

## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD MARCH 15, 2022

1. Meeting was called to order at 5:23 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 Councilmember Nate Brewer 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 proclaimed April as Litter Prevention Awareness Month in Sylacauga, and again reminded everyone of the Sylacauga Area Clean-Up Day scheduled for April 2 in Sylacauga.
6. Adopt Agenda:  
*A motion by Councilman Brewer, second by Councilman Fowler to adopt agenda 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 March 1, 2022:  
*A motion by Councilwoman Heath, 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 Jessie Harrison to the Sylacauga Housing Authority board for a five-year term to expire February 3, 2027.  
**No Council action required.**
9. Action that is necessary to adopt Ordinance removing \$250.00 monthly travel expense provided to the Fire Chief; Ordinance also allows Fire Chief to use a city-provided vehicle to travel to and from work; *action is effective April 1, 2022, and amends Ordinance 1838 adopted 9-28-94:*  
**Ordinance #2242-22** was introduced by Councilman Brewer; Dispensed with the reading of the 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, Brewer, Perryman, Heath; Nays: None.*  
**Upon unanimous consent to consider ordinance at this meeting,**  
*A motion by Councilman Brewer, second by Councilwoman Heath to adopt Ordinance #2242-22 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*
10. Action that is necessary to accept the recommendation of Police Chief Kelley Johnson to approve resolution to declare used cell phones as surplus property and authorize disposal by sale to PaceButler Corporation; *PaceButler provided the highest quote for purchase of the City's used cell phones:*

**Resolution #08-2022** was introduced by Councilwoman Nix; Dispensed with 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 to consider resolution at this meeting,**

*A motion by Councilman Brewer, second by Councilwoman Heath to approve Resolution #08-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*

11. Action that is necessary to accept the recommendation of Police Chief Kelley Johnson to approve resolution to declare obsolete/damaged air cards and cell phones as surplus property and authorize disposal by scrapping:

**Resolution #09-2022** was introduced by Councilwoman Nix; Dispensed with 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 Councilman Brewer, second by Councilwoman Heath to approve Resolution #09-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.*

12. Action that is necessary to approve training expenses for Interim City Clerk/Treasurer Kim Morris to attend the Alabama Association of Municipal Clerks and Administrators Virtual Spring Training course April 27-29, 2022. Registration fee of \$265.00. Total estimated expense for Morris is \$265.00:

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

13. Action that is necessary to approve travel/training expenses for Firefighter Caleb Williams to attend the Alabama Fire College Rescue Technician: Rope I course in Anniston, April 4-8, 2022. No registration fee; expenses for meals and use of a city-provided vehicle will be incurred. Total estimated expenses for Williams are \$75.00:

*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.*

14. Action that is necessary to authorize travel/training expenses for Firefighters Caleb Williams and Clay Upchurch to attend the Alabama Fire College Rescue Technician: Rope II course in Anniston, April 11-13, 2022. Registration fee of \$240.00 per employee; expenses for meals and use of a city-provided vehicle will be incurred. Total estimated expenses for Williams and Upchurch are \$285.00/each:

*A motion by Councilwoman Heath, 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.*

15. Action that is necessary to approve travel/training expenses for Fire Inspector Chad Toland to attend the Alabama Fire College Plans Examiner I course in Anniston, April 18-22, 2022. Registration fee of \$265.00; expenses for meals and use of a city-provided vehicle will be incurred. Total estimated expenses for Toland are \$340.00.:

*A motion by Councilman Brewer, second by Councilwoman Heath to was 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 HR Specialist Jayne McGee to attend the 2022 BSHRM Annual Legal Update in Birmingham, April 20, 2022. Registration fee of \$100.00; additional expenses for mileage will be incurred. Total estimated expenses for McGee are \$153.23:

*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 authorize payments totaling \$680.83 for additional FY21 accounts payable invoices received:

*A motion by Councilman Brewer, 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.*

**18.** Action that is necessary to authorize payments totaling \$257,259.87 for balance of February accounts payable invoices received:

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

**19.** Action that is necessary to authorize payments totaling \$417,872.27 for February payrolls:

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

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

*(Time of adjournment 5:32 p.m.)*

APPROVED BY COUNCIL APRIL 5, 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 15, 2022.



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