

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD FEBRUARY 5, 2019

1. Meeting was called to order at 5:54 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman; Absent: None. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Mark Ledbetter, PD Chaplain.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor James Heigl provided an update on the progress of the permanent striping portion of the 2018 Paving Project, indicating that the striping should be complete within the next week and advised citizens of the areas that would be most affected by the striping work. Heigl added that installation of the pavement markers/reflectors on the roadways would be the only project work remaining after the striping is complete. President of Council asked whether the intersection markings on Norton were complete because it appeared that some additional grinding down might be needed where the temporary markings were replaced. Mayor Heigl stated that he would check on it and get back with Council with his findings.
6. Fire Chief Adam Gardner introduced newly promoted Fire Lieutenant, Scott Kines, provided a brief review of Kines' background, and congratulated him on his promotion.
7. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
8. Approve minutes of the regular city council meeting held January 15, 2019:
A motion by Councilman Blackmon, second by Councilman Davenport 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:

9. Action necessary to approve resolution authorizing deductive Change Order #2 in the amount of \$30,000.00, for the return of unused allowances thereby reducing the construction cost of the City of Sylacauga Comer Ball Field Lighting and Electrical Upgrade Project (Lathan & Associates, PC Job #18-07) with S & G Waldrop Electric, Inc.—*Bid awarded 6/19/2018, Resolution 48-2018:*

Resolution #02-2019 was introduced by Councilwoman Nix; Read by City Clerk.

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 Blackmon, second by Councilman Davenport to approve Resolution 02-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action necessary to approve resolution authorizing deductive Change Order #1 in the amount of \$5,000.00, for the return of unused allowances thereby reducing the construction cost of the City of Sylacauga Replacement of Gym Flooring at J. Craig Community Center Project (Lathan & Associates, PC Job #18-06) with

Gym Service and Installation Co., Inc.—Bid awarded 9/18/2018, Resolution 72-2018:

Resolution #03-2019 was introduced by Councilwoman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilwoman Nix 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 Blackmon, second by Councilman Davenport to approve Resolution 03-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action necessary to authorize payment in the amount of \$2,842.00 from Municipal Judicial Admin Funds to Mindshift Technologies, Inc. for the purchase of a replacement computer and hardware for the Municipal Court Office—Purchase & funding source recommended/authorized by Municipal Court Clerk Amber Johns & Municipal Judge Barry Vaughn:
A motion by Councilman Blackmon, second by Councilman Davenport to authorize payment from MJA funds as recommended/authorized was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to accept the recommendation of the Sylacauga Planning Commission to accept the proposal from the KPS Group for services relative to updating the City of Sylacauga Zoning Ordinance/Map—Proposed base contract amount for zoning update is \$30,000.00:

A motion by Councilwoman Nix, second by Councilman Fowler to accept quote for zoning update services as recommended was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve travel/expenses for Police Chief Kelley Johnson to attend the AACOP Winter Conference and CLEEP Training to be held in Montgomery, February 18-21, 2019—Registration fee is \$200.00; Additional costs for meals and *use of a department vehicle will be incurred (*Johnson & Muse will be carpooling)—Estimated total cost of travel/training for Johnson is \$250.00:

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

14. Action that is necessary to approve travel/expenses for Police Captain Rondell Muse to attend the AACOP Winter Conference and CLEEP Training to be held in Montgomery, February 18-21, 2019—Registration fee is \$200.00; Additional costs for meals and *use of a department vehicle will be incurred (*Muse & Johnson will be carpooling)—Estimated total cost of travel/training for Muse is \$250.00:

A motion by Councilwoman Nix, second by Councilman Fowler to approve training/expenses 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 City Clerk-Treasurer Patricia Carden to attend the Alabama City/County Management Association Certificate Program: Human Resource Management and Staff Effectiveness segment of the Local Government Professional Management Certificate Program to be held in Prattville, March 7-8, 2019—Registration fee is \$195.00; Additional costs for lodging, mileage, and meals will be incurred (Carden & Morris will be carpooling)—Estimated total cost of travel/training for Carden is \$421.69:

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

16. Action that is necessary to approve travel/expenses for CCT Administrative Assistant Kim Morris to attend the Alabama City/County Management Association Certificate Program: Human Resource Management and Staff Effectiveness segment of the Local Government Professional Management Certificate Program to be held in Prattville, March 7-8, 2019--Registration fee is \$195.00; Additional costs for lodging and meals will be incurred (Morris & Carden will be carpooling)--Estimated total cost of travel/training for Morris is \$341.69:
A motion by Councilwoman Nix, second by Councilman Fowler to approve training/expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

17. Action that is necessary to approve travel/expenses for City Clerk-Treasurer Patricia Carden, Accounting Specialist Yourlanda Burns, and CCT Administrative Assistant Kim Morris to attend the Alabama Department of Revenue Local Government Outreach Update Training to be held in Montgomery, February 27, 2019--No registration fee; Additional costs for mileage and meals will be incurred (Carden, Burns & Morris will be carpooling)--Estimated total cost of travel/training for employees is \$100.00:
A motion by Councilwoman Nix, second by Councilman Fowler to approve training/expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

18. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee to attend the Alabama City/County Management Association Certificate Program: Human Resource Management and Staff Effectiveness segment of the Local Government Professional Management Certificate Program to be held in Prattville, March 7-8, 2019--Registration fee is \$195.00; Additional costs for mileage and meals will be incurred--Estimated total cost of travel/training for McGee is \$351.22:

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

19. Action that is necessary to authorize payments totaling \$926,146.22 for accounts payable invoices received to date for January, 2019:

A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; 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. No one addressed the Council at this meeting.

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

(Time of adjournment 6:04 p.m.)

APPROVED BY COUNCIL FEBRUARY 21, 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 February 5, 2019.


Patricia G. Carden, City Clerk-Treasurer