

City Hall
Fayette, Alabama
May 26, 2015

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on May 26, 2015, 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, City Engineer Dewayne Roby and Park and Recreation Director Lance Holliman.

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

Mayor Nelson congratulated Councilmember Jason Cowart on being accepted to the *Senior Executives in State and Local Government* program at the Harvard Kennedy School.

DRAFT BEER LEGISLATION

Councilmember Cowart reported the draft beer legislation for the City had passed both the House and Senate and was now awaiting the Governor's signature.

MAIN STREET ALABAMA MEETING

Mr. Danny White said there will be a presentation concerning the Main Street Alabama program on Monday June 8, 2015, at 5:30 p.m. at City Hall.

APPROVAL OF MINUTES

Councilmember Wilson moved that the minutes of the regular meeting held on May 12, 2015, and the work session held on May 14, 2015, be approved. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

PUBLIC MEETING ON HOSPITAL

Mayor Nelson stated a public meeting concerning the City's plan to help support the Fayette Medical Center will be held on June 25, 2015, at 6:00 p.m. at the Fayette Civic Center.

PARK AND RECREATION DEPARTMENT

Park and Recreation Director Lance Holliman gave the Council an update on his department's activities. He stated the baseball and softball seasons had concluded. He reported 245 children between 4-12 years old played this year.

He stated Guthrie Smith Park will host an 11-12 year old All Star baseball tournament and a 5-6 year old District baseball tournament.

He also stated the Fayette Aquatic Center is now open. He reported on the admissions for the Aquatic Center. His report was as follows: 275 paid on opening day; 176 on Saturday; 70 season passes have been sold; and 101 parties booked. He stated that admissions were down on Sunday and Monday due to the weather.

Councilmember Cowart suggested looking into having full service RV hookups along the old runway.

MOSQUITO SPRAYING

City Engineer Dewayne Roby stated mosquito spraying will start next week. Spraying starts at 4:00 a.m. and is conducted for three hours. They try to spray at the park every other day.

CIVIC CENTER AUDITORIUM COOLING

City Engineer Dewayne Roby gave a report on the Civic Center Auditorium cooling unit. He stated that Bob's Heating and Cooling was the low quote. The quote was for \$31,300.00.

This included a five year parts and labor warranty. The unit will cost \$28,600.00 and the warranty costs \$2,700.00.

AIRPORT MASTER PLAN STUDY UPDATE

Mayor Nelson reported the City had received a letter from the FAA stating they expected to fund the update of the City's airport master plan.

FLOOR PLAN FOR SIPSEY ART ALLIANCE

City Engineer Dewayne Roby updated the Council on the plans for the area at the former Delta building to be leased by the Sipsey Art Alliance. He said the size of the area for the Alliance is 10,000 square feet. He hoped to have a cost estimate for the project at the next meeting.

APPROVAL OF FINANCIAL STATEMENT

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

GUEST APPEARING BEFORE COUNCIL

Ms. Ebony Winston appeared before the Council to discuss her "Dare to Believe" program. This program is for girls between the ages of 11 to 17. Ms. Winston will, among other things, help the girls to achieve their academic goals through mentoring and tutoring.

Ms. Winston said she would also hold leadership workshops, and also have different types of field trips. She wants the girls to explore different career opportunities by having individuals in the different fields speak to them.

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