

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD APRIL 15, 2020

This special meeting of the City Council was called by the City Council President for consideration of certain business items as follows:

- To approve payment of Accounts Payable invoices received to date;
- To handle required general business of the City; and
- To consider and act upon any other business that needs to come before Council at this time.

MEETING AGENDA

1. Council President, Lee Perryman, called the meeting to order at 4:17 p.m.
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 District 3 Councilman, Donnie Blackmon.
4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
5. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
6. Approve minutes of the regular city council meeting held March 17, 2020:
A motion by Councilman Blackmon, second by Councilman Davenport to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the special/emergency city council meeting held March 18, 2020:
A motion by Councilwoman Nix, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
8. Action that is necessary to adopt ordinance regulating permitting, siting, and construction of wireless telecommunications facilities including, but not limited to, towers, small cells, and any associated equipment and/or facilities—*Will replace existing telecommunications Ordinance #2109.*
Ordinance #2226-20 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: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
Upon unanimous consent by Council to give the ordinance immediate consideration:
A motion by Councilman Fowler, second by Councilwoman Nix to adopt Ordinance 2226-20 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Action that is necessary to adopt ordinance authorizing implementation of a curfew in the event conditions become such that the Police Chief determines that a curfew is needed to protect citizens and to prevent the further spread of the COVID-19 virus and to outline the terms of such curfew:
Ordinance #2227-20 was introduced by Councilwoman Nix; Read by City Clerk.

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, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give the ordinance immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2227-20 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10.

Action that is necessary to approve resolution authorizing application and matching funds for FY2021 Section 5311 Public Transportation Grant through East Alabama Regional Planning & Development Commission (EARPDC)—Local match with vehicle funding is \$72,516.00:

Resolution #25-2020 was introduced by Councilwoman Nix; Read by City Clerk.

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, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 25-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11.

Action that is necessary to approve resolution to amend funding source in purchase authorization (Resolution 22-2020; 03/17/2020) in order to utilize bond proceeds for the direct purchases of three pieces of Caterpillar heavy equipment for the Street Dept:

Resolution #26-2020 was introduced by Councilwoman Nix; 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 26-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12.

Action that is necessary to approve resolution authorizing payment of local match funding in the amount of \$1,000.00, and approving ongoing Maintenance Agreement with the Alabama Department of Transportation (ALDOT) for Project #RCH-RR17(906) Rail-Highway At-Grade Crossing Improvements at Gene E Stewart Blvd, DOT #351492B—Agreement/funding was approved 5-21-2019; 90/10% funding ratio:

Resolution #27-2020 was introduced by Councilwoman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilman Blackmon 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 the resolution immediate consideration:

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 27-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve resolution in support of an application for designation of Sylacauga as a *Pinhoti Trail Town* with coordination thorough Sylacauga Parks & Recreation Department.

Resolution #28-2020 was introduced by Councilwoman Nix; 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 the resolution immediate consideration:

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 28-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to approve resolution authorizing a change in scope of the FY2020 AIP Project for Beacon Replacement at Sylacauga Municipal Airport Lee Merkel Field to a multi-year Airport Improvement Project to provide replacement of the Taxiway Lighting System, at a projected cost of \$350,000.00; FAA funding is expected to offset City's fronting the project cost in FY2020 from bond proceeds, with additional reimbursements expected in FY2021 & FY2020 on a 90/5/5% basis with the Airport Authority sharing in the 5% local match—*Approval of Taxiway AIP will replace planned AIP for Beacon Replacement authorized 10/17/2019; Res 56-2019.*

Resolution #29-2020 was introduced by Councilwoman Nix; Read by City Clerk.

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, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 29-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. Action that is necessary to approve request from Municipal Judge Barry Vaughn and Chief Court Clerk Amber Johns to approve resolution authorizing summonses in lieu of arrests in accordance with the fourth supplemental state of emergency proclamation issued by Governor Kay Ivey on March 26, 2020:

Resolution #30-2020 was introduced by Councilwoman Nix; 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 30-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

16. Action that is necessary to approve resolution authorizing City's consultant, Engineering Design Technologies, Inc. (EDT), to proceed with advertising for bids for the TAPAA-TA18(914) and TAPAA-TA19(914) Projects for downtown streetscape improvements:

Resolution #31-2020 was introduced by Councilwoman Nix; Read by City Clerk.

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, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 31-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

17. Action that is necessary to authorize payments totaling \$421,253.96 for payrolls for March, 2020:

A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of payrolls as reported 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 \$770,352.13 for accounts payable invoices received to date:

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. Having no further business to discuss:

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

(Time of adjournment 4:28 p.m.)

APPROVED BY COUNCIL MAY 5, 2020:



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 special meeting of the Sylacauga City Council held April 15, 2020.


Patricia G. Carden, City Clerk-Treasurer