

City Hall  
Fayette, Alabama  
October 27, 2015

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on October 27, 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, and Cedric Wilson. Councilmember David Brand was absent. Also present were City Clerk Dawn Clapp, City Attorney Dale Lawrence, City Engineer Dewayne Roby and Police Chief Danny Jenkins and Park and Recreation Director Lance Holliman.

The opening prayer was given by Councilmember Cedric Wilson.

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 October 13, 2015, be approved. Upon the motion being seconded by Councilmember Wilson the same was unanimously approved.

#### FAYETTE AQUATIC CENTER YEARLY REPORT

Park and Recreation Director Lance Holliman gave the annual report on the Aquatic Center to the Council. His report on the 2015 season showed the following:

	<u>2014</u>	<u>2015</u>
<i>Total Profit</i>	<i>\$61,987.56</i>	<i>\$91,369.93</i>
<i>Total Paid Attendance</i>	<i>25,643</i>	<i>28,076</i>
<i>Average Paid Attendance</i>	<i>313</i> <i>(open 82 days)</i>	<i>319</i> <i>(open 88 days)</i>
<i>Season Passes Sold</i>	<i>278</i>	<i>269</i>
<i>Private Parties</i>	<i>149</i>	<i>138</i>
<i>Payroll</i>	<i>\$167,989.96</i>	<i>\$145,737.04</i>

- *Closed early eight days due to weather; none before 3:15. Did not close all day due to weather in 2015. Closed early or all day six days in 2014.*
- *High attendance days – 858 on 7/25/15 and 856 on 7/18/15. (778 on 7/12/14 – no other day over 700 in 2014.)*
- *Employed eight supervisors (one per shift), two Certified Pool Operators (one per shift), 57 lifeguards (14 on day shift, 12 on night shift), eight admissions (two per day shift) and 14 concessions (three per day shift)*
- *Implemented time clock for all employees, so they were paid based on actual time worked. (i.e. lifeguards were scheduled until 10:30 p.m. on night shift but often clocked out by 10:00 p.m. Previous two seasons, employees were paid based on time scheduled).*
- *Attendance was down during weekends Aquatic Center was open after school started but weather was a factor in three of those four weekends.*

Councilmember Cowart asked why twelve months of lazy river payments were not included in the Profit & Loss Statement. Councilmember Cowart presented his version of the Profit & Loss Statement which included twelve payments. His report showed the following:



<u>INCOME</u>	
<b>3200 – CONCESSIONS INCOME</b>	
3250-Aquatic Center Concession Sales	<u>95,169.59</u>
Total 3200- Concessions Income	95,169.59
3440-Aquatic Center	<u>58,117.58</u>
Total 3400-Rental Income	58,117.58
3500-Vending Income	<u>195.47</u>
Total 3500-Vending Income	195.47
3650-Aquatic Center	265,173.27
3660-Family Passes	16,428.11
3670-Aquatic Center-Lessons, etc.	<u>1,188.44</u>
Total 3600-Admissions	282,789.82
<b>Total Income</b>	<b>436,272.46</b>

<u>EXPENSES</u>	
<b>5500-FAYETE AQUATIC CENTER</b>	
5510-Utilities	52,020.64
5520-Supplies	2,275.26
5525-Vending Purchase	38,736.56
5530-Repairs & Maintenance	17,419.71
5540-Advertisement	1,416.60
5550-Payroll	145,737.04
5560-Chemicals	29,654.90
5570-Payroll Taxes (FAC)EFTPS	24,443.26
5585-Note Payment-Lazy River	129,072.00
5590-Miscellaneous	<u>3,858.32</u>
<b>Total Expense</b>	<b>444,634.29</b>

**Net Loss – 8,361.83**

Councilmembers Cowart and Hardin thought twelve months of the lazy river payments should be reflected in the Aquatic Center Profit & Loss Statement. City Clerk Dawn Clapp also suggested that the donations should also be reflected in the statement.

Councilmember Cowart questioned where the funds would come from if there was a major unanticipated expense at the Aquatic Center.

There was also discussion of how the payroll taxes were reflected on the Aquatic Center Profit and Loss Statement. If the statement is reflecting gross payroll, then a portion of the payroll taxes would be contained within that figure.

Councilmember Hardin stated he was happy with how the Aquatic Center was operated this season. He wanted to discuss the issue of payroll for the Aquatic Center. He passed out prior Profit & Loss Statements to show the payroll for the last three years.

2013 Season -- \$108,072.70

2014 Season – Should be shown as \$171,189.96 (increase of \$63,117.26 or 58.403%)

2015 Season – Should be shown as \$142,537.04 (decrease of \$28,652.92 or 16.738%)

Councilmember Hardin reviewed the proposals for payroll that were submitted prior to this past season. He thanked the Mayor and the Park & Recreation Director for their efforts in bringing down the payroll expense.

#### AIRPORT CAPITAL IMPROVEMENT PLANS

Ms. Natalie Hobbs said the City's Capital Improvement Plan for 2016-2019 needed to be submitted to FAA in November.

Mayor Nelson stated the first priority should be repairing the runway. The design and planning for the runway paving would take place in 2016. The actual paving would take place in 2017. The repairing of the apron would take place in 2019.



RESOLUTION 2015-12

Mayor Nelson presented Resolution 2015-12 to the Council for their consideration. Resolution 2015-12 is as follows:

**RESOLUTION 2015-12**

**A RESOLUTION AUTHORIZING THE MAYOR TO MAKE AN APPLICATION FOR  
AIRPORT IMPROVEMENT FUNDING ASSISTANCE FROM THE STATE OF ALABAMA  
DEPARTMENT OF TRANSPORTATION**

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**WHEREAS**, the City of Fayette intends to apply for state and federal matching funds for an airport improvement project for the Richard Arthur Field Airport during fiscal year 2016.

**THEREFORE BE IT RESOLVED**, by the City of Fayette as follows:

1. That the City of Fayette is authorized to make an application for airport improvement funding assistance from the State of Alabama Department of Transportation and the Federal Aviation Administration, for the purpose of undertaking a project in fiscal year 2016 to make improvements at the Richard Arthur Field Airport.
2. That the application be submitted for and on behalf of the City of Fayette by its Mayor who is authorized by this resolution to sign the application and any related forms or documents on behalf of the City.
3. That the City of Fayette is authorized to enter into an airport improvement funding agreement with the State of Alabama, acting by and through the Alabama Department of Transportation, and the Federal Aviation Administration, for the purpose of undertaking a project to make improvements at the Richard Arthur Field Airport, with partial funding provided by the State of Alabama and the Federal Aviation Administration.
4. That the agreement be executed in the name of the City of Fayette for and on behalf of the City of Fayette by its Mayor.
5. That the authority of the City of Fayette to enter into contracts with the State of Alabama and the Federal Aviation Administration has been reviewed by the City's attorney, and in his opinion, the City of Fayette is duly authorized to commit the City of Fayette to agreements with the Alabama Department of Transportation and the Federal Aviation Administration.

**BE IT FURTHER RESOLVED**, that the City of Fayette hereby affirms that the local matching share of funds in the amount required for this airport improvement project has been officially approved, placed into the budget of the airport and is available for expenditure upon execution of the Federal Aviation Administration's and the State of Alabama's funding agreements and the start of the project.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the City on this 27<sup>th</sup> day of October, 2015.

\_\_\_\_\_  
Mayor

ATTEST:

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City Clerk

Councilmember Cowart moved that the Council adopt Resolution 2015-12. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

RESOLUTION REQUEST TO OPEN DRIVER'S LICENSE OFFICE

Councilmember Hardin requested that the City Council adopt a resolution asking Governor Bentley to open the local driver's license office more than one day a month and to reopen the office one day a week. The Council requested the City Attorney to draft a resolution to this effect.

FAYETTE COUNTY LEADERSHIP CLASS 2016

Mayor Nelson reported on the Fayette County Leadership Class 2016. The participants are: Ginger Bowen, Felix Caine, Elijah Colburn, Brad Cox, Jessica Crowe, Scott Davis, Jacklyne Dodd, William Eaves, Zack Freeman, Cody Hammock, Deborah Hill, Amber Holmes, Samantha Howard, Britton Lightsey, Jackie Moore, Pamela Durr Odum, Ann Perry-Uhlman, Scottie Porter, Michelle

Robertson, Rose Shackelford, Jackie Stevens, Kristie Stockman, Ron Taylor, Beth Wallace, Danny White, Jo Francis White, and Heather Whitley.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

REPORT OF COUNCILMEMBER HARDIN

Councilmember Hardin stated a new brush truck had been ordered for the Street Department. He also stated the leaf truck is now running.

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 approved.

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Mayor

Attest:

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City Clerk