

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD JULY 17, 2018**

1. Meeting called to order at 6:25 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. Frank Bryant, Frank Bryant Ministries.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl reminded everyone to go vote. He then invited Michael Rice, City's consulting engineer on the current paving project, to provide an update on the progress of the project. Rice reported that the contractor got a little ahead of schedule on the project initially, but the holidays, rain and other projects have slowed the progress some. The hope is to have the paving completed before school starts.
6. Fire Chief Adam Gardner recognized and congratulated the three recently promoted Fire Lieutenants—
 - 1) FD Lt. Don Blair—total of 16 years with Sylacauga FD; over 25 years in fire service
 - 2) FD Lt. Ron Machen—total of 23 years with Sylacauga FD
 - 3) FD Lt. Nate Osgood—has been with Sylacauga FD since 2012 & handles most of the Fire Inspections
7. Adopt Agenda—*Item 9 was removed during work session prior to the Council meeting: 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.*
8. Approve minutes of the regular city council meeting held July 3, 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:

9. Item removed during work session prior to meeting.
10. Action that is necessary to accept recommendation from Street Supt. Reed Calfee to approve resolution declaring one (1) 1995 Ford F250 Pickup truck, S/N 1FTHF26HOSNA88578 (Street Dept.) as surplus property no longer needed for municipal purposes, and authorizing disposal of said vehicle through GovDeals online auction or other appropriate means:
Resolution #54-2018 was introduced by Councilman Blackmon; Read by City Clerk.
A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 54-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to accept recommendation of Interim Code Director Mike Whetstone and request from Sylacauga Parks & Recreation Dept. to approve resolution authorizing Change Order #1 in the amount of \$10,000.00, adding to the contract for the City of Sylacauga Comer Ball Field Lighting and Electrical Upgrade Project (Lathan & Associates, PC Job #18-07) with S & G Waldrop Electric, Inc., for the purchase and installation of New Scoreboards (were Alternate #1 of Bid awarded 6/19/2018, Resolution 48-2018)—*Parks/Rec to provide funding reimbursement for Change Order.*

Resolution #55-2018 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 55-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to approve resolution granting the use and authorizing Mayor James Heigl to execute an agreement with Pyro Shows of Alabama, Inc. and the Sylacauga Chamber of Commerce for use of the city-owned property located on Main Avenue (former Food World property) as the staging/discharge area of a fireworks production event on July 21, 2018:

Resolution #56-2018 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 Blackmon, second by Councilman Davenport to approve Resolution 56-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve resolution establishing new procedures for the Council to follow regarding appointments to city boards, authorities, commissions, or committees and to rescind/repeal any previously approved or adopted procedures for such actions by the Council:

Resolution #57-2018 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 57-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to approve up to three (3) grant applications to the Alabama Historical Commission for funding for projects to benefit the Marble City Cemetery, Comer Museum and the Historical Commission's activities—*Application deadline is 8/15/2018:*

A motion by Councilman Fowler, second by Councilwoman Nix to approve up to three (3) grant applications as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. Action that is necessary to accept recommendation from Tree Commission to approve request from the Sylacauga City Schools to remove the trees along Broadway Avenue in front of Sylacauga High School—*Removal to be handled by the Street Dept.*

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

16. Action that is necessary to accept recommendation from Tree Commission to approve request from the Sylacauga Utilities Board for permission to remove seven (7) trees from the city-owned property (former Southern Belles garden center) located on Hwy 21 North—*Damaged trees caused significant service outages during recent storms:*

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

17. Action that is necessary to accept letter from Michael Adair resigning his position on the Commercial Development Authority; thereby, declaring the seat vacant and authorizing advertisement of such vacancy:

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

18. Action that is necessary to authorize sending two (2) attendees to the upcoming Leadership Sylacauga training program sponsored through the Chamber of Commerce; Tuition is \$525.00 each with an additional \$10.00 application fee each:

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.

19. Action that is necessary to approve travel/expenses for City Clerk Patricia Carden to attend the Leadership & Effective Public Management segment of the Alabama City/County Management Association Certification Program to be held in Auburn, November 15-16, 2018—*Registration fee is \$195.00; Additional costs for lodging, mileage, and meals will be incurred—Estimated total cost of travel/training for Carden is \$599.00:*

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.

20. Action that is necessary to approve travel/expenses for CC Administrative Assistant Kim Morris to attend the Leadership & Effective Public Management segment of the Alabama City/County Management Association Certification Program to be held in Auburn, November 15-16, 2018—*Registration fee is \$195.00; Additional costs for lodging and meals will be incurred—Estimated total cost of travel/training for Morris is \$524.00:*

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.

21. Action that is necessary to approve quarterly financial statement as presented during work session on July 3, 2018:

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

22. Action that is necessary to authorize payments totaling \$561,331.08 for payrolls for June, 2018:

A motion by Councilman Fowler, second by Councilwoman Nix to authorize payment of payrolls as reported 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 \$629,601.30 for balance of accounts payable invoices received for June, 2018:

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.

24. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council.

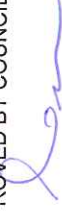
No one addressed Council at this meeting.

25. 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 6:40 p.m.)

APPROVED BY COUNCIL AUGUST 7, 2018:

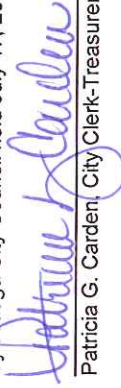


Lee Perryman, President of City Council

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 17, 2018.



Patricia G. Carden, City Clerk-Treasurer