

**MINUTES OF A RESCHEDULED MEETING OF THE CITY COUNCIL OF THE
CITY OF SYLACAUGA HELD JANUARY 18, 2018**

1. Meeting called to order at 6:17 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, and Dallas Davenport; Absent: None. Mayor James Heigl was also present; Kim Morris in for City Clerk/Treasurer Patricia Carden.
3. Invocation was given by District 3 City Councilman Donnie Blackmon.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl made no report.
6. Adopt Agenda:
A motion by Councilman Fowler, second by Councilwoman Nix to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the rescheduled city council meeting held January 4, 2018:
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: None.

NEW BUSINESS:

8. Action that is necessary to adopt ordinance authorizing a redevelopment/reimbursement agreement with Second Street of Sylacauga, LLC, and authorizing the related warrant:

Ordinance 2193-18 was introduced by Councilman Blackmon; Read by Kim Morris.

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

Upon unanimous consent by Council to give ordinance immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2193-18 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

9. Action that is necessary to approve resolution setting date for public hearing to consider request for rezoning of property located at 500 East Ft. Williams Street from M-1 to M-2. *First available date for public hearing is Thursday, February 22, 2018.*

Resolution #02-2018 was introduced by Councilman Fowler; Read by Kim Morris.

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 02-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve resolution authorizing the purchase of new Stationary Breathing Air Compressor Station for Fire Department from Emergency Equipment Professionals, Inc. at the low bid price of \$39,850.00:

Resolution #03-2018 was introduced by Councilman Blackmon; Read by Kim Morris.

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

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 03-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to accept proposal from Kelilis Vegetation Management, Inc., as recommended by Street Supt. Reed Calfee, for fire ant control treatment on approximately eight (8) acres of runway areas at the Sylacauga Municipal Airport Lee Merkel Field – Total cost for proposed treatment is \$1,200.00:

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

12. Action that is necessary to purchase Air Curtain Burner, Model S-220, from Air Burners, Inc., in the amount of \$117,527.00. City Attorney has verified that vendor is a sole-source vendor; purchase to be paid with bond proceeds.

A motion by Councilman Blackmon, second by Councilman Davenport to authorize purchase of burner, to be paid from bond proceeds, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to accept recommendation from Police Chief Kelley Johnson to extend the six-month probation period for Officer Kyle Smith for an additional three months:

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

14. Action that is necessary to accept recommendation from Interim Fire Chief Adam Gardner to hire Robert Osbourn at Pay Grade PSF-1, Step 1, retroactive to December 11, 2017, due to qualifications and prior firefighter certification:

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

15. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee to attend Legal Foundation of Risk Management to be held in Montgomery February 23, 2018 – Registration fee is \$150.00; Additional costs for a meal and mileage will be incurred. Estimated total cost of travel/training for McGee is \$235.20:

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

16. Action that is necessary for Police SRO David Kimbrough to attend the TASSRO Training Conference (Advanced SRO) to be held in Orange Beach, Alabama, June 3-8, 2018 – Registration fee is \$395.00; Additional costs for lodging, meals,

and fuel for a city vehicle will be incurred. Estimated total cost of travel/training for Kimbrough is \$1,909.75 to be paid from SRO funds.

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

17. Action that is necessary for Police Lt. Renea Cummings to attend the TASSRO Training Conference (Supervisor SRO) to be held in Orange Beach, Alabama, June 3-8, 2018 – Registration fee is \$395.00; Additional costs for lodging, meals, and fuel for a city vehicle will be incurred. Estimated total cost of travel/training for Cummings is \$1,909.75 to be paid from SRO funds.

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

18. Action that is necessary for Police SRO Harry Brown to attend the TASSRO Training Conference to be held in Orange Beach, Alabama, June 3-8, 2018 – Registration fee is \$200.00; Additional costs for lodging, meals, and fuel for a city vehicle will be incurred. Estimated total cost of travel/training for Brown is \$1,714.75 to be paid from SRO funds.

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

19. Action that is necessary to appoint Adam Gardner as the Fire Chief and to establish Grade PS-6, Step 5 as the entry level pay of \$72,440.00--Action to become effective with the first day of the pay period beginning following approval by Council:

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

20. Action that is necessary to approve travel/expenses for Firefighter Nate Osgood to attend the ISO class in Tuscaloosa February 6, 2018--No registration fee; Osgood is requesting 12 hours off with pay and use of a city vehicle for travel to training:

A motion by Councilman Fowler, second by Councilman Blackmon to authorize travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

21. Action that is necessary to approve travel/expenses for Fire Chief Adam Gardner to attend the ISO class in Tuscaloosa February 6, 2018--No registration fee; Gardner is requesting use of a city vehicle for travel to training:

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

22. Action that is necessary to approve travel/expenses for Firefighter Kyle McCollum to attend Fire Inspector II class in Westover February 5-9, 2018--No registration fee; McCollum is requesting 24 hours off with pay and use of a city vehicle for travel to training:

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

23. Action that is necessary to approve travel/expenses for Firefighter Nate Osgood to attend Fire Inspection II class in Westover February 5-9, 2018—No registration fee; Osgood is requesting a total of 18 hours off with pay and use of a city vehicle for travel to training:

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

24. Action that is necessary to authorize payments totaling \$570,782.47 for payrolls for December, 2017:

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

25. Action that is necessary to authorize payments totaling \$392,796.33 for balance of accounts payable invoices received for December, 2017:

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

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

1. Councilmember Fowler congratulated Fire Chief Gardner on his appointment.
2. Councilmember Davenport stated he voted against Gardner's appointment because he does not agree with the starting rate of pay.
3. Sondra Epperson, 946 Marble City Heights Circle, congratulated Gardner on his appointment and told the Council they should not compare the Fire and Police Departments, stating the different roles and responsibilities of each department; also stating firefighters are first on scene, determining priorities of life and property, and the safety and well-being of citizens with a department that is currently understaffed.

27. Having no further business to discuss,

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

(Time of adjournment 6:39 p.m.)

APPROVED BY COUNCIL FEBRUARY 6, 2018:


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 rescheduled regular meeting of the Sylacauga City Council held January 18, 2018.


Patricia G. Carden, City Clerk-Treasurer