

City Hall
Fayette, Alabama
January 28, 2014

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on January 28, 2014, 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, Fire Chief Tony Ellis, City Attorney Dale Lawrence, City Engineer Dewayne Roby and Patrolman Mark Allison.

The opening prayer was given by Mayor Ray Nelson.

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

APPROVAL OF MINUTES

Councilmember Wilson moved that the minutes of the regular meeting held on January 14, 2014, be approved. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

GUEST APPEARING BEFORE COUNCIL

A. Kathy Van Zant -- Muscular Dystrophy.

Ms. Kathy Van Zant spoke to the Council concerning the car show she wanted to hold as a fundraiser for Muscular Dystrophy research. She stated that the fundraiser would be held on March 8th from 8:00 a.m. to 2:00 p.m. She stated that she would like to hold the car show on the old runway at Guthrie Smith Park.

PARADE PERMIT

Mayor Nelson presented the request for a permit to hold a car show on March 8th from 8:00 a.m. to 2:00 p.m. for the purpose of raising funds for Muscular Dystrophy research. Councilmember Brand moved that the parade permit be granted and authorized the Mayor to determine whether it would be held at the old runway or at the Civic Center. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

RESOLUTION 2014-03

Mayor Nelson presented Resolution 2014-03 to the Council for their consideration. Resolution 2014-03 is as follows:

RESOLUTION 2014-03

A RESOLUTION AUTHORIZING THE CITY OF FAYETTE TO ENTER INTO A CONTRACT WITH COMMUNITY CONSULTANTS, INCORPORATED TO CONSTRUCT IMPROVEMENTS TO THE FORMER DELTA APPAREL BUILDING

WHEREAS, the City of Fayette has applied for a CDBG Economic Development Incubator Grant to construct improvements to the former Delta Apparel Building which is owned by the City of Fayette.

THEREFORE, in accordance with CDBG regulations the City of Fayette has solicited and received proposals from qualified grant administrative firms to implement the above referenced CDBG grant in accordance with ADECA regulations;

NOW, THEREFORE, be it resolved that the City Council has evaluated the one administrative proposal received and have selected Community Consultants, Incorporated to administer the above referenced.

THAT, Ray Nelson, Mayor, be and is hereby authorized upon receipt of the approval from the Alabama Department of Economic and Community Affairs to award and enter into a contract with Community Consultants, Incorporated to perform CDBG project administrative services required to implement the above referenced project in accordance with the approved ADECA administrative fee scale commensurate with the scope of services required to adequately discharge all project administrative responsibilities associated with this project.

READ AND ADOPTED this the 28th day of January 2014.

Mayor Ray Nelson

ATTEST:

City Clerk Dawn Clapp

Councilmember Wilson moved that the Council adopt Resolution 2014-03. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

RESOLUTION 2014-04

Mayor Nelson presented Resolution 2014-04 to the Council for their consideration. Resolution 2014-04 is as follows:

RESOLUTION 2014-04

A RESOLUTION AUTHORIZING THE CITY OF FAYETTE TO ENTER INTO A CONTRACT P.G. WELLS ENTERPRISES, HARPOLE STEEL BUILDINGS, JACKSON SECURITY SERVICES AND ELLISON CONSTRUCTION TO CONSTRUCT IMPROVEMENTS TO THE FORMER DELTA APPAREL BUILDING

WHEREAS, the City of Fayette has applied for a CDBG Economic Development Incubator Grant to construct improvements to the former Delta Apparel Building which is owned by the City of Fayette.

THEREFORE, in accordance with CDBG regulations the City of Fayette has solicited and received bids from qualified construction companies to construct improvements to the former Delta Apparel Building in accordance with city's grant application and approved plans and specifications;

NOW, THEREFORE, be it resolved that the City of Fayette has evaluated the bids received and has determined that P. G. Wells is the low bidder on the electrical portion of this project, Harpole Steel Building is the low bidder on the roofing portion of this project, Jackson Security Services/Olympia Sprinklers is the low bidder on the sprinkler and fire alarm portion of this project and Ellison Construction is the low bidder on the demolition portion of the project; and

THAT, Ray Nelson, Mayor, upon receipt of the approval of the Alabama Department of Economic and Community Affairs is hereby authorized to enter into a contract with each of contractors listed below:

- | | | |
|------------------------------|---------------------------|-------------|
| 1) P. G. Wells Enterprises | Electrical Improvements | \$27,333.00 |
| 2) Harpole Steel Buildings | Roofing Repairs | \$27,000.00 |
| 3) Jackson Security Services | Sprinkler and Fire Alarm | \$16,888.21 |
| 4) Ellison Construction | Demolition, Doors, Drains | \$30,000.00 |

READ AND ADOPTED this the 28th day of January 2014.

Mayor Ray Nelson

ATTEST:

City Clerk Dawn Clapp

Councilmember Cowart moved that the Council adopt Resolution 2014-04. Upon the motion being seconded by Councilmember McCraw, 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 Wilson, 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 Brand, the same was unanimously approved.

REPORT OF COUNCIL MEMBER HARDIN

Councilmember Hardin reported that he received some complaints about some small advertising signs on the right of way. City Engineer Dewayne Roby stated that these type advertising signs were prohibited on the right of way. He also stated that signs are prohibited from being placed on utility poles.

REPORT OF COUNCIL MEMBER COWART

Councilmember Cowart asked about the City investigating the feasibility of having a larger residential garbage can in addition to the one that is currently being used. He stated that residents could pay a little more if they wanted the bigger garbage can.

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 McCraw, the same was unanimously approved.

Mayor

Attest:

City Clerk