made a motion to resurface the tennis and basketball courts with the funds coming out of the golf account in the amount of \$15,000. Richard Lovelady 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 – Absent; and Randy Stephens, No. The motion failed. 3 –Yes and 4 – No

Richard Lovelady made a motion to resurface the tennis and basketball courts with the funds coming out of any city account that can be used for this purpose. Motion died due to the lack of a second.

Item #15 – Resurfacing Commerce Avenue – After discussing the resurfacing of Commerce Avenue and using the money which will be received from FEMA, George Sides, Jr. made a motion to table this discussion until further information can be gathered. Richard Lovelady seconded the motion. All in favor and the motion carried.

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

Randy Stephens Mayor		
Marcy Brown		
City Clerk		