

City Hall
Fayette, Alabama
August 8, 2017

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on August 8, 2017, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Pro Tempore Cedric Wilson, Councilmembers Linda McCraw, Eddy Campbell, Jason Cowart and Jerry Nichols. Also present were Police Chief Danny Jenkins, City Attorney Dale Lawrence, City Clerk Dawn Clapp, Fire Chief Tony Ellis and City Engineer Dewayne Roby. Mayor Ray Nelson was absent.

The opening prayer was given by Police Chief Danny Jenkins.

Mayor Pro Tempore Cedric Wilson announced a quorum was present and the meeting was open for the transaction of business.

APPROVAL OF MINUTES

Councilmember Cowart moved the minutes of the meeting held on July 11, 2017, be approved. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved. [The Council did not meet on July 25, 2017.]

PARADE PERMIT

Mayor Pro Tempore Wilson presented to the Council a request for permit for the 11th Annual Kiwanis Fishing Rodeo to be held on August 5, 2017. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

ANIMAL CONTROL CONTRACT

Mayor Pro Tempore Wilson presented the Animal Control Contract to the Council for their review. No action was taken.

BUDGET COMMITTEE

Mayor Pro Tempore Wilson reported Mayor Nelson had appointed Councilmembers Eddy Campbell, Jerry Nichols and Cedric Wilson to serve on the Budget Committee.

POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of July 2017. The report was as follows: 39 incidents investigated; 13 accidents; 73 traffic citations; and 41 arrests.

FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of July 2017. The Fire Department received 16 calls.

SEELICKFIX/FAYETTE 311 SERVICE

City Engineer Dewayne Roby reported the 311 service was up and running. He stated the trial period will be for two months.

PROJECT UPDATES

City Engineer Dewayne Roby updated the Council on some of the City's projects. The update was as follows: (1.) Airport Runway Project: Mr. Roby stated the cost for repaving the runway was \$1,770,935.00. He said the City's share of this expense will be \$88,546.00. The project will not start until Spring of 2018. (2.) Sewer Project: Mr. Roby stated the bid opening for this project would be on August 10, 2017. (3.) TAP Grant (west side of Temple Avenue): Mr. Roby stated ALDOT had given its approval for the project to proceed.

APPROVAL OF FINANCIAL STATEMENT

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

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported for the month of July, the City received \$213,200.00 in non-designated sales tax. She reported the ½¢ sales tax for the hospital generated \$35,386.00. She stated the City received \$8,070.00 in alcohol taxes.

EXECUTIVE SESSION

Councilmember Cowart moved the Council go into executive session for the purpose of discussing preliminary negotiations involving matters of trade or commerce in which the City is in competition with private individuals or entities or other governmental bodies in Alabama. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

Councilmember McCraw moved the Council come out of executive session. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

ADJOURNMENT

There being no further business to come before the Council, upon the motion to adjourn being made by Councilmember McCraw and seconded by Councilmember Campbell, the same was unanimously approved.

Mayor

Attest:

City Clerk