

City Hall
Fayette, Alabama
November 12, 2019

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on November 12, 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 City Attorney Dale Lawrence, Police Chief Danny Jenkins, Assistant City Clerk Sherry Fowler and Fire Chief Shannon Taylor. City Clerk Dawn Clapp was absent.

The opening prayer was given by Mayor Ray Nelson.

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

APPROVAL OF MINUTES

Councilmember Nichols moved the minutes of the regular meeting held on October 22, 2019, be approved. Upon the motion being seconded by Councilmember Campbell, it was unanimously approved.

PARADE PERMIT

Mayor Nelson presented to the Council a request for a parade permit for the Christmas Parade to be held on December 2, 2019. Councilmember Cowart moved the permit be granted. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

PUBLIC HEARING

A public hearing was held concerning the transfer of the alcohol license from 1st Euro Investments, Inc. to BAPA721, Inc. No one appeared in opposition.

RESOLUTION 2019-17

Mayor Nelson presented Resolution 2019-17 to the Council for their consideration. Resolution 2019-17 is as follows:

RESOLUTION 2019-17 A RESOLUTION GRANTING THE TRANSFER OF THE ALCOHOL LICENSE OF 1ST EURO INVESTMENTS, INC., TO BAPA721, INC.

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

That the application requesting that the City Council of the City of Fayette grant the transfer of the alcohol license to **Bapa721, Inc.**, of the license currently held by **1st Euro Investments, Inc.**, to sell alcoholic beverages (*050-Retail Beer-Off Premises Consumption Only*) at the following location: Marathon 43, 1515 Temple Avenue N, Fayette, Alabama 35555, be and is hereby approved.

ADOPTED AND APPROVED by the City Council of the City of Fayette, Alabama, on this 12th day of November, 2019.

Mayor

ATTEST:

City Clerk

Councilmember Cowart moved the Council adopt Resolution 2019-17. Upon the motion being seconded by Councilmember Nichols, the same was unanimously adopted.

deadline of November 22, 2019. Riley Jackson recommended the City not opt-out and remain in the negotiation class. Councilmember Wilson moved the City remain in the negotiation class. Upon the motion being seconded by Councilmember Nichols, the following vote was taken:

AYES: Mayor Nelson, Councilmembers Campbell, Nichols, Wilson and McCraw
NAYS: Councilmember Cowart

Mayor Nelson stated the motion passed.

PROJECTS UPDATE

Mr. Luke Porter reported to the Council on the City's projects.

1. 25th Street and 8th Avenue Repaving Project
 - Construction signs will be erected on November 14, 2019.
 - The patching should begin within the next couple of weeks.
 - Mr. Porter said one of the initial recommendations was to put down scrub seal to fill in existing cracks and then pave over it. He had now seen problems arise when new asphalt is placed over the scrub seal. His recommendation was not to put down the scrub seal.
2. Industrial Park Pumping Station and Sewer Line Repair Project
 - Mandatory Pre-bid meeting will be Thursday November 14, 2019, at 10:00 a.m.
 - Bids will be opened on Friday, November 22, 2019, at 10:00 a.m.
3. Rails to Trails Project
 - Survey is underway
 - Negotiations are being made on the price
4. Old Cotton Mill Property
 - Phase II study of the quality assurance project plan will be conducted beginning December 2 and should last about 2 weeks.
5. Paving of MLK and 10th Street
 - The State Highway Director was positive about a grant for the project. Grant applications are due on November 30th and will be awarded in January. The Grant is up to \$250,000.00 which would be about 50% of the total project cost.

POLICE DEPARTMENT REPORT

Police Chief Danny Jenkins presented the police report for the month of October 2019. The report was as follows: 47 incidents investigated; 14 accidents; 65 traffic citations; and 65 arrests. Also, he presented his street light report to the Council.

Chief Jenkins reported District Attorney Andy Hamlin had approached him about the City helping him financially with the hiring of a female investigator for the investigation of sex crimes. Mr. Hamlin requested \$5,000.00 from the City. Chief Jenkins said the investigator would be located in Fayette. He said other communities were also participating in the financing of the position. After a general discussion, Councilmember McCraw moved the City donate \$5,000.00 to the District Attorney for the hiring of a sex crime investigator. Upon the motion being seconded by Councilmember Wilson, the same was unanimously approved.

FIRE DEPARTMENT REPORT

Fire Chief Shannon Taylor presented the fire report for the month of October 2019. The Fire Department received 28 calls.

Chief Taylor said the quote of \$438,649.00 was the total amount for the new fire truck. He stated this was approximately \$8,000.00 less than list price. After a general discussion, Councilmember Cowart moved to purchase the fire truck in the amount of \$438,649.00 from NAFECO. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

THEREFORE, in accordance with ARC regulations the City of Fayette has solicited and received bids from qualified construction companies to construct improvements to the shipping and receiving dock doors at the former Arvin Building in accordance with city's grant application and approved plans and specifications;

NOW, THEREFORE, be it resolved that the City of Fayette and Phifer have evaluated the bids received and have determined that Harper Brothers Construction is the low bidder on the beam installation portion of this project, Translift Dock and Door is the low bidder for providing the new dock doors for this project, SOBCON Concrete is the low bidder on the CMU wall construction portion of this project, TREE Farm, LLC is the low bidder on the wall removal portion of this project and Browning Masonry Company is the low bidder on the masonry wall portion of the project; and

THAT, Ray Nelson, Mayor, upon receipt is hereby authorized to enter into a contract with each of contractors listed below:

| | | | |
|----|------------------------------|-------------------------------|-------------|
| 1) | Harper Brothers Construction | Beam Installation | \$9,740.50 |
| 2) | Translift Dock and Door | New Dock Doors | \$30,950.00 |
| 3) | SOBCON Concrete | CMU Wall Construction | \$22,500.00 |
| 4) | TREE Farm, LLC | Existing Dock Wall Demolition | \$4,800.00 |
| 5) | Browning Masonry Company | Masonry Wall Construction | \$27,500.00 |

ADOPTED AND APPROVED by the City Council of the City of Fayette, Alabama, on this 18th day of November, 2019.

Mayor

ATTEST:

City Clerk

Councilmember Nichols moved the Council adopt Resolution 2019-18. Upon the motion being seconded by Councilmember McCraw, the same was unanimously adopted.

APPROVAL OF FINANCIAL STATEMENT

Councilmember Cowart moved the City's financial statement be approved. Upon the motion being seconded by Councilmember Nichols, 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 Campbell moved the Municipal Court financial statement be approved. Upon the motion being seconded by Councilmember McCraw, the same was unanimously approved.

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 Nichols, it was unanimously approved.

Mayor

Attest:

City Clerk