

City Hall
Fayette, Alabama
February 23, 2016

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on February 23, 2016, 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, City Attorney Dale Lawrence and City Engineer Dewayne Roby.

The opening prayer was given by Mayor Ray Nelson.

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

GUEST APPEARING BEFORE COUNCIL

A. Chastity Strickland and Kevin Thomas – FCHS Band

Mrs. Chastity Strickland, Chairman of the Fayette Band Foundation, appeared before the Council requesting a donation from the City for band uniforms. She asked the Council to sponsor the purchase of five uniforms at \$400.00 each. She stated the cost of 125 uniforms would be \$48,000.00 and they had enough money for 85 uniforms presently. Mr. Kevin Thomas, director of the Fayette County High School Marching Band was also in attendance.

Councilmember Cowart moved that the City donate \$1,500.00 to Fayette County High School for the purchase of band uniforms for the FCHS Marching Band. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

B. Jessica Hanby – New Vision Medical Stabilization

Ms. Jessica Hanby of New Vision Medical Stabilization appeared before the Council to inform them of the services her organization provided. She stated they provide medical stabilization services at the Fayette Medical Center and they are now staffed and ready for patients. She said this is a service that helps individuals with an alcohol or drug addiction to withdraw from the drugs or alcohol. They also treat the withdrawal symptoms. Ms. Hanby stated they medically stabilize the patient and then the patient can go to drug or alcohol rehabilitation to receive therapy.

APPROVAL OF MINUTES

Councilmember Wilson moved that the minutes of the meeting held on February 3, 2016, and February 9, 2016, be approved. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for permit for the Fayette Medical Center 5K run to be held on March 12, 2016. Councilmember Brand 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 from Rusty Jones for an auction to be held at Garrison Furniture on March 12, 2016, beginning at 10:00 a.m. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

WAIVER OF SEVEN DAY NOTICE REGARDING NOMINATIONS

Mayor Nelson reported that the Council needed to consider appointing a new member to the Planning Commission, two new members to the Zoning Board of Adjustment and reappointing Mr. Bobby Mills to the Water Works Board. Councilmember Wilson moved that the Council waive the

seven day notice for nominations for these appointments. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

PLANNING COMMISSION APPOINTMENT

Mayor Nelson asked the Council to consider appointing Mr. Sammy Renfroe to the Planning Commission. Councilmember Cowart moved that the Council appoint Mr. Sammy Renfroe to the Planning Commission. Upon the motion being seconded by Councilmember Brand, the same was unanimously approved.

ZONING BOARD OF ADJUSTMENT APPOINTMENTS

Mayor Nelson asked the Council to consider appointing Mr. Larry Pinkerton and Mr. Bobby Avant to the Zoning Board of Adjustment. Councilmember Wilson moved that the Council appoint Mr. Larry Pinkerton and Mr. Bobby Avant to the Zoning Board of Adjustment. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

WATER WORKS BOARD REAPPOINTMENT

Mayor Nelson stated he had received a letter from the Water Works Board recommending Mr. Bobby Mills be reappointed to another term on the Board. Councilmember Cowart moved that the Council reappoint Mr. Bobby Mills to the Water Works Board. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

SURPLUS PROPERTY

City Engineer Dewayne Roby stated that the City had certain property that needed to be declared surplus and sold. The surplus equipment is as follows: 1997 GMC Yukon, two - 2001 International LPXTK, 2000 GMC Pickup Service Bed, 2003 Ford Crown Victoria, two - 2006 Ford Crown Victoria's.

Councilmember Wilson moved that the Council declare the following property surplus property: 1997 GMC Yukon, two - 2001 International LPXTK, 2000 GMC Pickup Service Bed, 2003 Ford Crown Victoria, two - 2006 Ford Crown Victoria's. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

SEWER PROJECT UPDATES

Mr. Terry Acuff reported to the Council on the City's sewer projects. He stated the applications for the Highway 43 project and the ALDOT sewer project were moving forward.

Mr. Acuff stated if the Council moved some of its existing match monies from the sewer rehab project to the ALDOT sewer project, the projects would move faster. Councilmember Hardin moved that the City move some of the matching funds on the sewer rehab project to the ALDOT sewer project. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

ALDOT and TAP PROJECT UPDATE

Heath Reed stated that the TAP grants were being advertised and bids would be submitted on March 24th. He stated work should start on May 5th. This is the project on the East side of Temple Avenue.

He also stated the bids on the ALDOT buildout were opened last week and ALDOT is in the process of reviewing the bids.

PLANNING COMMISSION MEETING

Mayor Nelson stated the Planning Commission would meet on March 7, 2016 at 5:15 p.m. at City Hall.

ZONING BOARD OF ADJUSTMENT MEETING

Mayor Nelson stated the Zoning Board of Adjustment would meet on March 10, 2016, at 5:00 p.m. at City Hall.

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

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.

REPORT OF MAYOR

Mayor Nelson stated the Joe Giattina Orchestra would be performing on March 12, 2016, at the Fayette Civic Center.

REPORT OF COUNCILMEMBER MCCRAW

Councilmember McCraw stated the grates have been replaced in the pool at the Aquatic Center.

REPORT OF COUNCILMEMBER HARDIN

Councilmember Hardin recommended that the leaf truck run to March 31, 2016.

REPORT OF COUNCILMEMBER COWART

Councilmember Cowart commended Police Chief Danny Jenkins and Investigator Ronald Stough for obtaining office furniture through the 1033 Program. They were able to get office chairs worth \$12,000.00 for free through the program.

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.

Mayor

Attest:

City Clerk