

City Hall
Fayette, Alabama
December 18, 2014

A special meeting of the City Council of the City of Fayette, Alabama, was held at 8:00 o'clock, a.m. on December 18, 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 and David Brand. Also present were City Clerk Dawn Clapp, City Engineer Dewayne Roby and City Attorney Dale Lawrence. Council member Cedric Wilson was absent.

The opening prayer was given by Mr. Dewayne Roby.

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

2004 GARBAGE TRUCK

City Engineer Dewayne Roby reported that the City's 2004 garbage truck burned at the transfer station in Yampertown. He stated the garbage truck pulled up on the scales and one of the transfer station employees saw fire coming out from under the cab.

Mr. Roby stated the insurance company had declared the 2004 garbage truck a total loss. He said the City will receive insurance proceeds for the actual value of the garbage truck in the amount of \$35,016.67.

Mr. Roby reported a new 2015 garbage truck was available at Ingram Equipment Company at a cost of \$140,788.10. He reported he had researched and found the following used garbage trucks available for purchase:

<u>Truck</u>	<u>Bed</u>	<u>Miles</u>	<u>Cost</u>
2009 Sterling	20 YD PacMore	78,538	\$71,000.00
2008 Peterbilt	20 YD New Wave	162,000	\$69,500.00
2009 Peterbilt	20 YD New Wave	121,500	\$72,000.00
2010 International	20 YD PacMore	125,000	\$65,000.00

RESOLUTION 2014-19

Mayor Nelson presented Resolution 2014-19 to the Council for their consideration. Resolution 2014-19 is as follows:

RESOLUTION 2014-19
A RESOLUTION DECLARING EXISTENCE OF EMERGENCY
WHEREIN THE 2004 GARBAGE TRUCK IS IN NEED OF IMMEDIATE
REPAIR OR REPLACEMENT

WHEREAS, garbage collection is an integral part of preserving public health and safety in the City; and,

WHEREAS, without garbage trucks the City will be unable to perform its function to preserve and provide for the public health and safety of citizens; and,

WHEREAS, the 2004 garbage truck burning and being inoperable effects public health and safety and any delay in replacing or repairing it is a danger to public health and safety; and,

WHEREAS, an emergency exists due to burning of the 2004 garbage truck which left it inoperable.

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

1. That an emergency exists which affects public health and safety due to the 2004 garbage truck burning and being inoperable.

2. That the 2004 garbage truck being out of service jeopardizes the collection of garbage and thus, creates a danger to public health and safety.

3. That the repair or replacement of the 2004 garbage truck pump is paramount and any delay in obtaining the repairs or its replacement would create further danger to the public health and safety.

4. That the 2004 garbage truck should be repaired, if determined practicable, or, if not, replaced immediately and the Council hereby authorizes the Mayor to have 2004 garbage truck repaired or replaced.

DONE this the _____ day of December 2014.

Mayor

ATTEST:

City Clerk

After a general discussion, Councilmember Cowart moved that the Council adopt Resolution 2014-19. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

After further discussion, Councilmember Cowart moved that the Council purchase a 2015 Freightliner garbage truck with 20 YD Heil from Ingram Equipment Company in the amount of \$140,788.10. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

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 Brand the same was unanimously adopted.

Mayor

Attest:

City Clerk