MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD JANUARY 3, 2017

- 1. Council President Lee Perryman called meeting to order at 6:00 p.m.
- 2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, Dallas Davenport; Absent: None. Mayor James Heigl and City Clerk-Treasurer Patricia Carden were also present.
- 3. Invocation was given by Mark Ledbetter, PD Chaplain.
- 4. Pledge of Allegiance to the Flag was led by Council President.
- **5.** Report from Mayor:

Mayor Heigl talked about the potential icy weather that is predicted for the end of the week. He stated that the City is making preparations for the sleet and snow, and that a warming shelter will be opened at First Baptist Church if it is needed. He further advised citizens to plan and prepare ahead so that they do not have to get out; asked that citizens not get out on the icy roads unless they absolutely have to do so.

6. Adopt Agenda:

A motion by Councilman Blackmon, second by Councilman Davenport to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport: Nays: None.

7. Approve minutes of the regular city council meeting held December 20, 2016:

A motion by Councilwoman Nix, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS:

8. Application for Retail Beer (Off Premises Only) license and Retail Table Wine (Off Premises Only) license from Mahant Swami LLC, DBA Sylacauga Sunoco located at 307 W. Ft. Williams Street in Sylacauga—Second time; Action should be taken at this meeting.

A motion by Councilwoman Nix, second by Councilman Davenport to approve application as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: Blackmon.

NEW BUSINESS:

9. Action necessary to approve Resolution authorizing expenditure in the amount of \$10,000.00 to the Sylacauga Arts Council, Marble Festival Fund to be used to promote the City of Sylacauga, its marble resources and history, and to help defray expenses of promoting and hosting Sylacauga's annual "Magic of Marble Festival" to be held during April, 2017:

Council President stated that \$5,000 of this money is an AMEA grant pass-through from the Sylacauga Utilities Board, and thanked both for their support of the event.

Resolution #01-2017 was introduced by Councilman Fowler; Read in summary by City Clerk.

A motion by Councilman Blackmon, second by Councilman Davenport to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 01-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport: Navs: None.

10. Action necessary to authorize payments totaling \$45,141.08 for accounts payable invoices received to date for December, 2016:

A motion by Councilman Davenport, second by Councilwoman Nix to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

- 11. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council:

 No one addressed Council at this meeting.
- 12. Having no further business to discuss.

A motion by Councilman Blackmon, second by Councilman Davenport to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

(Time of adjournment 6:07 p.m.)

APPROVED BY COUNCIL JANUARY 17, 2017:

Lee Perryman, President of City Council

CERTIFICATION:

I, PATRICIA G. CARDEN, as City Clerk-Treasurer of the CITY OF SYLACAUGA, ALABAMA, do hereby certify that the foregoing document constitutes a true and correct permanent record of the action taken during the regular meeting of the Sylacauga City Council held January 3, 2017.

Patricia G. Carden, City Clerk-Treasurer