

City Hall
Fayette, Alabama
June 26, 2018

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on June 26, 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, Cedric Wilson and Jerry Nichols. Also present were City Clerk Dawn Clapp, City Engineer Dewayne Roby, City Attorney Dale Lawrence and Police Chief Danny Jenkins. Councilmember Jason Cowart was absent.

The opening prayer was given by City Engineer Dewayne Roby.

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 regular meeting held on June 12, 2018, and the special meeting held on June 14, 2018, be approved. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

EQUIPMENT REPAIR REQUEST

City Mechanic Curtis Moore reported on repairs the 1999 dump truck needed. He said it had less than 50,000 miles on it and its resale value was \$6,000.00 to \$10,000.00. He said the dump truck needed a new clutch assembly and transmission and the cost of these repairs would be \$4,567.00. He stated the dump truck was too small for carrying sufficient amounts of gravel or cold mix asphalt resulting in two trucks having to be used. He said the dump truck was also too small for pulling the trailer with the track hoe and this could present a safety issue. Mr. Moore said a used dump truck would cost \$65,000.00 to \$80,000.00. Councilmember Nichols requested City Engineer Dewayne Roby obtain some quotes on used dump trucks.

MAINTENANCE ASSISTANT POSITION UPDATE

Councilmember McCraw updated the Council on the maintenance assistant position. She reported there were five applicants for the position and they would be interviewed in the next couple of weeks.

FAYETTE 311 REPORT

City Engineer Dewayne Roby gave a report on the Fayette 311 system. He stated from October 1, 2017, until June 22, 2018, sixty requests were opened and of those fifty-six were closed.

PROJECT UPDATE

Mr. Paul Burkhalter of Goodwyn, Mills & Cawood reported on the following projects for which his firm is providing the engineering services:

2015 TAP – Temple Ave. North (West Side)

\$726,403.50 Construction Contract Amount

- Bid Awarded to Ballard Builders
- Water Main relocation – Complete.
- 65% complete

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

\$1,705,406.50 Construction Contract Amount

- CDBG/ARC/EPA
- Contract Awarded to REV Construction
- Construction Began 10-30-17 – 85% Complete to Date
- Asphalt Paving completed last week
- Concrete for Sidewalks and Drives by end of June
- Expecting the Final Easement by end of June
- There will be some savings because all of the sidewalks are having to be replaced

Airport ALP – Runway Rehab – 2016 Grant

- Bid May 2017
- Contract Awarded to ST Bunn – Work to begin July 23, 2018

- Pre-Construction Meeting to be scheduled to notify tenants of the runway closure

OLD BUSINESS

Mayor Nelson stated he is waiting on the completion of the background check on the Fire Chief candidate.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

APPROVAL OF MUNICIPAL COURT FINANCIAL STATEMENT

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

REPORT OF MAYOR

Mayor Nelson announced a work session would be held after the council meeting on July 10, 2018, to discuss the budget for the next fiscal year. He stated he also wanted to discuss his mid-year financial report with the Council.

RETIREMENT OF CHIEF TONY ELLIS

Councilmember Campbell stated that Fire Chief Tony Ellis's last day with the Fire Department would be tomorrow.

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 Nichols, the same was unanimously approved.

Mayor

Attest:

City Clerk