

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD MARCH 2, 2021

1. Meeting was called to order at 6:00 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 and Interim City Clerk/Treasurer Kim Morris were also present.
3. Invocation was provided by Pastor Max Butram, Oak Grove First Baptist Church.
4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor Heigl gave no report at this meeting.
6. Adopt Agenda:
A motion by Councilman Brewer, second by Councilwoman Heath to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.
7. Approve minutes of the rescheduled regular city council meeting held February 18, 2021:
A motion by Councilwoman Nix, second by Councilwoman Heath to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.
8. Approve minutes of the special called city council meeting held February 24, 2021:
A motion by Councilman Brewer, second by Councilwoman Heath to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.

Old Business:

None.

New Business:

9. Reading into Minutes as a record of Mayor Heigl's re-appointment of Phillip Morris as Commissioner of the Sylacauga Housing Authority for the five-year term expiring February 3, 2026 — *Informational only, no action required by Council.*
10. Action that is necessary to approve resolution accepting the recommendation of Engineering Design Technologies (EDT) to award bids for TAPNU-TA18(914) Streetscape Improvements along SR21 from 5th to 6th Street and improvements along 2nd St, Calhoun Street, and 3rd Street; and TAPNU-TA19(914) Streetscape and ADA Improvements to the parking area between Norton and SR21, 3rd Street and 1st Street, to Triple J Construction at the low bid price of \$1,808,759.00, based on bids opened February 17, 2021:
Resolution #13-2021 was introduced by Councilwoman Nix; Dispensed with reading of resolution.
A motion by Councilwoman Heath, second by Councilwoman Nix to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 13-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.

11. Action that is necessary to approve resolution setting public hearing date for consideration of petitions for annexation and recommendations related to zoning of properties located or otherwise described as 500 Loblolly Trace, Alpine; 90 Rocky Mount Church Rd, Talladega; and 1 Tuskegee Street - first available date for public hearing is April 20, 2021:

Resolution #15-2021 was introduced by Councilman Brewer; Dispensed with reading of resolution.

A motion by Councilwoman Heath, second by Councilman Fowler to approve Resolution 15-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.

12. Action that is necessary to approve resolution authorizing the purchase of four generators from Cummins Sales and Service through the Sourcewell Purchasing Cooperative, for use at City Hall, Maintenance Shop, Street Dept., and Animal Shelter at a cost of \$99,075.00, as recommended by Interim Director of Code Enforcement Mike Whetstone; *Funding from Bond Proceeds:*

Resolution #16-2021 was introduced by Councilwoman Nix; Dispensed with reading of resolution.

A motion by Councilman Brewer, second by Councilwoman Heath to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 16-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.

13. Action that is necessary to accept recommendation from Interim Director of Code Enforcement Mike Whetstone to accept proposal from Climate Crafters in the amount of \$38,000.00, for services to install generators at City Hall, Maintenance Shop, Street Dept., and Animal Shelter; *Funding from Building Trust Fund:*

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

14. Action that is necessary to accept recommendation from Interim Director of Code Enforcement Mike Whetstone to accept proposal from Diversified Plumbing in the amount of \$3,550.00, to provide fuel gas installation and modifications to install generators at City Hall, Maintenance Shop, Street Dept., and Animal Shelter; *Funding from Building Trust Fund:*

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


15. Action that is necessary to approve travel/training expenses for Business License Clerk/Inspector Libby Stewart and Accounting Clerk III Sandy Sorensen to attend the Certified Municipal Revenue Officers Training Institute in Tuscaloosa April 7-9, 2021. *Registration fee of \$235.00 per employee; additional expenses for lodging, mileage and meals will be incurred —Total estimated expenses for Stewart are \$866.99; total estimated expenses for Sorensen are \$761.94; employees will carpool.*

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, Perryman, Brewer, Heath; Nays: None.

- 16.** Action that is necessary to approve travel/training expenses for PD Lt. Renea Cummings and Lt. Willis Whatley to attend the following CLEEP courses at Jacksonville State University: 'The Value of Developing Advocate Employees' on April 8, 2021, and 'The Importance of Accountability in Today's Society' on April 9, 2021. Registration fee of \$99.00 per course per employee; no additional expenses other than the use of a city vehicle —Total estimated expenses for Cummings and Whatley are \$99.00/each; employees will carpool.
A motion by Councilwoman Heath, second by Councilman Brewer to approve travel/training expenses as stated was carried by the following roll call vote:
Yeas: Fowler, Nix, Perryman, Brewer, Heath; Nays: None.
- 17.** Action that is necessary to authorize payments totaling \$269,336.83 for accounts payable invoices received to date for February 2021:
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, Brewer, Heath; Nays: None.
- 18.** Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council.
Council members congratulated Fire Chief Osgood on his new baby.
- 20.** Having no additional 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, Perryman, Brewer, Heath; Nays: None.

(Time of adjournment 6:07 pm)

APPROVED BY COUNCIL MARCH 16, 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 regular meeting of the City Council held March 2, 2021.



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