

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF SYLACAUGA HELD AUGUST 15, 2017**

1. Council President Lee Perryman called meeting to order at 6:01 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. Don Grice, Unity Freewill Baptist Church.
  4. Pledge of Allegiance to the Flag was led by Council President.
  5. Mayor James Heigl reported that Chick-fil-A has submitted plans for its building in Sylacauga, and added that Sylacauga is very excited about having them in town. Mayor Heigl reported that he and the finance department are finishing up on the budget and should have it ready to present to Council in the next week or so. Heigl also reported that the interest in the recent advertisement of vacancies on the various city Boards has been overwhelming, and thanked all those who have recently applied for positions on the various Boards.
  6. PD Chief Kelley Johnson introduced Officer Kyle Smith as the most recent addition to the Police Department, and gave a brief biography for Officer Smith.
  7. 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.*
  8. Approve minutes of the regular city council meeting held August 1, 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:**
9. Action that is necessary to authorize Mayor Jim Heigl and City Attorney to enter into negotiations for purchase of property at a cost not exceed \$30,000; \$15,000 deposit required:  
*A motion by Councilman Blackmon, second by Councilman Davenport to authorize negotiation of purchase as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
  10. Action necessary to accept FY 2016 Annual Audit as prepared by the CPA/Business Advisor firm of Machen McChesney LLP:  
*A motion by Councilwoman Nix, second by Councilman Fowler to accept FY 2016 Annual Audit as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
  11. Action that is necessary to approve job descriptions for Animal Shelter laborer:  
*A motion by Councilman Davenport, second by Councilwoman Nix to approve job descriptions was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

12. Action that is necessary to approve travel/expenses for PD Officer Kelly White to attend the 2017 National Lifesaver Conference to be held in Orlando, Florida, August 27-September 1, 2017—*Registration fee is being paid by the State; Additional costs of lodging, meals, and fuel for a city vehicle will be paid from Project Lifesaver donations. Estimated total cost of travel/training for White is \$1,231.25:*  
A motion by Councilwoman Nix, second by Councilman Davenport to approve travel/expenses 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 Court Clerk Amber Johns to attend the AMCCMA Annual Conference in Orange Beach September 20-24, 2017—*Registration fee is \$350.00; additional fees for lodging, meals, and mileage will be incurred. Estimated total cost of travel/training for Johns is \$1,470.36; Expenses to be paid to the extent possible from Municipal Court Admin. Discretionary Funds:*  
A motion by Councilwoman Nix, second by Councilman Fowler to approve travel/expenses was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
14. Action that is necessary to approve travel/expenses for Court Magistrate Wendy Mickler to attend the AMCCMA Annual Conference in Orange Beach September 20-24, 2017—*Registration fee is \$350.00; additional fees for lodging, meals, and mileage will be incurred. Estimated total cost of travel/training for Mickler is \$1,470.36; Expenses to be paid to the extent possible from Municipal Court Admin. Discretionary Funds:*  
A motion by Councilman Blackmon, second by Councilwoman Nix to approve travel/expenses was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
15. Action that is necessary to approve travel/expenses for Court Magistrate Melanie Bice to attend the AMCCMA Annual Conference in Orange Beach September 20-24, 2017—*Registration fee is \$350.00; additional fees for lodging, meals, and mileage will be incurred. Estimated total cost of travel/training for Bice is \$1,470.36; Expenses to be paid to the extent possible from Municipal Court Admin. Discretionary Funds:*  
A motion by Councilwoman Nix, second by Councilman Fowler to approve travel/expenses was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
16. Action that is necessary to authorize payments totaling \$352,179.19 for payrolls for July, 2017:  
A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of payrolls as reported was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
17. Action that is necessary to authorize payments totaling \$160,746.87 for balance of accounts payable invoices received for July, 2017:  
A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of accounts payable invoices was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
18. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council.  
**No speakers addressed the Council during this meeting.**

19. Having no further business to discuss,  
A motion by Councilwoman Nix, 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 6:13 p.m.)

APPROVED BY COUNCIL SEPTEMBER 5, 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 regular meeting of the  
Sylacauga City Council held August 15, 2017.



Patricia G. Carden, City Clerk-Treasurer