

Work Session
City Hall
Fayette, Alabama
August 10, 2015

The City Council of the City of Fayette held a work session at 6:00 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, City Engineer Dewayne Roby and City Attorney Dale Lawrence.

Members of the Fayette Gas Board were also present: Merrell Nolen, Rod Northam, Charles Langley and Tommy Norwood along with Gas Board Manager Jeannie Feltman.

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

MEETING WITH FAYETTE GAS BOARD

Mayor Nelson stated the purpose of the meeting was to discuss the appointment of directors to the Gas Board. He stated at one point the Council had requested the Gas Board to send names to the Council to consider for appointment.

Councilmember Hardin said the problem arose when the Water Board took the attitude that they were basically going to submit one name to the Council and the Council was supposed to appoint the person whose name they submitted. He stated the Council would seek input from the Gas Board before appointing someone serve as director.

The Gas Board members said they were fine with submitting three names to the Council or however many the Council requested.

The Board reported their compensation was \$200.00 per month.

Councilmember Hardin asked whether one of the directors had moved. The other directors were unsure of whether the director had actually moved or was just working in another town.

Director Tommy Norwood suggested the directors should come from the area served by the Fayette gas system.

The Gas Board was requested to make the following change to its Articles of Incorporation: (1) that the directors are required to live within area served by the gas system.

Mayor Nelson requested the Gas Board send the City a copy of the minutes of each of their meetings. The Board said they would.

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 Hardin, the same was unanimously adopted.

Mayor

Attest:

City Clerk