

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD APRIL 19, 2022**

1. Call meeting to order at 5:36 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 Councilman Nate Brewer 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:
The Mayor had no report at this meeting.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Brewer 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 April 5, 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, Heath; Nays: None.

Old Business:

None.

New Business:

8. Action that is necessary to approve resolution authorizing Amendment #1 to the waste hauling contract with Peoples Services, Inc., approving a seven percent increase in fees to become effective with the first anniversary date of contract (April 12, 2022), based on the increase in CPI for the twelve month period ending December 31, 2021:
Resolution #17-2022 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, Heath; Nays: None.
Upon unanimous consent to consider resolution at this meeting,
A motion by Councilman Brewer, second by Councilwoman Heath to approve Resolution #17-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.
9. Action that is necessary to approve resolution to allocate funding for repairs to the Lake Howard Bridge; Emergency repairs authorized by Resolution #05-2022 January 20, 2022; Funding to be allocated from the City Gov't Improvement Fund (Trust Fund):
Resolution #18-2022 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, Heath; Nays: None.

Upon unanimous consent to consider resolution at this meeting,
A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution #18-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

10. Action that is necessary to authorize refund of \$7.92 to Daniel Signs, Inc. for overpayment of building permit:

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

11. Action that is necessary to approve travel/training expenses for Firefighter Isaac Holmes and Lt. Kyle Moseley to attend the Alabama Fire College Fire Officer I course at the Lafayette Fire Department May 23-27, 2022. No registration fee; expenses for meals and use of a city-provided vehicle will be incurred. Employees will carpool. Total estimated expenses for Holmes and Moseley are \$75.00/ea.

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

12. Action that is necessary to amend the February 15, 2022 minutes to reflect the changes in FD travel/training expenses as follows: Rescue Technician: Rope I course attended by fire personnel on February 28-March 4, 2022, was held at locations in Alexander City and Opelika:

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

13. Action that is necessary to authorize payments totaling \$500.00 for additional FY21 accounts payable invoices received:

A motion by Councilman Brewer, 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.

14. Action that is necessary to authorize payments totaling \$545,537.53 for the balance of March accounts payable invoices:

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

15. Action that is necessary to authorize payments totaling \$429,728.46 for March payrolls:

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.

16. Time for anyone to address Council—no action to be taken at this meeting: (Ask each to come to microphone & state name and address for record prior to addressing Council.)

Bobby Ray Green, 19 Lake Louise Drive, requested renewal of his current lease for city-owned property on Lake Louise Drive, which expires April 30.

17. Council President Lee Perryman read a letter from City Attorney, Edwin B. Livingston, Jr. detailing the OMA section allowing the council to go into executive session to discuss matters of trade or commerce in which the City is in competition with private individuals or entities, other Alabama governmental bodies or other States or foreign nations.

A motion by Councilwoman Nix, second by Councilman Brewer to enter executive session was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

Council Perryman stated that once Council concludes its business of the special meeting that Council will adjourn the City Council meeting immediately following the executive session.

All Council members, City Attorney Win Livingston, Mayor James Heigl, Interim City Clerk Kim Morris, Attorney Brian Cash, Acctg. Mgr. Yourlanda Burns, CDA Chairman Bryan Taunton, CDA member Ryan Coleman, Noah A. Griggs, Jr. and Pamela Griggs entered into executive session at approximately 5:46 p.m.

A motion by Councilman Brewer, second by Councilwoman Nix to exit executive session at approximately 6:38 p.m. was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

17. 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 6:39 p.m.)

APPROVED BY COUNCIL May 3, 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 May 3, 2022.



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