

City Hall
Fayette, Alabama
September 22, 2015

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on September 22, 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 Police Chief Danny Jenkins.

The opening prayer was given by Mayor Ray Nelson.

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 and work session held on September 8, 2015, be approved. Upon the motion being seconded by Councilmember Wilson the same was unanimously approved.

LEADERSHIP FAYETTE COUNTY CLASS

Mayor Nelson stated the City is restarting the Leadership Fayette County class. Mr. Larry Pinkerton spoke in support of the Leadership Fayette County class. He said the program brings together a diverse group of individuals. Mr. Pinkerton had previously served as A.C.E. Coordinator.

Mrs. Jackie Beede and Mr. Bruce Beede also spoke concerning the Leadership Fayette County class. She said the program provides existing and emerging leaders with opportunities to enhance their civic knowledge of Fayette, hone their leadership skills and network with leaders across the community. The Beede's work in the area of leadership training and have developed the curriculum for the new Leadership Fayette County class.

PARADE PERMIT

Mayor Nelson presented to the Council a request for parade permit for the Fayette County High School Homecoming parade on October 2, 2015. Councilmember Wilson moved the permit be granted. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for the Fayette County High School Color Run on October 3, 2015. Councilmember McCraw moved the permit be granted. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

CITY BUDGET 2015-2016

Councilmember Wilson, Chairman of the Budget Committee, reviewed the proposed budget for 2015-2016 with Council. He reviewed the areas where changes had been made.

Councilmember Wilson stated the amount budgeted for monthly sales tax revenue was changed to \$185,000.00. He stated the budget also included the following:

- ½ ¢ sales tax for Fayette Medical Center
- 50¢ raise for all full-time employees
- Capital/expenditures of \$218,240.00
- \$100,000.00 allocated for pumper truck

He stated appropriations for the Air Evac membership plan, the local schools and the Fayette County Aging Program were contingent appropriations and would be made if funds were available. He said the budget had a surplus of \$110,817.00. He also reported the budget included the expenses for the 2016 municipal election and the match for the Downtown TAP Grant

Councilmember Wilson moved that the 2015-2016 Budget be approved. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

The Budget Committee was commended for their work on the budget. The members of the Budget Committee were Councilmembers Wilson, McCraw and Hardin.

Councilmember Hardin stated he would like to have the new brush truck ordered as soon after October 1 as possible.

WATER WORKS BOARD MATTER

Mayor Nelson reported Mr. Arthur “Skip” Reid had resigned from the Water Works Board after nineteen years of service on the Board. Mr. Reid and his wife, Ann are moving to Tuscaloosa to be closer to their family.

RESOLUTION 2015-11

Mayor Nelson presented Resolution 2015-11 to the Council for their consideration. Resolution 2015-11 is as follows:

RESOLUTION 2015-11
A RESOLUTION APPROVING THE AMENDMENT OF THE CERTIFICATE OF
INCORPORATION OF THE WATER WORKS BOARD OF THE CITY OF FAYETTE,
ALABAMA

BE IT RESOLVED, by the City Council (hereinafter called the “Council”) of the City of Fayette, Alabama, a municipal corporation, (hereinafter called the “City”), as follows:

1. The Council has reviewed the contents of that certain Resolution of the Board of Directors of the Water Works Board of the City of Fayette, Alabama (hereinafter called the “Corporation”) adopted as a duly assembled meeting of the Board on the 15th day of September, 2015, and the accompanying Amended Certificate of Incorporation to which a copy of this Resolution is to be attached as Exhibit “B”.

2. The Council has determined that it is appropriate that the Certificate of Incorporation of the Corporation be amended in accordance with the provision of Sections 11-50-230 et seq., Code of Alabama (1975, as amended).

3. The Amended Certificate of Incorporation to which a copy of this Resolution is attached as Exhibit “B” is hereby approved and the Council hereby consents to the Amendments effected by such Amended Certificate of Incorporation of the Corporation.

4. The Mayor and the City Clerk are hereby authorized to execute such certificates or other documents as may be necessary to make the Amended Certificate of Incorporation effective.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 22nd day of September, 2015.

Mayor

ATTEST:

City Clerk

Councilmember Hardin moved that the Council adopt Resolution 2015-11. Upon the motion being seconded by Councilmember Cowart, 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 McCraw, the same was unanimously approved.

APPROVAL OF FINANCIAL STATEMENT

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

REPORT OF MAYOR

Mayor Nelson stated the Frog Level Festival will be held on October 2nd and October 3rd.

REPORT OF COUNCILMEMBER MCCRAW

Councilmember McCraw stated the fall sports programs were underway.

REPORT OF COUNCILMEMBER WILSON

Councilmember Wilson asked for all the citizens of Fayette to remember Firefighter Greg Hubbert's family in their prayers.

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 McCraw, the same was unanimously approved.

Mayor

Attest:

City Clerk