

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JULY 3, 2018**

1. Meeting called to order at 6:00 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 Donnie Blackmon, District 3 Councilman.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor James Heigl reported that the flags have been lowered in recognition of the recent shooting at the Gazette newspaper. Mayor Heigl also provided an update on the ongoing paving project which is about 25% ahead of schedule and reported that the project will resume again Monday week.
6. Adopt Agenda:
A motion by Councilman Fowler, second by Councilwoman Nix 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 19, 2018:
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. Action necessary to approve resolution to amend Resolution 42-2018, approved May 15, 2018, in order to correct the year, make, and model of the Roller authorized to be purchased from Robert Ingram (Equipment) and paid from Capital Improvement Reserve funds—Corrected from a 2008 Hamm HD 12 Roller (Used), to a 2004 Vibromax VM355 Steel Drum Roller, S/N JKC4000800 (Used):
Resolution #51-2018 was introduced by Councilman Blackmon; 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 Fowler, second by Councilwoman Nix to approve Resolution 51-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Action necessary to approve resolution authorizing the purchase of one (1) Coats 70x Tire Changer from Advance Auto Parts at a cost of \$7,882.00, as requested by Shop Supt. Ed Ford—To be paid from Capital Improvement Reserve funds:
Resolution #52-2018 was introduced by Councilman Blackmon; 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 52-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve transfer application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses from Pure Food Mart, Inc. to Gulzar Panjwani, Member of Salwa Enterprise, LLC, DBA Quality Food Mart for the business located at 1194 Talladega Hwy, Sylacauga — Police report complete; Council can waive waiting period:

A motion by Councilman Fowler, second by Councilwoman Nix to approve transfer of applications as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: Blackmon.

11. Action that is necessary to authorize additional funding of up to \$8,656.00 to the Sylacauga Parks & Recreation Dept. for replacement of one (1) complete HVAC unit and one (1) compressor for second HVAC unit at the Verlie Collins Community Center—City's cost will be offset by any insurance reimbursement resulting from lightning claim:

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

12. Action that is necessary to approve travel/training expenses for Firefighter Cassidy Patterson to attend the Firefighter School in Alexander City, June 11-August 17, 2018, as an alternative to sending to Fire College in Tuscaloosa--No registration fee will be incurred since Sylacauga FD will be providing Trainers for the Firefighter School; Costs for use of a departmental vehicle/fuel and reimbursement for daily lunches will be incurred:

A motion by Councilman Fowler, second by Councilwoman Nix to approve training/expenses 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 HR Specialist Jayne McGee to attend the Birmingham Society of HR Management Compensation and Benefits Symposium to be held in Birmingham, August 8, 2018—Registration fee is \$40.00; Additional expenses for mileage will be incurred—Estimated total cost of travel/expenses for McGee is \$90.00:

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

14. 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 Fermenters Market at the Rex on Saturday, July 21, 2018, from 12:00 noon to 10:00 p.m., in order to host its 3rd Annual Shrimp Boil—Event will include musical entertainment and food items from the nearby restaurants; Proceeds will benefit the ARC of South Talladega County:

A motion by Councilman Fowler, second by Councilwoman Nix to authorize use of property as requested 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 \$994,231.77 for accounts payable invoices received to date for June, 2018:

A motion by Councilman Fowler, second by Councilwoman Nix 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 necessary to approve resolution authorizing the purchase of one (1) 16' 7 Ton Tilt Trailer from Better Built Trailers, Inc. at a cost of \$3,850.00, as requested by Street Supt. Reed Calfee; Trailer is needed to transport the recently purchased Roller equipment from Street Dept. to various paving/patching work sites--*To be paid from Capital Improvement Reserve funds:*

Resolution #53-2018 was introduced by Councilman Blackmon; 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 53-2018 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.

- 1) Councilman Blackmon provided a brief update on the recently opened Dirt Cheap retail store. The manager reports to-date sales in excess of \$125,000 and currently employs a total of twenty-four employees and all but one of those employees are local.

18. 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 6:09 p.m.)

APPROVED BY COUNCIL JULY 17, 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 July 3, 2018.



Patricia G. Carden, City Clerk-Treasurer