

City Hall  
Fayette, Alabama  
December 22, 2014

A special meeting of the City Council of the City of Fayette, Alabama, was held at 12:30 o'clock, p.m. on December 22, 2014, at the Fayette Civic Center.

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

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 work session and regular meeting held on December 9, 2014, be approved. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

#### APPROVAL OF FINANCIAL STATEMENT

Councilmember Wilson moved that the City's financial statement be approved. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

#### APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

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Mayor

Attest:

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City Clerk