

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JANUARY 3, 2019**

1. Meeting was called to order at 5:41 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman; Absent: Ashton Fowler. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Donnie Blackmon, City Council District 3.
4. Pledge of Allegiance to the Flag was led by Council President.
5. The Council President wished everyone happy New Year. Mayor James Heigl did so as well. Mayor Heigl commented that 2018 was a good year, and named some of the projects accomplished during 2018. Mayor Heigl invited Police Chief Kelley Johnson to introduce a new police officer. Chief Johnson introduced the newest Police Recruit, Roman Hubbard, and gave a brief bio of Mr. Hubbard.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Blackmon to adopt the agenda was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held December 18, 2018:
A motion by Councilman Blackmon, second by Councilman Davenport to approve the minutes as written was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action necessary to accept recommendation of Interim Code Enforcement Director Mike Whetstone to approve resolution awarding bid for the Upgrades & Corrections to City-owned Backflow Prevention Devices Project to Giddens, Inc., as the lowest responsive and responsible bidder having met all bid requirements and qualifications based on tabulation of bids opened 12/17/2018, total of award is \$77,650.00: *(To be paid from 2017 bond proceeds)*

Resolution #01-2019 was introduced by Councilwoman Nix; Read 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: Nix, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Blackmon to approve Resolution 01-2019 was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

9. **Appointment to the Tree Commission—Expired five-year term of Kevin Cooper ended June, 2018—Eddie Bentley was the only applicant:**

Action that is necessary to make appointment to the Tree Commission for the five-year term ending June, 2023:

A motion by Councilman Blackmon, second by Councilman Davenport to appoint Eddie Bentley to the Tree Commission for the five-year term ending June, 2023, was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve travel/expenses for Police Chief Kelley Johnson to attend the two-day AACOP-CLEEP Certification Training Courses: *How To Create a Life-Work Balance in Law Enforcement and De-Escalation Techniques in Law Enforcement* to be held in Dothan, January 17 & 18, 2019—Registration fee is included in AACOP membership; Additional costs for lodging, meals, *fuel and use of a department vehicle will be incurred (*Muse & Johnson will be carpooling)—Estimated total cost of travel/training for Johnson is \$362.44:
A motion by Councilwoman Nix, second by Councilman Blackmon to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve travel/expenses for Police Capt. Rondell Muse to attend the two-day AACOP-CLEEP Certification Training Courses: *How To Create a Life-Work Balance in Law Enforcement and De-Escalation Techniques in Law Enforcement* to be held in Dothan, January 17 & 18, 2019—Registration fee is \$99.00 per course; Additional costs for lodging and meals will be incurred, (*Muse will be carpooling with Johnson)—Estimated total cost of travel/training for Muse is \$510.00:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to approve travel/expenses for newly hired Police Recruit Roman Gerrod Hubbard to attend the Police Academy Basic Session at the NE Alabama Law Enforcement Academy in Anniston, beginning January 7, 2019—Total estimated cost is \$2,283.00 (Academy tuition \$250.00, Room/Board \$1,800.00 & ammunition \$233.00); \$1,300.00 of academy cost is reimbursable to City upon successful completion—Use of a departmental vehicle and fuel will also be incurred:

A motion by Councilwoman Nix, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve travel/expenses for PD Sgt. Shane Bland to attend the JSU Leadership for LE Supervisors: *Take the Lead Training Program* to be held in Anniston, March 11-13, 2019—No registration fee; Additional costs for daily lunches, *use of a department vehicle, and fuel will be incurred (*Bland, Collier & Kircus will be carpooling)—Estimated total cost of travel/training for Bland is \$45.00:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to approve travel/expenses for PD Sgt. Tim Collier to attend the JSU Leadership for LE Supervisors: *Take the Lead Training Program* to be held in Anniston, March 11-13, 2019—No registration fee; Additional costs for daily lunches will be incurred (*Collier will be carpooling with Bland & Kircus)—Estimated total cost of travel/training for Collier is \$45.00:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

15. Action that is necessary to approve travel/expenses for PD Sgt. Charlton Kircus to attend the JSU Leadership for LE Supervisors: *Take the Lead Training Program* to be held in Anniston, March 11-13, 2019—No registration fee; Additional costs for daily lunches will be incurred (*Kircus will be carpooling with Bland & Collier)—Estimated total cost of travel/training for Kircus is \$45.00:

A motion by Councilwoman Nix, second by Councilman Blackmon to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

16. Action that is necessary to authorize payments totaling \$184,011.15 for accounts payable invoices received to date for December, 2018:

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

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

Mayor James Heigl read a prepared request for the Council to recess and reconvene in the upstairs conference room for the purpose of going into executive session under Section 36-25A-7, Paragraph (1). He stated that no action was to be taken at that time, and that Council would adjourn at the completion of the executive session. Mayor Heigl asked the President of the Council to call for a motion and second for his request.

A motion by Councilman Davenport, second by Councilwoman Nix to recess to the upstairs conference room was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

Council recessed at 5:53 p.m.

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

Council reconvened at 6:17 p.m.

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

(Time of adjournment 6:17 p.m.)

APPROVED BY COUNCIL JANUARY 15, 2019:



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 a regular meeting of the Sylacauga City Council held January 3, 2019.



Patricia G. Carden, City Clerk-Treasurer