

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD SEPTEMBER 5, 2017**

1. Meeting called to order at 4:19 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Lee Perryman, Dallas Davenport; Absent: Donnie Blackmon. Mayor James Heigl was also present. Kim Morris represented City Clerk-Treasurer Patricia Carden.
3. Invocation was given by Jon Hall, representing Vietnam Veterans and the American Legion Post 945.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor James Heigl welcomed everyone to the meeting and proclaimed September 2017 as Gynecologic Cancer Awareness Month.
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, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held August 15, 2017:
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, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action that is necessary to adopt ordinance authorizing the refinancing of a portion of the \$4,440,000.00 outstanding Series 2010-A G.O. Warrants and authorizing the issuance of the City of Sylacauga G.O. Warrants, Taxable Series 2017-A, 25-year maturity, in an amount not to exceed \$3 million:

Ordinance #2187-17 was introduced by Councilwoman Nix; Dispensed with reading of ordinance, but Council President advised ordinance could be viewed in City Clerk's Office.

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

Upon unanimous consent by Council to give ordinance immediate consideration:
A motion by Councilman Fowler, second by Councilwoman Nix to adopt Ordinance 2187-17 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.
9. Action that is necessary to adopt ordinance authorizing the refinancing of a portion of the \$4,440,000.00 outstanding Series 2010-A G.O. Warrants and authorizing the issuance of the City of Sylacauga G.O. Warrants, Tax Exempt Series 2017-B, 25-year maturity, in an amount not to exceed \$10 million:

Ordinance 2188-17 was introduced by Councilwoman Nix; Dispensed with reading of ordinance, but Council President advised ordinance could be viewed in City Clerk's Office.

A motion by Councilwoman Nix, second by Councilman Fowler to suspend the rules and give immediately consideration was carried by the following roll call vote: Yeas:

Upon unanimous consent by Council to give ordinance immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to adopt Ordinance 2188-17 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

10. Action that is necessary to accept recommendation from The Center for Municipal Solutions (CMS) as consultant for City, to approve resolution authorizing a special use permit for Verizon to modify existing equipment on the existing 250' self-support tower located at 2155 Settlement Road:

Resolution #32-2017 was introduced by Councilwoman Nix; Dispensed with reading of Resolution.

A motion by Councilman Fowler, second by Councilwoman Nix to adopt Resolution 32-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

11. Action that is necessary to approve resolution setting public hearing date for consideration of annexation and zoning of those certain properties located at or otherwise described as 333 Indian Valley Drive, 103 Indian Valley Drive, a strip of property identified by E911 as 1335 Harper Springs Road, and 77 Autumn Acres Lane—*first available date for hearing is October 17, 2017:*

Resolution #33-2017 was introduced by Councilwoman Nix; Dispensed with reading of Resolution.

A motion by Councilman Fowler, second by Councilman Nix to adopt Resolution 33-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

12. Action that is necessary to approve resolution setting public hearing date for consideration of amendment to the 1989 Sylacauga Zoning Ordinance by removing the L-1 Loft Apartment Overlay District (as adopted by Ordinance 2078, 10-3-07); adding Loft apartments to the permitted uses in B1 and B2 zones, and amending the Sylacauga Zoning Map to remove the L-1 Loft Apartment Overlay District—*first available date for hearing is October 17, 2017:*

Resolution #34-2017 was introduced by Councilwoman Nix; Dispensed of reading of Resolution.

A motion by Councilman Fowler, second by Councilman Nix to adopt Resolution 34-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

13. Action that is necessary to approve resolution to rescind Resolution 24-2017, adopted 7/6/2017, and to correct amount of capital investment by Fleetwood Metal Industries Corporation and to separate Agracel, Inc. from Fleetwood Metal Industries Corporation project covered by resolution, at the request of the Alabama Department of Revenue:

Resolution #35-2017 was introduced by Councilwoman Nix; Dispensed with reading of Resolution.

A motion by Councilman Fowler, second by Councilwoman Nix to adopt Resolution 35-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

14. Action that is necessary to approve resolution declaring Central Park infrastructure and landscaping improvement project to be a public purpose and authorizing AMEA grant pass-through in the amount of \$15,000.00 from Sylacauga Utilities Board to Sylacauga Rotary Club for infrastructure and landscaping improvements at Central Park:

Resolution #36-2017 was introduced by Councilman Nix; Dispensed with reading of Resolution.

A motion by Councilman Fowler, second by Councilwoman Nix to adopt Resolution 36-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

15. Action that is necessary to approve resolution authorizing the application for grant funding of up to \$24,000.00 through the ADECA Law Enforcement/Traffic Safety Division (LETS), Byrne JAG Program to be used for the purchase of Taser units for use by the Police Department, and requires no local matching funds. Dept. proposes to purchase additional tasers as in-kind match:

Resolution #37-2017 was introduced by Councilwoman Nix; Dispensed by reading of Resolution.

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 resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to adopt Resolution 37-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: None.

16. Action that is necessary for Mayor James Heigl to sign agreement with Sylacauga Rotary Club for donation of infrastructure improvements at Central Park:

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, Davenport; Nays: None.

Upon unanimous consent by Council to give agreement immediate consideration:

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

17. Action that is necessary to authorize an expenditure of \$2,565.00 to Alabama Spay & Neuter Clinic toward a matching donor program to provide spay/neuter services for City of Sylacauga animal shelter animals which are to be adopted—ASNC has donor funds which will match dollar for dollar the City's funding:

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 expenditure immediate consideration:

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

18. Action that is necessary to accept recommendation from HR Specialist Jayne McGee and Police Chief Kelley Johnson to revise the job description for the position of Patrol Officer, and submittal of same to Civil Service Board for approval. *Approval by Council includes authorization for posting of position to create a roster for future hires.*

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

19. Action that is necessary to accept recommendation from HR Specialist Jayne McGee and Police Chief Kelley Johnson to approve a new job description for the position of Part Time Patrol Officer, and authorize submittal of same to Civil Service Board for approval:

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

20. Action that is necessary to establish the position of Part Time Patrol Officer and to authorize funding of five (5) such positions at the rate of \$15.00 per hour:

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

21. Action that is necessary to accept recommendation from HR Specialist Jayne McGee, Interim Fire Chief Adam Gardner, and Police Chief Kelley Johnson to amend Section 1.2.3 of the City of Sylacauga Policies and Procedures as adopted 12/1996, and further amended on 3/06/2002, 6/05/2013 and 7/19/2016, to change the residency requirement for personnel to the language cited below—*Section 1.2.3 Residency shall be changed to read as follows:*

City of Sylacauga Policies and Procedures, as adopted 12-1996 and amended on 3/06/2002, 6/05/2013, and 7/19/2016.

1.2.3 Residency:

*Residency within the city's service area will not be required unless, in the judgment of the department head, the employee's job requires that he/she live within the area. However, all employees will be expected to be able to carry out the duties and responsibilities of their jobs. This may require that an employee live within a reasonable distance of his/her workstation. **Fire and police personnel shall live within the corporate limits of the city, or within sixty (60) minutes lawful driving time of City Hall, by the most direct route.** This requirement will not apply to part time Fire/Police personnel, Volunteer Fire personnel, or any currently employed at the time of adoption by the Council.*

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

22. Action that is necessary to approve travel/expenses for Admin/Finance Accounting Clerk Sandy Sorensen to attend the Alabama Municipal Revenue Certification Training to be held in Tuscaloosa October 4-6, 2017—Registration fee is \$225.00; additional fees for lodging and meals will be incurred. Estimated total cost of travel/training for Sorensen is \$735.55:

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

23. Action that is necessary to approve travel/expenses for Admin/Finance Accounting Clerk Kristi Thompson to attend the Alabama Municipal Revenue Certification Training to be held in Tuscaloosa October 4-6, 2017—Registration fee is \$225.00; additional fees for lodging, mileage, and meals will be incurred. Estimated total cost of travel/training for Thompson is \$842.02:

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

24. Action that is necessary to authorize payments totaling \$161,402.31 for accounts payable invoices received to date for August, 2017:

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

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

Jonathan Hall, representing the Vietnam Veterans and American Legion Post 945, commended Ashton Fowler for his part in the collection of donations for disaster relief in Houston. Fowler reported that two pickup truck loads and two large trailers were filled at City Hall this past Saturday morning. Hall also announced that former POWs and MIAs would be honored on September 15 at noon at the American Legion.

26. 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, Davenport; Nays: None.

(Time of adjournment 4:38 p.m.)

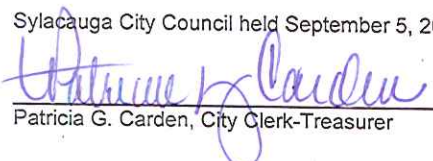
APPROVED BY COUNCIL SEPTEMBER 19, 2017:



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 September 5, 2017.



Patricia G. Carden, City Clerk-Treasurer