

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD MAY 1, 2018**

1. Meeting called to order at 6:09 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 to be given by Donnie Blackmon, District 3 Councilman.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor James Heigl announced that the paving project began on Monday, and asked EEFS Engineer, Michael Rice, to provide an update on the project so far and what to expect in the weeks to come. Mayor Heigl congratulated the Comer Library and its staff on receiving the Gold Award for Risk Management/Loss Control of work related injuries, announced that Chick-fil-A is now open in Sylacauga, and reminded everyone of the National Day of Prayer service at the City Hall flagpole. Mayor Heigl reported that the city's 2018 TAP grant application for streetscape/accessibility funding has been awarded, and announced plans for applying for additional enhancement funds to continue the projects through the 2019 and 2020 TAP grant programs. Mayor Heigl proclaimed May 6-12, 2018, as Municipal Clerk Week in the City of Sylacauga and presented a copy of the proclamation to City Clerk-Treasurer Patricia Carden.

6. Adopt Agenda:

A motion by Councilwoman Nix, second by Councilman Fowler to adopt the 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 17, 2018:

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.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action that is necessary to adopt ordinance authorizing an amendment to Ordinance 2187-17 (adopted 9-05-17) authorizing the Series 2017-A G.O. Warrants and to amend Ordinance 2188-17 (adopted 9-05-2017) authorizing the Series 2017-B G.O. Warrants, to amend Section 6.1 (b) of both Authorizing Ordinances to change the payment schedule(s) of the Series 2017 Warrants from monthly payments to bi-annual payments:

Ordinance #2197-18 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 2197-18 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

9. Action necessary to approve resolution authorizing Engineering Design Technologies, Inc. (EDT, Inc.) to apply for Federal Highway Administration (FHWA) Transportation Alternative Program (TAP) Grant funds in 2019 and 2020 to be used to continue the downtown streetscape project by making ADA improvements and renovations to the parking areas on the West side of Alabama Hwy 21 between 2nd & 3rd Streets and between 1st & 2nd Streets through the 2019 TAP program, and future plans for 2020 to include the parking area on the East side of Alabama Hwy 21 between 1st & 2nd Streets and improvements to Norton Avenue including pedestrian/bicycle enhancements and pedestrian lighting enhancements through the 2020 TAP program—Resolution gives Mayor authority to execute related documents—*Total 2019 Project Cost is estimated at \$808,024.50; Grant Funds provide 80% reimbursement of up to \$640,000.00; Local Match is estimated at \$227,748.05 plus \$67,748.05 for ineligible items including \$59,723.55 preliminary engineering fees.*

Resolution #38-2018 was introduced by Councilman Fowler; 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 #38-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve first quarter financial statement as presented during work session on April 17, 2018:

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

11. Action that is necessary to accept transfer and authorize payment of ongoing monthly utility charges for the former Mountainview Elementary School; utility account numbers as follows:

Main School Building Account #2-19-0155-00
Air Conditioner Account #2-19-0155-01
Gymnasium Account #2-19-0155-02

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

12. Action that is necessary to approve travel/expenses for newly hired Police Officer Zachery Pearson to attend the 14-week Basic Police Academy at the NE Alabama Law Enforcement Academy in Anniston, beginning April 30, 2018—*Total cost is \$2,257.00 (Academy tuition \$250.00, Room/Board \$1,800.00 & ammunition \$207.00); \$1,300.00 of academy is reimbursable to City upon successful completion—Use of a departmental vehicle and fuel will also be incurred.*

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.

13. Action that is necessary to approve travel/expenses for PD Chief Kelley Johnson to attend the JSU Continuing Education (CLEEP) Training Courses: *Shaping Culture & Values and Creating Vision & Strategic Direction*, both to be held in Jacksonville, AL, May 24-25, 2018—*No registration fee; Additional costs for*

meals, *fuel and use of a department vehicle will be incurred (*Muse & Johnson will be carpooling)—Estimated total cost of travel/training for Johnson is \$50.00:

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.

14. Action that is necessary to approve travel/expenses for PD Captain Rondell Muse to attend the JSU Continuing Education (CLEEP) Training Courses: Shaping Culture & Values and Creating Vision & Strategic Direction, both to be held in Jacksonville, AL, May 24-25, 2018—Registration fee is \$99.00 per course; Additional costs for meals will be incurred, (*Muse & Johnson will be carpooling)—Estimated total cost of travel/training for Muse is \$248.00:

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.

15. Action that is necessary to authorize payments totaling \$583,502.86 for accounts payable invoices received to date for April, 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.

16. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. **No one addressed Council at this meeting.**

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

(Time of adjournment 6:21 p.m.)

APPROVED BY COUNCIL MAY 15, 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 May 1, 2018.



Patricia G. Carden, City Clerk-Treasurer