

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

June 8, 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 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, McArthur Sargent, Randy Spears, Arthur Lee Taylor and Mayor Randy Stephens. Clyde Nix was absent. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the May 23, 2017 regular meeting minutes and the June 6, 2017 workshop minutes were reviewed. A motion was made by Marion Combs to accept the minutes as written. The motion was seconded by Phillip Ballenger. 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 6/08/2017. The motion was seconded by Chris Edwards. All in favor and the motion passed.

Item #7— Departmental Reports – A motion was made by Phillip Ballenger to approve the departmental reports A-G. Marion Combs seconded the motion. All in favor and the motion passed.

Old Business

Item #8a – Brush Pickup Discussion – Arthur Lee Taylor made a motion to table this item until more discussion was made. McArthur Sargent seconded the motion. All in favor and the motion was passed.

Item #8b – Fire Department Position – Chris Edwards made a motion to create a part time fireman position at an hourly wage of \$9.15 per hour. This will be to cover the day shift from 8 am to 5 pm, Monday – Friday. Randy Spears seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – No; Chris Edwards – Yes; Clyde Nix – Absent; McArthur Sargent – No; Randy Spears – Yes ; Arthur Lee Taylor, Sr. – No; Mayor Randy Stephens – Yes. Motion was carried. 4 – Yes Absent 3 - No

Item #9 – Donnie Carden Lockerbie Home Owners Assoc. Request – After submitting a petition from the residents of the Lockerbie Subdivision, discussion was made on the repair of a bad section of road in the subdivision and the city paying for the two street lights. McArthur Sargent made a motion to add the two street lights in the Lockerbie subdivision to the street light bill for the city of Dora. Marion Combs seconded the motion. All in favor and the motion was carried.

Item #10 - Pitney Bowes Lease – Arthur Lee Taylor made a motion to purchase a Pitney Bowes postage meter, instead of leasing it, and to pay the annual maintenance fee. McArthur Sargent seconded the motion. All in favor and the motion was carried.

Item #11 – Golf Course Update and Requests- Mayor Stephens updated the council on the status of the golf clubhouse stating that the clubhouse was complete and needed to have the furnishings purchased and added to the building. Mayor Stephens presented a list of the items needed to complete the clubhouse in an amount of \$66,000. Arthur Lee Taylor made a motion to spend up to \$66,000 to pave/concrete the parking lot, remove cart shed, purchase washer/dryer, wall/window treatments, table cloths, additional inside tables and chairs, and additional patio tables and chairs. Randy Spears second the motion. All in favor and the motion was carried.

Arthur Lee Taylor made a motion to adjourn the meeting. Chris Edwards seconded the motion. All in favor and the meeting was adjourned.

Randy Stephens
Mayor

Marcy Brown
Brown, City Clerk