

City Hall
Fayette, Alabama
June 28, 2016

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on June 28, 2016, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Ray Nelson and 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 Minister Pamela Payne of St. Michael's Episcopal Church.

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

REPORT ON GIRL'S STATE

Ms. Anna Beth Harris - Fayette County High School's delegate to Girl's State - reported to the Council on the activities she participated in at Girl's State. She said she learned a lot about municipal, state and federal government at the conference.

APPROVAL OF MINUTES

Councilmember Wilson moved that the minutes of the regular meeting held on June 14, 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 a "Tunes on Temple" concert to be held on July 8, 2016. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

RESOLUTION 2016-09

Mayor Nelson presented Resolution 2016-09 to the Council for their consideration. Resolution 2016-09 is as follows:

RESOLUTION 2016-09 A RESOLUTION DECLARING COMPENSATION FOR THE ABSENTEE ELECTION MANAGER FOR THE CITY OF FAYETTE

THE PUBLIC WELFARE REQUIRING IT, and under authority granted by the *Code of Alabama, 1975*, **BE IT RESOLVED BY THE CITY COUNCIL OF FAYETTE, ALABAMA, AS FOLLOWS:**

SECTION 1. Compensation for the Absentee Election Manager for the City of Fayette shall be and the same is hereby fixed at the sum of \$10.00 per absentee ballot, to be paid from the city treasury.

SECTION 2. This resolution is adopted pursuant to Section 17-11-14 Code of Alabama, 1975, and shall be effective for all municipal elections, both general and special, held in the year 2016.

ADOPTED this the ____ day of June, 2016.

Mayor

ATTEST:

City Clerk

Councilmember Cowart moved that the Council adopt Resolution 2016-09. Upon the motion being seconded by Councilmember Brand, the same was unanimously adopted.

ACE ADULT LEADERSHIP CLASS PRESENTATION

Mrs. Jackie Beede reported on the ACE Adult Leadership Class. She stated that they updated the

Strategic Plan for the City. The Leadership Class has twenty-seven students. The class was divided into five groups. The Economic Development Group presented their report to the Council. Mr. Ron Taylor gave the presentation for the Group.

APPROVAL OF FINANCIAL STATEMENT

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

REPORT OF MAYOR

Mayor Nelson stated that a ribbon cutting ceremonies was held at the Tin-Top Inn and Las Palmas Mexican Restaurant.

REPORT OF COUNCILMEMBER COWART

Councilmember Cowart reported that part of the ceiling in the bay area at the Fire Department is in need of repair.

REPORT OF COUNCILMEMBER BRAND

Councilmember Brand stated Fayette hosted the 7&8 year old North District All-Star Baseball Tournament. He stated Taylorville won the tournament.

AQUATIC CENTER REPORT

Councilmember Brand gave the Council a report on the Aquatic Center. He stated the Aquatic Center is having its best year yet in terms of paid admission. On Saturday, June 25th, the Aquatic Center had 817 in paid attendance. Through Day 29, the Aquatic Center had a total paid attendance of 10,822. In 2015, through 29 days, the Aquatic Center had a total paid attendance of 8,743. In 2014, through 29 days, the Aquatic Center had a total paid attendance of 8,235. The Aquatic Center for 2016, has had 2,079 more in paid attendance than 2015 and 2,587 more in paid attendance than 2014.

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