City Hall Fayette, Alabama May 7, 2018

A special meeting of the City Council of the City of Fayette met at 5:30 o'clock, p.m. on May 7, 2018, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Ray Nelson, Councilmembers Linda McCraw, Eddy Campbell, Jason Cowart, Cedric Wilson and Jerry Nichols. Also present were City Clerk Dawn Clapp and City Attorney Dale Lawrence. Members of the Fayette Water Works Board were also present, including Chairman Bobby Mills and Manager Daniel Brasher.

The opening prayer was given by Councilmember Eddy Campbell.

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

EMERGENCY EXISTS BECAUSE BOTH PUMPS AT PUMPING STATION ARE BROKEN DOWN

Mayor Nelson reported to the Council that both pumps at the pumping station at the old Industrial Park were broken down creating an emergency situation.

RESOLUTION 2018-09

Mayor Nelson presented Resolution 2018-09 to the Council for their consideration. Resolution 2018-09 is as follows:

RESOLUTION 2018-9

A RESOLUTION DECLARING EXISTENCE OF EMERGENCY WHEREIN BOTH PUMPS AT THE PUMPING STATION HAVE BROKEN DOWN AND ARE IN NEED OF IMMEDIATE REPAIR OR REPLACEMENT

WHEREAS, the pumping station and its two pumps located at the old industrial park are an integral part of the City's waste water treatment system; and,

WHEREAS, this pumping station and its two pumps serve the water treatment facility of the Water Works Board of the City of Fayette; and,

WHEREAS, without the two pumps the City's wastewater treatment system is unable to properly perform its functions; and,

WHEREAS, the breakdown of the pumps effects public health and safety and any delay in repairing or replacing them is a danger to public health and safety; and,

WHEREAS, an emergency exists due to breakdown of both of the pumps at the pumping station located in the old industrial park.

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

- 1. That an emergency exists which affects public health and safety due to the breakdown of both of the pumps at the pumping station located in the old industrial park.
- 2. That the breakdown of both pumps at the pumping station jeopardizes the proper functioning of the wastewater treatment system and therefore, creates a danger to public health and safety.
- 3. That the repair or replacement of these two pumps is paramount and any delay in obtaining the repairs or replacing the pumps would create further danger to the public health and safety.
- 4. That the pumps should be either repaired or replaced immediately and the Council hereby authorizes the Mayor to have the pumps repaired or replaced.

 DONE this the day of May 2018

botte this the day of May, 20	10.
	Mayor
ATTEST:	·
City Clerk	

Councilmember Cowart moved the Council adopt Resolution 2018-09. Upon the motion being seconded by Councilmember Wilson, the same was unanimously adopted.

EMERGENCY REPLACEMENT OF PUMP

Mayor Nelson reported to the Council the cost for one pump was \$27,000.00. He stated the cost to replace both pumps would be \$54,000.00.

The average amount of water coming from the Water Treatment plant is about 50,000 gallons per day. Manager Daniel Brasher said they pump the water to the pumping station three days a week and then are off one day. Mr. Brasher said the treatment plant uses sand in the filtering process. They have a settling basin and this is where the sand settles out.

Chairman Bobby Mills said the Water Board would like to have an independent engineering firm evaluate the situation and determine where the sand is coming from and how to address the ongoing problem with sand. Mr. Mills said the Water Board would purchase one pump at a cost of \$27,000.00 so the situation could be investigated and the exact problem determined and addressed.

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:		