

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JUNE 19, 2018**

1. Meeting called to order at 6:12 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 was given by Rev. Charles Sims, First Presbyterian Church.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor James Heigl offered no report during this meeting.
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 June 5, 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 necessary to accept recommendation of Interim Code Director Mike Whetstone to approve resolution awarding bid for the City of Sylacauga Comer Ball Field Lighting and Electrical Upgrade Project (Lathan & Associates, PC Job #18-07) to S & G Waldrop Electrical Services, Inc., as the lowest responsive and responsible bidder having met all bid requirements and qualifications based on tabulation of bids opened 6/12/2018; Base bid only \$490,000.00 (Alt 1 to be considered as a change order if P/Rec secures the funding)--to be paid from bond proceeds:

Resolution #48-2018 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 resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 48-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

9. Action necessary to accept recommendation from Michael Rice of EEFS Company, PC as City's consulting P.E. on the 2018 Paving Project (Sylacauga Street Paving Project #1944-17), to approve resolution authorizing Change Order #1 in the increase amount of \$23,950.00, for the realignment of the intersection of West 4th Street at Old Birmingham Hwy (Hwy 511):

Resolution #49-2018 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 resolution immediate consideration:

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 49-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to authorize waiver of the \$150.00 annexation fee on all annexation applications submitted on or after June 19, 2018, and through March 31, 2019:

A motion by Councilman Blackmon, second by Councilman Davenport to waive the \$150.00 annexation fee during period stated 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 Street Supt. Reed Calfee to authorize/fund increase in number of F/T positions at Animal Shelter by replacing one existing part-time Animal Shelter Laborer position (\$9.58/hour 28 hours/week; \$13,948.48 Annual) with one new full-time Animal Shelter Technician position at Grade SM-1, Step 2; \$10.73/hour 40 hours/week; \$22,325.63 Annual) and for authorization to post new full-time vacancy--(Resulting total animal shelter positions will be three F/T positions and three P/T positions; FY2018 budgeted amount is for two full-time positions and four part-time positions--Net financial result will amend current budget by increasing expenditures \$8,377.15):

A motion by Councilwoman Nix, second by Councilman Fowler to approve requested personnel change and related budget amendment as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Item removed during work session prior to meeting.

13. Action that is necessary to approve travel/expenses for Police Officer Christopher Peoples to attend the *Basic Narcotics Investigations Training Program* to be held at the Regional Counterdrug Training Academy in Meridian, MS, September 8-14, 2018—*There is no registration fee & room/board is provided by the RCTA; Additional costs for travel meals, fuel reimbursement and use of a city vehicle will be incurred--Estimated total cost of travel/training for Peoples is \$100.00:*

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

14. Action that is necessary to authorize payments totaling \$375,885.81 for payrolls for May, 2018:

A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of payrolls as reported 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 \$183,110.76 for balance of accounts payable invoices received for May, 2018:

A motion by Councilman Blackmon, second by Councilman Davenport 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. Action that is necessary to approve resolution authorizing The Sylacauga Health Care Authority to sell its skilled nursing facility (together with 85 Certificate of Need beds including those beds currently utilized for the Authority's transitional care unit and a long-term lease of the Authority's transitional care facility) to Prime Health Care Corporation/Prime Management and their affiliates:

Resolution #50-2018 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 resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 50-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

17. 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 the Council during this meeting.

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

(Time of adjournment 6:07 p.m.)

APPROVED BY COUNCIL JULY 3, 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 June 19, 2018.



Patricia G. Carden, City Clerk-Treasurer