

## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD MARCH 1, 2022

1. Meeting was called to order at 5:13 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, Lee Perryman, and Laura Heath; Council Members Absent: None. Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were also present.
3. Invocation was provided by Pastor Mike Dankson, First Freewill Baptist Church, 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 had no report.**
6. Adopt Agenda:  
*A motion by Councilman Brewer, second by Councilwoman Heath to amend agenda by deleting Item #12 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
7. Approve minutes of the regular city council meeting held February 15, 2022:  
*A motion by Councilman Brewer, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*

### Old Business:

None.

### New Business:

8. Reading into the minutes the Mayor's re-appointment of Nancy McKay to the Planning Commission for a six-year term to expire January 2028.  
**No Council action required.**
9. Action that is necessary to approve Resolution to set date for public hearing to consider the zoning and annexation of properties located at 110 Azalea Road (Lake Joy) and 1764 Oldfield Road. *Planning Commission has recommended the zoning of both properties. First available date for public hearing is April 5, 2022:*  
**Resolution #07-2022** was introduced by Councilman Brewer; Dispensed with reading of the resolution.  
*A motion by Councilwoman Heath, second by Councilman Fowler 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 Councilman Brewer, second by Councilman Fowler to approve Resolution #07-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
10. Action that is necessary to approve expense for Diversified Plumbing to install backflow preventer at Marble City Cemetery at a quoted price of \$1,200.00. *COS Street Dept. to provide in-house labor and materials (piping, faucets and trencher rental at an estimated cost of \$1,725.00). Total estimated expense of \$2,925.00 to restore water service at Marble City Cemetery:*  
*A motion by Councilman Brewer, second by Councilwoman Heath to approve expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*

11. Action that is necessary to accept FY20 audit as prepared by Machen McChesney:  
*A motion by Councilman Brewer, second by Councilwoman Heath to accept FY20 audit as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
12. Action that is necessary to approve request from Fire Chief Nate Osgood to approve Assistant Fire Chief job description. *Funding for position and filling of position is not requested at this time.*  
**Item removed from agenda at the request of Chief Osgood prior to work session.**
13. Action that is necessary to approve travel/training expenses for Business License Inspector Libby Stewart to attend the Municipal Revenue Officer Certification Course in Tuscaloosa, April 5-8, 2022. *Registration fee of \$235.00; expenses for lodging, meals, and mileage will be incurred. Total estimated expenses for Stewart of \$906.63.*  
*A motion by Councilman Brewer, second by Councilman Fowler to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
14. Action that is necessary to amend travel expense request for Fire Inspector Chad Toland, who attended the Fire Investigator II course in Anniston February 7-11, 2022, to include fuel reimbursement in the amount of \$58.01; *Travel request submitted/approved by Council 1-6-22 did not include a request for fuel expense reimbursement.*  
*A motion by Councilwoman Heath, second by Councilman Brewer to approve expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
15. Action that is necessary to authorize travel/training expenses for Firefighter Cass Patterson to attend the Hazardous Materials/Weapons of Mass Destruction Technician training in Anniston, March 7-11, 2022; *No registration fee; expenses for meals will be incurred. Patterson will carpool with Kelley, Payton, Tubbs, and Williams. Total estimated expenses for Patterson are \$75.00.*  
*A motion by Councilwoman Heath, second by Councilwoman Nix to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
16. Action that is necessary to approve travel/training expenses for Fire Recruits Andrew McLain, Donnie Lester, and Shelby Byrd to attend the Alabama Fire College Recruit School at the Mountain Brook Fire Department, April 4 – June 10, 2022. *Tuition and PT clothing costs of \$800.00/each and expenses for lunches \$750.00/each will be incurred. Employees will carpool in a city-provided vehicle. Total estimated expenses for McLain, Lester, and Byrd are \$1,550.00/ea.:*  
*A motion by Councilman Brewer, second by Councilwoman Heath to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
17. Action that is necessary to approve travel/training expenses for Fire Lt. Kyle Moseley to attend the Fire Department Instructor's Conference (FDIC) International in Indianapolis, Indiana, April 25-30, 2022. *No registration fee and no expenses will be incurred.*  
*A motion by Councilwoman Nix, second by Councilwoman Heath to approve travel/training expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
18. Action that is necessary to approve travel/training expenses for PD Lt. Renea Cummings and Lt. Willis Whatley to attend the following CLEEP training in Jacksonville, Alabama: *Operational Crisis Management and Incident Command on April 7, 2022, and Media Relations for Management on April 8. Registration fee of \$99.00 per course; no additional expenses. Employees will carpool in a*

city-provided vehicle. Total estimated expenses for Cummings and Whatley of \$198.00/ea.:

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

19. Action that is necessary to approve travel/training expenses for PD Sgt. Ryan Gaither and Officer William Taylor to attend the United Police Working Dog Association Training Seminar in Opelika, April 4-7, 2022. Registration fee of \$150.00 per employee; additional expenses for meals, and lodging for Taylor will be incurred. Officers will use city-provided vehicles. Total estimated expenses for Gaither of \$250.00 and for Taylor of \$625.00:

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

20. Action that is necessary to authorize payments totaling \$406,728.44 for February accounts payable invoices received to date:

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, Brewer, Perryman, Heath; 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. **There were no speakers at the meeting.**

22. Having no further business to discuss,

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

(Time of adjournment 5:20 p.m.)

APPROVED BY COUNCIL MARCH 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 March 1, 2022.



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