

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

July 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 Mayor Randy Stephens. 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, Randy Spears, Arthur Lee Taylor, and Mayor Randy Stephens. Marion Combs was absent. A quorum was in attendance.

Item #5— Approval of the Minutes - The minutes of the June 29, 2017 regular meeting minutes was reviewed. A motion was made by Phillip Ballenger to accept the minutes as written. The motion was seconded by Clyde Nix. 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 6/29/2017. The motion was seconded by Clyde Nix. All in favor and the motion passed.

Item #7— Departmental Reports – A motion was made by Randy Spears to approve the departmental reports A-G. Clyde Nix seconded the motion. All in favor and the motion passed.

Old Business

Item #8 – Brush Pickup Discussion – Chris Edwards made a motion to suspend the rules for immediate consideration for Resolution #7, 2017 regarding brush removal and disposal. Arthur Lee Taylor seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes ; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 7 – Yes 1 Absent

Chris Edwards made a motion to adopt Resolution #7, 2017 regarding brush removal and disposal. Arthur Lee Taylor seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes ; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 7 – Yes 1 Absent

Item #9 – Clerk School – Randy Spears made a motion to approve sending the clerk, Marcy Brown, to the fall city clerk school in Tuscaloosa, August 23-25, and to reimburse for mileage. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #10 – 2 Computers for City Hall – Arthur Lee Taylor made a motion to approve the purchase of two (2) new computers for the city clerk and administrative assistant and to spend whatever is needed to get the best one that will perform properly for the computer programs being used. . Chris Edwards seconded the motion. All in favor and the motion was carried.

Item #11 – TJ’s Alcohol Application- Mayor Stephens introduced Resolution #6, 2017, regarding TJ’s alcohol license approval. This will be published in the local newspaper, at which time, the public can voice any objections. Arthur Lee Taylor made a motion to accept the first reading of Resolution #6, 2017. Chris Edwards second the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – No; McArthur Sargent – No; Randy Spears – Yes ; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 5 – Yes 2 - no 1 Absent

Item #12 – Ord. #1, 2017 Regulating The Possession, Consumption And Dispensing Of Alcoholic Beverages In Public Places Within The City Of Dora, Alabama – Chris Edwards made a motion to suspend the rules for immediate consideration of Ordinance #1, 2017 regarding the regulation to possession, consumption and dispensing of alcoholic beverages in public places within the City of Dora, Alabama. Randy Spears seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes ; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 7 – Yes 1 Absent

Randy Spears made a motion to adopt Ordinance #1, 2017 regarding the regulation to possession, consumption and dispensing of alcoholic beverages in public places within the City of Dora, Alabama. Chris Edwards seconded the motion.

Roll Call Vote: Phillip Ballenger – Yes; Marion Combs – Absent; Chris Edwards – Yes; Clyde Nix – Yes; McArthur Sargent – Yes; Randy Spears – Yes ; Arthur Lee Taylor, Sr. – Yes; Mayor Randy Stephens – Yes. Motion was carried. 7 – Yes 1 Absent.

Item #13 – CAWACO Grant – Clyde Nix made a motion to approve applying to CAWACO for a grant to improve the welcome to Dora sign. Phillip Ballenger seconded the motion. All in favor and the motion was carried.

Item #14 – Street Department Requests – Chris Edwards made a motion to approve uniforms for all part time workers on the street department. Randy Spears seconded the motion. All in favor and the motion was carried.

Chris Edwards made a motion to approve the purchase of 2 trucks from the Alabama Surplus Division if the City of Enterprise does not purchase the two Ford F150s. If they are taken, then to approve appending up to the same amount, approximately \$10,200 for 2 trucks. The trucks will be for the street department and golf course. The more expensive truck will be paid out of the golf course fund. Randy Spears seconded the motion. All in favor and the motion was carried.

Item #15 – Full Time Golf Course Position – McArthur Sargent made a motion to approve the creation of a new full-time pro shop clerk position at a rate of \$9.00 per hour, with benefits. This position is at the golf course. Randy Spears seconded the motion. All in favor and the motion was carried.

Author 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