

City Hall  
Fayette, Alabama  
December 13, 2016

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on December 13, 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, Eddy Campbell, Jason Cowart, Cedric Wilson and Jerry Nichols. Also present were Police Chief Danny Jenkins, Fire Chief Tony Ellis, City Clerk Dawn Clapp and City Engineer Dewayne Roby. City Attorney Dale Lawrence was absent.

The opening prayer was given by Mr. Dewayne Roby.

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

#### GUEST APPEARING BEFORE COUNCIL

1. BELINDA KOCK – Turning Point Domestic Violence Services

Ms. Belinda Kock appeared before the Council to discuss the work she does with Turning Point Domestic Violence Services as a sexual assault counselor. Her area of service is Bibb, Fayette, Greene, Hale, Lamar, Sumter, Marengo and Pickens Counties. Ms. Kock is trying to make connections with as many local agencies in Fayette County as possible to share what services she will be providing.

Once a week, she will be providing individual sexual assault counseling and sexual assault support groups in the surrounding counties. She stated her main office is located in Greensboro, but is looking for other locations to hold the support group meetings and possibly a day office to see individual clients once a week.

#### APPROVAL OF MINUTES

Councilmember Campbell moved the minutes of the regular meeting held on November 22, 2016, be approved. Upon the motion being seconded by Councilmember McCraw, the same were unanimously approved.

#### POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of November 2016. The report was as follows: 37 incidents investigated; 16 accidents; 99 traffic citations; and 49 arrests.

#### FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of November 2016. The Fire Department received 21 total calls, 7 being fire calls.

#### RESOLUTION 2016-27

Mayor Nelson presented Resolution 2016-26 to the Council for their consideration. Resolution 2016-26 is as follows:

#### **RESOLUTION 2016-27 RESOLUTION PROVIDING FOR THE PARTICIPATION OF THE CITY OF FAYETTE IN THE "SALES TAX HOLIDAY"**

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**WHEREAS**, during its 2012 Regular Session, the Alabama Legislature enacted Act No. 2012-256, effective April 26, 2012, which provides an exemption of the state sales and use tax for certain severe weather preparedness supplies during the first full weekend in July of 2012 and the last full weekend of February in subsequent years; and,

**WHEREAS**, Act No. 2012-256 authorizes the City Council to provide for an exemption of city sales and use taxes for purchases of items covered by the Act during the same time period in which the state sales and use tax exemption is in place, provided a resolution to that effect is adopted; and

**WHEREAS**, the Fayette City Council has affirmatively voted to grant the exemption of City sales and use taxes on purchases covered by Act No. 2012-256 during the last full weekend of February 2017

beginning at 12:01 a.m. on Friday, February 24, 2017 and ending at twelve midnight on Sunday, February 26, 2017, the last full weekend of February in 2017;

**WHEREFORE BE IT RESOLVED BY THE FAYETTE CITY COUNCIL** that it does hereby provide for an exemption of the City sales and use tax on purchases of items covered by Act No. 2012-256 beginning at 12:01 a.m. on Friday, February 24, 2017 and ending at twelve midnight on Sunday, February 26, 2017.

**BE IT FURTHER RESOLVED** that a copy of this resolution be spread upon the minutes of the December 13, 2016, meeting of the Fayette City Council, and be immediately forwarded to the Alabama Department of Revenue in compliance with Code of Alabama, § 11-51-210 (e).

**IN WITNESS WHEREOF**, the Fayette City Council has caused this Resolution to be executed in its name and on its behalf by its Mayor on this the 13th day of December, 2016.

\_\_\_\_\_  
Mayor Ray Nelson

ATTEST:

\_\_\_\_\_  
City Clerk Dawn Clapp

Councilmember Wilson moved the Council adopt Resolution 2016-27. Upon the motion being seconded by Councilmember Cowart, the same was unanimously adopted.

#### RESOLUTION 2016-26

Mayor Nelson presented Resolution 2016-26 to the Council for their consideration. Resolution 2016-26 is as follows:

#### **RESOLUTION 2016-26 A RESOLUTION AUTHORIZING GOODWYN, MILLS & CAWOOD TO PERFORM ENGINEERING AND PLANNING SERVICES AT THE RICHARD ARTHUR FIELD AIRPORT.**

\_\_\_\_\_  
WHEREAS, the City of Fayette has publicized a Request for Qualifications for consultant services for a 5-year period for the Richard Arthur Field Airport.

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

That the City of Fayette has selected Goodwyn, Mills & Cawood to perform engineering and planning services for the Richard Arthur Field Airport for a period of 5-years. This selection was based on qualifications and experience. Statements of Qualifications were received in response to statewide newspaper solicitation.

**ADOPTED AND APPROVED** by the City Council of the City of Fayette, Alabama, on this \_\_\_\_\_ day of December, 2016.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Councilmember Cowart moved the Council adopt Resolution 2016-26. Upon the motion being seconded by Councilmember McCraw, the same was unanimously adopted.

#### MAINTENANCE ASSISTANT POSITION

Mayor Nelson stated Jay Irwin had resigned as maintenance assistant. He stated three employees have turned in an application and will be considered. The position will pay \$13.00 per hour. He stated the pay may need to be adjusted for an experienced electrician.

#### FUEL BID INVITATIONS FOR 2017

City Engineer Dewayne Roby reported the City would be accepting sealed bids on supplying unleaded plus, 87-octane gasoline, #1 Diesel Fuel (Ultra Red) and #2 Diesel Fuel (Low Sulfur) for the use by the City during the 2017 calendar year. Mid States Petroleum is the City's current provider. He stated the bids would be opened on December 20<sup>th</sup>, and would cover the time period from January 2017 through December 2017.

APPROVAL OF FINANCIAL STATEMENT

Councilmember Wilson moved that the City's financial statement be approved. Upon the motion being seconded by Councilmember Nichols, 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.

REPORT OF MAYOR

Mayor Nelson stated that the next council meeting is scheduled on December 27, 2016. Mayor Nelson recommended having the next meeting on December 21, 2016, at 11:00 a.m.

Christmas Dinner and a safety meeting will be held on December 21, 2016, at the Civic Center.

Mayor Nelson stated that the longevity incentive will be paid on the third Wednesday due to Thursday being a City holiday this year. The total cost of the longevity incentive is \$8,390.00.

REPORT OF STREET SUPERINTENDENT

Street Superintendent Dewayne Roby reported that a truck with a dump bed and a pickup truck had been purchased from ALDOT.

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported for the month of November, the City received \$252,387.00 in non-designated sales tax. This was \$23,558.00 less than received last year. She reported the ½¢ sales tax for the hospital generated \$36,552.00. She stated the City received \$8,501.00 in alcohol taxes. This was a slight decrease over last year.

REPORT OF COUNCILMEMBER CAMPBELL

Councilmember Campbell stated there is a job opening with the maintenance department. He also reported that the airport is having problems with its fuel tanks; however, Air Evac can still get fuel.

REPORT OF COUNCILMEMBER NICHOLS

Councilmember Nichols reminded everyone about Christmas at the Park. Councilmember Nichols stated that Park & Recreation basketball registration was the largest in history.

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 McCraw, the same was unanimously approved.

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Mayor

Attest:

\_\_\_\_\_  
City Clerk