

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD AUGUST 20, 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, Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman. Absent: None. 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 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.
7. Approve minutes of the regular city council meeting held August 6, 2019:
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, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action that is necessary to approve resolution authorizing Addendum #1 to the contract awarded 9-15-2009, with the Talladega County Emergency Management Communication District to assist with the upgrade of the Computer Aided Dispatch (CAD) System at an increase of \$2,171,91 annually:

Resolution #44-2019 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 44-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

9. Action that is necessary to approve resolution setting public hearing date for consideration of petitions for annexation and recommendations related to zoning of those certain properties located at or otherwise described as 881 Marble City Heights Circle, 495 Odens Mill Road, 473 Odens Mill Road, 207 Pine Street (Walco), 55 Farr Lane, 26 Jackson Avenue, 6720 Al Hwy 21, 215 Memory Lane, 1014 Odena Road South, 148 Brooks Road, 310 Marble City Heights Circle, 152 Autumn Acres Lane, 324 St. John Street, 185 Fulton Circle, 205 Fulton Circle, 215 Fulton Circle, 275 Houston Road, 3940 Old Sylacauga Hwy, and 345 Mountainview Lake Road—*first available date for hearing is October 17, 2019.*

Resolution #45-2019 was introduced by Councilwoman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 45-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve resolution accepting certain roads and other properties from Talladega County, said roads/properties were declared surplus and transfer to City of Sylacauga was authorized by the Talladega County Commission at its meeting held Monday, 8/12/2019:

Resolution #46-2019 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 46-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to authorize the Sylacauga Historical Commission to apply for a \$10,000.00 grant through the Alabama Historical Commission's 2020 Historic Sites Grant Program; grant funding will be used for cleaning headstones and markers in the Sylacauga Cemetery (AKA Ft. Williams Cemetery) located on East Ft. Williams Street:

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

12. **Appointment to the Industrial Development Board—Six-year term of Gary Smith, expired April 15, 2019—Mitch Miller was only applicant:**

Action that is necessary to appoint Mitch Miller to the Industrial Development Board for the six-year term ending April 15, 2025:

A motion by Councilwoman Nix, second by Councilman Fowler to appoint Mitch Miller to the Industrial Development Board for the six-year term ending April 15, 2025, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action necessary to approve travel/expenses for PD Lt. Willis Whatley to attend the 32nd Annual Law Enforcement Coordinating Committee (LECC) Conference to be held in Orange Beach, August 27-30, 2019—Registration fee is \$250.00; Additional costs for fuel and use of a department vehicle will be incurred—Estimated total cost of travel/training for Whatley is \$350.00:

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.

14. Action that is necessary to approve travel/expenses for PD Officer Austin Pitts to attend the Proactive Criminal Patrol Techniques Training Course to be held at the Moody Police Department, September 4-6, 2019—No registration fee; additional costs for meals and use of a *department vehicle will be incurred—*Pitts & Hubbard will carpool—Estimated total cost of travel/training for Pitts is \$75.00:

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.

15. Action that is necessary to approve travel/expenses for PD Officer Roman Hubbard to attend the *Proactive Criminal Patrol Techniques Training Course* to be held at the Moody Police Department, September 4-6, 2019—*No registration fee; additional costs for meals and use of a *department vehicle will be incurred—*Hubbard & Pitts will carpool—Estimated total cost of travel/training for Hubbard is \$75.00:*

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.

16. Action that is necessary to approve travel/expenses for City Attorney, Edwin B. Livingston, Jr. to attend the *2019 Fall Municipal Law Conference* to be held in Orange Beach, September 25-28, 2019—*Registration fee is \$250.00 plus \$75.00 materials fee; Additional costs for lodging, meals, and mileage will be incurred— Estimated total cost of travel/training for Livingston is \$1,570.00:*

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.

17. Action that is necessary to authorize payments totaling \$410,965.44 for payrolls for July, 2019:

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.

18. Action that is necessary to authorize payments totaling \$199,636.31 for balance of accounts payable invoices received for July, 2019:

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.

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

1) Joseph Harris, 914 W Walnut Street—*Asked whether the addresses in his block on W Walnut were going to be changed; had heard that they were and then that they were not. Stated that speeding is an issue in his neighborhood, and suggested that maybe more citations might help; asked Chief Johnson to meet with him after the meeting. Also, that dead cars are an issue as well, and asked that Council look into doing something about them.*

2) Mary Deason, 913 W Walnut Street—*Also had questions about the address change for W Walnut Street that she and other residents received. Stated that she had talked with the post office and was told that it would take some time, but they would get their old addresses back. Stated that she has not received any mail in over a week now.*

3) The City Clerk-Treasurer (Patricia Carden) explained that there was a portion of W Walnut addresses that were proposed to be changed, but that change was withdrawn. However, there was another section of addresses on Walnut that did get changed. Ms. Carden offered to contact 9-1-1 for clarification on the matter.

20. 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 6:14 p.m.)

APPROVED BY COUNCIL SEPTEMBER 17, 2019:



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 20, 2019.



Patricia G. Carden, City Clerk-Treasurer