

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD FEBRUARY 1, 2022**

1. Meeting was called to order at 5:11 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Lee Perryman, and Laura Heath; Council Members Absent: Nate Brewer. Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were also present.
3. Invocation was provided by Sylacauga Police Chaplain Mark Ledbetter 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 announced that CVMC is providing COVID booster shots from 8:30 AM to 4:00 PM Monday through Friday, and provided a current update of COVID hospitalizations.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to amend agenda to add Items #15 and #16 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.
7. Approve minutes of the regular city council meeting held January 20, 2022:
A motion by Councilwoman Heath, second by Councilwoman Nix to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.

Old Business:
None.

New Business:

8. Action that is necessary to refund overpayment of Job Access/Reverse Commute (JARC) funds paid to the City of Sylacauga in error during the period January 2021 through September 2021 by East Alabama Regional Planning & Development Commission, in the amount of \$52,765.11:
A motion by Councilwoman Nix, second by Councilwoman Heath to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.
9. Action that is necessary to authorize contract with Sylacauga Utilities Board to add one additional pole, two new security lights, and to change one current light to LED, at the Babe Ruth Field, at an additional cost of \$55.00 per month; *action authorizes assumption of additional monthly charges to Sylacauga Utilities Board account #2-18-0039-01:*
A motion by Councilwoman Heath, second by Councilwoman Nix to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.
10. Action that is necessary to approve travel/training expenses for PD Lt. Renea Cummings to attend the following CLEEP Training in Dothan February 10-11, 2022: *Building a Culture of Flexibility for Change Leadership on February 10, and Leadership Influence: Developing Your Emotional Intelligence on February 11. Registration fee of \$99.00 per course; additional expenses for lodging and meals will be incurred. Cummings will carpool with Whatley. Total estimated expenses for Cummings are \$421.74:*
A motion by Councilwoman Nix, second by Councilman Fowler to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.

11. Action that is necessary to authorize travel/training expenses for PD SRO Officer Harry Brown to attend the TAASRO Safe Schools Conference in Orange Beach, June 6-10, 2022. Registration fee of \$200.00; additional expenses for lodging, meals, and fuel will be incurred. Total estimated expenses for Brown are \$1,758.00.

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

12. Action that is necessary to authorize travel/training expenses for PD Investigators Ben Layton, Adam Peoples, and Ryan Gaither to attend the Implicit Bias Train the Trainer course to be held in Prattville, March 16, 2022; No registration fee; expenses for a meal and use of a city-provided vehicle will be incurred; employees will carpool. Total estimated expenses for Layton, Peoples, and Gaither are \$25.00 each:

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

13. Action that is necessary to authorize payments totaling \$13,400.00 for additional FY21 accounts payable invoices received:

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

14. Action that is necessary to authorize payments totaling \$219,085.57 for January accounts payable invoices received:

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

15. Action that is necessary to accept recommendation of Shop Supt. Ed Ford to accept proposal to replace 16' rolling door at Sylacauga Maintenance Shop by Overhead Door Company at a price of \$13,454.00; to be paid from Building Maintenance Reserve Fund:

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

16. Action that is necessary to approve travel/training expenses for Firefighters Isaac Holmes and Clint Payton to attend the Alabama Fire College Apparatus Operator: Aerial training in Alexander City, February 14-17, 2022. No registration fee; expenses for meals and use of a city-provided vehicle will be incurred; employees will carpool. Total estimated expenses for Holmes and Payton are \$75.00 each:

A motion by Councilwoman Heath, second by Councilwoman Nix to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; 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. There were no speakers at the meeting.

18. Having no further business to discuss,

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

(Time of adjournment 5:17 PM)

APPROVED BY COUNCIL FEBRUARY 15, 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 February 15, 2022.



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