City Hall Fayette, Alabama May 27, 2014

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on May 27, 2014, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Ray Nelson, Council members Mike Hardin, Jason Cowart, Cedric Wilson and David Brand. Also present were City Clerk Dawn Clapp, City Attorney Dale Lawrence and City Engineer Dewayne Roby. Councilmember Linda McCraw was absent.

The opening prayer was given by City Engineer Dewayne Roby.

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

RESOLUTION HONORING SCOTTY MOORE

Mayor Nelson presented a resolution to Mr. Scotty Moore honoring his service to the community. Mr. Moore recently retired from the Water Works Board. Mr. Moore stated that it was a joy and privilege to serve as General Manager of the Water Works Board.

FAYETTE AQUATIC CENTER REPORT

Mrs. Sue Tucker gave the Aquatic Center Report. She stated the attendance for the first three days was as follows: May 24 -- 348; May 25 -- 187; May 26 - 460. She also stated there had been five private parties held.

PROJECT UPDATES

City Engineer Dewayne Roby reported on the ongoing City projects.

<u>Paving Project</u> – Mr. Roby stated that he had negotiated with S.T. Bunn and they agreed to reduce the per ton cost by \$1.00 so the City will pay \$94.17 per ton for asphalt.

<u>Sanitary Sewer and Drainage Project along 4th and 5th Streets – Mr. Roby stated that construction is 25% complete. He expects all work on the project to be completed in the next 3-4 months.</u>

<u>Wasterwater Plant Project</u>- Mr. Roby reported the contractor had started delivering materials to the site and work should start on the project in two weeks. He expects the project to be completed in 6-8 months.

<u>Temple Avenue Streetscape</u> – Mr. Roby reported the project designs are 50% complete. He anticipated that the designs will be submitted to the Alabama Department of Transportation by the end of June.

Aquatic Center Project- Mr. Roby reported all work on the Lazy River and concession stand addition had been completed.

<u>Sewer System Mapping</u> – Mr. Roby stated the sanitary sewer map had been completed and received by the City.

DHR LEASE RENEWAL

Mayor Nelson reported to the Council that the Department of Human Resources was renewing its lease on the building located at 410 16th Street NE.

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

OLD BUSINESS

Mayor Nelson stated the meeting concerning Fayette Medical Center would be held on June 10, 2014, at 6:00 p.m.

ADJOURNMENT

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

	Mayor
Attest:	
City Clerk	