

City Hall  
Fayette, Alabama  
December 9, 2014

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on December 9, 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, Fire Chief Tony Ellis and City Engineer Dewayne Roby.

The opening prayer was given by City Attorney Dale Lawrence.

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 25, 2014, be approved. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

#### GUEST APPEARING BEFORE COUNCIL

##### 1. Jonathan Kanaday – New Manager at Fayette Walmart Supercenter

Mr. Jonathan Kanaday, the new Manager of the local WalMart Supercenter, spoke to the Council. He comes to the Fayette store from the Gardendale Walmart. He stated that 170 associates are employed at the Fayette Walmart Supercenter.

Mr. Kanaday reported there was \$313,000.00 in sales on Thanksgiving and \$750,000.00 over Thanksgiving weekend which was a 5% increase over last year.

#### POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of November: 28 incidents investigated; 19 accidents; 64 traffic citations; and 25 arrests.

Chief Jenkins stated he was planning a Town Hall meeting about how the Police Department carries out its responsibility of providing law enforcement in our community.

#### FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of November. The Fire Department received 11 fire calls. The year to date total is 218.

Chief Ellis stated the Smoke Alarm program was still ongoing.

#### FAYETTE HOUSING AUTHORITY APPOINTMENT

Mayor Nelson reported Mr. Charlie Nalls, a member of the Fayette Housing Authority Board, had recently passed away. He stated the Fayette Housing Authority Board recommended that Ms. Peninah Burkhalter be appointed to fill Mr. Nalls unexpired term. The Mayor said he was not ready to act on this request at this time.

#### PROJECT UPDATE

City Engineer Dewayne Roby stated the Sanitary Sewer and Drainage Project along 4<sup>th</sup> and 5<sup>th</sup> Streets will be closed out soon. He said the punch list should be completed within the next week.

Mr. Roby stated the Wastewater Plant Project is well underway and is almost 80% complete.

The Downtown Revitalization Extension plans are in the process of being submitted to ALDOT for their approval.

#### APPROVAL OF FINANCIAL STATEMENT

Councilmember Cowart moved that the City's financial statement be approved. Upon the motion being seconded by Councilmember McCraw, 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 for the month of November, the City received \$202,424.00 in sales tax and \$7,463.00 in alcohol taxes. Sales tax revenues were \$16,000.00 more than last year.

#### REPORT OF COUNCILMEMBER MCCRAW

Councilmember McCraw reported the Park and Recreation Basketball program will be starting soon.

#### SPECIAL MEETING

Mayor Nelson announced there will be a special Council meeting on December 22, 2014, at 12:30 p.m. at the Civic Center. This meeting will be in lieu of the City's regular meeting scheduled for December 23<sup>rd</sup>.

#### 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.

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Mayor

Attest:

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City Clerk