

City Hall  
Fayette, Alabama  
October 10, 2017

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on October 10, 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, Fire Chief Tony Ellis and City Engineer Dewayne Roby. Mayor Ray Nelson was absent.

The opening prayer was given by Police Chief Danny Jenkins.

Mayor Pro Tempore Cedric Wilson 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 work session held on September 21, 2017, and the minutes of the regular meeting held on September 26, 2017, 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 September 2017. The report was as follows: 30 incidents investigated; 11 accidents; 33 traffic citations; and 42 arrests.

#### PRESENTATION TO POLICE CHIEF

Councilmember Linda McCraw presented a framed letter to Police Chief Danny Jenkins. The letter was written and signed by the Police Department supervisors commending Chief Jenkins for his leadership and his resolve to provide the citizens of Fayette with a safe community.

#### FIRE DEPARTMENT REPORT

Fire Chief Tony Ellis presented the fire report for the month of September 2017. The Fire Department received 12 calls.

Fire Chief Ellis announced the Fire Department had received a grant for twelve air packs. He stated the grant was for \$76,000.00 and the City's match would be \$3,600.00.

Fire Chief Ellis also announced that this week was Fire Safety Week.

Fire Chief Ellis stated the newest fire truck is in the process of being repaired. He also reported the nozzle on the ladder truck was not working.

#### ALABAMA POWER GOOD ROOTS GRANT

City Engineer Dewayne Roby reported the City had been awarded an Alabama Power *Good Roots* grant in the amount of \$1,000.00. He stated the grant would be used to buy and plant some of the trees for the 2015 Tap Grant Project.

#### HOUSING ABATEMENT BOARD REPORT

City Engineer Dewayne Roby reported on the meeting and work of the Municipal Housing Code Abatement Board.

#### HISTORIC PRESERVATION GRANT

City Engineer Dewayne Roby reported on the bids received to perform the consulting services for the residential historical survey for the Historic Preservation grant. He stated the following proposals were received: (1) Randall Preservation -- \$7,000.00; (2) Schneider Historic Preservation, LLC -- \$6,400.00; and, (3) McNair Historic Preservation, Inc. - \$12,500.00.

Mr. Roby reported the Fayette Historical Preservation Commission requested selecting Schneider Historic Preservation, LLC to provide the historic preservation consulting services necessary to complete the scope of work described in the City of Fayette's Request for Proposals #HP-2017-01.

Councilmember Cowart moved that the Council award the contract for historic preservation consulting services to Schneider Historic Preservation, LLC, in the amount of \$6,400.00. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

APPROVAL OF FINANCIAL STATEMENT

Councilmember Campbell 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 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

Mrs. Clapp reported for the month of September, the City received \$206,260.00 in non-designated sales tax. She reported the ½¢ sales tax for the hospital generated \$34,376.75. She stated the City received \$8,489.00 in alcohol taxes.

ADJOURNMENT

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

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Mayor

Attest:

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City Clerk