City Hall Fayette, Alabama July 23, 2019

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on July 23, 2019, 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 Police Chief Danny Jenkins, City Attorney Dale Lawrence, City Clerk Dawn Clapp and Fire Chief Shannon Taylor.

The opening prayer was given by Police Chief Danny Jenkins.

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

POLICE OFFICERS

Police Chief Danny Jenkins stated Officer Trace Norris and Officer Dustin Morgan had graduated from the police academy. Chief Jenkins said he received several compliments about the officers from the instructors at the academy.

APPROVAL OF MINUTES

Councilmember Campbell moved the minutes of the regular meeting held on July 9, 2019, and the special meeting held on July 16, 2019, be approved. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

HOUSING ABATEMENT REPORT

Fire Chief Shannon Taylor reported on the activities of the Municipal Housing Code Abatement Board. He stated the Council would need to action on the following properties: (1) 420 3rd Street NW; (2) 437 3rd Court SW; and, (3)1005 3rd Avenue NE.

PROPERTY MAINTENANCE CODE

Fire Chief Shannon Taylor spoke to the Council about the need to adopt the International Property Maintenance Code. He said this code would work in conjunction with the City's current ordinances. The maintenance code requires property be maintained at minimum level of health and safety.

PROJECT UPDATES

Mr. Luke Porter updated the Council on the City's current projects. (1) He stated the plans for the 25th Street and 8th Avenue paving project had been approved but the City was still waiting on the State; (2) He stated the plans for the old Industrial Park Pumping Station and Sewer Line project had been completed and the City was still waiting on an ALDOT permit; (3) He reported he was researching certain matters concerning construction of the "Rails to Trails" project.

BUDGET COMMITTEE

Mayor Nelson named Councilmembers Wilson, Campbell and Cowart to the Budget Committee. Councilmember Wilson was designated as Chairman.

RESOLUTION 2019-07

Mayor Nelson presented Resolution 2019-07 to the Council for their consideration. Resolution 2019-07 is as follows:

RESOLUTION 2019-07 A RESOLUTION AUTHORIZING THE ALABAMA DEPARTMENT OF REVENUE TO ADMINISTER AND COLLECT SALES AND USE TAXES LEVIED BY THE CITY OF FAYETTE

BE IT ORDAINED by the City Council of the City of Fayette as follows:

SECTION 1. Administration and Collection by Alabama Department of Revenue. Pursuant to the provisions of the Code of Alabama, 1975, Section 11-51-207, the City of Fayette hereby directs that the Department of Revenue of the State of Alabama shall administer and collect all sales, consumers use

and sellers use taxes levied and assessed under the provisions of this Resolution to the fullest extent allowed by Alabama law.

SECTION 2. Certified Copy. The City of Fayette shall provide a certified copy of this Resolution to the Alabama Department of Revenue and shall also provide such other information and take such other steps as may be required by said Department of Revenue to enable it to administer and collect taxes levied and assessed under the provisions of this Resolution beginning on November 1, 2019.

ADOPTED AND APPROVED by the City Council of the City of Fayette, Alabama, on this day of July, 2019.

| | Mayor |
|------------|-------|
| ATTEST: | |
| | |
| City Clerk | |

Councilmember Wilson moved the Council adopt Resolution 2019-07. Upon the motion being seconded by Councilmember Cowart, the same was unanimously adopted.

REPORT ON SHOWA BEST GLOVE

Mayor Nelson stated Showa Best Glove is modernizing their local plant. He said the State had awarded the City a \$500,000.00 grant for the project and Showa had agreed to pay the match.

APPROVAL OF FINANCIAL STATEMENT

Councilmember Cowart moved the City's financial statement be approved. Upon the motion being seconded by Councilmember Campbell, 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.

APPROVAL OF MUNICIPAL COURT FINANCIAL STATEMENT

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

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported for the month of June, the City received \$225,096.00 in non-designated sales tax and the $\frac{1}{2}$ ¢ sales tax for the hospital generated \$38,008.00 for a combined total of \$263,105.00. She stated the City received \$8,845.00 in alcohol taxes.

REPORT OF COUNCILMEMBER CAMPBELL

Councilmember Campbell reported the Fire Chief was gathering information on a new pumper truck.

REPORT OF MAYOR

Mayor Nelson stated C3 would be having a meeting on Thursday, July 25, 2019.

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 | |
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| Attest: | | |
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| City Clerk | | |