

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD FEBRUARY 7, 2017**

1. Council President Lee Perryman called meeting to order at 6:04 p.m.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, Dallas Davenport; Absent: None. Mayor James Heigl and City Clerk-Treasurer Patricia Carden were also present.
3. Invocation was given by Rev. Nathan Paschal, Dayspring Assembly of God.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Report from Mayor:
Mayor Heigl announced that the Lake Howard Recreational Authority has been reactivated, and explained briefly the composition and purpose of the Authority. He further reported that the Authority met recently and accepted the resignation of Raymond Black as caretaker, and that Billy Beane has been placed in that position on a 90-day interim basis until a new lease agreement is approved. Also, that the Tree Commission has been reinstated, and explained briefly that the Commission oversees the cutting and planting of trees throughout the city.
6. Adopt Agenda:
A motion by Councilman Blackmon, second by Councilman Davenport to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held January 17, 2017:
A motion by Councilman Fowler, second by Councilwoman Nix 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 accept recommendation from Barge, Waggoner, Sumner & Cannon, as consultants for the Airport, to accept *Airport Improvement Project: Development Area Grading and Apron Rehabilitation (AIP 3-01-0068-019-2015)* as complete, to authorize Mayor to execute close-out documents, and to authorize release of final payments associated with project:
A motion by Councilwoman Nix, second by Councilman Davenport to authorize action as recommended was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Action that is necessary to accept recommendation from Barge, Waggoner, Sumner & Cannon, as consultants for the Airport, to accept *Airport Improvement Project: Apron Rehabilitation Continuation (AIP 3-01-0068-020-2016)* as complete, to authorize Mayor to execute close-out documents, and to authorize release of final payments associated with project:
A motion by Councilman Blackmon, second by Councilman Fowler to authorize action as recommended was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
10. Action that is necessary to accept award of National League of Cities (NLC) 2016-2017 *Cities Combating Hunger through Afterschool and Summer Meal Programs (CHAMPS)* technical assistance grant in the amount of \$25,000.00, and to ratify Mayor's signature on related documents necessary to confirm

acceptance of grant which was secured on behalf of Sylacauga Alliance for Family Enhancement—*Grant requires no local match; however, City will be responsible for indirect costs associated with expanding City audit to cover grant and financial employee time spent on related bookkeeping and processing pass-through grant funds:*

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

11. Application for Retail Beer (On or Off Premises) license and Retail Table Wine (On or Off Premises) license from Allen Sanders and Julie Smith for Pizza and Pint, Inc. DBA Pizza and Pint to be located at 113-115 North Broadway Avenue in Sylacauga—*Police report complete; Council can waive waiting period:*

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

12. Action that is necessary to accept recommendation from Mayor James Heigl to approve request from Street Supt. Reed Calfee to purchase a 2005 Dodge Ram 1500 extended cab pickup truck from the Alabama State Surplus Property Division at a cost not to exceed \$8,775.00—to be paid from Capital Improvement Fund:

A motion by Councilman Blackmon, second by Councilman Davenport to authorize purchase as recommended 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 Mayor James Heigl to appoint FD Lt. Adam Gardner as Interim Fire Chief until such time as a permanent Fire Chief can be hired--*Gardner will remain on shift rather than to move to straight days and will receive a 5% increase in pay during interim position; effective February 1, 2017:*

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

14. Action that is necessary to authorize educational incentive pay increase for FD Lt. Chris Wallis for earning an Associate of Applied Science, Fire Science Degree—*Educational incentive for Associate Degree is one Step (from Pay Grade PS-3; Step 3 to Pay Grade PS-3; Step 4); effective January 21, 2017:*

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

15. Action that is necessary to approve travel/training expenses for PD Sgt. Shane Bland to attend the *Law Enforcement Instructor Training Program* to be held at the Federal Law Enforcement Training Center in Glynco, GA, February 6-17, 2017—*Tuition, lodging, and meals during training is provided by FLETC (~\$2,783.00); Additional costs for meals and fuel for department vehicle to and from training will be incurred:*

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

16. Action that is necessary to approve travel/training expenses for Code Enforcement Director Eddie Bentley, Building Inspector Wayne Sayers, and

Utilities Inspector Mike Whetstone to attend the *Construction Owners Association of America Mid-Winter Training* to be held in Prattville, February 16, 2017—*No registration fee; Additional costs for meals and use of department vehicle will be incurred:*

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

17. Action that is necessary to approve travel/training expenses for PD Chief Kelley Johnson to attend the *JSU Continuing Education (CLEEP) Training—Course 1: Understanding & Developing Your Leadership Style* and *Course 2: Social Media*, both to be held in Andalusia, February 23 & 24, 2017—*No registration fee; Additional costs for lodging, meals and use of department vehicle will be incurred:*

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

18. Action that is necessary to approve travel/training expenses for PD Capt. Rondell Muse to attend the *JSU Continuing Education (CLEEP) Training—Course 1: Understanding & Developing Your Leadership Style* and *Course 2: Social Media*, both to be held in Andalusia, February 23 & 24, 2017—*Registration fee is \$99.00; Additional costs for lodging and meals will be incurred:*

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

19. Action that is necessary to approve training cost for members of the Planning Commission and Board of Adjustment/Appeal and related administrative employees (up to eighteen (18) people total) to attend the *Certified Alabama Planning & Zoning Official Recertification Training* through UNA and the Alabama Planning Institute to be held in Sylacauga, February 24, 2017—*Fee is \$169.00 each:*

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

20. Action that is necessary to authorize payments totaling \$156,887.85 for accounts payable invoices received to date for January, 2017:

A motion by Councilman Blackmon, second by Councilman Davenport 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.

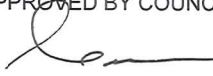
21. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council:

No one addressed Council at this meeting.

22. Having no further business to discuss,

A motion by Councilwoman Nix, second by Councilman Fowler to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None. (Time of adjournment 6:15 p.m.)

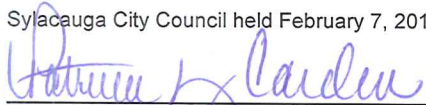
APPROVED BY COUNCIL FEBRUARY 21, 2017:



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 the regular meeting of the Sylacauga City Council held February 7, 2017.



Patricia G. Carden, City Clerk-Treasurer