

City Hall
Fayette, Alabama
October 22, 2013

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on October 22, 2013, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Ray Nelson, Council members Linda McCraw, Cedric Wilson and David Brand. Also present were Assistant City Clerk Beth Wallace, Police Chief Danny Jenkins and City Engineer Dewayne Roby. Council members Mike Hardin and Jason Cowart were absent.

The opening prayer was given by Police Chief Danny Jenkins.

Mayor Nelson announced that a quorum was present and that the meeting was open for the transaction of business.

APPROVAL OF MINUTES

Councilmember Brand moved that the minutes of the meeting held on October 8, 2013, be approved. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for a parade permit for the Fayette First Baptist Church Fall Festival on October 31, 2013. Councilmember Wilson moved that the Council grant the parade permit. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

FAYETTE AQUATIC CENTER ENGINEERING CONTRACT

Mayor Nelson informed the Council that the new engineering contract concerning the Aquatic Park needed to be revised. The previous contract with Goodwyn, Mills & Cawood included only the design phase of the lazy river and concession building but not their inspection services during the construction of the project.

Councilmember Wilson moved to void the previous contract and approve the revised contract with Goodwyn, Mills and Cawood that includes the inspection services. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

RESOLUTION 2013-15

Mayor Nelson presented Resolution 2013-15 to the Council for their consideration. Resolution 2013-15 is as follows:

RESOLUTION 2013-15 A RESOLUTION AUTHORIZING THE CITY OF FAYETTE TO APPLY FOR A CDBG ECONOMIC DEVELOPMENT DEFERRED LOAN GRANT TO CONSTRUCT IMPROVEMENTS TO THE FORMER DELTA APPAREL BUILDING

WHEREAS, City of Fayette, acting by and through its City Council proposes to apply for a CDBG Economic Development Deferred Loan Grant to construct improvements to the former Delta Apparel Building which is owned by the City of Fayette;

THEREFORE, be it resolved by the City Council of Fayette, Alabama, as follows:

THAT, RAY NELSON, MAYOR, is hereby authorized to execute and submit an application with appropriate assurances to the State of Alabama, Department of Economic and Community Affairs, requesting a Fiscal Year 2013 CDBG Economic Development Deferred

Loan Grant funds in the amount of \$200,000.00 to construct improvements to the Delta Apparel Building; and

THAT, THE CITY OF FAYETTE will provide a local match of \$40,000.00 in support of this project.

The City of Fayette commits to the proportionate repayment of the \$200,000.00 requested in this application in the event the 50 jobs committed in this application are not retained for a period of 3 years and in the event the 50 jobs committed in this application are created within the 3 year period the \$200,000.00 in funds requested in this application will revert to grant funds and require no repayment by the City. In the event the 50 jobs are not created and retained within the 3 years City of Fayette will be responsible for repayment of the balance of funds to ADECA.

READ AND ADOPTED this the 22nd day of October, 2013.

Mayor

ATTEST:

City Clerk

Councilmember McCraw moved that the Council adopt Resolution 2013-15. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

Mayor Nelson stated that the company would be paying the local match and not the City.

AQUATIC PARK PROJECT

Mayor Nelson stated that at the Council's last work session, it was the consensus of the Council to proceed with constructing a lazy river and new concession stand at the Aquatic Park. Mr. Heath Reed said that if the project is approved, they will advertise the project so that bids will be received before Thanksgiving.

Councilmember Hardin was absent but had given the Mayor a statement to read on his behalf. In his statement, Councilmember Hardin said that if he were present he would vote in favor of the new project at the Aquatic Park.

Councilmember Wilson moved to authorize Goodwyn, Mills and Cawood to advertise for bids on constructing a lazy river and new concession stand at the Aquatic Park. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

CITY WEBSITE

Mayor Nelson stated that the new website, *fayetteal.org*, is up and running. He stated that the City plans on updating the website every Monday.

Mr. Bobby Avant spoke and said that industries that are looking to expand or relocate will usually visit a city's website before they even contact the state.

SOUTHSIDE PARK VANDALISM

Mayor Nelson stated that there have been complaints of vandalism at or near the Southside Park.

City Engineer Dewayne Roby said that Mr. Kevin Bass complained that rocks had been thrown from the Southside Park onto his property which resulted in some of his cars having their windows broken. Mr. Bass, the property owner, has put up a fence now on his property but they have still continued to throw rocks over the fence resulting in damage to his cars.

The Council discussed closing the park at a certain time and adding additional lighting. Police Chief Jenkins stated that he had placed a foot patrol in the area recently to try and catch the person.

REPORT OF CITY ENGINEER

City Engineer, Dewayne Roby reported that the section of Temple Avenue near Five Points had been paved.

He also said that there have been some accidents on 6th Street SW in the area of Terrace Park that have almost resulted in one of the homes in the area being hit. He stated that he had looked at placing a guardrail there and this could be installed at a cost of approximately \$4,000.00 to \$5,000.00.

Councilmember Brand moved to place a guardrail on a portion of 6th Street SW near Terrace Park. Upon the motion being seconded by Councilman Wilson, the same was unanimously approved.

APPROVAL OF FINANCIAL STATEMENT

Councilmember Wilson moved that the City's financial statement be approved. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

Councilmember McCraw moved that the Park & Recreation financial statement be approved. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

YELLOW DOT PROGRAM

Assistant City Clerk, Beth Wallace, stated that the training had started on the Yellow Dot Program.

ADJOURNMENT

There being no further business to come before the Council, upon the motion to adjourn being made by Councilmember McCraw and seconded by Councilmember Wilson, the same was unanimously approved.

Mayor

Attest:

City Clerk