

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD APRIL 6, 2021**

1. Meeting was called to order at 6:01 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, Lee Perryman, and Laura Heath. Absent: None. Mayor Heigl and Interim City Clerk Kim Morris were also present.
3. Invocation was provided by Pastor Mac McCaleb, Marble City Baptist Church.
4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor Heigl reported that the 13th annual Marble Festival began today with 31 registered sculptors. The Mayor announced that Margaret Morton has been awarded "Remarkable Woman of the Year" and is now eligible to compete at the national level. Mayor Heigl proclaimed April as Child Abuse Month and presented the State of the City Address.
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 16, 2021:
A motion by Councilman Brewer, 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.

8. Reading into Minutes as a record of Mayor Heigl's re-appointment of Julie Smith Sanders to the Planning Commission for the six-year term expiring January, 2027— *Informational only, no action required by Council.*
9. Action that is necessary to approve resolution authorizing State-Local Disaster Assistance Agreement with Alabama EMA for Hurricane Zeta disaster relief. *Federal relief up to 75%, State relief up to 12.5%, with local commitment of 12.5%; action authorizes Mayor Heigl to sign required documents.*
Resolution #20-2021 was introduced by Councilwoman Heath; Dispensed with reading of 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 20-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
10. Action that is necessary to approve resolution authorizing City to enter into contract with Springbrook to convert the Accounts Receivable, Fixed Assets, Human Resource Management, Payroll, Project Management, Purchase Orders, and Database Backup from the City's current server to a cloud-based subscription at a cost of \$43,105.00; *action authorizes Mayor Heigl to sign required contract.*

Resolution #21-2021 was introduced by Councilman Brewer; Dispensed with reading of 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 Councilman Fowler to approve Resolution 21-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

11.

Action that is necessary to approve resolution authorizing appointment of Aaron Breeden to the Board of Directors of the Improvement District of the City of Sylacauga – Marble City Square Project, to fill the unexpired term of Matthew M. Partridge, beginning March 1, 2021, and ending July 6, 2023:

Resolution #22-2021 was introduced by Councilwoman Heath; Dispensed with reading of Resolution.

If to take action at this meeting:

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, Brewer, Perryman, Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 22-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

12.

Action that is necessary to approve resolution authorizing re-appointment of Ben Harper to the Board of Directors of the Improvement District of the City of Sylacauga – Marble City Square Project for the six-year term beginning July 7, 2021, and ending July 6, 2027:

Resolution #23-2021 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, Brewer, Perryman, Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,

A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution 23-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

13.

Action that is necessary to approve resolution setting a date for public hearing for properties identified as public nuisances and being considered for possible demolition under the FY19 CDBG LR-CE-PR-19-011 project. First available date for public hearing is Thursday, June 3, 2021:

Resolution #24-2021 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, 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 24-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

14. Action that is necessary to approve resolution accepting recommendation from Street Superintendent Reed Calfee for authorization to purchase one new model International Truck with Pac-Mac Limb Loader from Southland International from the State Bid Contract at a cost of \$149,853.52—*Purchase was included in FY2021 Capital budget request; purchase to be funded from COS Capital Improvement Reserve Fund.*
- Resolution #25-2021** was introduced by Councilman Brewer; 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, Brewer, Perryman, Heath; Nays: None.
- Upon unanimous consent to consider resolution at this meeting,**
A motion by Councilman Brewer, second by Councilman Fowler to approve Resolution 25-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
15. Action that is necessary to approve resolution accepting recommendation from Street Superintendent Reed Calfee to award three-year agreement for waste hauling services to Peoples Services, Inc. as the lowest responsive and responsible bidder at a cost of \$250.00 per haul and \$30.00 disposal fee per ton—*Recommendation based on tabulation of bids opened 4/1/2021.*
- Resolution #26-2021** was introduced by Councilman Brewer; Dispensed with reading of 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 26-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
16. Action that is necessary to adopt Short-Term Telecommuting Agreement/Policy outlining guidelines and conditions for use of city-owned property:
A motion by Councilman Brewer, second by Councilwoman Heath to adopt policy as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
17. Approve training expenses for HR Specialist Jayne McGee to participate in the 2021 BSHRM Legal Update Webinar on April 14, 2021. Registration fee is \$30.00. No additional expenses will be incurred.
A motion by Councilman Brewer, second by Councilwoman Heath to approve training expenses 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 \$176,402.57 for accounts payable invoices received to date for March, 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, Brewer, Perryman, Heath; Nays: None.
20. Council President asked anyone wishing to address Council to come to the microphone and state name and address for the record prior to addressing Council.

Laura Strickland, Chamber Director, announced Chamber Connections and Open House for RadioAlabama will be held on April 8 at 9 am, and the Fishing Derby would be held at Lake Howard on April 17 at 8 am. Laura also informed the Council that Leadership Sylacauga began in January with 16 participants, and she invited all to a Workforce Development Community Forum on April 29 at the Library.

21. 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: 6:24 P.M.)

APPROVED BY COUNCIL APRIL 20, 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 rescheduled regular meeting of the City Council held April 6, 2021.



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