

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD MAY 4, 2021

1. Meeting was called to order at 5:35 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, Lee Perryman, Laura Heath; Absent: None; Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were also present.
3. Invocation was provided by Councilman Nate Brewer.
4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
5. Report from Mayor James Heigl:
Mayor Heigl announced that Governor Ivey's COVID-19 public health order will end on May 31, and the State of Emergency will end on July 6.. Mayor Heigl proclaimed May 3-7 Small Business Week and May 6-12 as National Nurses Week. Mayor Heigl invited everyone to attend the National Day of Prayer on May 6 at noon around the flag pole.
6. Adopt Agenda:
A motion by Councilman Brewer, second by Councilwoman Heath 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 20, 2021:
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:

8. Action that is necessary to approve resolution authorizing City to enter into contract with NextSite, LLC to provide commercial development recruitment for the City, at a fee of \$35,000.00 payable over three years, plus additional success fees based on developments recruited and completed; *approval authorizes Mayor Heigl to sign required contract documents, with changes proposed by City Attorney and Interim City Clerk:*

Resolution #27-2021 was introduced by Councilman Brewer; Dispensed with reading of Resolution.

A motion by Councilwoman Heath, second by Councilman Brewer 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 Councilwoman Nix, second by Councilman Fowler to approve Resolution 27-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

New Business:

9. Action that is necessary to approve resolution awarding bid for the Widening and Resurfacing of James Payton Blvd. from US Hwy 280 to County Rd 511, ALDOT Project #ST-061-999-015-CN, to Dunn Construction Co., Inc. at the low bid of \$399,526.00; *approval authorizes Mayor Heigl to sign required contract documents:*

Resolution #31-2021 was introduced by Councilwoman Nix; Dispensed with reading of 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 Councilwoman Heath, second by Councilwoman Nix to approve Resolution 31-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

10. Action that is necessary to approve resolution authorizing contract with Engineering Environmental & Forestry Services Co. (EEFS) for Construction Engineering and Inspection (CE&I) Services, including materials testing, for the Widening and Resurfacing of James Payton Blvd. from US Hwy 280 to County Rd 511, ALDOT Project #ST-061-999-015-CN, at a fee of \$56,098.40; approval authorizes Mayor Heigl to sign required contract documents:

Resolution #32-2021 was introduced by Councilman Brewer; Dispensed with reading of Resolution.

A motion by Councilwoman Heath, second by Councilman Brewer 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 Councilwoman Nix, second by Councilman Fowler to approve Resolution 32-2021 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman, Heath; Nays: None.

11. Action that is necessary to authorize BB Comer Memorial Library to proceed with the award of bid for the ADA Restroom Renovations project to Hutto Construction and Contracting Co., Inc. at the low bid price of \$88,682.00; authorization needed for city-owned building; no city funding requested:

A motion by Councilwoman Nix, 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.

12. Action that is necessary to accept proposal in the amount of \$5,995.00 from Summit Waterproofing, Inc. to provide services to caulk and seal the chimney on the roof of City Hall:

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

13. Action that is necessary to accept request from Street Dept. Supt. Reed Calfee to seek bids for storm debris grinding and removal services of materials collected from within the City following Hurricane Zeta—City has applied for FEMA funding to assist with cleanup and damages caused by hurricane:

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

14. Action that is necessary to accept the recommendation of Chief Kelley Johnson to approve Memorandum of Understanding with Talladega County Commission, authorizing Sylacauga PD to assist the Talladega County Sheriff's Department with K-9 and officer handling services; action authorizes Chief Kelley Johnson to sign MOU on behalf of the City:

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

15. Action that is necessary to authorize Adoption Agreements with 1st Foundation for the adoption of the two Police Department K-9's - Drago, a four-year old male German Shepard, and Dickey, a four-year old Labrador Retriever; no fees required for adoption; approval authorizes Mayor Heigl to sign required agreements:

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

16. Action that is necessary to appoint member to the Board of Education – five-year term of Janean Crawford expires June, 2021:

Council President opened the floor & called for nominations:

1) *Councilwoman Nix nominated Gregory Bailey.*

Hearing no other nominations, Council President called for nominations to be closed:

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

Council President closed the floor & called for the vote on nominations:

1) Those in favor of Gregory Bailey; Roll call vote (Yeas): Fowler, Nix, Heath, Perryman; Those opposed: Roll call vote (Nays): None; Abstain: Brewer.

Council President declared Gregory Bailey elected as member of the Sylacauga City School Board for the five-year term ending June, 2026.

17. Action that is necessary to authorize travel/training expenses for Council member Nate Brewer to attend the Alabama League of Municipalities Municipal Official Regional Training in Alabaster, June 17, 2021. Registration fee of \$150.00; additional fees for mileage and a meal will be incurred. Total estimated expenses for Brewer are \$196.00:

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

18. Action that is necessary to authorize payments totaling \$654,330.04 for accounts payable invoices received for April 2021:

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.

19. Council President asked anyone wishing to speak to come to the microphone & state name and address for record prior to addressing Council. Councilwoman Nix thanked all who volunteered on Saturday for the Cleanup. Chamber Director Laura Strickland reminded the group of Small Business Week and encouraged everyone to Shop Local.

20. Having no further business to discuss,

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

(Time of adjournment 5:52 PM)

APPROVED BY COUNCIL MAY 18, 2021:



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 rescheduled regular meeting of the City Council held May 4, 2021.



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