

City Hall
Fayette, Alabama
October 25, 2016

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on October 25, 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, City Engineer Dewayne Roby, Police Chief Danny Jenkins and City Attorney Dale Lawrence.

The opening prayer was given by Mr. Rick McCabe.

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

APPROVAL OF MINUTES

Councilmember Cowart moved that the minutes of the work session and regular meeting held on October 11, 2016, be approved. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

2016 SAFEST ALABAMA CITIES AWARD

SafeWise ranked Fayette as the 14th safest city in Alabama due to its commitment to the safety and security of its residents. SafeWise uses the most up to date FBI crime data as the backbone of its report. SafeWise is a company that provides home security and safety advice.

PROJECT UPDATE

City Engineer Dewayne Roby updated the Council on some of the City's projects. He reported the speed bumps had been placed on Ayers Road. He reported ALDOT is still working on upgrading the traffic lights. He also gave an update on the following projects: (1) Rails to Trails project - He reported the City had been selected to participate in the second level of the application process; (2) 2013 TAP Project (East side of Temple Avenue) - He reported this project was 60% complete; (3) 2015 TAP Project (West side of Temple Avenue) - He reported the plans have been approved by ALDOT; (4) Sanitary Sewer project on Highway 43 - He reported the City is in the process of obtaining easements.

ALDOT SANITARY SEWER BID AWARD

The City received nine bids for the ALDOT Sanitary Sewer project. The bids and bidders were as follows: (1) Ballard Builders -- \$248,601.00; (2) Weeks Construction Co., Inc. -- \$197,130.00; (3) REV Construction, Inc. -- \$273,701.00; (4) Southern Civil Contracting, Inc. -- \$209,105.51; (5) Robinson & Sons Constructions Services, Inc. -- \$314,150.00; (6) Tree Farm, LLC -- \$229,890.50; (7) B & H Contracting, Inc. -- \$201,154.20; (8) Crimson Eagle, Inc. -- \$296,863.32; (9) Cornerstone Civil Contractors, LLC -- \$193,588.35. Cornerstone Civil Contractors LLC was the low bidder.

RESOLUTION 2016-23

Mayor Nelson presented Resolution 2016-23 to the Council for their consideration. Resolution 2016-23 is as follows:

RESOLUTION 2016-23

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH CORNERSTONE CIVIL CONTRACTORS, LLC TO EXTEND SANITARY SEWER SERVICE TO THE ALDOT REGIONAL OFFICE IN THE FAYETTE INDUSTRIAL PARK

WHEREAS, the City of Fayette has received a Community Development Block Grant to extend sanitary sewer service to the ALDOT Regional Office in the Fayette Industrial Park; and

THEREFORE, in accordance with CDBG regulations the City of Fayette has solicited and received bids from qualified construction companies to construct the above referenced sewer line extension activities in accordance with the approved plans and specifications;

NOW, THEREFORE, be it resolved that the City of Fayette and Goodwyn Mills and Cawood has evaluated the bids received and has determined that Cornerstone Civil Contractors, LLC is the low bidder on the sewer line extension portion of this project; and

THAT, Ray Nelson, Mayor, be and is hereby authorized to award and enter into a contract with Cornerstone Civil Contractors, LLC in the amount of \$193,588.35 for the construction phase of this project.

READ AND ADOPTED this the 25th day of October 2016.

Mayor

ATTEST:

City Clerk

Councilmember Wilson moved the Council adopt Resolution 2016-23. Upon the motion being seconded by Councilmember Cowart, the same was unanimously adopted.

2017 CAPITAL EXPENDITURES BUDGET REPORT

Mayor Nelson provided the Council with a report on the 2017 Capital Expenditures Budget requests. The report was as follows:

2017 CAPITAL EXPENDITURES BUDGET REQUEST

<u>Department</u>	<u>Description</u>	<u>Projected Cost</u>	
Police	3 Vehicles – Including equipment	114,000.00	
	Payscale	20,000.00	
	Computer Tablets for vehicles	<u>5,760.00</u>	
	Total Police		139,760.00
Street	Tractor w/boom	125,000.00	
	Pickup Truck (used) – 1	25,000.00	
	Street Signs	<u>6,000.00</u>	
	Total Street		156,000.00
Park and Rec	Large pavilion for play ground	8,000.00	
	Trucks S-10 (2)	<u>20,000.00</u>	
	Total Park and Rec		28,000.00
Shop	Welder	<u>2,000.00</u>	
	Total Shop		2,000.00
Aquatic Center	Chase lounge chairs (25)	3,125.00	
	Diving Board	1,200.00	
	Pizza conveyor oven	2,500.00	
	Splash pad resurface	<u>10,250.00</u>	
	Total Aquatic Center		17,075.00
Admin Fire	Pumper Truck		
	Thermal images	2,700.00	
	SCBA	12,200.00	
	PPV Fans	<u>2,500.00</u>	
	Total Fire		17,400.00
Total Capital Expenditures Requested			<u>360,235.00</u>

2017 Budget Funds for Capital Expenditures

3 Vehicles – including equipment – lease purchase	(114,000.00)
Tractor w/ boom – lease/finance	(125,000.00)
Aquatic Center – pay from Aquatic checking	(17,075.00)
Park and Rec – payment from concession funds	<u>(28,000.00)</u>
	<u>(284,075.00)</u>

2017 General Fund Capital Expenditures (included in budget report) **76,160.00**

STREET DEPARTMENT NEW HIRES

City Engineer Dewayne Roby reported he received approximately fifty applications for the positions to be filled in the street department. He stated he interviewed the top ten applicants. Mr. Roby recommended to the Mayor that Rashad Jones, Gary Tidwell, Adam Weston and Chad Otts be hired. Because Chad Otts decided not to take the position, Robert Parrish would be the next applicant in line to be hired.

STATEWIDE AMENDMENTS

The City Attorney reviewed proposed Amendment 11 and Amendment 14 with the Council.

RESOLUTION PRESENTED TO COUNCILMEMBER DAVID BRAND

Mayor Nelson presented a Resolution to Councilmember David Brand commending him for his service on the Council.

RESOLUTION PRESENTED TO COUNILMEMBER MIKE HARDIN

Mayor Nelson presented a Resolution to Councilmember Mike Hardin commending him for his service on the Council.

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

WASTEWATER REPORT

Mayor Nelson stated one of the waste water employees would be retaking his certification test in November. Mayor Nelson reported one of the pumps at the old industrial park is down but is under warranty and should be either repaired or replaced by the company.

REPORT OF COUNCILMEMBER HARDIN

Councilmember Hardin reported the traffic lights near Bevill State were having problems because the loops were not connected. The lights are now on a timer to make them more efficient.

Councilmember Hardin stated he had enjoyed serving with the Mayor and the other members of the Council. He said one of his greatest accomplishments was Danny Jenkins being hired as police chief.

REPORT OF COUNCILMEMBER COWART

Councilmember Cowart reported he would be at National Guard Training during most of November. He stated he wanted to go on the record as supporting the reappointment of the City Clerk, Police Chief, Fire Chief and City Attorney.

REPORT OF COUNCILMEMBER BRAND

Councilmember Brand thanked the citizens of Ward 5 for being allowed to serve them for sixteen years.

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 McCraw, the same was unanimously approved.

Mayor

Attest:

City Clerk