

## MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD FEBRUARY 24, 2021

This special meeting of the City Council was called by the City Council President for consideration of the following business items:

- *To review and award bid, if ready, for Solid Waste disposal and Collection services.*
- *To consider modification of two job descriptions for posting with approval of Civil Service Board.*
- *To consider and act upon any other general business of the City that may be required.*

### MEETING AGENDA

1. Meeting was called to order at 4:30 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, Lee Perryman, and Laura Heath; Mayor Heigl was and Interim City Clerk/Treasurer Kim Morris were present.
3. Invocation was given by Councilman Fowler.
4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
5. Adopt Agenda:  
*A motion by Councilwoman Nix, second by Councilman Fowler to adopt the agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
6. Action that is necessary to approve resolution awarding contract for Solid Waste Collection and Disposal resulting from RFP and bids opened on February 18, 2021:  
**Resolution #12-2021** as introduced by Councilwoman Nix; Dispensed with the reading of the Resolution.  
*A motion by Councilwoman Heath, second by Councilman Brewer to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*  
**Upon unanimous consent to consider resolution at this meeting,**  
*A motion by Councilwoman Nix, second by Councilwoman Heath to approve Resolution 12-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: Brewer.*
7. Action that is necessary to approve modifications to the Director of Codes Enforcement job description by removing civil engineering duties and modifying credentials; *action requests approval and posting of position by the Civil Service Board:*  
*A motion by Councilwoman Heath, second by Councilman Brewer to approve changes as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
8. Action that is necessary to re-establish Pay Grade AO-10 as the pay grade for the Director of Codes Enforcement position.  
*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, Brewer, Perryman, Heath; Nays: None.*

9. Action that is necessary to approve modifications to the City Clerk job description by removing HR responsibilities; *action requests approval and posting of position by the Civil Service Board:*

*A motion by Councilwoman Heath, second by Councilman Fowler to approve changes as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: Brewer.*

10. Action that is necessary to re-establish Pay Grade AO-12 as the pay grade for the City Clerk position.

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

**Other business that needs to be addressed by Council at this meeting:**

Councilwoman Nix passed along thanks to the Street Dept. for the cleanup at Ft. Williams Cemetery from the Historical Commission.

12. Having no further business to discuss,

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

*(Time of adjournment 4:36 pm)*

APPROVED BY COUNCIL MARCH 2, 2021:



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 special call meeting of the City Council held February 24, 2021.



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