

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD AUGUST 27, 2019**

This special meeting of the City Council was called by the City Council President for consideration of certain business items as follows:

- To consider proposal from EEFS for filing of application for ATRIP II funding on behalf of the City for improvements to James Payton Blvd.
- Action to approve City's FY2020 Transportation Plan pledging the year one receipts from new gas tax to the upcoming 2018/2019 TAP projects.
- To consider and act upon any other business that needs to come before Council at this time.

MEETING AGENDA

1. Council President, Lee Perryman call the meeting to order at 2:37 p.m.
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. Councilman Donnie Blackmon (District 3) gave the invocation.
4. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt the agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
5. Action that is necessary to approve resolution accepting proposal from Michael Rice, EEFS Company, PC, for providing professional services related to preparation and submittal of application for ATRIP II funding to make improvements to James Payton Boulevard and for development of the City's FY2020 Transportation Plan for using the year one revenue from the new state gasoline tax—Work to be completed on an hourly basis, not to exceed \$5,000.00:

Resolution #47-2019 was introduced by Councilman Blackmon; Read by City Clerk.

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, 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 47-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

6. Action that is necessary to approve resolution authorizing Mayor James Heigl and Michael Rice (EEFS Company, PC) to submit an application on behalf of the City of Sylacauga for ATRIP II funding to make improvements to James Payton Boulevard, including widening of the roadway and the addition of sidewalks and lighting

Resolution #48-2019 was introduced by Councilwoman Nix; Read by City Clerk.

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, 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 48-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

7. Action that is necessary to approve resolution adopting the City's FY2020 Transportation Plan and pledging the year one revenue (projected to be approximately \$59,965.00) from the new gas tax toward the City's portion of the cost of the upcoming 2018/2019 TAP projects:

Resolution #49-2019 was introduced by Councilman Fowler; 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 49-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

Other business that needs to be addressed by Council at this meeting:

8. Discussion of any other business that needs to be acted upon by Council at this meeting: Councilman Donnie Blackmon opened a random discussion of the new gas tax and thanked Council President for the information he shared with Council regarding projections for the new tax.

9. 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, Nix, Perryman, Blackmon, Davenport; Nays: None.

(Time of adjournment 2:45 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 special meeting of the Sylacauga City Council held August 27, 2019.



Patricia G. Carden, City Clerk-Treasurer