

**MINUTES OF A RESCHEDULED REGULAR MEETING OF THE CITY  
COUNCIL OF THE CITY OF SYLACAUGA HELD JULY 6, 2017**

1. Council President Lee Perryman called meeting to order at 4:28 p.m.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, Dallas Davenport; Absent: None. Mayor James Heigl and City Clerk-Treasurer Patricia Carden were also present.
3. Invocation was given by Rev. Keith Owensby, Valley View Church of God.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl reported that Fleetwood Metal Industries is expanding, and will be adding another facility in the spec building (located near the airport) which has been purchased by Agracel, Inc. He added that plans for a new spec building and a location are underway. Mayor Heigl relayed a compliment paid to the Code Dept. for being helpful to a company interested in locating a store in the new Hutton development and thanked the employees for all they do to help citizens.
6. Adopt Agenda:  
*A motion by Councilwoman Nix, second by Councilman Fowler 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 20, 2017:  
*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. Petition from Hutton MCS Sylacauga, LLC for approval of incorporation of the Improvement District of the City of Sylacauga, Alabama - Marble City Square Project—*Jodie Smith (legal representative from Hutton) will be present to answer questions or provide information relative to request.*  
**Jodie Smith briefly explained the purpose of the District, and the advantages it provides for the development.**  
  
Action that is necessary to approve resolution authorizing the incorporation of the Improvement District of the City of Sylacauga, Alabama – Marble City Square Project, as requested through petition from Hutton MCS Sylacauga, LLC:  
  
**Resolution # 22-2017** was introduced by Councilwoman Nix; Read by City Clerk.  
  
*A motion by Councilman Blackmon, second by Councilman Davenport 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 # 22-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
9. Action necessary to approve ten-year tax abatement request from Agracel, Inc. for the completion and leasing of (spec building) facility to Fleetwood Metal Industries for a manufacturing operation which will result in the creation of approximately thirty (30) jobs initially, and a capital investment of \$3.3 Million:

**Resolution # 23-2017** was introduced by Councilman Fowler; Read by City Clerk.

*A motion by Councilman Blackmon, second by Councilman Davenport 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 # 23-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

10. Action necessary to approve ten-year tax abatement request from Fleetwood Metal Industries, Inc. for the completion of a 60,000 square foot (spec building) facility for the manufacture of automotive parts which will result in the creation of approximately thirty (30) jobs initially, and a capital investment of \$350,000.00:

**Resolution # 24-2017** 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 resolution immediate consideration:**

*A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution # 24-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

11. **Council President announced several vacancies that exist on other city boards and encouraged citizens to apply for those positions and then called for action by Council.**

*A motion by Councilman Fowler, second by Councilwoman Nix to suspend the rules of procedure for board appointments during this meeting was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

**Council President called for nominations for appointment to the Industrial Development Board:**

12. **Industrial Development Board —Expired six-year term ended April 15, 2017:** Action that is necessary to make appointment to the Industrial Development Board for the six-year term ending April 15, 2023—*Expired term of Barry Vaughn:*

**Councilman Blackmon nominated Barry Vaughn.**

*A motion by Councilwoman Nix, second by Councilman Fowler to appoint Barry Vaughn to the Industrial Development Board for the six-year term ending April 15, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

13. **Industrial Development Board —Expired six-year term ended April 15, 2017:** Action that is necessary to make appointment to the Industrial Development Board for the six-year term ending April 15, 2023—*Expired term of Craig Stickley:*

**Councilman Fowler nominated Wayne Hall.**

*A motion by Councilwoman Nix, second by Councilman Davenport to appoint Wayne Hall to the Industrial Development Board for the six-year term ending*

April 15, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

**Council President called for nominations for appointment to the Sylacauga City Board of Education (Appointments are made in April; Members take office first Board meeting in June following appointment):**

**15. Sylacauga City Board of Education—Expired five-year term ending April, 2022:**

Action that is necessary to make appointment to the Sylacauga City Board of Education for the five-year term ending April, 2022—*Expired term of Dr. Rehka Chadalawada:*

**Councilwoman Nix nominated Dr. Rehka Chadalawada.**

*A motion by Councilman Fowler, second by Councilman Blackmon to appoint Dr. Rehka Chadalawada to the Sylacauga City Board of Education for the five-year term ending April, 2022, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

**Council President called for nominations for appointment to the Historical Commission:**

**16. Historical Commission—Expired three-year term ended March, 2017:**

Action that is necessary to make appointment to the Historical Commission for the three-year term ending March, 2020—*Expired term of Mary (Mickey) Orton, ended March, 2017:*

**Councilman Fowler nominated Mary (Mickey) Orton.**

*A motion by Councilwoman Nix, second by Councilman Blackmon to appoint Mary (Mickey) Orton to the Historical Commission for the three-year term ending March, 2020, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

**17. Historical Commission—Expired three-year term ended March, 2017:**

Action that is necessary to make appointment to the Historical Commission for the three-year term ending March, 2020—*Expired term of Gloria Owens, ended March, 2017:*

**Councilman Blackmon nominated Gloria Owens.**

*A motion by Councilman Davenport, second by Councilman Fowler to appoint Gloria Owens to the Historical Commission for the three-year term ending March, 2020, was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: Nix.*

**Council President announced the conclusion of board appointments for this meeting.**

**18. Action that is necessary to approve travel/expenses for PD Officer Matt Cook to attend the Standardized Field Sobriety Testing Instructor Training to be held at the NE Alabama Law Enforcement Academy in Jacksonville, July 24-27, 2017—No registration fee; Estimated total cost of travel/training is limited to the use of a department vehicle/fuel and approximately \$140.00 for meals:**

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

**19. Action that is necessary to approve travel/expenses for A/G Payroll Specialist Sandy Sorensen to attend the AL Association of Public Personnel Administrators Problem Solving Forum to be held in Montgomery, July 26, 2017—Registration fee is \$150.00; Additional costs for mileage and meals will be incurred—Estimated total cost of travel/training is \$240.00:**

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

20. Action that is necessary to approve travel/expenses for two (2) employees to attend the *AMIC/MWCF Loss Control Summer Seminar 2017* to be held in Bessemer, August 16, 2017—*Registration fee is \$20.00 per employee; Additional costs for mileage & meals will be incurred:*  
*A motion by Councilwoman Nix, second by Councilman Davenport to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
21. Action that is necessary to approve travel/expenses for City Clerk Patricia Carden to attend the *Certified Municipal Clerks & Master Municipal Clerks Training Institute* to be held in Tuscaloosa, August 23-25, 2017—*Registration fee is \$265.00; Additional costs for lodging, mileage, and meals will be incurred--Estimated total cost of travel/training for Carden is \$857.04:*  
*A motion by Councilman Blackmon, second by Councilman Fowler to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
22. Action that is necessary to approve travel/expenses for CC's Administrative Assistant Kim Morris to attend the *Certified Municipal Clerks & Master Municipal Clerks Training Institute* to be held in Tuscaloosa, August 23-25, 2017—*Registration fee is \$265.00; Additional costs for lodging, mileage, and meals will be incurred--Estimated total cost of travel/training for Morris is \$754.00:*  
*A motion by Councilwoman Nix, second by Councilman Blackmon to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
23. Action that is necessary to authorize payments totaling \$75,882.20 for accounts payable invoices received to date for June, 2017:  
*A motion by Councilwoman Nix, 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.*
24. 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 at this meeting.***
25. Having no further business to discuss,  
*A motion by Councilman Blackmon, 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 4:47 p.m.)*

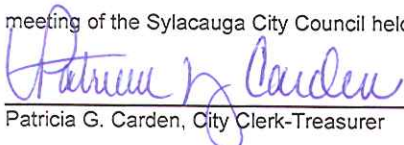
APPROVED BY COUNCIL JULY 18, 2017:



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 the rescheduled regular meeting of the Sylacauga City Council held July 6, 2017.



Patricia G. Carden, City Clerk-Treasurer