City Hall Fayette, Alabama November 14, 2017

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on November 14, 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 and Fire Chief Tony Ellis. Mayor Ray Nelson and City Engineer Dewayne Roby were absent.

The opening prayer was given by City Attorney Dale Lawrence.

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

GUEST APPEARING BEFORE COUNCIL

1. DENA MORRIS - EASTER SEALS OF WEST ALABAMA

Ms. Dena Morris from Easter Seals of West Alabama appeared before the Council. Ms. Morris spoke about what the Easter Seals does in the community. Ms. Morris is involved in the supportive employment program. She said the supportive employment program helps persons with disabilities find employment. She stated they also have a program that assists the individuals with getting to work. Job coaches help the individuals learn their duties and responsibilities of their job until they can operate and perform the job independently. This program helps at least 100 individuals enter the workforce each year. Before the individual is placed in a job with a job coach, the individuals are assessed and evaluated to determine what job might be appropriate for them.

APPROVAL OF MINUTES

Councilmember Cowart moved the minutes of the regular meeting held on October 24, 2017, be approved. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

REPORT OF PLANNING COMMISSION

Mr. Bobby Avant reported on the public hearing of the Planning Commission concerning the request for the rezoning property near Haughton Acres from R-1 to R-3. He stated the Planning Commission held a public hearing and voted on whether to recommend the rezoning of the property to the City Council. Two members of the Planning Commission voted to recommend the rezoning and four members voted against it. He said based on the vote, the Planning Commission did not recommend that the property be rezoned.

PARADE PERMIT

Mayor Pro Tempore Wilson presented to the Council a request for a parade permit for the Christmas Parade to be held on December 4, 2017. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of October 2017. The report was as follows: 33 incidents investigated; 14 accidents; 33 traffic citations; and 21 arrests.

Police Chief Danny Jenkins stated that they are putting together an informational meeting to discuss basic safety measures for churches.

FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of October 2017. The Fire Department received 17 calls.

DAYLIGHT SAVINGS TIME

Councilmember Cowart suggested that the Council consider the possibility of adopting a resolution concerning having Daylight Savings Time year around and present the resolution to State Representative South, State Senator Reed and Governor Ivey.

PROJECT UPDATE

Mr. Paul Burkhalter of Goodwyn, Mills and Cawood gave the following report on the City's projects:

2015 TAP - Temple Ave. North (West Side)

- Bid Awarded to Ballard Builders
- Contract Documents Ongoing
- Pre-Construction Meeting to be Scheduled in November

ALDOT Area Office

- Complete
- Open House on November 4, 2017

Sanitary Sewer Rehab – 2015 – US Highway 43, 3rd Street, 4th Street and Ayers Road

- CDBG/ARC/EPA
- Contract Awarded to REV Construction
- Construction Began 10-30-17
- Easements Working to obtain Easements Documents out for Signatures

Airport ALP - Runway Rehab - 2016 Grant

- Bid May 2017
- Contract Awarded to ST Bunn Work to begin in the Spring 2018

Highway 43 North Sewer Extension - ALDOT North

- Easements Both Easements acquired and recorded
- Need ALDOT Permit for Bore

APPROVAL OF FINANCIAL STATEMENT

Councilmember Cowart moved the City's financial statement be approved. Upon the motion being seconded by Councilmember Campbell, 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 October, the City received \$196,691.00 in non-designated sales tax. She reported the $\frac{1}{2}$ ¢ sales tax for the hospital generated \$33,216.00. She stated the City received \$7,276.00 in alcohol taxes. This amount was \$980.00 less than this time last year.

REPORT OF COUNCILMEMBER COWART

Councilmember Cowart reported that he had received a letter from someone in the community who objected to the City supporting the hospital through the 1/2¢ sales tax. Councilmember Cowart said the tax helped to keep healthcare in the City.

ADJOURNMENT

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

	Mayor
Attest:	
City Clerk	