

Work Session
City Hall
Fayette, Alabama
June 23, 2015

The City Council of the City of Fayette held a work session at 6:00 o'clock, p.m. on June 23, 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 Engineer Dewayne Roby and City Attorney Dale Lawrence.

Members of the Fayette Water Works Board were also present: Water Board Manager Daniel Brasher, Skip Reid, Bobby Mills, Mary Sparks and Matt Collins.

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

MEETING WITH WATER WORKS BOARD

Mayor Nelson stated the purpose of the meeting was to discuss the appointment of Directors to the Water Works Board of the City of Fayette. He reviewed with the Council and Water Works Board its Articles of Incorporation and amendments.

Mr. Skip Reid reported the Water Board directors receive compensation in the amount of \$250.00 per month.

Mr. Bobby Mills presented the Board's proposed changes to its Certificate of Incorporation. The proposed changes amend the language to disqualify only individuals who are currently serving on other municipal boards or as elected officials or employs of the City. Individuals who have served on municipal boards in the past would no longer be disqualified from serving on the Water Works Board.

Mayor Nelson asked the Board how they decide to nominate someone to be a director on the Board. Mr. Skip Reid said he thought experience was very important. Mr. Bobby Mills said they look for someone who is an upstanding member of the community. They want the person who brings the most value to the Board. Mr. Mills didn't feel that giving three names was the best way because they would have to ask two others who would not be their pick for the position. Councilmember Hardin said he would like to have the process restored where the Council takes the lead in appointing members of the Board. Mr. Mills suggested the candidates be interviewed by the Council. He said maybe the Board could suggest one or two candidates and the Councilmembers could suggest the others.

Waters Works Board Manager Daniel Brasher said the Board has fourteen employees including himself. He said they have four million gallons of storage. Mr. Brasher reported the Board had 2,372 customers and of those 2,021 are located in the City, 242 in the police jurisdiction and 109 outside the police jurisdiction. He said the Board also sells water to the Town of Belk and the Fayette County Water Authority.

Mr. Reid said that they have a caterpillar generator to run the water plant, so if the electricity is off or a catastrophic event takes place, the City will still have water.

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 adopted.

Mayor

Attest:

City Clerk