

City Hall
Fayette, Alabama
November 26, 2013

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on November 26, 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, Mike Hardin, Jason Cowart, Cedric Wilson and David Brand. Also present were City Clerk Dawn Clapp, Police Chief Danny Jenkins, City Attorney Dale Lawrence and City Engineer Dewayne Roby.

The opening prayer was given by Councilmember Cedric Wilson.

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

PARADE PERMIT

Mrs. Belinda Watts appeared before the Council to request a parade permit for the annual Christmas Parade. The Christmas Parade will be held on Monday, December 2, 2013, at 6:00 p.m. Councilmember Cowart moved that the parade permit be granted. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

HOUSING AUTHORITY REAPPOINTMENT

Mayor Nelson announced that he was reappointing Mr. J. P. Garrison to the Fayette Housing Authority Board for another five year term beginning on January 15, 2014.

LAZY RIVER/CONCESSION BUILDING BID

Mr. Heath Reed with Goodwyn, Mills & Cawood, stated that potential bidders had raised several questions and concerns about the electrical portion of the project. He stated that in order to avoid potential high bids because of the questions, he recommended postponing the bid opening for two weeks so that the electrical engineer could clarify any questions or concerns the bidders might have. He stated the deadline for submitting bids would be extended until December 10th.

STREET PAVING PROJECT

City Engineer Dewayne Roby reported to the Council on the street paving project. Mr. Roby and Street Superintendent William Brand rated each of the potential streets to be paved on a scale from 1-3 with 1 being bad and 3 being the very worst. He said all of the streets that were rated are in need of paving. Mr. Roby asked the Council to review the list to determine the streets to be paved in the upcoming project.

POLICE OFFICER APPLICATIONS

Police Chief Danny Jenkins stated that ten individuals have applied for the position with the Police Department. He stated that at least three were APOST certified. He was still in the process of reviewing the applications.

POLICE CAR BID

Police Chief Jenkins reported on the bids for the new police car. The only bidder was Larry Puckett Chevrolet in Prattville, Alabama. The bid amount was \$25,880.00 for the 2013 Chevrolet PPV patrol car. After a general discussion, Councilmember Hardin moved that the Council adopt the following resolution:

RESOLUTION

BE IT RESOLVED, by the City Council of the City of Fayette that it hereby awards the bid for the 2013 Chevrolet PPV patrol car to the lowest responsible bidder, Larry Puckett Chevrolet in the amount of \$25,880.00.

Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

PARADE PERMIT APPLICATIONS

Police Chief Jenkins requested that the Council consider making changes to the parade permit application process. He stated one of the things he would like to implement is a safety meeting with those who are driving in the parade. He recommended that a parade permit be submitted thirty days before parade.

RESOLUTION 2013-16

Mayor Nelson presented Resolution 2013-16 to the Council for their consideration. Resolution 2013-16 is as follows:

RESOLUTION 2013-16

A RESOLUTION AUTHORIZING THE CITY OF FAYETTE TO ENTER INTO AN AGREEMENT WITH THE STATE OF ALABAMA, ACTING BY AND THROUGH THE ALABAMA DEPARTMENT OF TRANSPORTATION RELATING TO A TRANSPORTATION ALTERNATIVES PROJECT

BE IT RESOLVED, by the City of Fayette as follows:

1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a Transportation Alternatives project with partial funding by the Federal Highway Administration, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Council.

Adopted this the 26th day of November, 2013.

Mayor

ATTEST:

City Clerk

Councilmember Brand moved that the Council adopt Resolution 2013-16. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

APPROVAL OF MINUTES

Councilmember Wilson moved that the minutes of the regular meeting held on November 12, 2013, be approved. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

PERFORMANCE BASED EVALUATION COMMITTEE

It was announced that the Performance Based Evaluation Committee would meet on Monday, December 2, 2013, at 10:00 a.m.

CHRISTMAS IN THE PARK

“Christmas in the Park” will begin on Thanksgiving night and run through December 31, 2013.

GOSPEL ACCORDING TO SCROOGE

The 19th Annual Gospel According to Scrooge will take place the weekend of December 6th - 8th.

FESTIVAL OF TREES

The Festival of Trees begins December 1, 2013, at the Civic Center.

ADJOURNMENT

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

Mayor

Attest:

City Clerk