

City Hall  
Fayette, Alabama  
August 25, 2015

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on August 25, 2015, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Ray Nelson, Council members Linda McCraw, Mike Hardin, Jason Cowart, Cedric Wilson and David Brand. Also present were City Clerk Dawn Clapp, City Attorney Dale Lawrence, City Engineer Dewayne Roby and Police Chief Danny Jenkins.

The opening prayer was given by Rev. Jarrett Lovelace of the Fayette Church of God.

Mayor Nelson 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 and work session held on August 10, 2015, be approved. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

#### APCO GATEWAY GRANT

Alabama Power Manager Britton Lightsey informed the Council the City had received an Alabama Power Gateway Grant. This grant program provides up to \$2,000.00 per grant to purchase materials for community signage. The City will use its grant for a sign at Guthrie Smith Park.

#### PARADE PERMIT

Mayor Nelson presented to the Council a request for parade permit for the Fayette Church of God to have a community worship service in downtown Fayette on September 5, 2015. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

#### PARADE PERMIT

Mayor Nelson presented to the Council a request for parade permit for a block party sponsored by the Mountain View Apostolic Church to be held in downtown Fayette on September 12, 2015. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

#### PARADE PERMIT

Mayor Nelson presented to the Council a request for a parade permit for the Frog Level Festival to be held on October 2<sup>nd</sup>-3<sup>rd</sup>. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

#### RDS AGREEMENT CONCERNING BUSINESS LICENSES

Mayor Nelson presented to the Council for their consideration an agreement with RDS concerning the collecting of business license fees. The agreement with RDS is for three years at a rate of \$8.95 per business license noticed mailed. Councilmember Wilson moved the City enter into the agreement with RDS. Upon being seconded by Councilmember Brand, the following vote was taken:

AYES: Mayor Nelson, Councilmembers McCraw, Wilson and Brand  
NAYS: Councilmembers Cowart and Hardin

Mayor Nelson stated the motion passed.

LEASE OF BIG HANGAR AT AIRPORT TO  
MT. HEBRON AIRCRAFT PAINTING AND UPHOLSTERY

Mayor Nelson asked the Council to authorize the leasing of the big hangar at the airport to Mt. Hebron Aircraft Painting and Upholstery. The term of the lease would be for one year with a monthly rental rate of \$1,500.00 per month. Mr. Earnest Duckworth, owner of the company, appeared at the meeting to answer any questions. Mayor Nelson stated the monthly rental would be \$1,500.00, in order to pay for the modifications Mr. Duckworth needs in the hangar. He requested an office, storage room and shower stall be constructed in the hangar.

Councilmember Cowart moved that the Mayor be authorized to lease the big hangar at the airport to Mr. Earnest Duckworth of Mr. Hebron Aircraft Painting and Upholstery. Upon the motion being seconded by Councilmember Hardin, the same was unanimously approved.

RESOLUTION 2015-09

Mayor Nelson presented Resolution 2015-09 to the Council for their consideration. Resolution 2015-09 is as follows:

**RESOLUTION 2015-09  
RESOLUTION ADOPTING THE 2014 FAYETTE COUNTY MULTI-HAZARD  
MITIGATION PLAN, IN FULFILLMENT OF THE FEDERAL DISASTER  
MITIGATION ACT OF 2000 AND THE LOCAL MITIGATION PLAN  
REQUIREMENTS OF 44 C.F.R. SECTION 201.6 AND FEMA LOCAL MULTI-  
HAZARD MITIGATION PLANNING GUIDANCE**

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**WHEREAS**, The Federal Disaster Mitigation Act of 2000 (DMA 2000), as administered by the Alabama Emergency Management Agency (AEMA) and the Federal Emergency Management Agency (FEMA) provides Federal assistance to local governments to alleviate suffering and damage from disasters, and broadens existing relief programs to encourage disaster preparedness plans and programs, coordination and responsiveness, insurance coverage, and hazard mitigation measures; and

**WHEREAS**, the DMA 2000 requirements for local mitigation plans are set forth in 44 C.F.R. Section 201.6 and the Local Mitigation Planning Handbook, FEMA, March 2013; and

**WHEREAS**, as a prerequisite for each Fayette County jurisdiction to continue to qualify for FEMA mitigation grant assistance programs, the DMA 2000 requires the five year update of the Fayette County Hazard Mitigation Plan, 2009 Plan Update, which was approved by FEMA on October 7, 2009; and

**WHEREAS**, the AEMA had awarded a \$20,625.00 planning grant funded through the FEMA Hazard Mitigation Grant Program (HMGP) to the Fayette County Commission to fund 75% of the total costs of the five year plan update for all jurisdictions within Fayette County; and

**WHEREAS**, the 2014 Fayette County Multi-Hazard Mitigation Plan has been prepared in accordance with DMA 2000 requirements under the direction of the Fayette County Hazard Mitigation Planning Committee with the support of the Fayette County EMA, on behalf of all of the jurisdictions within Fayette County; and,

**WHEREAS**, said mitigation plan addresses all natural and man-made hazards deemed to threaten property and persons within the unincorporated and incorporated areas of Fayette County; and,

**WHEREAS**, the Federal planning criteria require formal adoption of the FEMA-approved plan update by each participating jurisdiction.

**NOW THEREFORE, BE IT RESOLVED** that the 2014 Fayette County Multi-Hazard Mitigation Plan is hereby adopted and immediately made effective.

**ADOPTED** this the 25th day of August, 2015.

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Mayor

ATTEST:

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City Clerk

Councilmember Cowart moved the Council adopt Resolution 2015-09. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

APPROVAL OF FINANCIAL STATEMENT

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

APPROVAL OF PARK & RECREATION FINANCIAL STATEMENT

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

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported the City had received its EPA funds and, therefore, the line of credit that had been established for the project had been paid off and closed.

REPORT OF COUNCILMEMBER MCCRAW

Councilmember McCraw stated the fall sports programs were underway. This year's fall sports programs are toy bowl football and cheerleading, flag football and soccer.

She also reported the Aquatic Center's average paid attendance was 331.

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 McCraw, the same was unanimously approved.

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Mayor

Attest:

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City Clerk