

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD MARCH 19, 2019**

1. Meeting was called to order at 6:08 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman; Absent: *Ashton Fowler. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.

*Council President announced that he had just received a text from Councilman Fowler letting everyone know that their baby boy had been born and that both mother and baby were doing well.

3. Invocation was given by Rev. Ed Jenkins.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag:
5. Mayor James Heigl stated that he was pleased to have Terry Morris, Beautification Council President and Linda Dickson, Chairman of the Historical Commission. Heigl stated that he was pleased to note that Francis Conn was also present and that she had celebrated her 98th birthday yesterday; wished Mrs. Conn a happy birthday. Mayor Heigl also noted that City Attorney, Win Livingston, who was also present, was celebrating his 70th birthday and also wished Mr. Livingston a happy birthday, and thanked everyone in attendance for being present at the meeting. Heigl announced that the Marble Festival will be getting started in the next few weeks and thanked the Street Dept, Museum, and Library for all they do to make the Festival a success. Mayor Heigl then turned the podium over to Linda Dickson, Historical Commission Chairman.

6. Historical Commission Chairman, Linda Dickson, recognized Commission members in attendance, Gloria Owens and Jim Green, as well as members Scott Smith, Adam Pinson, Jodie Lee, and Mickey Orton who were not able to attend. Mrs. Dickson thanked the Mayor and Council, with special appreciation to Councilman Dallas Davenport who is liaison to the Historical Commission for his dedication in attending their meetings, for sharing in the message that the historical, cultural and aesthetic heritage of our city is among its most valuable assets by purchasing the three historic markers about to be unveiled. Mrs. Dickson spoke briefly about the upcoming State Bicentennial celebration on December 18, 2019; pointing out that Sylacauga has been in existence for 181 of Alabama's 200 years and the importance of connecting the events, including placement of the historic markers during the time of celebration. Dixon reflected on the purpose of historic markers and how they benefit a community. She invited Gloria Owens and Jim Green to unveil the historic marker to commemorate the Sylacauga Cemetery on E Fort Williams Avenue, while she recognized Jean Peters and Francis Conn as the backbone for the 1975 Beautification Council, and are responsible for saving and chronicling the cemetery for future generations to appreciate. They are also responsible for the cemetery being on the historic register. The marker commemorating the Historic Commercial District was next revealed; Mrs. Dickson thanked Steve Sprayberry for allowing the marker to be placed on his property at the corner of 1st Street & Broadway and Jim Green read the inscription. Mrs. Dickson then asked Donna Rentfrow, Director of the Isabell Anderson Comer Museum & Art Center, to help with the unveiling of the historic marker to be placed at the former Comer Library, currently home of the Comer Museum. This marker commemorates the WPA building which was the original home of the BB Comer Memorial Library, and now, is where Sylacauga's history is housed. Mrs. Dickson thanked the Council again for providing the markers and predicted that none of them would have to worry about not being remembered for doing their due diligence with our city's heritage.

7. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Blackmon to adopt the agenda was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

8. Approve minutes of the special city council meeting held March 4, 2019:
A motion by Councilman Blackmon, second by Councilman Davenport to approve minutes as written was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Approve minutes of the regular city council meeting held March 5, 2019:
A motion by Councilwoman Nix, second by Councilman Blackmon to approve minutes as written was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

10. Action that is necessary to adopt ordinance amending the following annexation ordinances by adding additional language regarding extension of the related police jurisdictions: Ordinance #2167-15 (adopted 9-15-2015); Ordinance #2176-16 (adopted 9-07-2016); Ordinance #2184-17 (adopted 4-18-2017); Ordinance #2189-17 (adopted 10-17-2017); Ordinance #2193-17 (adopted 11-21-2017) and Ordinance #2207-18 (adopted 12-18-2018):
Ordinance #2209-19 was introduced by Councilwoman Nix; Read by City Clerk.
A motion by Councilman Blackmon, second by Councilman Davenport to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give ordinance immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Ordinance 2209-19 was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve resolution accepting \$10,000.00 contribution from the Sylacauga Utilities Board and authorizing expenditure of same to the Sylacauga Arts Council Marble Festival Fund for use in sponsorship of the 11th Annual Magic of Marble Festival being held April 2-13, 2019:

Resolution #11-2019 was introduced by Councilman Blackmon; Read by City Clerk.

A motion by Councilwoman Nix, second by Councilman Davenport to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: 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 11-2019 was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to approve resolution approving request from Fire Chief for authorization to purchase one 18x31x10 foot metal storage building for installation at Fire Station #2 from Cabaniss Feed & Farm Supply at a cost of \$2,570.00—*Purchase was included in FY2019 budget; purchase to be funded from COS Capital Improvement Reserve Fund:*

Resolution #12-2019 was introduced by Councilwoman Nix; Read by City Clerk.

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

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilwoman Nix to approve Resolution 12-2019 was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve resolution approving request from City Hall Building Custodian for authorization to purchase one 54" Hustler lawnmower for use on city grounds from Griffins Outdoor Supply at a cost of \$5,118.00—Purchase was included in FY2019 budget at \$5,000.00; purchase to be funded from COS Capital Improvement Reserve Fund:

Resolution #13-2019 was introduced by Councilwoman Nix; Read by City Clerk.

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

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Blackmon to approve Resolution 13-2019 was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to approve resolution setting public hearing date for consideration of petitions for annexation and recommendations related to zoning of those certain properties located at or otherwise described as 310 Arco Dairy Road, Lot 10 Indian Valley Estates, 202 Pine Street (Walco), 57 Sparrow Lane, 106 Autumn Hills Lane, and 95 Autumn Acres Lane—first available date for hearing is May 7, 2019:

Resolution #14-2019 was introduced by Councilman Blackmon; Read by City Clerk.

A motion by Councilwoman Nix, second by Councilman Davenport to approve Resolution 14-2019 was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

15. Action that is necessary to accept recommendation from Fire Chief to provide pay increase for Lt. Nate Osgood for taking on additional duties of Fire Inspector (FY2019 non-budgeted position) by moving from PS Grade 3, Step 1 at \$15.39/hr to PS Grade 3, Step 2 at \$15.93/hr—Increase to become effective with the first day of the first pay period following approval by Council:

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

16. Action that is necessary to approve application for ABC Special Events Retail (Less than 7 Days) Alcohol License from Jays Sports Grill, LLC, for a Spring Fling Concert to be held on April 13, 2019, from 5-11 p.m.—Sale/consumption of alcoholic beverages is restricted to the Grill's parking lot at 704 W. Ft. Williams Street only—Police report complete; Council can waive waiting period:

A motion by Councilwoman Nix, second by Councilman Davenport to approve alcohol application as filed was carried by the following roll call vote: Yeas: Nix, Perryman, Davenport; Nays: Blackmon.

17. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee 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 (McGee will be carpooling with Carden, Morris & Burns)—Estimated total cost of travel/training for McGee 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: Nix, Perryman, Blackmon, Davenport; Nays: None.
18. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee to attend the 2019 Birmingham SHRM Legal Update training to be held on April 10, 2019—Registration fee is \$100.00; Additional cost for mileage will be incurred —Estimated total cost of travel/training for McGee is \$141.86:
A motion by Councilwoman Nix, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.
19. Action that is necessary to approve travel/expenses for Police Chief Kelley Johnson to attend the two-day AACOP-CLEEP Certification Training Courses: *Dealing Effectively with the External Environment and Human Relations: Coaching/Performance & Discipline* to be held in Jacksonville (AL), April 11 & 12, 2019—Registration fee is included in AACOP membership; Additional costs for lodging, meals, *fuel and use of a department vehicle will be incurred (*Johnson & Muse will be carpooling):
A motion by Councilwoman Nix, second by Councilman Blackmon to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.
20. Action that is necessary to approve travel/expenses for Police Capt. Rondell Muse to attend the two-day AACOP-CLEEP Certification Training Courses: *Dealing Effectively with the External Environment and Human Relations: Coaching/Performance & Discipline* to be held in Jacksonville (AL), April 11 & 12, 2019—Registration fee is \$99.00 per course; Additional costs for meals will be incurred, (*Muse will be carpooling with Johnson)—Estimated total cost of travel/training for Muse is \$198.00:
A motion by Councilwoman Nix, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.
21. Action that is necessary to approve travel/expenses for Code Enforcement Administrative Secretary Shannon Plexico 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 (Plexico will be carpooling with Carden, Morris, Burns & McGee)—Estimated total cost of travel/training for Plexico is \$220.00:
A motion by Councilwoman Nix, second by Councilman Blackmon to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.
22. Action that is necessary to approve travel/expenses for Animal Shelter Technician Connie Willette to attend the *Animal Care Expo 2019* to be held in New Orleans, LA, April 15-18, 2019—Registration fee is \$275.00; Additional costs for lodging and mileage will be shared with another attendee from the area—Estimated total cost of travel/training for Willette is \$807.96:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

23. Action that is necessary to approve travel/expenses for Fire Recruit Harmony Delaine Kelley to attend the *Firefighter I and Firefighter II Recruit School* to be held at the Alexander City Fire-RTC, March 20-May 17, 2019. Registration fee is \$375.00; Additional costs for meals and use of a department vehicle will be incurred (Kelley and Tubbs will carpool)—Estimated total cost of travel/training for Kelley is \$1,050.00:

A motion by Councilwoman Nix, second by Councilman Blackmon to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

24. Action that is necessary to approve travel/expenses for Fire Recruit Andrew John Tubbs to attend the *Firefighter I and Firefighter II Recruit School* to be held at the Alexander City Fire-RTC, March 20-May 17, 2019. Registration fee is \$375.00; Additional costs for meals and use of a department vehicle will be incurred (Tubbs and Kelley will carpool)—Estimated total cost of travel/training for Tubbs is \$1,050.00:

A motion by Councilwoman Nix, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

25. Action that is necessary to approve travel/expenses for Municipal Court Clerk Amber Johns to attend the *Pryor Learning Solutions Leadership & Management Skills for Women* course to be held in Oxford, April 24, 2019. Registration fee is \$249.00; Additional costs for mileage and meals will be incurred —Estimated total cost of travel/training for Johns is \$319.00:

A motion by Councilwoman Nix, second by Councilman Blackmon to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

26. Action that is necessary to authorize payments totaling \$407,868.42 for payrolls for February, 2019:

A motion by Councilwoman Nix, second by Councilman Davenport to authorize payment of payrolls as reported was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

27. Action that is necessary to authorize payments totaling \$406,183.40 for balance of accounts payable invoices received for February, 2019:

A motion by Councilwoman Nix, second by Councilman Blackmon to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

28. Action that is necessary to approve request from Comer Museum Board for authorization to make repairs/improvements to the city-owned building housing the Museum utilizing \$8,500.00 in grant funds provided by the Alabama Historical Commission; said repairs/improvements to be performed by Summit Waterproofing, Inc., at a cost of \$8,900.00—City will provide the additional \$400.00 to cover cost of repairs/improvements:


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

29. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council:
Councilman Donnie Blackmon reminded everyone of the grand opening of Sylacauga's newest restaurant, American Deli, on Friday, March 29th, and encouraged everyone to stop in.

30. Having no further business to discuss,
A motion by Councilwoman Nix, second by Councilman Blackmon to adjourn was carried by the following roll call vote: Yeas: Nix, Perryman, Blackmon, Davenport; Nays: None.

(Time of adjournment 6:42 p.m.)

APPROVED BY COUNCIL APRIL 2, 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 19, 2019.



Patricia G. Carden, City Clerk-Treasurer