

City Hall
Fayette, Alabama
August 10, 2015

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on August 10, 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, Police Chief Danny Jenkins, Fire Chief Tony Ellis, City Attorney Dale Lawrence and City Engineer Dewayne Roby.

The opening prayer was given by Mr. Dewayne Roby.

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

APPROVAL OF MINUTES

Councilmember Cowart moved the minutes of the meeting held on July 28, 2015, be approved. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for parade permit for "Tunes on Temple" to be held on August 14, 2015. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

AIRPORT CONSULTANT CONTRACT FOR AIRPORT IMPROVEMENT PROGRAM

Mayor Nelson reported the City had received an Airport Improvement Program grant from the FAA for 2015. The grant will be used to develop a new Airport Layout Plan for the airport. Ms. Natalie Hobbs of Goodwyn, Mills and Cawood, stated the total cost of the project is \$133,373.00. She said the project would be funded as follows: 90% of the cost would be paid by the FAA grant funds; 5% of the cost would be paid by ALDOT and 5% by the City. The City's contribution to the project would be approximately \$6,800.00.

Councilmember Cowart moved that the Council enter into a contract with Goodwyn, Mills and Cawood to provide professional services for the Airport Improvement Program which would include the Airport Layout Plan. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

WASTE WATER PLANT PROJECT UPDATE

Mr. Heath Reed reported on the Waste Water Plant project. He stated all that remained to be done was some touch up painting and the punch list.

FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of July 2015. The Fire Department received 16 calls. Two were structural fires.

POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of July 2015. The report was as follows: 43 incidents investigated; 16 accidents; 53 traffic citations; and 33 arrests.

Chief Jenkins reported Officer Jared Taylor had resigned from the Police Department effective July 30, 2015.

RDS BUSINESS LICENSE AGREEMENT

Mayor Nelson presented the proposed agreement with RDS concerning the collection of

business license fees. He said the previous contract called for RDS to receive \$8.95 per business license notice mailed; however, the new contract calls for RDS to receive \$9.95 per business license notice mailed. He stated he would negotiate with RDS about their fee.

Councilman Cowart asked business owners to give their input to the Council on how they liked dealing with RDS when obtaining their annual business licenses.

REPORT ON ALDOT 2015 TAP GRANT PREAGREEMENT MEETING

City Engineer Dewayne Roby reported on the pre-agreement meeting with ALDOT concerning the 2015 TAP grant. This grant concerns the west side of Temple Avenue.

BUDGET REPORT

Mr. Rick McCabe reported the budgeting process had begun. He said he had met with each of the departments heads to discuss the needs for their respective departments.

Mayor Nelson announced the Budget Committee will be comprised of the following: Councilmember Wilson – Chairman, and Councilmembers Linda McCraw and Mike Hardin.

APPROVAL OF FINANCIAL STATEMENT

Councilmember Cowart moved 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 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 June, the City received \$211,904.12 in sales tax, which was an increase of \$3,400.00 compared to last year. Also, the City received \$10,890.00 in alcohol taxes for June which was an increase over the previous year.

REPORT OF COUNCILMEMBER MCCRAW

Councilmember McCraw stated August 21st will be the last day to sign up for fall sports. She also reported the Aquatic Center would be open on Saturdays and Sundays through Labor Day.

REPORT OF COUNCILMEMBER HARDIN

Councilman Hardin asked for an update on the mosquito spraying. City Engineer Dewayne Roby reported the spraying will resume as soon as the new spray is received.

Councilmember Hardin reported that on behalf of the Council, Mayor Nelson had presented Circuit Judge James Moore a resolution upon his retirement.

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