

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JULY 2, 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 Councilman Donnie Blackmon.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl announced details of a community-wide litter clean-up project scheduled for Saturday, July 13th.
Mayor Heigl and Fire Chief Adam Gardner recognized firefighters responsible for an outstanding rope rescue at Imerys, and presented certificates of appreciation to Firefighters Cunningham, Black, Patterson, Blake, and Forbus.
Mayor Heigl expressed appreciation to all the first responders who will be on duty as the community celebrates the 4th of July holiday. Wished everyone a safe, enjoyable, and blessed holiday, and asked God's blessings on America and all she stands for.
6. Adopt Agenda:
A motion by Councilman Blackmon, second by Councilman Davenport to adopt 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 18, 2019:
A motion by Councilman Fowler, second by Councilwoman Nix 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. Public Hearing 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—Public hearing date set 6/04/2019; Resolution #33-2019:*
Council President opened the public hearing and called for comments. David Andrews, as City's consultant with CMS, described the proposed project and confirmed that applicant has met all requirements necessary. Recommended that Council approve the application. Council President closed the public hearing and called for action by Council.
Resolution #40-2019 was introduced by Councilwoman Nix; 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 Councilman Davenport to approve Resolution 40-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

9. Action that is necessary to approve resolution declaring one (1) 1997 Ford Louisville Dump Truck, S/N 1FDWN80E0VVA34693 (Street Dept. vehicle), as surplus property no longer needed for municipal purposes, and authorizing disposal of said vehicle through GovDeals online auction or other appropriate means:

Resolution #41-2019 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 Councilman Blackmon, second by Councilman Davenport to approve Resolution 41-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to accept proposal in the amount of \$9,600.00 from Engineering Design Technologies, Inc. (EDT) to provide a comprehensive assessment of the former Food World building for repurposing as a future community center and to authorize Mayor James Heigl to execute the related documents:

A motion by Councilman Blackmon, second by Councilman Davenport to authorize action as 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 Fire Chief Adam Gardner to authorize the entry rate of pay for F/T Firefighter Chad Toland at Pay Grade PS-1, Step 2 at a pay rate of \$12.75/hour, \$35,163.14 annually—City Policies allow recommendations of entry pay levels above established Grade minimums based on documented qualifications and with approval of Council; request is in excess of the minimum—Toland is a certified firefighter and is currently a P/T firefighter receiving incentives with Sylacauga; action to become effective 7/06/2019:

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

12. **Industrial Development Board—Expired six-year term ended April 15, 2019:** Action that is necessary to make appointment to the Industrial Development Board for the six-year term ending April 15, 2025—Expired term of Reagan Rumsey:

A motion by Councilwoman Nix, second by Councilman Fowler to appoint Kay Jennings to the Industrial Development Board for the six-year term ending April 15, 2025, 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 Investigator Chris Vinson to attend the Behavioral Analysis Interview Techniques training course to be held at the Birmingham Police Academy, July 22-24, 2019—No registration fee; Additional cost for use of a department vehicle and meals will be incurred—Estimated total cost of travel/training for Vinson is \$75.00:

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 approve travel/expenses for PD Chief Kelley Johnson to attend the Alabama Assn. of Chiefs of Police (AACOP) Summer Conference to be held in Orange Beach, July 28 – August 1, 2019—Registration fee is \$200.00 for Johnson; Additional costs for fuel reimbursement only, lodging (up to comparable conference rate), and meals will be incurred—Estimated total cost of travel/training for Johnson is \$1,236.48:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/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 approve travel/expenses for PD Captain Rondell Muse to attend the Alabama Assn. of Chiefs of Police (AACOP) Summer Conference to be held in Orange Beach, July 28 – August 1, 2019—Registration fee is \$200.00 for Johnson; Additional costs for fuel reimbursement only, lodging (up to comparable conference rate), and meals will be incurred—Estimated total cost of travel/training for Muse is \$1,236.48:

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.

16. Action that is necessary to authorize payments totaling \$70,453.13 for accounts payable invoices received to date for June, 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.

17. **Appointment to the Commercial Development Authority—Expired four-year term of Ann Pruitt ended March 15, 2019:**

Action that is necessary to appoint Keith Honeycutt to the Commercial Development Authority for the four-year term ending March 15, 2023:

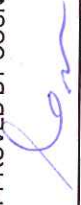
A motion by Councilman Blackmon, second by Councilman Davenport to appoint Keith Honeycutt to the Commercial Development Authority for the expired four-year term ending March 15, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

18. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. Councilman Blackmon thanked Mr. Teel for painting the backboard of the handball court at Beth Yates Park.

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

(Time of adjournment 6:16 p.m.)

APPROVED BY COUNCIL JULY 16, 2019:

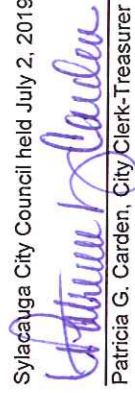


Lee Perryman, President of City Council

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 July 2, 2019.



Patricia G. Carden, City Clerk-Treasurer