



Our Mission: Fayette, the best rural community in Alabama, is committed to improving the lives of all citizens while preserving traditional values and enhancing our quality of life.

CITY COUNCIL

- Ward 1*
Linda McCraw
- Ward 2*
Mike Hardin
- Ward 3*
Jason Cowart
- Ward 4*
Cedric G. Wilson
- Ward 5*
David Brand

- Mayor*
RAY NELSON
- Clerk*
DAWN CLAPP
- Assistant Clerk*
BETH WALLACE
- Magistrate*
DORRIE RUSHING
- City Engineer*
DEWAYNE ROBY
- PARA Secretary*
HALEY PHILLIPS

**FAYETTE CITY COUNCIL
REGULAR MEETING
May 27, 2014
5:00 PM**

A G E N D A

- A. PRAYER –**
- B. CALL MEETING TO ORDER**
- C. APPROVAL OF MINUTES**
- D. BUSINESS SESSION**
 - 1. Resolution Honoring Scotty Moore Retirement
 - 2. Project Updates
 - 3. DHR Lease Agreement Extension
 - 4. Fayette Aquatic Center Opening Report
- E. APPROVAL OF FINANCIAL STATEMENT**
- F. OLD BUSINESS**
- G. REPORTS**
 - 1. MAYORS REPORT
 - 2. OTHER REPORTS
 - a. CITY CLERK – DAWN CLAPP
 - b. COUNCIL LADY – WARD 1 – LINDA McCRAW – PARA DEPT.
 - c. COUNCILMAN - WARD 2 – MIKE HARDIN - STREET DEPT.
 - d. COUNCILMAN – WARD 3 – JASON COWART – SANITATION DEPT
 - e. COUNCILMAN – WARD 4 – CEDRIC WILSON – FIRE DEPT.
 - f. COUNCILMAN – WARD 5 – DAVID BRAND – POLICE DEPT.

ADJOURNMENT

CITY OF FAYETTE, ALABAMA RESOLUTION

WHEREAS, Scotty Moore has made a significant contribution to the public good and the welfare of the citizens of Fayette through his work with the Water Works Board of the City of Fayette and the Fayette County Water Coordinating and Fire Prevention Authority; and,

WHEREAS, Scotty Moore was employed by the City of Fayette and rose to the position of Superintendent of the Wastewater Department before becoming General Manager of the Water Works Board of the City of Fayette on February 10, 1997; and

WHEREAS, during his tenure as General Manager, Scotty Moore, oversaw the construction of the new Water Works Board office and the expansion of the Covin Water Plant; and,

WHEREAS, through the efforts and leadership of Scotty Moore, the Fayette Water Works Board received the "Best Operated Plant" Award from the Alabama Water Pollution Control Association in 2006, 2009, 2010 and 2011 and received the "Best Operated Distribution System" Award from them in 2007, 2008, 2009 and 2012; and,

WHEREAS, for over thirty two years, Scotty Moore has worked to improve the quality of life of the citizens of Fayette; and,

WHEREAS, the Mayor and City Council express their best wishes to Scotty Moore on his retirement from the Water Works Board of the City of Fayette.

NOW THEREFORE BE IT RESOLVED, by Mayor Ray Nelson and the City Council of the City of Fayette, Alabama, that

SCOTTY MOORE

be and he is hereby commended for his invaluable contributions and service to the City of Fayette and its citizens.

Mayor Ray Nelson

From: Heath Reed <heath.reed@gmcnetwork.com>
Sent: Monday, May 26, 2014 7:43 AM
To: Ray Nelson (mayor@cyberjoes.com)
Cc: roby@pepperlink.net; Dewayne Roby (dewayneroby@gmail.com)
Subject: Project Update

Mayor Nelson,

Below is a brief update on all projects we are currently involved in with you:

- 1. Sanitary Sewer and Drainage Upgrades along 4th and 5th Streets**
Construction is approximately 25% complete. The contractor is currently installing sewer lines on 5th Street just west of Ayers Road. The contractor plans to begin replacement of the drainage culvert on 5th Street in the next 1-2 weeks. At this point, a portion of 5th Street will be closed for approximately 1 week. All work should be completed on the project in the next 3-4 months.
- 2. Wastewater Treatment Plant Upgrades**
The contractor has begun delivering piping materials to the project site and plans to begin work on the filter pipe replacement in the next 2 weeks. Shop drawings have been received from the contractor on many of the pumps and other mechanical items. These shop drawings have been approved and sent back to the contractor. The contractor plans to be on-site this week with his superintendent to discuss the project schedule. All work on this project should be complete in the next 6-8 months.
- 3. Temple Ave Streetscape (TAP Project)**
We are approximately 50% complete with the project design. We plan to set up a review meeting with you and DeWayne later this week to discuss the project plans and general layout of the project. We also plan to have 100% drawings submitted to ALDOT no later than the end of June. I would anticipate starting advertisement of the project around late Summer or early Fall 2014.
- 4. Aquatic Facility**
All work on the Lazy River and Concession addition was completed last week. A final inspection was held on Wednesday May 21, and a follow-up inspection was held on Friday May 23. A 1 year warranty period for the project will extend to May 21, 2015.
- 5. Sewer System Mapping and Inspection**
The sanitary sewer map was completed and presented to Dewayne Roby and William Brand several months ago. DeWayne and William have reviewed the map and added a few areas of sewer that were not known at the time of the survey. We are in the process of updating the map and will have the new information to DeWayne in the next couple weeks. We have only completed a small portion of the sewer video inspection that was included in our contract. We would like to work with DeWayne and Terry Acuff to identify possible future CDBG project areas to focus the inspection efforts on. We can have our video inspection crew available at most any time to complete this work.

Let me know if you have any other questions.

Heath Reed, PE, PLS
Division Manager
Municipal Engineering
Tel 205.695.9137



ROBERT BENTLEY
Governor

State of Alabama Department of Human Resources

S. Gordon Persons Building
50 Ripley Street
P.O. Box 304000
Montgomery, Alabama 36130-4000
(334) 242-1310
www.dhr.alabama.gov



Nancy T. Buckner
Commissioner

May 20, 2014

The Honorable Ray Nelson
Mayor, City of Fayette
203 Temple Avenue N.
Fayette, AL 35555

Subject: DHR Building located at 410 16th Street NE, Fayette, AL 35555

Dear Honorable Nelson:

In accordance with the renewal paragraph, Page 5, Section 4, of the Lease Agreement and Page 2, Section 1, of the Amendment to Lease Agreement between the City of Fayette and the State of Alabama Department of Human Resources, we hereby give notice of the Department's intention to extend the Lease Agreement for the first additional one-year term at \$1.00 per square foot for 13,560-sq. ft. at the monthly rate of \$1,130.00 or \$13,560.00 annually. This extension will begin on the 1st day of July 2014 and end on the 30th day of June 2015.

Please place your concurrence in writing to my attention, at DHR Office of Housing, 2773 Gunter Park Drive West, Montgomery, Alabama 36109. With your response, please include 12-months of invoices for the monthly amount of \$1,130.00.

If you have any questions or need additional information, please feel free to contact me at 334-409-6810.

Sincerely,

Leslie Hooks, Manager
State DHR, Office of Housing

Cc: Jason Cowart, Director, Fayette County DHR
Jackie Moore, Fayette County DHR
Dawn Clapp, City Clerk, City of Fayette
Jim Yoder, Director, Office of Space Management
Craig Nelson, Supervisor, DHR Accounts Payable
Chiquita Wilson-Penn, DHR Accounts Payable
Ashley Owens, Assistant, DHR Office of Housing