

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JANUARY 5, 2023**

1. Meeting was called to order at 5:29 P.M. by Council President, Ashton Fowler.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, Lee Perryman, and Laura Heath; Council Members Absent: None. Mayor James Heigl was also present. Accounting Manager Yourlanda Burns attended in the absence of Interim City Clerk/Treasurer Kim Morris.
3. Invocation was provided by Council President Ashton Fowler prior to the work session.
4. Council President led the group in the Pledge of Allegiance to the Flag.
5. Report from Mayor James Heigl:
No report was made at this meeting.
6. Adopt Agenda:
A motion by Councilman Brewer, second by Councilwoman Heath to amend agenda to add Items #20, #21, and #22 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
7. Approve minutes of the regular city council meeting held December 20, 2022:
A motion by Councilwoman Heath, second by Councilman Perryman to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
8. Approve minutes of the regular work session held December 20, 2022:
A motion by Councilwoman Nix, second by Councilman Perryman to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

Old Business:

None.

New Business:

9. Action that is necessary to approve resolution authorizing signatures for financial transactions effective January 1, 2023; *Action repeals Resolution #03-2021 approved 1-25-21:*
Resolution #01-2023 was introduced by Councilwoman Nix; Dispensed with reading of the resolution.
A motion by Councilwoman Nix, second by Councilman Perryman to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
Upon unanimous consent to consider resolution at this meeting:
A motion by Councilwoman Nix, second by Councilman Perryman to approve Resolution #01-2023 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
10. Action that is necessary to accept recommendation of Street Supt. Reed Calfee to approve resolution to declare 1995 Ford F250 Pickup, S/N 1FTHF26H9SNA88577 and 2004 Ford F250 Pickup, S/N 1FTNF21P14EC31493 surplus and to authorize disposal on GovDeals.com or by other appropriate disposition:

Resolution #02-2023 was introduced by Councilman Brewer; Dispensed with reading of the resolution.

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

Upon unanimous consent to consider resolution at this meeting:

A motion by Councilman Brewer, second by Councilwoman Heath to approve Resolution #02-2023 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

11. Action that is necessary to approve travel/training expenses for PD Lt. Renea Cummings and Lt. Willis Whatley to attend the following CLEEP training: 'Leading with Empathy' on January 12 and 'Leading a Well-Balanced Life' on January 13 in Dothan; Registration fee of \$99.00/each per course. Additional expenses for lodging, fuel and meals will be incurred. Employees will carpool in a city-provided vehicle. Total estimated expenses for Cummings are \$248.00; for Whatley are \$318.00.

A motion by Councilman Brewer, second by Councilwoman Heath to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

12. Action that is necessary to approve travel/training expenses for PD Chief Kelley Johnson, Captain Rondell Muse, Lt. Renea Cummings, Lt. Willis Whatley, and Lt. Ryan Gaither to attend the AACOP Winter Conference in Montgomery February 13-16, 2023. Registration fee of \$200.00/each. Employees will carpool in city-provided vehicles. Total estimated expenses for Johnson, Muse, Cummings, Whatley, and Gaither are \$200.00/ea.:

A motion by Councilman Brewer, second by Councilwoman Heath to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

13. Action that is necessary to approve travel/training expenses for Fire Chief Nate Osgood and Fire Inspector Chad Toland to attend the Alabama Fire College Information Officer course hosted by the Anniston Regional Training Center February 22-24, 2023. Registration fee of \$180.00/ea; additional expenses for meals and use of a city-provided vehicle will be incurred. Employees will carpool. Total estimated expenses for Osgood and Toland are \$255.00/ea.:

A motion by Councilman Brewer, second by Councilwoman Heath to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

14. Action that is necessary to approve travel/training expenses for Fire Chief Nate Osgood and Captain Sam Ogilvie to attend the 2023 Alabama Fire Service Professional Development Conference in Hoover February 5-9, 2023. Registration fee of \$200.00/ea; additional expenses for lodging, meals and fuel will be incurred. Employees will carpool in a city-provided vehicle. Total estimated expenses for Osgood are \$893.28; total estimated expenses for Ogilvie are \$320.00:

A motion by Councilwoman Heath, second by Councilman Perryman to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

15. Action that is necessary to approve travel/training expenses for Fire Inspector Chad Toland to attend the Fire Marshal's Association of Alabama Spring Conference at Lake Guntersville State Park February 28-March 3, 2023. Registration fee of \$75.00; additional expenses for meals, lodging, and fuel for a city-provided vehicle will be incurred. Total estimated expenses for Toland are \$612.52.

A motion by Councilwoman Heath, second by Councilman Perryman to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 16.** Action that is necessary to approve travel/training expenses for Firefighters Clay Upchurch and Cass Patterson to attend the Alabama Fire College Rescue Technician: Wilderness Rescue I and II hosted by the Anniston Regional Training Center February 27-March 3, 2023. Registration fee of \$350.00/ea.; additional expenses for meals and use of a city-provided vehicle will be incurred. Employees will carpool. Total estimated expenses for Upchurch and Patterson are \$425.00/ea.:

A motion by Councilwoman Heath, second by Councilman Perryman to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 17.** Action that is necessary to approve travel/training expenses for Fire Inspector Chad Toland, Lt. Josh Forbus, and Firefighter AJ Tubbs to attend the Alabama Fire College Rescue Technician: Wilderness Rescue I and II courses hosted by the Prattville Regional Training Center March 6-10, 2023. Registration fee of \$350.00/ea.; additional expenses for meals and use of a city-provided vehicle will be incurred. Employees will carpool. Total estimated expenses for Toland, Forbus, and Tubbs are \$425.00/ea.

A motion by Councilwoman Heath, second by Councilman Brewer to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 18.** Action that is necessary to approve additional Accounts Payable invoices received for FY22 in the amount of \$2,457.56:

A motion by Councilman Brewer, second by Councilwoman Heath to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 19.** Action that is necessary to approve December Accounts Payable invoices received to date in the amount of \$80,006.84:

A motion by Councilman Brewer, second by Councilman Perryman to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 20.** Action that is necessary to re-appoint Stephen McClurg to the Zoning Board of Adjustments and Appeals for the three-year term expiring January 2026:

A motion by Councilman Brewer, second by Councilwoman Nix to make re-appointment as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 21.** Action that is necessary to make appointment to the Zoning Board of Adjustments and Appeals for the vacant three-year supernumerary term expiring January 2024; Gary Wesson was the only applicant:

A motion by Councilman Brewer, second by Councilwoman Heath to appoint Gary Wesson to the Zoning Board of Adjustments and Appeals for the vacant three-year supernumerary term expiring January 2024 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

- 22.** Action that is necessary to make appointment to the Zoning Board of Adjustments and Appeals for the vacant three-year supernumerary term expiring January 2024; Ron Smith was the only applicant:

A motion by Councilman Brewer, second by Councilman Perryman to appoint Ron Smith to the Zoning Board of Adjustments and Appeals for the vacant three-year supernumerary term expiring January 2024 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

23. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. There were no speakers at the meeting.

24. Having no further business to discuss:

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

(Time of adjournment 5:39 p.m.)

APPROVED BY COUNCIL JANUARY 19, 2023


Ashton Fowler, President of City Council

CERTIFICATION

I, KIMBERLY S. MORRIS, as Interim 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 City Council held January 5, 2023.


Kimberly S. Morris, Interim City Clerk/Treasurer
City of Sylacauga