

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JUNE 4, 2019**

1. Meeting was called to order at 6:05 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 Rev. Bryan Taunton, Christ Point Community Church.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl thanked Lake Louise property owner and resident, Bobby Ray Green for clearing the underbrush from the city-owned Lake Louise property he has leased.
Mayor Heigl announced that American Legion Post 45 will host a flag disposal ceremony on Flag Day, June 14, 2019, at 5:30 p.m. Any unserviceable flags may be brought to the Legion for proper disposal during the event.
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 May 21, 2019:
A motion by Councilman Blackmon, second by Councilman Davenport to approve the 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. Reading into Minutes as a record of Mayor Heigl's appointment of Phillip Morris as Commissioner of the Sylacauga Housing Authority for the remainder of the unexpired five-year term expiring February 3, 2021, previously held by William "Bill" Roberts—*Informational only, no action required by Council.*
9. Action that is necessary to approve resolution setting a public hearing date for consideration of a request from Barinowski Investment Company, LLC, for a Special Use Permit for the construction of a new wireless telecommunications facility to include a 180 foot monopole tower on the leased city-owned site located at 395 Alabama Avenue—*Proposed tower height exceeds the maximum 120 feet height restriction imposed by ordinance and requires formal Council waiver--First available date for hearing is July 2, 2019.*
Resolution #33-2019 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: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
Upon unanimous consent by Council to give the resolution immediate consideration:
A motion by Councilman Blackmon, second by Councilwoman Nix to approve Resolution 33-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve resolution granting the Sylacauga Utilities Board a utility easement within the alley located behind Heritage South Credit Union in the block between N Broadway Avenue and N Norton Avenue:

Resolution #34-2019 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 the resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 34-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve request from the Sylacauga Young Professionals group for permission to use the city-owned parking lot and the section of alley located between 2nd and 3rd Streets behind Odie's Deli and Fermenter's Market at the Rex on Saturday, July 13, 2019, from 12:00 noon to 10:00 p.m., in order to host its 4th Annual Shrimp Boil--Event will include musical entertainment and food items from the nearby restaurants; Proceeds will benefit the CVMC Foundation:

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

12. Action that is necessary to approve request from Jeff Turner (Shoot First Video) for permission to use a portion of the city-owned parking lot adjacent to Fermenter's Market at the Rex on Saturday, June 15, 2019, from noon to 9:00 p.m., for a small New Orleans-style wedding hosted by Fermenter's Market--Event is open to the public, will include musical entertainment during and after the ceremony, and a traditional New Orleans march around the block following the ceremony:

A motion by Councilwoman Nix, second by Councilman Fowler to authorize use of property 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 Firefighter Sam Ogilvie to participate in dive training to be conducted at the Lehigh Quarry on June 10, 2019--No cost will be incurred by the City for this training:

A motion by Councilman Blackmon, 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.

14. Action that is necessary to authorize payments totaling \$59,840.91 for accounts payable invoices received to date for May, 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: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. 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.

16. 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 6:08 p.m.)


APPROVED BY COUNCIL JUNE 18, 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 June 4, 2019.



Patricia G. Carden, City Clerk-Treasurer