

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF SYLACAUGA HELD JANUARY 6, 2022**

1. Meeting was called to order at 5:34 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Nate Brewer, Lee Perryman, Laura Heath; Council Members Absent: Tiffany Nix. Mayor Jim Heigl was also present. Sandy Sorensen attended due to the absence of Interim City Clerk/Treasurer Kim Morris.
3. Invocation was provided by Pastor Keith Owensby, Valleyview Church of God, 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:  
Mayor Heigl wished everyone a Happy New Year and thanked the first responders for their service.
6. Adopt Agenda:  
*A motion by Councilman Brewer, second by Councilwoman Heath to amend agenda to add items 17-20 was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
7. Approve minutes of the regular city council meeting held December 21, 2021:  
*A motion by Councilman Brewer, second by Councilwoman Heath to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*

**Old Business:** None.

**New Business:**

8. Action that is necessary to approve resolution authorizing a Special Use Permit for T-Mobile Wireless to modify equipment on existing tower at 105 East 2<sup>nd</sup> Street, as recommended by the City's consultant, The Center for Municipal Solutions:  
**Resolution #01-2022** was introduced by Councilman Brewer; Dispensed with reading of resolution.  
*A motion by Councilwoman Heath, second by Councilman Fowler to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, 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 #01-2022 was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
9. Action that is necessary to accept new electrical services installed as part of the the TAPAA-TA19(914) project in the rear parking lot of the 100 block of North Broadway Avenue; *action authorizes assumption of monthly charges of Sylacauga Utilities Board account #3-38-0074-10:*  
*A motion by Councilman Brewer, second by Councilwoman Heath to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*

10. Action that is necessary to accept recommendation from HR Specialist Jayne McGee to adopt Special Paid Time-Off Policy related to the COVID pandemic for calendar year 2022.  
**No action was taken at this meeting.**
11. Action that is necessary to approve payment in the amount of \$2,750.00 to EEFS for services to prepare ATRIP II application for SR-21 widening.  
*A motion by Councilman Brewer, second by Councilwoman Heath to approve payment as stated was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
12. Action that is necessary to approve travel/training expenses for Fire Chief Nate Osgood to attend Fire/Rescue Support Training in Montgomery, January 10-13, 2022. No registration fee; expenses for meals will be incurred. Total estimated expenses for Osgood are \$45.00:  
*A motion by Councilman Fowler, second by Councilwoman Heath to approve travel/training as requested was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
13. Action that is necessary to authorize travel/training expenses for Firefighter Caleb Williams to attend Fire Investigator I training in Anniston, January 24-28, 2022. No registration fee; expenses for meals will be incurred, along with use of a city-provided vehicle. Total Estimated expenses for Williams are \$75.00.  
*A motion by Councilman Fowler, second by Councilwoman Heath to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
14. Action that is necessary to authorize travel/training expenses for Firefighter Chad Toland to attend the Fire Investigator II training in Anniston, February 7-11, 2022; Registration fee of \$330.00; expenses for meals will be incurred. Total estimated expenses for Toland are \$405.00:  
*A motion by Councilwoman Heath, second by Councilman Fowler to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
15. Action that is necessary to authorize payments totaling \$70,599.14 for additional FY21 accounts payable invoices received:  
*A motion by Councilman Brewer, second by Councilman Fowler to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
16. Action that is necessary to authorize payments totaling \$101,613.87 for December accounts payable invoices received to date:  
*A motion by Councilman Brewer, second by Councilman Fowler to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*
17. Action that is necessary to approve resolution authorizing application to ALDOT for Rebuild Alabama Act grant funds in the amount of \$250,000.00 to replace bridge on Walnut Road; action authorizes contract with EEFS to prepare application at no cost to the City and authorizes Mayor James Heigl to sign required grant documents:  
**Resolution #02-2022** was introduced by Councilman Brewer; Dispensed with reading of resolution.  
*A motion by Councilwoman Heath, second by Councilman Fowler to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.*

**Upon unanimous consent to consider resolution at this meeting,**  
A motion by Councilman Brewer, second by Councilman Fowler to approve Resolution #02-2022 was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.

18. Action that is necessary to authorize repairs to Tennis Court Lights at Beth Yates Park by CE Electrical Services at a cost of \$10,580.00:

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

19. Action that is necessary to approve travel/training expenses for PD Investigator Willis Whatley to attend the following CLEEP training to be held in Dothan, January 13-14, 2022: *Building a Culture of Flexibility for Change Leadership* on January 13, and *Leadership Influence: Developing Your Emotional Intelligence* on January 14. Registration fee of \$99.00 per course; additional expenses for lodging, meals, and fuel will be incurred. Total estimated expenses for Whatley are \$671.74.

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

20. Action that is necessary to approve travel/training for Interim Code Enforcement Director Mike Whetstone and P/T Building Inspector Wayne Sayers to attend the International Association of Electrical Inspectors Article 517-Health Care Facilities Continuing Education class in Hoover on January 20, 2022. No registration fee and no expenses will be incurred; employees will carpool in a city-provided vehicle:

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

21. 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.

22. Having no further business to discuss,  
A motion by Councilman Brewer, second by Councilman Fowler to adjourn was carried by the following roll call vote: Yeas: Fowler, Brewer, Perryman, Heath; Nays: None.

(Time of adjournment 5:42 PM)

APPROVED BY COUNCIL JANUARY 20, 2022:



Lee Perryman, 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 20, 2022.

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