

City Hall  
Fayette, Alabama  
May 10, 2022

A regular meeting of the City Council of the City of Fayette met at 5:00 o'clock, p.m. on May 10, 2022, in the Council Chambers of the City Hall.

Upon roll call the following were found to be present: Mayor Rod Northam, Councilmembers Virettia L. Whiteside, Eddy Campbell, Tommy Williams and Jerry Nichols. Also present were City Clerk Dawn Clapp, Assistant Police Chief Mark Allison, Fire Chief Shannon Taylor, City Attorney Dale Lawrence, Waste Water Superintendent Matt Buckner and Junior City Council Mayor Shanti Enis. Councilmember Aliska Hughes-Monroe was absent.

The opening prayer was given by Mr. Sean White.

The Pledge of Allegiance was led by Mr. Sean White.

Mayor Northam 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 April 26, 2022, be approved. Upon it being seconded by Councilmember Campbell, it was unanimously approved.

#### MUNICIPAL WATER POLLUTION PREVENTION (MWPP) REPORT

Waste Water Superintendent Matt Buckner presented the annual Municipal Water Pollution Prevention Report to the Council for their review. Mr. Buckner reviewed the report with the Council. He said the disposal of sludge was one of the areas that needed to be addressed.

#### WASTEWATER OPERATOR

Waste Water Superintendent Matt Buckner requested an operator be hired for the Waste Water Department and the rate of pay be \$17.00 per hour. He said the hope is the new employee will be certified by December. He also reported a long-time member of the Waste Water Department would be retiring in May of 2023. He said another employee would need to be hired in August so they can become certified before the retirement of the long-time employee.

#### POLICE DEPARTMENT REPORT

Assistant Police Chief Mark Allison presented the police report for April 2022. The report was as follows: 39 incidents investigated; 10 accidents; 116 traffic citations; 125 traffic warnings and 17 arrests.

#### FIRE DEPARTMENT REPORT

Fire Chief Shannon Taylor presented the fire report for April 2022. The Fire Department received 12 calls.

#### HISTORICAL PRESERVATION COMMISSION APPOINTMENTS AND WATER WORKS BOARD REAPPOINTMENTS

Councilmember Whiteside moved the Council table the appointments to the Historical Preservation Commission and Water Works Board. Upon the motion being seconded by Councilmember Nichols, the same was unanimously approved.

#### RESOLUTION 2022-04

Mayor Northam presented Resolution 2022-04 to the Council for their consideration. Resolution 2022-04 is as follows:

#### **RESOLUTION NO. 2022-04 RESOLUTION APPROVING THE MUNICIPAL WATER POLLUTION PREVENTION PROGRAM ANNUAL REPORT, BEING AN EXAMINATION OF THE CITY OF FAYETTE WASTE WATER TREATMENT PLANT.**

---

*WHEREAS*, the 2021 Annual Report required by the Alabama Department of Environmental Management of the City of Fayette Municipal Water Pollution Prevention Program has been submitted; and,

*WHEREAS*, the report has been reviewed by the Mayor and Council; and,

*WHEREAS*, no action is required to be taken which is necessary to maintain effluent requirements contained in the NPDES Permit;

*NOW THEREFORE, BE IT RESOLVED* by the City Council of the City of Fayette as follows:

1. That said MWPP Annual Report be accepted and approved by the Council; and,
2. A copy of said Annual Report is ordered to be filed with the minutes of this meeting.

*DONE* this the \_\_\_\_ day of May 2022.

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

Councilmember Nichols moved the Council adopt Resolution 2022-04. Upon the motion being seconded by Councilmember Whiteside, the same was unanimously approved.

REVIEW OF FINANCIALS AS OF MARCH 31, 2022

Mayor Northam reviewed with the Council the City's reserves, cash balances and debt service as of March 31, 2022. The report is as follows:

Reserves and Cash Balances as of March 31, 2022

Reserves

\$1,461,938.60	West Alabama Bank Savings	Unrestricted
\$862,164.70	West Alabama Bank CD	Unrestricted
\$507,794.76	Covid Resuce Act	Restricted
\$418,873.91	Alabama Power CD	General Fund backup – Unrestricted
\$349,456.78	Citizens Bank CD	Unrestricted
\$349,080.72	Airport funds	Unrestricted
\$321,542.44	Rental Property Tax	Unrestricted
\$240,812.42	Cigarette Tax	Unrestricted
\$238,028.35	WW Operating Account	Restricted
\$237,973.89	Savings Alabama Credit Union	Unrestricted
\$223,252.34	FMC Appropriation	Restricted
\$199,751.04	State Gas Tax/ W AL Bank	Restricted
\$171,933.87	Gasoline Tax/ W AL Bank	Restricted
\$162,936.12	Capital Improvement	Restricted for Capital needs
\$139,116.72	Alcohol Tax	Restricted to paving projects
\$114,540.15	Customer Deposits	Restricted
\$109,922.83	Aquatic Park	Restricted
\$107,459.13	Christmas at the Park	Restricted
\$103,953.12	Park & Recreation/Earl McDonald	Restricted
\$ 54,400.38	Gasoline Tax 6-2-2	Restricted
\$ 33,218.20	Municipal Court	Restricted
\$ 28,055.10	Capital Equipment Fund	Restricted to Capital Equipment
\$ 27,442.54	Fire Department	Restricted
\$ 22,271.67	Old Fashioned Christmas	Restricted (Grant)
\$ 9,277.79	Beautification Project	Restricted (Grant)
\$ 8,215.21	Leadership Fayette County	Restricted
\$ 1,000.00	Fayette Junior City Council	Restricted

**\$6,504,412.78** – subtotal

Cash balances

\$1,088,894.72	General Fund	Unrestricted
\$344,576.37	Grants, Bonds, Notes	Restricted
\$ 59,102.22	Other General Funds & PARA	Unrestricted
<b>\$1,492,573.31</b>	– subtotal	

**\$7,996,986.09** – TOTAL OF RESERVES AND CASH BALANCES AS OF MARCH 31, 2022

General Fund Note Payments Each Month

\$3,046.33	Aquatic Park Bond Payment (Interest only)
\$4,348.53	AmFund Bond/IP Property & PO \$231,667

\$0.00	Loader - Citizens Bank - \$0
\$2,700.00	Garbage Truck - Citizens Bank - \$118,464.41
<u>\$2,550.00</u>	Excavator - Citizens Bank - \$110,520.95
<b>\$12,644.86</b>	<b>Total General Fund Notes per Month</b>

**Reserve Fund Note Payments Each Month**

\$2,811.99	WW Facility/Bond Payment WW
<u>\$7,000.00</u>	Paving Note - WAB - \$82,308.55
<b>\$9,811.99</b>	<b>Total Reserve Fund Notes per Month</b>

**Average Monthly Note Payments (General Fund & Reserve Fund) Total - \$22,456.85**

<u>Sales Tax 2021- 2022</u>		<u>Alcohol Taxes 2021-2022</u>		<u>FMC</u>
October	\$323,589	October	\$1,432	\$41,618
November	\$333,382	November	\$14,902	\$43,151
December	\$347,834	December	\$7,575	\$45,505
January	\$392,007	January	\$2,410	\$50,781
February	\$326,133	February	\$560	\$41,063
March	\$333,366	March	\$10,676	\$43,131
<b>Totals</b>	<b>\$2,056,311</b>	<b>Totals</b>	<b>\$37,555</b>	<b>\$265,249</b>

APPROVAL OF FINANCIAL STATEMENT

Councilmember Whiteside moved the City’s financial statement be approved. Upon the motion being seconded by Councilmember Campbell, the same was unanimously approved.

APPROVAL OF MUNICIPAL COURT FINANCIAL STATEMENT

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

REPORT OF MAYOR

Mayor Northam said Mr. Wayne Bolton had been hired for the Street & Sanitation Department.

Mayor Northam reported on the “Your Town Alabama” conference he attended.

Mayor Northam stated a Community Church Service would be held on Sunday, May 15, 2022.

Mayor Northam stated the Baccalaureate Service would be held on Sunday, May 15, 2022.

REPORT OF CITY CLERK

City Clerk Dawn Clapp reported for the month of April, the City received \$306,155.00 in non-designated sales tax and the ½¢ sales tax for the hospital generated \$50,480.00 for a combined total of \$356,635.00. She reported the City received \$11,139.26 in alcohol taxes. She also reported the City received \$19,239.00 in online sales tax.

REPORT OF JUNIOR MAYOR

Junior Mayor Shanti Enis said applications for the Junior City Council are due by June 20, 2022.

ADJOURNMENT

There being no further business to come before the Council, upon the motion to adjourn being made by Councilmember Whiteside and seconded by Councilmember Campbell, it was unanimously approved.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk