

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD APRIL 5, 2022**

1. Meeting was called to order at 6:02 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 Bryan Taunton, Pastor of Christ Point Community 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 reported that the annual Marble Festival started today at Central Park and invited everyone to visit the 32 sculptors participating in this year's festival. Mayor Heigl also proclaimed April as Child Abuse Prevention Month. Mayor Heigl also announced that Saturday's annual Sylacauga Area Cleanup was a huge success. Tiffany Nix reported 81 volunteers picked up 435 bags of litter, with a total weight of 10,875 lbs.
6. Adopt Agenda:
A motion by Councilman Brewer, second by Councilman Fowler to amend agenda to add item #22 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.
7. Approve minutes of the regular city council meeting held March 15, 2022:
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, Brewer, Perryman, and Heath; Nays: None.

Old Business:
None.

New Business:

8. Public hearing to consider annexation requests and zoning (as recommended by the Planning Commission) of properties located at 110 Azalea Road, Lake Joy, and 1764 Oldfield Road. *Public hearing set by Resolution 07-2022 March 1, 2022.*

Council President opened the public hearing and called for comments. No one spoke in favor of or in opposition to the proposed action. Council President closed the public hearing and called for action by Council.

Ordinance #2241-22 was introduced by Councilwoman Nix. Dispensed with reading of the ordinance.

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

Upon unanimous consent to consider ordinance at this meeting,

A motion by Councilman Brewer, second by Councilwoman Heath to adopt Ordinance #2241-22 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

9. Police Chief Kelley Johnson and Captain Rondell Muse presented Meritorious Service Awards to Sgt. Chris Vinson, Sgt. Stephen Ledbetter, Officer Chris Wykoff, and Officer Madison Whitehead for placing themselves at risk of

personal injury and displaying exceptional professionalism in incidents occurring on January 12, 2021, and April 25, 2021.

10. Action that is necessary to approve resolution authorizing a Special Use Permit for T-Mobile to modify their equipment on the existing cell tower located at 2155 Settlement Road, as recommended by City's consultant, The Center for Municipal Solutions; David Andrews, representative from CMS, provided details of permit for Council. *T-Mobile will remove all antennas from the 250' self-support tower and replace with six new antennas and nine new remote radios to provide 5G service to the southern part of the City and Hwy 280. After review of application, CMS recommends approval.*)

Resolution #10-2022 was introduced by Councilwoman Nix; Dispensed with 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, and Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Brewer, second by Councilman Fowler to approve Resolution #10-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

11. Action that is necessary to accept recommendation from Fire Chief Nate Osgood to approve resolution declaring items recovered from the Fire Training Facility as surplus, and authorizing the sale of items on GovDeals.com; Osgood has requested that revenue received from the sale of surplus items be allocated for further improvements at the Fire Training Facility:

Resolution #11-2022 was introduced by Councilwoman Nix; Dispensed with reading of the resolution.

A motion by Councilwoman Nix, 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, and Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution #11-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

12. Action that is necessary to accept recommendation from Fire Chief Nate Osgood to approve resolution declaring items recovered from the Fire Training Facility as surplus, and authorizing the sale of items for scrap; Osgood has requested that revenue received from the sale of surplus items be allocated for further improvements at the Fire Training Facility:

Resolution #12-2022 was introduced by Councilman Brewer; Dispensed with reading of the resolution.

A motion by Councilman Brewer, 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, and Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Brewer, second by Councilman Fowler to approve Resolution #12-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

13. Action that is necessary to accept recommendation from Fire Chief Nate Osgood to approve resolution declaring items recovered from the Fire Training Facility as surplus, and authorizing the disposal of items by destruction:

Resolution #13-2022 was introduced by Councilwoman Nix; Dispensed with reading of the resolution.

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

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution #13-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

14. Action that is necessary to accept recommendation from Police Chief Kelley Johnson to approve resolution declaring used office supplies and equipment as surplus, and authorizing the sale of items on GovDeals.com:

Resolution #14-2022 was introduced by Councilman Brewer; Dispensed with 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, and Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Brewer, second by Councilman Fowler to approve Resolution #14-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

15. Action that is necessary to accept recommendation from Police Chief Kelley Johnson to approve resolution declaring used office equipment as surplus, and authorizing the disposal of items by destruction:

Resolution #15-2022 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, and Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Brewer, second by Councilwoman Heath to approve Resolution #15-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.

16. Action that is necessary to consider request from Police Chief Kelley Johnson to hire Jimmy "Peanut" Thompson at PS-1 Step 5, \$19.97/hr. pending recommendation of HR Specialist and approval of CSB.

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

17. Action that is necessary to approve travel/training expenses for Fire Captains Tommy Chamberlain and Sam Ogilvie and Firefighters Cass Patterson and Clay Upchurch to attend the Alabama Fire College Apparatus Operator: Mobile Water Supply course in Anniston April 18-19, 2022. No registration fee; expenses for meals will be incurred. Employees will carpool in a city-provided vehicle. Estimated expenses for Chamberlain, Ogilvie, Patterson, and Upchurch are \$30.00/ea.:

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

18. Action that is necessary to approve travel/training expenses for Firefighter John Bryan to attend the Alabama Fire College Rescue Technician: Rope I course in Anniston, April 4-8, 2022. No registration fee; expenses for meals will be incurred; Bryan will carpool with Williams. Total estimated expenses for Bryan are \$75.00:
A motion by Councilwoman Nix, second by Councilwoman Heath to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.
19. Action that is necessary to authorize travel/training expenses for Fire Lt. Scott Kines, Lt. Josh Forbus, and Firefighter John Bryan to attend the Alabama Fire College Rescue Technician: Vehicle & Machinery Extrication I course in Anniston, April 25-29, 2022. Registration fee of \$350.00 per employee; expenses for meals and use of a city-provided vehicle will be incurred. Employees will carpool. Total estimated expenses for Kines, Forbus, and Bryan are \$425.00/each:
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, and Heath; Nays: None.
20. Action that is necessary to amend the February 1, 2022 minutes to reflect the changes in PD travel/training expenses as follows: Implicit Bias Train the Trainer course was rescheduled from March 16 to March 23; Stephen Ledbetter attended the training in the place of Ben Layton:
A motion by Councilwoman Nix, second by Councilwoman Heath to approve amendment to the February 1, 2022, minutes as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.
21. Action that is necessary to authorize payments totaling \$106,501.11 for March accounts payable invoices received to date:
A motion by Councilwoman Nix, second by Councilwoman Heath to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.
22. Action that is necessary to accept recommendation from Street Supt. Reed Calfee to approve resolution authorizing award of bid for Concrete Street Repairs to Grout, Inc., with the low bid price of \$373.27/yd. Bids opened March 30, 2022. Approval authorizes a total commitment of \$450,000 for project, and authorizes payment from the following Gas Tax Funds: \$200,000 from the Special Gasoline Tax Funds; \$200,000 from the 4-cent and 5-cent Gasoline Tax Funds; and \$50,000 from the Rebuild Alabama Tax Fund:
Resolution #16-2022 was introduced by Councilwoman Nix; Dispensed with reading of the resolution.
A motion by Councilwoman Nix, 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, and Heath; Nays: None.
Upon unanimous consent to consider resolution at this meeting,
A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution #16-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, and Heath; Nays: None.
23. 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.**

24. 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 6:26 p.m.)

APPROVED BY COUNCIL APRIL 19, 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 April 5, 2022.



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