

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

October 2, 2012

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 John Skalnic. The Pledge of Allegiance was led by Mayor Chris Edwards.

Meeting was called to order by Mayor Chris Edwards. Roll call was taken by Cindy Vines, City Clerk. Present at the meeting were Donnie Burns, Betty Sanders, Kristie Tuggle, Gary Thomas, and Hezikiah Walker. Absent were Nick Isbell and Clyde Nix. A quorum was in attendance.

The minutes of the September 18, 2012 Regular Meeting were reviewed. A motion was made by Gary Thomas to accept the minutes as written. The motion received a second from Donnie Burns. The motion passed.

The minutes of the September 25, 2012 Special Called Meeting were reviewed. A motion was made by Gary Thomas to accept the minutes as written. The motion received a second from Donnie Burns. The motion passed.

A motion was made by Donnie Burns to accept the Beverage Application of AAA Fuel, Inc. DBA as TJ's #2 Owner: Vikash Rohella. The motion received a second from Kristie Tuggle. The motion carried with a unanimous vote.

Jessica Motte presented to the Council her ideas for Winterfest 2012. This event will take place on December 15 & 16, 2012 in the Dora Civic Center. A motion was made to accept the presentation and move ahead with planning by Gary Thomas and seconded by Kristie Tuggle. The motion passed.

Gary Thomas made the motion to approve the City Clerk Report for September 2012. The motion received a second from Betty Sanders. The motion carried.

Gary Thomas made the motion to accept the Fire Department Report for September 2012. Donnie Burns provided the second to the motion. The motion passed.

A motion was made by Gary Thomas to purchase supplies for Fire Prevention Week from the Fire Department Fund. Kristie Tuggle seconded the motion. The motion passed.

A motion was made by Betty Sanders and seconded by Donnie Burns to purchase a wench and bumper for the Rescue Truck. The total cost is \$2,524.00 and includes shipping and installation. The motion passed.

Donnie Burns made the motion to accept the Golf Report for September 2012. Kristie Tuggle seconded to the motion. The motion passed.

Anthony Dill, Volunteer Park Director offered his resignation on this date. Anthony will finish the Football Season and help begin the Basketball Season and then step down when his successor is named. Gary Thomas made the motion to accept the Park Report for September 2012 given by Anthony Dill. Hezikiah Walker seconded the motion. The motion passed.

A motion was made by Kristie Tuggle to accept the Police Department report for September 2012. The motion received a second from Donnie Burns. The motion carried.

A motion was made by Gary Thomas to accept the Magistrate's report for September 2012. The motion received a second from Donnie Burns. The motion carried.

A motion was made by Kristie Tuggle to accept the Street Department report for September 2012. The motion received a second from Gary Thomas. The motion carried. Betty Sanders made note of the good job that Jeremy Hicks is doing with grass cutting and keeping brush down on the road ways.

A motion was made by Betty Sanders to purchase a 77" X 16 ft. trailer for the Street Department in the amount of \$1,750.00. The motion was seconded by Kristie Tuggle. The motion carried.

A motion was made to approve the expense of Orientation Conference for Elected Officials and Municipal Personnel. Randy Stephens, George Sides, Jr., Hezekiah Walker and Cindy Vines will attend the conference held in Montgomery, AL on October 31, 2012. This group will travel the night before to attend the conference. Robert Busby and Richard Lovelady have plans to attend the conference at a later date. The motion was seconded by Kristie Tuggle. The motion carried.

A motion was made by Kristie Tuggle and Seconded by Donnie Burns to approve the travel of Randy Stephens and Cindy Vines to Montgomery Alabama to attend the ADECA CDBG Compliance Workshop on October 10, 2012. The motion passed.

A motion to adjourn was made by Betty Sanders and seconded by Gary Thomas. The Meeting was adjourned.

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Chris Edwards, Mayor

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Cindy S.Vines, City Clerk

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

October 16, 2012

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 Randy Stephens. The Pledge of Allegiance was led by Mayor Edwards.

The meeting was called to order by Mayor Chris Edwards. Roll call was taken by Cindy Vines, City Clerk. Present at the meeting were Donnie Burns, Clyde Nix, Betty Sanders, Gary Thomas, Kristie Tuggle and Hezikiah Walker. Nick Isbell was absent. A quorum was in attendance.

Anthony Dill, Park Director brought an update from the Park Department, regarding the success of the current Football Team and Cheerleaders.

The minutes of the October 2, 2012 Regular Meeting were reviewed. A motion was made by Gary Thomas to accept the minutes as written. The motion was seconded by Donnie Burns. The motion passed.

An agenda item for Surplus Property Vehicles was brought to the Council. One 1997 Ford Crown Victoria (8381), one 1997 Ford Pick-Up (1927), and one 2005 Ford Crown Victoria (8931) were identified as surplus. A motion was made by Clyde Nix, and received a second from Gary Thomas to table this item until a formal offer was made on these vehicles. John Duchock, Police Chief will open up communication with any potential buyers and report to the new administration. The item was tabled.

The purchase of a custom built conference table for the Council Chambers was brought before the Council. A motion was made by Donnie Burns and seconded by Gary Thomas to table this item until the new administration was seated and they could vote their preference. The item was tabled.

A motion was made by Gary Thomas to approve a contract between City of Dora and Verizon Wireless for three wireless air cards. The motion received a second from Kristie Tuggle. The motion carried.

A motion was made by Clyde Nix and seconded by Kristie Tuggle to discontinue the contract for DELTA software support. Delta is a software program that was used for printing City of Dora Business License. The motion passed.

Kristie Tuggle made a motion and Clyde Nix seconded to create a position for Part-Time Office Assistant in the City Clerk's office. The pay-rate for this position is set at \$9.00 hourly. The motion passed with unanimous vote.

Kristie Tuggle expressed commendation to the Street Department for the excellent job they did in cleaning and maintaining the East Walker Chamber's 5K route.

A motion was made by Hezikiah Walker to move into Executive Session to character and job performance of a public employee. The motion received a second from Gary Thomas. Voting YES were Donnie Burns, Clyde Nix, Betty Sanders, Kristie Tuggle, Gary Thomas and Hezikiah Walker. The motion carried and executive session began at 7:25 p.m. Council reconvened at 8:40 p.m. Executive Session was carried to October 17<sup>th</sup>, 2012 at 5:30 p.m. to gather required information.

The motion to adjourn was made by Betty Sanders and seconded by Clyde Nix. Meeting was adjourned.

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Chris Edwards, Mayor

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Cindy S.Vines, City Clerk

# Organizational Session Minutes of the Council of the City of Dora, Alabama

November 5, 2012

The Council of the City of Dora, Alabama met for the Organizational Meeting in the Dora Civic Center Auditorium at 7:00 p.m.

Meeting was called to order by Mayor Randy Stephens. Mayor introduced Senator Greg Reed, Ray Stephens, and Boy Scout Troop #120.

The invocation was led by Ray Stephens.

The Pledge of Allegiance was led by Matthew Levan of Boy Scout Troop #120.

Senator Greg Reed administered the Oath of Office to Mayor Randy Stephens.

Senator Greg Reed administered the Oath of Office to Council Member Robert Busby

Senator Greg Reed administered the Oath of Office to Council Member Richard Lovelady

Senator Greg Reed administered the Oath of Office to Council Member Clyde Nix

Senator Greg Reed administered the Oath of Office to Council Member Betty Sanders

Senator Greg Reed administered the Oath of Office to Council Member George Sides, Jr.

Senator Greg Reed administered the Oath of Office to Council Member Hezikiah Walker

Gary Thomas was absent, (due to required work out of town) but will take the Oath upon his return.

A motion was made by Clyde Nix to appoint Gary Thomas as Mayor Pro Tempore. The motion received a second from Betty Sanders. Discussion was granted to George Sides who expressed disappointment that he had not received a recommendation for appointment as Mayor Pro Tempore. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, and Randy Stephens. Voting NO: George Sides, and Hezikiah Walker. The motion carried.

A motion was made by Robert Busby and seconded by Betty Sanders to move the regular scheduled Council Meetings to 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of the month. Voting YES: Robbie Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Hezikiah Walker, and Randy Stephens. Motion carried.

A motion was made by Betty Sanders and seconded by Richard Lovelady to move the regular scheduled Council Meetings to 6:00 p.m. Voting YES: Robbie Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Hezikiah Walker, and Randy Stephens. Motion carried.

ORDINANCE #2-2012 RULES OF PROCEDURE FOR COUNCIL MEETINGS was presented to the Council in written page. A motion was made by Richard Lovelady to accept the first reading of Ordinance #2-2012. This motion received a second from Clyde Nix. There was not a vote on this motion.

A motion was made by Richard Lovelady to suspend the rule and vote for ORDINANCE #2-2012 on this date. The motion received a second from Robert Busby. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, Hezikiah Walker, and Randy Stephens. Voting NO: George Sides. To suspend the rule a unanimous vote is required. The motion failed.

A motion was made by Robert Busby and seconded by Clyde Nix to Ratify Current Depositories at First National Bank of Jasper (Dora Branch) and Regions Bank (Jasper). Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Hezikiah Walker and Randy Stephens.

A motion was made by George Sides to place four signatures to the Bank Accounts, Mayor Randy Stephens, Mayor Pro-Tempore Gary Thomas, Clyde Nix, and Hezikiah Walker. The motion received a second from Richard Lovelady. Voting YES: Robert Busby, Richard Lovelady, Betty Sanders, George Sides, Hezikiah Walker. Voting NO: Clyde Nix, and Randy Stephens. The Motion Carried.

A motion was made by George Sides to table the appointments of City Clerk, Police Chief, Fire Chief, and Municipal Judge until the first Regular Council Meeting on November 13<sup>th</sup> at 6:00 p.m. Motion failed for lack of a second.

A motion was made by Betty Sanders to appoint Cindy Vines as Dora City Clerk. Clyde Nix seconded the motion. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Hezikiah Walker and Randy Stephens.

A motion was made by Clyde Nix and seconded by Robert Busby to appoint John DuChock as Police Chief. George Sides asked that Richard Lovelady abstain from the vote because the Police Department purchased a camera system from his Company, Red Star Security in October 2012. Voting YES: Robert Busby, Clyde Nix, Betty Sanders, George Sides, Hezikiah Walker, and Randy Stephens. ABSTAIN: Richard Lovelady. The Motion carried.

A motion was made by Robert Busby to appoint Chris Edwards as interim Fire Chief. The motion received a second from Clyde Nix. The interim appointment will be for 60 days or until the first regular scheduled Council Meeting of 2013, at which time the appointment will be brought before the Council again. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, and Randy Stephens. Voting NO: Betty Sanders, George Sides, and Hezikiah Walker. The motion carried.

A motion was made by Richard Lovelady and seconded by Robert Busby to appoint Joeletta Martin Barrentine to City of Dora Municipal Judge. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, Hezikiah Walker, and Randy Stephens. ABSTAIN: George Sides.

A motion was made by Robert Busby and seconded by Clyde Nix to temporarily retain all other officers of the City of Dora. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, and Randy Stephens. Voting NO: Hezikiah Walker. ABSTAIN: Betty Sanders and George Sides.

A motion to adjourn was made by Clyde Nix. Robert Busby seconded the motion. Meeting was adjourned.

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Randy Stephens, Mayor

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Cindy Vines, City Clerk

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

November 13, 2012

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 Brian Pruden. The Pledge of Allegiance was led by Mayor Stephens.

The meeting was called to order by Mayor Randy Stephens. Roll call was taken by Cindy Vines, City Clerk. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas, and Hezikiah Walker. A quorum was in attendance.

The minutes of the October 16, 2012 Regular Meeting were reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by Robert Busby. The motion passed.

The minutes of the November 5, 2012 Regular Meeting were reviewed. A motion was made by Robert Busby to accept the minutes as written. The motion was seconded by Gary Thomas. The motion passed.

Departmental Reports were reviewed from the Clerk's office, Golf Course, Magistrate, Police, and Street & Sanitation. No report was received from the Fire Department or the Park and Recreation Department. A motion was made by Gary Thomas and seconded by Robert Busby to accept the Clerk's report. A motion was made by Gary Thomas and seconded by Robert Busby to accept the Golf Course report. A motion was made by Robert Busby and seconded by Clyde Nix to accept the Magistrate's report. A motion was made by Clyde Nix and seconded by Robert Busby to accept the Police Department report. A motion was made by Clyde Nix and seconded by Gary Thomas to accept the Street and Sanitation Department report. All motions carried.

## OLD BUSINESS:

Two Surplus Property Vehicles were brought to the Council. One 1997 Ford Pick-Up (0001927), and one 2005 Ford Crown Victoria (0008931) were identified as surplus. A motion was made by Clyde Nix, and received a second from Gary Thomas to table the direct sale of the 1997 Ford Pick-Up (0001927) and accept sealed bids for the same. The motion carried. Information will be gathered from interested parties for the sale of the 2005 Ford Crown Victoria (0008931). During discussion on this item, George Sides, Jr. makes a request to have a report of the total number of vehicles in service for the Police Department at the next Council Meeting.

Richard Lovelady made the motion to withdraw the purchase of a custom built conference table for the Council Chambers. The motion received a second from Robert Busby. The motion carried.

A motion was made by Richard Lovelady and seconded by Betty Sanders to adopt Ordinance #2-2012 (read aloud by Mayor Randy Stephens) upon this second reading to the Council. The motion passed.

A motion was made by Clyde Nix and seconded by George Sides to accept Resolution #23-2012 (read aloud by Cindy Vines, City Clerk). The motion carried.

A motion was made by George Sides and seconded by Gary Thomas to accept Resolution #24-2012 (read aloud Cindy Vines, City Clerk). The motion passed.

A motion was made by Clyde Nix and seconded by Richard Lovelady to accept Resolution #25-2012 (read aloud by Cindy Vines, City Clerk). The motion passed.

A motion was made by Richard Lovelady and seconded by Gary Thomas to approve the grant match of \$29,783.98 for Project #STPTE-TE07 (940) Sidewalks along Horse Creek Boulevard, using The Clinic Fund for payment. The motion passed.

Mayor Randy Stephens announced that the Magistrate position has been filled with the hiring of LaWanda Bradley. A motion was made by Robert Busby and seconded by Gary Thomas to set the rate at \$13.25 hourly for this position. The motion carried.

Mayor Randy Stephens announced that the Office Assistant position has been filled with the hiring of Lisa Barrett. This position was created by Council Vote on October 16, 2012.

A motion was made by Richard Lovelady to hire Jim Brakefield (in attendance) as Dora City Attorney at the rate of \$150 hourly. The motion received a second from Clyde Nix. The motion passed.

A motion was made by Gary Thomas to retain Charles Stephens, Jr. as Dora City Prosecutor at the rate of \$150 hourly. The motion received a second from Robert Busby. The motion passed.

The appointment to the East Walker Sewer Board of Directors was discussed. A motion was made to table the appointment by George Sides, Jr. The motion did not receive a second and therefore failed. Mayor Randy Stephens made the recommendation to appoint Donnie Burns to this position. A motion was made by Gary Thomas and seconded by Betty Sanders to appoint Donnie Burns to the East Walker Sewer Board of Directors. Voting YES were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, Gary Thomas, Hezekiah Walker, and Mayor Randy Stephens. Voting NO were George Sides, Jr. The motion carried with 7 Yes votes and 1 No vote.

A motion was made by Robert Busby to purchase a computer for the Mayor's office. The motion received a second from Gary Thomas. The motion passed.

Mayor Randy Stephens made the motion to move into Executive Session to discuss a public employee's personal character and to discuss the security of the Dora City Hall. The motion received a second from Hezekiah Walker. The motion passed and the Council was in Executive Session from 7:20 p.m. until 8:15 p.m.

Betty Sanders made the motion and Gary Thomas seconded to approve the Security System installed in Dora City Hall for the amount of \$3,705.20, payable to Scott Fewell, and the network system installed in the amount of \$944.00, payable to Joshua Alley. Voting YES are Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, Gary Thomas, and Mayor Randy Stephens. Voting NO are George Sides, Jr. Hezekiah Walker abstained from the vote. The motion passed with 6 yes votes, 1 no vote, and 1 abstained vote.

A motion was made by Richard Lovelady to obtain bids for the necessary renovations to City Hall to install a wall that would close in the Office Assistant and Magistrate's work area. The motion received a second from Clyde Nix. The Motion passed.

The motion to adjourn was made by Betty Sanders and seconded by Hezekiah Walker. Meeting was adjourned.

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Randy Stephens  
Mayor

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Cindy S.Vines, City Clerk



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

November 27, 2012

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 Michael Campbell. The Pledge of Allegiance was led by Mayor Stephens.

The meeting was called to order by Mayor Randy Stephens. Roll call was taken by Cindy Vines, City Clerk. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas, and Hezekiah Walker. A quorum was established.

The minutes of the November 13, 2012 Regular Meeting were reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by Gary Thomas. The motion passed.

The Park and Recreation 7/8 year old "Bull Dogs" were recognized for their undefeated Super Bowl Champion season by the Dora City Council. A motion was made by Gary Thomas and seconded by Clyde Nix to approve Resolution #26-2012 DORA BULLDOGS UNDEFEATED SUPER BOWL CHAMPIONS. The motion passed unanimously.

**OLD BUSINESS:**

A bid opening was held on November 26, 2012 at 4 p.m. at City Hall for one 1997 Ford Pick-Up (0001927). The highest bid of \$950 from Charles Parrish was awarded. Mr. Parrish declined the purchase. The truck was then awarded to the next highest of \$650 from Robert Taylor.

The renovation of the Office Assistant and Magistrate's work area was discussed. The renovation to City Hall offices will require three bids, with the lowest bid receiving the work.

Ordinance #3-2012 AMENDMENT TO ORDINANCE #01-2007 was read before the Council. A motion to suspend the rule and adopt this ordinance on today's date was made by Robert Busby and seconded by Gary Thomas. This motion requires a unanimous vote to pass. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas, Hezekiah Walker, and Randy Stephens. The motion passed. Robert Busby made the motion to adopt Ordinance #3-2012. The motion was seconded by Clyde Nix. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas, Hezekiah Walker, and Randy Stephens. The motion passed, and the Ordinance is hereby adopted.

A motion was made by Gary Thomas to adopt Resolution #27-2012 AUTHORIZING MAYOR OF THE CITY OF DORA TO ENTER INTO A CONTRACT WITH DUNN CONSTRUCTION FOR ALL ACCESS ROAD AND DRAINAGE IMPROVEMENT ACTIVITIES ASSOCIATED WITH PROJECT SM-ED-PF-11-009. The motion received a second from Robert Busby. The motion passed.

A motion was made by Clyde Nix to purchase tires for the Police Department in the amount of \$965.16. The motion received a second from Gary Thomas. The motion passed.

The motion to adjourn was made by Clyde Nix and seconded by Gary Thomas. Meeting was adjourned.

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Randy Stephens  
Mayor

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Cindy S. Vines  
City Clerk

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

December 11, 2012

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 Ray 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 Cindy Vines, City Clerk. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Gary Thomas, and Hezikiah Walker. A quorum was in attendance.

The minutes of the November 27, 2012 Regular Meeting were reviewed. A motion was made by Clyde Nix to accept the minutes as written. The motion was seconded by Gary Thomas. The motion passed.

## OLD BUSINESS:

A motion was made by George Sides, and seconded by Clyde Nix to accept the quote from Michael Parvin to construct a wall enclosing the magistrate and office assistant offices in the amount of \$1,250. The motion carried.

Departmental Reports were reviewed from the Clerk's office, Golf Course, Magistrate, Police, Fire, and Street & Sanitation. No report was received from the Park and Recreation Department. A motion was made by Clyde Nix and seconded by Robert Busby to accept the Departmental Reports presented. The motion carried.

A motion was made by Robert Busby and seconded by Richard Lovelady to approve \$497.00 (\$297 lodging, & \$200 registration) for John Duchock's attendance at the 2013 AACOP Winter Conference in Montgomery, Alabama January 28<sup>th</sup> through January 31, 2013. The motion passed.

A motion was made by Richard Lovelady and seconded by Gary Thomas to approve funds for a 2012 East Walker Chamber Christmas Parade float in the amount of \$200. The motion carried.

A motion was made by George Sides and seconded by Clyde Nix to reschedule the December 25<sup>th</sup>, 2012 regular meeting of the City Council to Thursday, December 20<sup>th</sup>, 2012, in observance of the Christmas Holiday. The motion passed.

A motion was made by Gary Thomas and seconded by Robert Busby to place a one quarter page ad in the January 2013 issue of "78 Magazine" for the amount of \$238.50. The motion passed.

The "Burnwell Road CD" and information surrounding the origin of the same were discussed. Mayor Stephens will gather more information and report his findings back to the Council regarding the repair of Burnwell Road with the funds allocated for said repair.

Mayor Randy Stephens brought to the Council's attention several culvert/road repairs that are needed in the City. There are two places on Walker Circle, one on Burnwell Road, and one on Doliska Road. After discussion a motion was made to table the items until Mr. David Edgil with the County Engineer's office could be contacted and consulted. The motion carried, this item was tabled.

There was limited discussion regarding the Wrecker Rotation for City of Dora. It was agreed that this item may need to be addressed with a City Ordinance outlining the

“guidelines” for participation. Mayor Stephens will gather more information for the Council and it will be discussed at the next Council Meeting.

Mayor Stephens made the announcements that the Neighborhood Watch Association would be providing Christmas dinner for all City Employees, Wednesday, December 19<sup>th</sup>, 2012 starting at Noon; and a reminder to all Dora citizens that garbage must be bagged before the Street & Sanitation department can pick it up.

Richard Lovelady made the motion to adjourn. Betty Sanders seconded. Meeting was adjourned.

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Randy Stephens  
Mayor

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Cindy S. Vines  
City Clerk

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

December 20, 2012

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 Renford Pruden. 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 Cindy Vines, City Clerk. Present at the meeting were Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., and Hezekiah Walker. A quorum was in attendance.

The minutes of the December 11, 2012 Regular Meeting were reviewed. A motion was made by Richard Lovelady to accept the minutes as written. The motion was seconded by Robert Busby. The motion passed.

#### OLD BUSINESS:

A motion was made by Robert Busby to purchase a new computer and to upgrade the Point of Sale System at the HorseCreek Golf Course if needed. This purchase will not exceed \$3,528. The motion was seconded by George Sides, Jr. The motion passed.

George Sides, Jr. made a motion to increase the City Clerk salary to \$3,000 monthly (\$36,000 annually). This motion received a second from Robert Busby. Voting YES: Robert Busby, Richard Lovelady, Clyde Nix, Betty Sanders, George Sides, Jr., Hezekiah Walker, and Mayor Randy Stephens. The motion passed.

A motion was made by George Sides, Jr. and seconded by Clyde Nix that they Council will receive from the City Clerk a Check Detail every first meeting of the month, and every quarter the Council will receive a Profit and Loss Statement from the City Clerk. The motion passed.

Randy Stephens made the motion to adjourn. Clyde Nix seconded. Meeting was adjourned.

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Randy Stephens  
Mayor

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Cindy S. Vines  
City Clerk