

## MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD AUGUST 2, 2022

1. Meeting was called to order at 5:12 P.M. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, and Lee Perryman; Council Members Absent: Laura Heath. Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were also present.
3. Invocation was provided by Police Chaplain Mark Ledbetter prior to the work session.
4. Council President led the group in the Pledge of Allegiance to the Flag.
5. Report from Mayor James Heigl:  
Mayor Heigl announced that the departments would be meeting with the City Clerk's Office in August and plans to present the proposed FY23 budget to the Council in September. Heigl proclaimed the August 6, 2022 school supply distribution in the City by BlueHeart Foundation 334 dedicated in honor and memory of the late Peyton Embry.
6. Adopt Agenda:  
*A motion by Councilman Brewer, second by Councilwoman Nix to adopt agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*
7. Approve minutes of the regular city council meeting held July 19, 2022:  
*A motion by Councilman Brewer, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*
8. Approve minutes of the regular work session held July 19, 2022:  
*A motion by Councilwoman Nix, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

### Old Business:

None.

### New Business:

9. Action that is necessary to approve resolution authorizing agreement with Lathan Associates Architects, P.C. to provide structural, mechanical, and electrical engineering services related to the Water Damage Repair at City Hall at an estimated fee of \$27,650.00, based on an estimated construction cost of \$350,000.00; *Approval authorizes Mayor Heigl to sign agreement:*

**Resolution #55-2022** was introduced by Councilman Brewer; Dispensed with reading of the Resolution.

*A motion by Councilman Brewer, second by Councilwoman Nix to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

### **Upon unanimous consent to consider resolution at this meeting,**

*A motion by Councilman Brewer, second by Councilman Fowler to approve Resolution #55-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

**10.** Action that is necessary to authorize amendment to Sylacauga Chamber of Commerce contract in the amount of \$800.00 to cover the cost of promotional expenses related to the Babe Ruth team competition in the World Series in Virginia; *City Council action authorizes a payment of \$400.00, along with a \$400.00 pass-through donation by the Talladega County Commission, to assist the Babe Ruth team with promotional expenses incurred while representing the City of Sylacauga at the World Series.*

*A motion by Councilman Brewer, second by Councilman Fowler to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

**11.** Action that is necessary to contract with Ricoh to replace ESX-3 BDR Server (end of life) and to retire ESX04 Server, replacing with Dell EqualLogic Storage Unit at a cost of \$48,157.00; *Action includes engineering services to remove, replace, migrate, and upgrade to new equipment. Funding for upgrades budgeted in FY22 General Fund Budget.*

*A motion by Councilman Brewer second by Councilman Fowler to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

**12.** Action that is necessary to accept recommendation of Mayor Heigl to approve new Magistrate job description, which combines and replaces the former Magistrate I and Magistrate II job descriptions:

*A motion by Councilman Brewer, second by Councilman Fowler to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

**13.** Action that is necessary to accept recommendation of Mayor Heigl to approve new job descriptions for the positions of Animal Control Officer and Records Clerk in the Police Department:

*A motion by Councilman Brewer, second by Councilman Fowler to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

**14.** Action that is necessary to accept the recommendation of Police Chief Kelley Johnson to approve a one-time bonus of \$2,500.00 for all PD employees on payroll on 8-2-22; *Bonus to be distributed on 8-19-22; Funding from current PD salaries budget.*

*A motion by Councilman Brewer, second by Councilman Fowler to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

**15.** Action that is necessary to approve travel/training expenses for Fire Lt. Josh Forbus to attend the Alabama Fire College Rescue Technician: Confined Space I and II courses hosted by the Pelham Fire Dept. September 12-16, 2022. *Registration fee of \$350.00/each; additional expenses for lunches and use of a city-provided vehicle will be incurred. Total estimated expenses for Forbus are \$425.00.*

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

**16.** Action that is necessary to approve travel/training expenses for Fire Inspector Chad Toland to attend the Alabama Fire College Inspector III course hosted by the Anniston Regional Training Center September 12-16, 2022. *Registration fee of \$330.00; expenses for lunches, fuel and use of a city-provided vehicle will be incurred. Total estimated expenses for Toland are \$455.00.*

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

17. Action that is necessary to approve travel/training expenses for Firefighter Recruits Brett Autrey and Matt Carpenter to attend the Alabama Fire College Recruit School to be held at the Mountain Brook Fire Department September 2 – November 10, 2022. *Registration fee and PT uniform fees of \$900.00/ea., estimated lunches of \$750.00, and use of a city-provided vehicle will be incurred. Employees will carpool. Total estimated expenses for Autrey and Carpenter are \$1,650.00/ea.*

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

18. Action that is necessary to amend Items #25 & #26 of the July 7, 2022 minutes that approved travel/training expenses for Fire Inspector Chad Toland to attend the AFC FD Health & Safety Officer course July 25-29, and the Incident Safety Officer course August 1-5, to add expenses for fuel reimbursement:

*A motion by Councilman Brewer, second by Councilman Fowler to correct the minutes of the July 7, 2022 meeting as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

19. Action that is necessary to approve expenses for two employees to attend the 2022-2023 Leadership Sylacauga course beginning in August 2022 and concluding in May 2023; *Registration fee of \$950.00/ea.*

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

20. Action that is necessary to authorize payments totaling \$642,904.61 for accounts payable invoices received for July:

*A motion by Councilman Brewer, second by Councilman Fowler to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

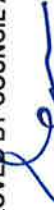
21. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. There were no speakers at the meeting.

22. Having no further business to discuss,

*A motion by Councilman Brewer, second by Councilman Fowler to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

*(Time of adjournment 5:22 p.m.)*

APPROVED BY COUNCIL AUGUST 16, 2022:



Lee Perryman, President of City Council

#### CERTIFICATION

I, KIMBERLY S. MORRIS, as Interim 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 City Council held August 2, 2022.



Kimberly S. Morris, Interim City Clerk/Treasurer  
City of Sylacauga