

**MINUTES A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
SYLACAUGA HELD MARCH 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 Michael Threatt, Sylacauga Housing Authority Executive Director.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag:
5. Mayor James Heigl stated that our hearts, thoughts, and prayers go out to the victims of Lee County, and reported that inquiries into providing assistance and as to the needs of the storm victims had been met with a request to remain on standby at the present time since they currently have plenty of personnel with boots on the ground, equipment, food and clothing. They are also receiving State and Federal help. However, whenever they have a specific need that we can address, we will be notified.
6. Adopt Agenda:
A motion by Councilman Fowler, second by Councilwoman Nix to adopt the 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 February 21, 2019:
A motion by Councilman Fowler, second by Councilwoman Nix to approve the 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 approve resolution in support of the Industrial Development Board's project to construct a new speculative building on property adjacent to the airport and located to the west of the last constructed speculative building (purchased by Fleetwood Metals) with partial funding provided through a zero-percent interest loan provided by Alabama Power—*City will have no funding in construction, but will receive proceeds from sale of land per marketing agreement when spec building is sold.*
Resolution #10-2019 was introduced by Councilman Blackmon; 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 10-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Action that is necessary to approve request from Davext, LLC, dba Red Flag Pest Control for a refund in the amount of \$25.00 for overpayment of 2019 business license fee:

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

10. Action that is necessary to approve travel/expenses for City Clerk-Treasurer Patricia Carden to attend the Alabama City/County Management Association (ACCMA) Certificate Program: Public Budgeting & Financial Management segment of the Local Government Professional Management Certificate Program to be held in Prattville, April 4-5, 2019—Registration fee is \$195.00; Additional cost for meals and mileage will be incurred (Carden, Morris & Burns will be carpooling)—Estimated total cost of travel/training for Carden is \$354.32.
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.

11. Action that is necessary to approve travel/expenses for CCT Administrative Assistant Kim Morris to attend the Alabama City/County Management Association (ACCMA) Certificate Program: Public Budgeting & Financial Management segment of the Local Government Professional Management Certificate Program to be held in Prattville, April 4-5, 2019—Registration fee is \$195.00; Additional cost for meals will be incurred (Morris, Carden & Burns will be carpooling)—Estimated total cost of travel/training for Morris is \$220.00.
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.

12. Action that is necessary to approve travel/expenses for CCT Accounting Specialist Yourlanda Burns to attend the Alabama City/County Management Association (ACCMA) Certificate Program: Public Budgeting & Financial Management segment of the Local Government Professional Management Certificate Program to be held in Prattville, April 4-5, 2019—Registration fee is \$195.00; Additional cost for meals will be incurred (Burns, Morris & Carden will be carpooling)—Estimated total cost of travel/training for Burns is \$220.00.
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.

13. Action that is necessary to approve travel/expenses for PD Lt. Jason McNeill to attend the NE AL Law Enforcement Academy Training: Gangs in Alabama to be held in Anniston, April 8, 2019. Registration fee is \$25.00; Additional costs for meals and use of a department vehicle will be incurred—Estimated total cost of travel/training for McNeill is \$40.00.
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.

14. Action that is necessary to suspend the Rules of Procedure for Board Appointments for the following appointments to the IDB and Board of Education to allow consideration of incumbent applicants without interview, being that there are no other applicants for consideration—Suspension of rules requires unanimous consent:
A motion by Councilman Fowler, second by Councilwoman Nix to suspend the Rules of Procedure for Board Appointments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. **Appointment to the Industrial Development Board—Six-year term of Tom Bass expiring April 15, 2019—Mr. Bass was only applicant:**

Action that is necessary to reappoint Tom Bass to the Industrial Development Board for the six-year term ending April 15, 2025:

A motion by Councilwoman Nix, second by Councilman Fowler to reappoint Tom Bass to the Industrial Development Board for the six-year term ending April 15, 2025, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

16. **Appointment to the Sylacauga City Board of Education—Five-year term of Amy Price expiring April, 2019—Mrs. Price was the only applicant:**

Action that is necessary to reappoint Amy Price to the Sylacauga City Board of Education for the five-year term ending April, 2024:

A motion by Councilman Blackmon, second by Councilman Davenport to reappoint Amy Price to the Sylacauga City Board of Education for the five-year term ending April, 2024, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

17. Action that is necessary to consider request from CCT Accounting Clerk Kristi Thompson for waiver of training cost reimbursement required at time of voluntary separation per COS Personnel Policies & Procedures, Section 7.1.2 and Section 7.2.5.:

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

18. Action that is necessary to authorize payments totaling \$74,516.63 for accounts payable invoices received to date for February, 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.

19. 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.

20. 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 MARCH 19, 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 March 5, 2019.



Patricia G. Carden, City Clerk-Treasurer