

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD AUGUST 18, 2020

1. Council President, Lee Perryman, called the meeting to order at 6:25 p.m.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Dallas Davenport, and Lee Perryman. Absent: Donnie Blackmon. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. The invocation was given by Rev. Charles Sims, First Presbyterian Church.
4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl provided a status update on the 2020 Census and encouraged citizens to participate.
6. Adopt Agenda:
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, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held August 4, 2020:
A motion by Councilwoman Nix, second by Councilman Fowler to approve the minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action necessary to adopt ordinance declaring 20 acres of property (AKA Box Mill property) as surplus municipal property no longer needed for municipal purposes and authorizing disposition through sale to the Sylacauga Utilities Board at the value of \$38,800.00—*Approval authorizes Mayor James Heigl to execute related documents:*

Ordinance #2229-20 was introduced by Councilwoman Nix; Dispensed with reading of ordinance.

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

Upon unanimous consent by Council to give the ordinance immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to adopt Ordinance 2229-20 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

9. Action that is necessary to approve resolution appointing Douglas J. Kyle as a member of the Board of Directors of the Improvement District of the City of Sylacauga-Marble City Square Project for the six-year term ending July 6, 2025—*Expired term of James D. Flegal, ended 7/06/2019:*

Resolution #56-2020 was introduced by Councilwoman Nix; Dispensed with reading of resolution.

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

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 56-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

10. Action necessary to approve resolution authorizing application for the ADEM permit necessary for operation of an air curtain burner by the COS Street Department, and authorizing Mayor James Heigl to execute related documents:

Resolution #57-2020 was introduced by Councilwoman Nix; Dispensed with reading of resolution.

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

Upon unanimous consent by Council to give the resolution immediate consideration:

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 57-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

11. Action that is necessary to accept the FY 2019 Annual Audit of the City of Sylacauga as prepared/submitted by the CPA/Business Advisory firm of Machen McChesney, LLP:

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

12. Action that is necessary to approve application for Special Event Retail Beer License from Shelly McLeod Bullard, owner of Fermenter's Market, Inc., for the Backstreet Rumble event, a motorcycle show and stereo sound-off competition to be held in the city-owned parking lot behind Fermenter's on Saturday, August 22, 2020, between the hours of 10:00 a.m. to 10:00 p.m.--*Permission to use the parking lot was granted to Bullard on 7/23/2020, and is a condition of the application for the Special Event Permit for event)--East 2nd Street from Broadway to Calhoun Avenue will be closed during the event:*

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

13. Action that is necessary to approve transfer application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) License from Central Alabama Management, LLC., DBA Hop In 010478 to Aishwarya Atulbhai Patel, of JSB Ventures, Inc, DBA Hop In West Park for the business located at 1207 West Park Street, Sylacauga--*Police report complete; Council can waive waiting period:*

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

14. Action that is necessary to approve travel/expenses for Street Dept. Supt. Reed Calfee to attend the Alabama ASCE/APWA 2020 Late Summer Conference to be held in Gulf Shores, September 30-October 2, 2020--*Registration fee is \$275.00; Additional costs for lodging, mileage, and meals will be incurred--Estimated total cost of travel/training for Calfee is \$1,250.00:*

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

15. Action that is necessary to approve travel/expenses for Street Dept. Administrative Secretary Alyssa Womack to attend the Alabama ASCE/APWA 2020 Late Summer Conference to be held in Gulf Shores, September 30-October 2, 2020--*Registration fee is \$275.00; Additional costs for lodging, mileage, and meals will be incurred--Estimated total cost of travel/training for Womack is \$1,250.00:*

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

16. Action that is necessary to approve request from FD Chief Nate Osgood to amend previous action authorizing a capital expenditure in the amount of \$42,554.00 for

the purchase of a support vehicle for the Fire Department by increasing the purchase amount by \$8,477.00 to cover the higher cost of the only vehicle & newer year model available from dealer on State bid—*Vehicle year/model quoted at time of Council approval is no longer available:*

A motion by Councilman Fowler, second by Councilwoman Nix to approve additional cost of vehicle as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

17. Action that is necessary to adopt ordinance repealing Ordinance #1862 and requiring the cutting of weeds and other vegetation or other such things, requiring correction of conditions favorable to harboring of mosquitoes or other insects of like kind or rodents or other such vermin, providing for the abatement of such conditions, and providing penalties for the violation thereof:

Ordinance #2230-20 was introduced by Councilman Davenport; Dispensed with reading of ordinance.

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

Upon unanimous consent by Council to give the ordinance immediate consideration:

A motion by Councilwoman Nix, second by Councilman Davenport to adopt Ordinance 2229-20 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

18. Action that is necessary to authorize payments totaling \$420,314.57 for payrolls for July, 2020:

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, Davenport; Nays: None.

19. Action that is necessary to authorize payments totaling \$182,163.46 for the balance of accounts payable invoices for July, 2020:

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, Davenport; Nays: None.

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

1) Mike Landers, 1102 W Magnolia Drive—Commented on Council's discussion of the proposed Tier II retirement conversion during the work session and expressed his belief that Council should approve the measure based on the arguments presented by the Police and Fire Chiefs in support of the conversion as being both a recruitment and retention tool.

21. Having no further business to discuss,
A motion by Councilwoman Nix, second by Councilman Davenport to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

(Time of adjournment 6:42 p.m.)

APPROVED BY COUNCIL SEPTEMBER 1, 2020:



Lee Perryman, President of City Council

CERTIFICATION:

I, PATRICIA G. GARDEN, 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 18, 2020.



Patricia G. Garden, City Clerk-Treasurer