

City Hall
Fayette, Alabama
March 11, 2014

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on March 11, 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, Police Chief Danny Jenkins, Fire Chief Tony Ellis, City Attorney Dale Lawrence and City Engineer Dewayne Roby.

The opening prayer was given by Mr. Bobby Avant

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

PUBLIC HEARING ON ALCOHOL LICENSE

Mayor Nelson announced that this was the day and time set for the public hearing on the application for an alcohol license by Missy's Taste of Home. Ms. Missy McFall appeared in support of her request for the alcohol license. She stated that she had completed the responsible vendor program. Mrs. Evelyn Howard spoke against granting the alcohol license because of the location of the business and other concerns.

RESOLUTION 2014-08

Mayor Nelson presented Resolution 2014-08 to the Council for their consideration. Resolution 2014-08 is as follows:

**RESOLUTION 2014-08
A RESOLUTION GRANTING AN ALCOHOL LICENSE
TO MISSY'S TASTE OF HOME, L.L.C.**

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

That the application by Missy's Taste of Home, L.L.C., doing business as Missy's Taste of Home, located at 135 Temple Avenue N, Fayette, AL 35555 for the following type of alcohol license :

020 – Restaurant Retail Liquor

be and is hereby approved.

ADOPTED AND APPROVED by the City Council of the City of Fayette, Alabama, on this 11th day of March, 2014.

Mayor

ATTEST:

City Clerk

Councilmember Wilson moved that the Council adopt Resolution 2014-08. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

APPROVAL OF MINUTES

Councilmember Cowart moved that the minutes of the regular meeting held on February 25, 2014, be approved. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of February 2014. He reported as follows: 23 incidents investigated; 14 accidents; 71 traffic citations; 22 arrests.

Chief Jenkins stated that he received an email from Alabama Power Company informing him that all of the street lights that had been tagged had been repaired.

FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of February 2014. The Fire Department received 19 fire calls for the month.

UPDATE ON PROJECTS

Mr. Terry Acuff reported on the sewer system project and the waste water treatment plant project. He stated the contracts for performing the work on the projects had already been awarded but no work had started because the City was waiting on EPA approval. He and County Clerk John Gordon met with EPA last week. Mr. Acuff stated EPA told him the City could go ahead and start the work on the projects even though the plans are still being reviewed. Mr. Acuff recommended the Council go ahead and start work on the projects.

RESOLUTION 2014-09

Mayor Nelson presented Resolution 2014-09 to the Council for their consideration. Resolution 2014-09 is as follows:

**RESOLUTION 2014-09
A RESOLUTION AUTHORIZING THE CITY OF FAYETTE TO
EXECUTE AN INTERGOVERNMENTAL AGREEMENT OF
UNDERSTANDING WITH THE FAYETTE COUNTY COMMISSION
FOR THE PURPOSE OF CLARIFYING RESPONSIBILITIES
CONCERNING FAYETTE COUNTY'S 2011 EPA WATER RELATED
INFRASTRUCTURE IMPROVEMENT PROJECT**

WHEREAS, the Fayette County Commission has received a Special Appropriations Grant from the United States Environmental Protection Agency to construction water related infrastructure improvements in Fayette County; and

WHEREAS, a portion of this project will include improvements to the City of Fayette's Wastewater Treatment System and will be administered jointly by the Fayette County Commission and the City of Fayette; and

WHEREAS, both entities have determined it will be in their best interest to enter into an Intergovernmental Agreement which outlines the responsibilities of each entity during the implementation of this project.

NOW, THEREFORE, be it resolved that the Fayette City Council is authorizing the Mayor to enter into the attached Intergovernmental Agreement with the Fayette County Commission; and

THAT, Mayor Ray Nelson is authorized to execute on behalf of the City of Fayette all documents related to the implementation of this project.

READ AND ADOPTED this the 11th day of **March 2014**.

Mayor

ATTEST:

City Clerk

Councilmember Cowart moved that the Council adopt Resolution 2014-09. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

APPROVAL OF FINANCIAL STATEMENT

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

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported that for the month of February, the City received \$185,158.00 in sales tax, \$14,417.00 in alcohol taxes, and approximately \$75,000.00 in business license fees. The sales tax collected in February of 2013 was \$174,000.00.

REPORT OF COUNCILMEMBER MCCRAW

Councilmember Linda McCraw reported Park & Recreation had good participation in its baseball program. She also stated Opening Day for baseball is scheduled for April 3, 2014.

REPORT OF COUNCILMEMBER COWART

Councilmember Cowart reminded everyone an additional garbage can is \$10.00 per month.

REPORT OF MAYOR

Mayor Nelson informed the Council that Betty Kimbrell will have a book signing at the Fayette Civic Center on Sunday, April 6th.

He also stated that "The Crystals" will be in concert on March 29th at the Fayette Civic Center.

Mayor Nelson reported Park and Recreation Administrative Assistant Haley Phillips had submitted notice that she had taken another job.

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