

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD MAY 7, 2019**

1. Meeting was called to order at 6:04 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 and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Glen Winter, CVMC.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl proclaimed May 5-11, 2019, as Municipal Clerk's Week in the City of Sylacauga, and afterward, presented the proclamation to City Clerk-Treasurer Patricia Carden.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt agenda was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held April 16, 2019:
A motion by Councilman Blackmon, second by Councilman Davenport to approve minutes as written was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Public Hearing for consideration of petitions for annexation and recommendations related to zoning of those certain properties located at or otherwise described as 310 Arco Dairy Road, Lot 10 Indian Valley Estates, 202 Pine Street (Walco), 57 Sparrow Lane, 106 Autumn Hills Lane, and 95 Autumn Acres Lane—*Public hearing date set 3/19/2019; Resolution 14-2019:*
Council President opened the public hearing and called for comments. No one spoke in favor of or in opposition to the proposed action. Council President closed the public hearing and called for action by Council.
Ordinance #2211-19 was introduced by Councilman Blackmon; 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: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
Upon unanimous consent by Council to give the ordinance immediate consideration:
A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2211-19 was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
9. Action that is necessary to approve resolution granting requested tax abatement to Hocking International Laboratories, LLC, for the expansion of the manufacturing facility located at 171B Gene E. Stewart Court--*Expansion has an estimated investment of \$2,807,574.00 and is expected to increase employment by approximately 25 jobs:*
Resolution #26-2019 was introduced by Councilman Blackmon; 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: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 26-2019 was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve resolution setting public hearing date for consideration of a request from Heritage South Credit Union for the closing/vacation of the public alley in the 900 block between North Norton Avenue and North Broadway Avenue—*First available date for hearing is June 18, 2019; Planning Commission supports request for vacation:*

Resolution #27-2019 was introduced by Councilwoman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 27-2019 was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve resolution setting public hearing date for consideration of a request from Sylacauga Area Habitat for Humanity for the closing/vacation of a portion of Alexander Avenue/Roberts Circle which is located off Alexander Avenue—*First available date for hearing is June 18, 2019; Planning Commission supports request for vacation:*

Resolution #28-2019 was introduced by Councilwoman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 28-2019 was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to accept the recommendation of its consulting engineer Lathan Associates Architects, P.C., to approve resolution authorizing Change Order #2 from Standard Roofing of Montgomery, Inc., for the addition of a 233-day extension for completion of the COS Miscellaneous Roofing and HVAC for the City of Sylacauga project (Lathan Associates Architects, P.C. Job #18-08; Bids opened 5/17/2018; Contract awarded through Resolution 46-2018, 06/05/18)—*CO will not result in any change in the contract amount:*

Resolution #29-2019 was introduced by Councilman Blackmon; 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: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 29-2019 was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve Memorandum of Understanding relative to an economic development project with GBT Realty Corporation and authorize Mayor James Heigl to execute same on behalf of the City.

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

14. Action that is necessary to accept recommendation from Mayor James Heigl to approve lease-hold agreement with Bobby Ray Green for the city-owned parcel of land located on Lake Louise Drive, described as Lot No. 1 of Block 6, Section "B" of the Avondale Mills Subdivision—*Authorized initial three-year term beginning 5/01/2019 and ending 4/30/2022, with annual renewals thereafter.*
A motion by Councilman Fowler, second by Councilwoman Nix to approve lease-hold agreement as recommended was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
15. Action that is necessary to approve application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses received from D Thornton, LLC, DBA P and B Tobacco located at 1283 Hwy 21 in Sylacauga—*Police report complete; Council can waive waiting period.*
A motion by Councilwoman Nix, second by Councilman Fowler to approve application as filed was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Davenport; Nays: Blackmon.
16. Action that is necessary to approve request from Fire Chief Adam Gardner for authorization to fill the three additional full-time firefighter positions that were added to the FY2019 budget.
A motion by Councilman Blackmon, second by Councilman Davenport to approve request as stated was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
17. Action that is necessary to approve travel/expenses for Police SRO David Kimbrough to attend the TASSRO Training Conference to be held in Gulf Shores, June 2-7, 2019—*Registration fee is \$250.00; Additional costs for lodging, meals, fuel reimbursement and use of a city vehicle will be incurred. Estimated total cost of travel/training for Kimbrough is \$1,883.40 to be paid from carnival donations.*
A motion by Councilwoman Nix, second by Councilman Fowler to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
18. Action that is necessary to approve travel/expenses for Police SRO Harry Brown to attend the TASSRO Training Conference to be held in Gulf Shores, June 2-7, 2019—*Registration fee is \$250.00; Additional costs for lodging, meals, fuel reimbursement and use of a city vehicle will be incurred. Estimated total cost of travel/training for Brown is \$1,883.40 to be paid from carnival donations.*
A motion by Councilwoman Nix, second by Councilman Fowler to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
19. Action that is necessary to approve travel/expenses for Police Lt. Renea Cummings to attend the TASSRO Training Conference to be held in Gulf Shores, June 2-7, 2019—*Registration fee is \$250.00; Additional costs for lodging, meals, fuel reimbursement and use of a city vehicle will be incurred. Estimated total cost of travel/training for Cummings is \$1,883.40 to be paid from carnival donations.*
A motion by Councilman Fowler, second by Councilwoman Nix to approve training/expenses as requested was carried by the following roll call vote: Yeas: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.
20. Action that is necessary to approve travel/expenses for Street Dept. Supt. Reed Calfee to attend the Alabama Public Works Assn. (APWA) 2019 Summer Conference to be held in Gulf Shores, July 16-18, 2019—*Registration fee is*

\$275.00; Additional costs for lodging, fuel reimbursement, and meals will be incurred--Estimated total cost of travel/training for Caffee is \$1,250.00:

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

21. Action that is necessary to approve travel/expenses for Street Dept. Administrative Secretary Alyssa Womack to attend the Alabama Public Works Assn. (APWA) Summer Conference to be held in Gulf Shores, July 16-18, 2019--Registration fee is \$275.00; Additional costs for lodging, mileage, and meals will be incurred--Estimated total cost of travel/training for Womack is \$1,250.00:

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

22. Action that is necessary to authorize payments totaling \$173,572.39 for accounts payable invoices received to date for April, 2019:

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: Nix, Fowler, 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. Councilman Ashton Fowler reminded everyone that the Aggie baseball team is playing in the semi-finals, fourth round of the state playoffs and encouraged everyone to show their support by attending the game on Friday at 5:00 p.m.
2. Council President Perryman extended condolences to the family of Alexander City Mayor Jim Nabors.

24. 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: Nix, Fowler, Perryman, Blackmon, Davenport; Nays: None.

(Time of adjournment 6:18 p.m.)

APPROVED BY COUNCIL MAY 21, 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 May 7, 2019.


Patricia G. Carden, City Clerk-Treasurer