

City Hall
Fayette, Alabama
November 25, 2014

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on November 25, 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, City Attorney Dale Lawrence, Police Chief Danny Jenkins, and City Engineer Dewayne Roby.

The opening prayer was given by Councilmember Jason Cowart

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

APPROVAL OF MINUTES

Councilmember Brand moved that the minutes of the regular meeting held on November 11, 2014, be approved. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

CHRISTMAS AT THE PARK

Mrs. Doris Brasher reported to the Council on "Christmas at the Park." It will run from Thanksgiving night until December 31st from 5:30 p.m. to 9:30 p.m. The cost is \$1.00 per car. There are fifty-two lighted and animated scenes and eleven wooden scenes this year.

Mrs. Brasher thanked the Mayor and Council for their support. She also thanked Jimmy Black, the City of Fayette employees, the Fayette Sheriff's Department, Ronnie Black and the many volunteers who helped put up the displays and assist with admissions.

CHRISTMAS TOUR OF HOMES

Mrs. Martha Campbell reported to the Council on the 5th Annual Tour of Homes to be held on December 11th. This event is sponsored by the Fayette County Historical Society. The tickets are \$15.00 and all proceeds go toward the operation of the Fayette Depot Museum.

FESTIVAL OF TREES

Ms. Anne Perry Uhlman reported on the 8th Annual Festival of Trees at the Fayette Civic Center. The opening reception is November 30th from 1:30 p.m. to 3:00 p.m.

JOEY DAY CHRISTMAS PROJECT

Mr. Chuck Langley reported on the Joey Day Christmas Project. This project was created by the Fayette Jaycees many years ago. Joey Day provides clothes and toys for needy children at Christmas. Last year, over \$15,600.00 was collected and gifts were provided to over 200 children.

PARADE PERMIT

Mayor Nelson presented to the Council a request for parade permit for a car show at Roger's Auto & Truck Parts to be held on April 4, 2015. Councilmember Cowart moved that the parade permit for the car show be granted. Upon the motion being seconded by Councilmember Wilson, 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 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 Wilson, the same was unanimously approved.

REPORT ON EPA PROJECTS

Mr. Terry Acuff reviewed with the Council the status of the EPA Projects.

The first project reviewed was the CDBG Project (sewer line on 4th and 5th Street). Mr. Acuff stated the EPA owes the City \$687,778.58 and ADECA owes the City \$14,000.00 on this project.

The second project reviewed was the Wastewater Treatment Plant renovation. The total EPA reimbursement that has not been paid to the City on this project is \$557,196.75.

The projects have invoices totaling \$236,736.47 and \$258,977.50 and an anticipated invoice in the amount of \$230,000.00.

Mr. Acuff recommended the City establish a line of credit at Citizens Bank to pay the invoices totaling \$725,714.31.

He stated in February, the City will receive a check from the EPA in the amount of \$1,244,975.33. This would be used to pay off the line of credit and reimburse the bond fund.

After a general discussion, Councilmember Cowart moved that the Mayor and City Clerk be authorized to establish a line of credit in the amount of \$750,000.00 at the Citizens Bank of Fayette. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

GUEST APPEARING BEFORE COUNCIL

1. YVONNE MOSS – SEW UNIQUE

Ms. Yvonne Moss reported on her new business, Sew Unique. Sew Unique is a quilting and sewing store. Her business is located at the old Jack's location. She will be selling sewing and embroidery machines.

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