

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD APRIL 17, 2018**

1. Meeting called to order at 6:00 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, and Dallas Davenport; Absent: None. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Rev. Rick Deerman, Mignon Baptist Church.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Heigl proclaimed the week of April 22-28, 2018, as Parental Alienation Week in the City of Sylacauga, and announced that the paving project will be starting on or about May 1st.
6. 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.
7. Approve minutes of the regular city council meeting held April 3, 2018:
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 adopt ordinance authorizing City of Sylacauga's participation in the State of Alabama Department of Revenue 2018 Sales Tax Holiday during the weekend of July 20-22, 2018:
Ordinance #2196-18 was introduced by Councilman Blackmon; 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 ordinance immediate consideration:
A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2196-18 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 a Road Resurfacing Agreement between the City of Sylacauga and the Talladega County Commission which authorizes resurfacing/paving, striping, and installation of pavement markers (if applicable) of that segment of Avondale Avenue which is outside the city limits to be included in the COS 2018 Street Paving Project with the cost of up to \$57,000.00 for such work to be reimbursed to the City by the Talladega County Commission—Action authorizes Mayor James Heigl to execute agreement and any other related documents on behalf of the City of Sylacauga:
Resolution #19-2018 was introduced by Councilman Blackmon; Read by City Clerk.

A motion by Councilman Davenport, 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 19-2018 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 an expenditure of \$10,990.00 from the Capital Improvement Reserve to East Alabama Regional Planning & Development Commission as local 20% match toward the purchase of a van through ALDOT for use in the COS Transportation Program at the cost of \$54,949.00—*Council authorization of expenditure will result in an amendment to the FY2018 General Operating Budget to reflect the transfer in from the Capital Improvement Reserve:*

Resolution #22-2018 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 resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 22-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve resolution setting date for public hearing to consider request from Heritage South Credit Union for rezoning of their property located on N Norton Avenue adjacent to 908 N Norton Avenue, from R-2 to B-1; First available date for public hearing is Tuesday, June 5, 2018:

Resolution #23-2018 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 resolution immediate consideration:

A motion by Councilman Fowler, second by Councilman Blackmon to approve Resolution 23-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. **Appointment to the Historical Commission—Expired three-year term of James Green ended March, 2018—James Green was the only applicant:**

Action that is necessary to make appointment to the Historical Commission for the three-year term ending March, 2021:

A motion by Councilman Blackmon, second by Councilman Davenport to reappoint James "Jim" Green to the Historical Commission for the three-year term ending March, 2021, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Appointment to the Historical Commission—Expired three-year term of Scott Smith ended March, 2018—Scott Smith was the only applicant:

Action that is necessary to make appointment to the Historical Commission for the three-year term ending March, 2021:

A motion by Councilwoman Nix, second by Councilman Fowler to reappoint Scott Smith to the Historical Commission for the three-year term ending March, 2021, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to confirm intended renewal of the contract with WastePro USA under the current terms for an additional 3-year period, effective April 1, 2018—*Contract allows auto-renewal without formal notice but requires formal notice of intention to non-renew.*

A motion by Councilman Blackmon, second by Councilman Davenport to confirm renewal of contract as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. Action that is necessary to approve travel/expenses for Court Magistrate Melanie Allen to attend the *Municipal Magistrate Maintenance Training* to be held in Montgomery, June 1, 2018—*Registration fee is \$50.00; Additional costs for *mileage will be incurred—Estimated total cost of travel/training for Allen is \$125.00:*

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.

16. Action that is necessary to approve travel/expenses for Court Magistrate Wendy Mickler to attend the *Municipal Magistrate Maintenance Training* to be held in Montgomery, June 1, 2018—*Registration fee is \$50.00; (*Mickler will be carpooling with Allen)—Estimated total cost of travel/training for Mickler is \$50.00:*

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.

17. Action that is necessary to approve travel/expenses for Court Magistrate Melanie Bice to attend the *Municipal Magistrate Maintenance Training* to be held in Montgomery, December 7, 2018—*Registration fee is \$50.00; Additional costs for *mileage will be incurred—Estimated total cost of travel/training for Bice is \$125.00:*

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.

18. Action that is necessary to approve travel/expenses for Asst. Court Clerk Krissy King to attend the *Municipal Magistrate Maintenance Training* to be held in Montgomery, December 7, 2018—*Registration fee is \$50.00; (*King will be carpooling with Bice)—Estimated total cost of travel/training for King is \$50.00:*

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.

19. Action that is necessary to authorize payments totaling \$378,440.62 for payrolls for March, 2018:

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


20. Action that is necessary to authorize payments totaling \$193,479.68 for balance of accounts payable invoices received for March, 2018:
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.

21. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council.
Councilman Ashton Fowler requested prayers for former Councilman Joe Hogan who is in the hospital with a serious medical condition and is facing surgery to correct it.

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

(Time of adjournment 6:13 p.m.)

APPROVED BY COUNCIL MAY 1, 2018:



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 17, 2018.



Patricia G. Carden, City Clerk-Treasurer