

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD APRIL 16, 2019**

1. Meeting called to order at 5:56 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman; Absent: None. Mayor James Heigl was present. Kim Morris was in for City Clerk/Treasurer Patricia Carden.
3. Invocation was given by new Animal Control Officer Larry McConatha.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl expressed thanks to the Arts Council and Dr. Ted Spears on a very successful 1st annual Marble Festival; announced that the sculptors sold more pieces during this year's festival. Mayor also announced that the 2015 TAP Grant Project will begin this week. Introduced new Animal Control Officer Larry McConatha and welcomed the former police officer (1990-1999) back to the City. McConatha thanked the City for the opportunity to come home.
6. Adopt Agenda:
A motion by Councilman Blackmon, second by Councilman Davenport to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held April 2, 2019:
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.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action that is necessary to approve resolution declaring tower located on former Board of Education property (now City Property) as surplus property, authorizing donation of same to Hanover Volunteer Fire Department, and approving agreement for removal and transport of tower by Hanover Volunteer Fire Department. *Action authorizes Mayor to sign agreement on behalf of City.*

Resolution #19-2019 was introduced by Councilman Fowler; Read by Kim Morris.

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 19-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

9. Action that is necessary to approve resolution approving request from Street Superintendent Reed Calfee for authorization to purchase one Massey Ferguson Model MF4710 ROW Tractor from Coblenz Equipment & Parts Co., Inc. from the State Bid Contract at a cost of \$51,227.04—*Purchase was included in FY2019 budget; purchase to be funded from COS Capital Improvement Reserve Fund:*

Resolution #20-2019 was introduced by Councilwoman Nix; Read by Kim Morris.

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 resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 20-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve resolution approving request from Street Department Superintendent Reed Calfee for authorization to purchase one 25.8" Hydraulic w/Universal Adaptor Sign Post Driver for use by the Street Department from Grainger at a cost of \$3,391.79—Purchase was not included in FY2019 budget, but will be funded from existing departmental funds:

Resolution #21-2019 was introduced by Councilman Blackmon; Read by Kim Morris.

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 resolution immediate consideration:

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 21-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve resolution declaring five (5) PD vehicles: 2008 Ford Crown Victoria, S/N 2FAFP71V08X149973; 2008 Ford Crown Victoria, S/N 2FAFP71V28X149974; 2007 Ford Crown Victoria, S/N 2FAFP71W97X104571; 1997 Ford Crown Victoria, S/N 2FALP71W9VX209918; and 2012 Dodge Charger, S/N 2C3CDXAGXCH221048, as surplus property, no longer needed for municipal purposes, and authorizing disposal of said vehicles through GovDeals online auction or other appropriate means:

Resolution #22-2019 was introduced by Councilwoman Nix; Read by Kim Morris.

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 22-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to approve resolution declaring Exmark Mower, Model LPH4417KA, S/N 402710 (Custodial) and OKIC5150 Color Printer, S/N AE4A055648A0 (City Clerk's Office) as surplus property, no longer needed for municipal purposes, and authorizing disposal of said items through GovDeals online auction or other appropriate means:

Resolution #23-2019 was introduced by Councilman Blackmon; Read by Kim Morris.

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 23-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to accept recommendation from The Center for Municipal Solutions (CMS) as consultant for City, to approve resolution authorizing the extension of the special use permit to T-Mobile for modification of equipment on the existing tower located at 105 East 2nd Street (Special Use Permit approved by Resolution 86-2018 on 11-06-2018) (David Andrews, representative from CMS, provided details of permit for Council):

Resolution #24-2019 was introduced by Councilman Blackmon; Read by Kim Morris.

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 24-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Authorization to approve request from Verizon for closure of application file and return of cell tower escrow balance in the amount of \$4,824.94 for permitted equipment modification to the cell tower located at 17611 Al Hwy 21:

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

15. **Appointment to Historical Commission—Three-year term of Adam Pinson expired March, 2019—Ryan Coleman was the only applicant:**

Action that is necessary to make appointment to Historical Commission for the three-year term expired March, 2019:

A motion by Councilman Blackmon, second by Councilman Davenport to appoint Ryan Coleman to the Historical Commission for the three-year term expiring March 2022, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

16. Action that is necessary to accept recommendation from Fire Chief Adam Gardner to rescind pay increase approved March 19, 2019 for FD Lt. Nate Osgood, due to action not falling within Civil Service rules:

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

17. Action that is necessary to authorize participation in Central Alabama Community College's Upward Bound STEM initiative work study program during the months of May – July, 2019:

A motion by Councilman Blackmon, second by Councilman Davenport to approve action, conditional upon resolution of insurance issues with Human Resources, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

18. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee to attend the Alabama Association of Public Personnel Administrator's 2019 Annual Conference and Problem Solving Forum to be held in Foley, Alabama, July 23-26, 2019—Registration fee is \$250.00 for conference and \$150.00 for forum; Additional costs for lodging, meals, and mileage will be incurred—Estimated total cost of travel/training for McGee is \$1,240.78:

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

19. Action that is necessary to approve travel/expenses for PD Officer Angela Tait to attend the Alabama DWI Detection and SFST Instruction Development Course at the Alabama Criminal Justice Training Center in Selma, Alabama April 21-25, 2019—No registration fee; expenses for meals and fuel for a city vehicle will be incurred—Estimated total cost of travel/training for Tait is \$100.00:

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

20. Action that is necessary to approve travel/expenses for up to three (3) Historical Commission members to attend the Alabama Historical Association Annual Meeting to be held in Tuscaloosa April 25-27, 2019—Registration fee is \$50.00 per member; additional expenses for mileage and meals will likely be incurred—Total estimated expenses for Commission members are \$265.00:

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

21. Action that is necessary to authorize payments totaling \$411,545.80 for payrolls for March, 2019:

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

22. Action that is necessary to authorize payments totaling \$169,457.28 for balance of accounts payable invoices received for March, 2019:

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, Perryman, Blackmon, Davenport; 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:

1. Michael Threatt, CEO of Sylacauga Housing Authority, announced the Housing Authority would host an Easter Egg Hunt on Wednesday, April 17, from 3-5 p.m. on Sherwood Street. Mr. Threatt also announced that a Fair Housing Symposium would be held on April 25 from 10 am until noon at the BOE offices on Broadway.

2. Council President read a Notice of Public Meeting to be held on April 30, 2019, at 5:15 PM regarding the FY2018 TAP Project - Downtown Streetscapes Improvements & ADA Compliance from 5th to 6th Street, as well as the FY2019 TAP Project – Downtown Streetscapes Improvements & ADA Compliance West of Al Hwy 21 between 1st & 3rd Streets. Concept drawings will be available at this time. Council President also announced that the Planning Commission and Zoning Update Committee would hold an informational meeting regarding the downtown area immediately following the TAP Project meeting.

24. 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 6:14 p.m.)


APPROVED BY COUNCIL MAY 7, 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 April 16, 2019.



Patricia G. Carden, City Clerk-Treasurer