

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF SYLACAUGA HELD AUGUST 6, 2019**

1. Meeting was called to order at 6:00 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Donnie Blackmon, Dallas Davenport, and Lee Perryman. Absent: Tiffany Nix. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Councilman Donnie Blackmon, District 3.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl gave no report at this meeting.
6. Adopt Agenda:  
*A motion by Councilman Fowler, second by Councilman Blackmon to adopt the agenda was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.*
7. Approve minutes of the regular city council meeting held July 16, 2019:  
*A motion by Councilman Blackmon, second by Councilman Davenport to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.*

**OLD BUSINESS: None.**

**NEW BUSINESS:**

8. Action that is necessary to authorize PD Chief Kelley Johnson to enter into an agreement with the Sylacauga City Schools to share equally the \$2,400 annual cost of providing one (1) School Crossing Guard at Sylacauga High School—SRO's will provide the additional school crossing responsibilities at SHS and other school sites:  
*A motion by Councilman Fowler, second by Councilman Blackmon to authorize action as stated was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.*
9. Action that is necessary to authorize extension of waiver of the \$150.00 annexation fee on all annexation applications submitted through December 31, 2019. (*Extension of waiver of annexation fee for the period 06/19/18 through 3/31/19, authorized on 6/19/18; first extension through 9/30/2019 was authorized on 2/21/2019*):  
*A motion by Councilman Blackmon, second by Councilman Davenport to authorize extension of annexation fee waiver was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.*
10. Action that is necessary to approve request from Five Star Food Service for a refund in the amount of \$1,650.00 for overpayment of 2019 business license fee:  
*A motion by Councilman Fowler, second by Councilman Blackmon to approve refund as requested was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.*
11. Action necessary to authorize expenses for Councilman Dallas Davenport and FD Lt. Nate Osgood to participate in the 2019-20 Leadership Sylacauga training program sponsored through the Chamber of Commerce; Tuition is \$550.00 each

with an additional \$10.00 application fee each—Classes run from August, 2019 through May, 2020:

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

- 12.** Action that is necessary to approve travel/expenses for PD Officer Zachary Pearson to attend the *Patrol Officers Response to Street Drugs Training Course* hosted by the Regional Counterdrug Training Academy in Oxford, August 5-8, 2019—*No registration fee; additional costs for meals and use of a department vehicle will be incurred—Estimated total cost of travel/training for Pearson is \$100.00:*

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

- 13.** Action that is necessary to approve travel/expenses for Court Clerk Amber Johns to attend the *2019 AMCCMA Annual Conference* to be held in Orange Beach, September 18-22, 2019—*Registration fee is \$350.00; additional fees for lodging, meals, and mileage will be incurred—Estimated total cost of travel/training for Johns is \$1,541.56; Expenses are to be paid from departmental training budget:*

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

- 14.** Action necessary to approve travel/expenses for Municipal Court Judge Barry Vaughn to attend the *2019 Fall Municipal Law Conference* to be held in Orange Beach, September 25-28, 2019—*Registration fee is \$250.00 plus a \$30.00 Judicial CLE fee; Additional costs for lodging, meals, and mileage will be incurred—Estimated total cost of travel/training for Vaughn is \$1,575.00; Expenses are to be paid from the MC Judicial Admin Fund:*

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

- 15.** Action necessary to approve travel/expenses for Municipal Court Prosecutor Joseph Carlton to attend the *2019 Fall Municipal Law Conference* to be held in Orange Beach, September 25-28, 2019—*Registration fee is \$250.00; Additional costs for lodging, meals, and mileage will be incurred—Estimated total cost of travel/training for Carlton is \$1,577.15; Expenses are to be paid from the E/L department training budget:*

*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, Perryman, Blackmon, Davenport; Nays: None.

- 16.** Action that is necessary to authorize payments totaling \$331,959.31 for accounts payable invoices received to date for July, 2019:

*A motion by Councilman Fowler, second by Councilman Blackmon to authorize payment of accounts payable invoices as presented was carried by the following roll call vote:* Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.

- 17.** Action that is necessary to accept the recommendation from Michael Rice (EEFS) as the City's consulting engineer to accept the Sylacauga Street Paving Project-

Phase I as complete and to authorize final payment to Dunn Construction Company, Inc.—Final payment amount is \$76,555.76 and includes retainage:

*A motion by Councilman Fowler, second by Councilman Davenport to accept project as complete and authorize final payment as recommended was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.*

- 18.** Action that is necessary to authorize the purchase of 13.6 acres of real estate bordered on the west side by East Street and on the east side by Mt. Vernon Avenue, plus five (5) additional lots measuring 95' x 150' on Mt. Vernon, from Isabel Anderson Comer Museum and Art Center, Inc. at a cost of \$25,000.00, and to authorize Mayor James Heigl to execute any related documents on behalf of the City of Sylacauga:

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

- 19.** Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council:

John Floyd, 19265 AL Hwy 21—Spoke as Chairman of the Sylacauga Health Care Authority, and recognized Vice-Chairman, Jesse Cleveland. Mr. Floyd thanked Councilman Donnie Blackmon for his help as liaison and the City for its continued support of the Hospital.

- 20.** Having no further business to discuss,

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

*(Time of adjournment 6:08 p.m.)*

APPROVED BY COUNCIL AUGUST 20, 2019:

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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 August 6, 2019.

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Patricia G. Carden, City Clerk-Treasurer