

City Hall
Fayette, Alabama
April 10, 2018

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on April 10, 2018, in the Council Chambers of the City Hall.

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

The opening prayer was given by Councilmember Jerry Nichols.

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

APPROVAL OF MINUTES

Councilmember Wilson moved the minutes of the work session and regular meeting held on March 27, 2018, be approved. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of March 2018. The report was as follows: 42 incidents investigated; 12 accidents; 28 traffic citations; and 54 arrests.

FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of March 2018. The Fire Department received 24 calls.

PARADE PERMIT

Mayor Nelson presented to the Council a request for permit for the West Alabama Fiddle Festival to be held on May 11-12, 2018. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for a parade permit for the "March for Jesus" to be held on May 19, 2018. Councilmember Nichols moved the permit be granted. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for permit for "Tunes on Temple" to be held on June 1st, July 13th and August 3rd. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

KIRKWOOD, MISSOURI EXPERIENCE

Mayor Nelson asked for the Council to review the Kirkwood, Missouri video.

CITY HALL SECURITY

Mayor Nelson reviewed with the Council the proposals for the security system for City Hall. Police Chief Jenkins said one of his main concerns was the back door. After a general discussion, Councilmember Cowart moved the Council proceed with purchasing the security system. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

ADMINISTRATIVE ASSISTANT CLERK POSITION

Mayor Nelson announced that Mrs. Beth Wallace, Administrative Assistant Clerk, had resigned. Mayor Nelson said the position will be advertised. He reported City Clerk Dawn Clapp was interested in using an employment service to help screen the applicants, check references and perform drug test. Mayor Nelson said he was going to post a salary range between \$12.00 and \$14.00 per hour.

PROJECT UPDATES

City Engineer Dewayne Roby gave the following report on the City's projects:

2015 TAP – Temple Ave. North (West Side)

\$726,403.50 Construction Contract Amount

- Bid Awarded to Ballard Builders
- Water Main relocation underway – 60% complete
- 37% complete

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

\$1,705,406.50 Construction Contract Amount

- The project is 70% complete at the end of March

Airport ALP – Runway Rehab – 2016 Grant

- Bid May 2017
- Contract Awarded to ST Bunn – Work to begin May 2018

Rails to Trails

- \$100,000 Grant
- Eligible as a TAP Project
- TAP Application Due Tuesday May 1, 2018

APPROVAL OF FINANCIAL STATEMENT

Councilmember Wilson moved the City's financial statement be approved. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

APPROVAL OF MUNICIPAL COURT FINANCIAL STATEMENT

Councilmember Campbell moved the Municipal Court financial statement be approved. Upon the motion being seconded by Councilmember Cowart, the same was unanimously approved.

REPORT OF MAYOR

Mayor Nelson stated there were two positions to be filled in the Street Department.

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported for the month of March, the City received \$195,988.00 in non-designated sales tax. She reported the ½¢ sales tax for the hospital generated \$32,367.00. The total sales tax received was approximately \$228,355.00. She stated the City received \$8,479.00 in alcohol taxes.

REPORT OF COUNCILMEMBER CAMPBELL

Councilmember Campbell announced advertising for the Fire Chief position will start next week. Chief Ellis is retiring as of July 1, 2018.

REPORT OF COUNCILMEMBER COWART

Councilmember Cowart stated the Park and Recreation bids for supplying pizzas to the Aquatic Center had gone out to the interested vendors.

EXECUTIVE SESSION

Councilmember Wilson moved the Council go into executive session for the purpose of discussing the general reputation and character of individuals. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

Councilmember Cowart moved the Council come out of executive session. Upon the motion being seconded by Councilmember Nichols, 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 Cowart and seconded by Councilmember Wilson, the same was unanimously approved.

Mayor

Attest:

City Clerk