

City Hall
Fayette, Alabama
November 7, 2016

The Mayor and four (4) councilmembers who have been heretofore duly elected and certified as being elected to serve the City of Fayette, Alabama, for a period of four (4) years, from and after November 7, 2016, met at the City Hall at Fayette, Alabama, at 5:00 o'clock, p.m. on November 7, 2016, for the purpose of organizing the council and the transaction of such other business that might come before the meeting. Also present were City Clerk Dawn Clapp, Police Chief Danny Jenkins, Fire Chief Tony Ellis, City Engineer Dewayne Roby and City Attorney Dale Lawrence. Councilmember Jason Cowart was absent due to being on military duty.

ORGANIZATION OF COUNCIL

Honorable Ray Nelson, Mayor-elect, acted as chairman of the meeting and called the meeting to order. Rev. Caleb Hall of the Fayette Church of Christ offered the invocation.

The Chairman called upon District Judge Jerry Clary to administer the oath of office to the newly elected Council, whereupon the newly elected councilmembers were asked to come forward, they being Linda McCraw, Ward 1; Eddy Campbell, Ward 2; Cedric Wilson, Ward 4; and, Jerry Nichols, Ward 5, whereupon District Judge Jerry Clary administered the oath of office. [Jason Cowart, Ward 3 had been previously sworn in by District Judge Jerry Clary.]

The Chairman then called upon District Judge Jerry Clary to administer the oath of office to the newly elected Mayor, whereupon the Mayor and his wife, Mrs. Regina Nelson, came forward and the oath of office was administered to Mr. Nelson.

Mayor Nelson thereupon assumed the duties of the office of mayor and the chairmanship of the council meeting and announced that a quorum was present and that the meeting was open for the transaction of business.

The Mayor directed the Clerk to file the oaths of office subscribed to by the Mayor and members of the council in the Office of the Judge of Probate of Fayette County, Alabama, as provided by law and to file a copy in the Office of the Clerk of the City of Fayette.

The Mayor then stated that the next order of business was the election of the mayor pro tempore and other officers of the City.

ELECTION OF MAYOR PRO TEMPORE

Councilman McCraw moved that Councilmember Cedric Wilson be elected Mayor pro tempore. Upon the motion being seconded by Councilmember Nichols the same was unanimously adopted.

ORDINANCE 2016-06

Mayor Nelson presented Ordinance 2016-06 to the Council for their consideration. Ordinance 2016-06 is as follows:

ORDINANCE NO. 2016-06

AN ORDINANCE AMENDING RULE 17 OF §2-6, RULES OF PROCEDURE OF ARTICLE I, GOVERNING BODY MEETINGS AND PROCEDURE OF CHAPTER 2, ADMINISTRATION OF THE CODE OF ORDINANCES FOR THE CITY OF FAYETTE, ALABAMA.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FAYETTE, as follows:

Section 1. That Rule 17 of §2-6, Rules of Procedure of Article I, *Governing Body Meetings and Procedure* of Chapter 2, *Administration* of the Code of Ordinances of the City of Fayette be, and the same is hereby amended by striking such rule in its entirety and substituting the following therefor:

Rule 17: All ordinances, resolutions or propositions submitted to the Council which require the expenditure of funds in an amount equal to or greater than that requiring competitive bids, shall lie over until the next meeting; provided, that such ordinances, resolutions, or propositions may be considered earlier by unanimous consent of the Council; and provided further, that this rule shall not apply to budgeted appropriations or expenditures, current expenses of, or contracts previously made with, or regular salaries of officers, or wages of employees of the city.

Section 2. All ordinances or parts or ordinances of the City of Fayette in conflict with the provisions of this Ordinance are repealed.

Section 3. This Ordinance shall become effective upon its publication as provided by law.

ADOPTED AND APPROVED this the _____ day of November, 2016.

Mayor

ATTEST:

City Clerk

After a general discussion, Councilmember Wilson moved that Ordinance 2016-06 be adopted. Upon being seconded by Councilmember McCraw, the same was unanimously adopted.

MOTION TO APPOINT CITY CLERK

Councilmember Campbell moved that Dawn Clapp be reappointed as City Clerk at her present salary for the term of the Council. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

MOTION TO APPOINT CITY ATTORNEY

Councilmember Wilson moved that Dale Lawrence, Holder, Moore, Lawrence & Langley, be reappointed as City Attorney at his present rate of compensation for the term of the Council. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

MOTION TO APPOINT POLICE CHIEF

Councilmember McCraw moved that Danny Jenkins be reappointed as Police Chief at his present salary for the term of the Council. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

MOTION TO APPOINT FIRE CHIEF

Councilmember McCraw moved that Tony Ellis be reappointed as Fire Chief at his present salary for the term of the Council. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

RESOLUTION 2016-24

The Mayor then stated that the next order of business was the adoption of Resolution 2016-24. The Mayor presented Resolution 2016-24 to the Council for their consideration. Resolution 2016-24 is as follows:

RESOLUTION 2016-24

A RESOLUTION AUTHORIZING THE CITY TREASURER TO DEPOSIT FUNDS OF THE CITY OF FAYETTE IN REGIONS BANK, FAYETTE, ALABAMA, THE CITIZENS BANK OF FAYETTE, WEST ALABAMA BANK & TRUST OR THE ALABAMA CREDIT UNION AND AUTHORIZING WITHDRAWAL OF SUCH FUNDS.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FAYETTE, that the City Treasurer be, and she is hereby authorized, empowered and directed to deposit funds of the City of Fayette, Alabama, in either the Regions Bank, Fayette, Alabama, The Citizens Bank of Fayette, West Alabama Bank & Trust, Fayette, Alabama or Alabama Credit Union, Fayette, Alabama and that all withdrawals therefrom be by check signed by the Mayor and City Treasurer or the Chairman Pro Tempore or the Assistant City Treasurer, any two of them.

ADOPTED AND APPROVED by the City Council of the City of Fayette, Alabama, on this _____ day of November, 2016.

Mayor

ATTEST:

City Clerk

After a general discussion, Councilmember Wilson moved that Resolution 2016-24 be adopted. Upon being seconded by Councilmember Nichols, the same was unanimously adopted.

COUNCIL LIAISON APPOINTMENTS

Mayor Nelson made the following Council Liaison Appointments:

Maintenance Dept. & Airport....	Eddy Campbell
Park & Recreation.....	Jerry Nichols
Police Department.....	Linda McCraw
Street Department.....	Cedric Wilson
Fire Department.....	Jason Cowart

ADJOURNMENT

There being no further business to come before the meeting, the same on motion duly made by Councilmember Wilson and seconded by Councilmember Nichols, the meeting was adjourned.

Mayor

ATTEST:

City Clerk