

**City of Sylacauga
City Council Agenda
September 7, 2023**

1. Call meeting to order at 5:30 p.m. by Council President, Ashton Fowler.
2. Roll Call: Council President Ashton Fowler, Nate Brewer, Laura Heath, Tiffany Nix, and Lee Perryman.
3. Invocation was provided by Council President Ashton Fowler prior to the work session.
4. Pledge of Allegiance to the Flag.
5. Report from Mayor Heigl: Nothing to report.
6. Adopt Agenda:

*A motion by Councilmember Brewer, second by Councilmember Nix to amend agenda was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*
7. Approve minutes of the regular work session held August 15th, 2023:

*A motion by Councilmember Brewer, second by Councilmember Nix to approve minutes as written was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*
8. Approve minutes of the regular City Council meeting held August 15th, 2023:

*A motion by Councilmember Brewer, second by Councilmember Perryman to approve minutes as written was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*
9. Approve minutes of the regular work session held August 19th, 2023:

*A motion by Councilmember Perryman, second by Councilmember Brewer to approve minutes as written was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

Old Business:

None

New Business:

10. Action that is necessary to approve Resolution No. 44-2023 to set date for public hearing for rezoning of property at Lot 6 at Payton Park, Sylacauga, AL. First available date for public hearing is October 17, 2023.

*A motion by Councilmember Brewer, second by Councilmember Nix to approve Resolution No. 44-2023 to set date for public hearing for rezoning of property at Lot 6 at Payton Park, Sylacauga, AL. First available date for public hearing is October 17, 2023 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*
11. Action that is necessary to approve and authorize the Mayor by Resolution No. 45-2023 to sign the Memorandum of Understanding between the City of Sylacauga and SHRI AKSHAR LLC.

A motion by Councilmember Heath, second by Councilmember Perryman to approve and authorize the Mayor by Resolution No. 45-2023 to sign the Memorandum of Understanding between the City of Sylacauga and SHRI AKSHAR LLC. was carried by the following roll call vote:

Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

12. Action that is necessary to approve Resolution No. 46-2023 to close-out TAPAA-TA18(914) and TAPAA/19(914) project and authorize final payment.

A motion by Councilmember Brewer, second by Councilmember Perryman to approve Resolution No. 46-2023 to close-out TAPAA-TA18(914) and TAPAA/19(914) project and authorize final payment was carried by the following roll call vote:

Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

13. Action that is necessary to rescind Resolution No. 53-2022 to surplus Sylacauga Police Department radios and to declare the used VHF mobile and portable radios and equipment and authorize disposal of said items through auction on GovDeals.com, or by other appropriate disposition.

A motion by Councilmember Brewer, second by Councilmember Nix to rescind Resolution No. 53-2022 to surplus Sylacauga Police Department radios and to declare the used VHF mobile and portable radios and equipment and authorize disposal of said items through auction on GovDeals.com, or by other appropriate disposition was carried by the following roll call vote:

Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

14. Action that is necessary to approve Resolution No. 58-2023 to donate Sylacauga Police Department radios to the Marble Valley Fire Department.

A motion by Councilmember Brewer, second by Councilmember Nix to approve Resolution No. 58-2023 to donate Sylacauga Police Department radios to the Marble Valley Fire Department was carried by the following roll call vote:

Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

15. Action that is necessary to approve Resolution No. 47-2023 to amend Resolution No. 16-2023 to reallocate \$150,000.00 from FY23 Special Operating Budget 012 – Capital Improvement Reserve Fund to FY24 Special Operating Budget 012 – Capital Improvement Reserve Fund.

A motion by Councilmember Brewer, second by Councilmember Nix to approve Resolution No. 47-2023 to amend Resolution No. 16-2023 to reallocate \$150,000.00 from FY23 Special Operating Budget 012 – Capital Improvement Reserve Fund to FY24 Special Operating Budget 012 – Capital Improvement Reserve Fund was carried by the following roll call vote:

Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

16. Action that is necessary to approve Resolution No. 49-2023 adopting the FY24 General Fund Operating Budget.

A motion by Councilmember Brewer, second by Councilmember Nix to approve Resolution No. 49-2023 adopting the FY24 General Fund Operating Budget, was carried by the following roll call vote:

Yeas Fowler, Brewer, Nix; Nays Heath, Perryman.

17. Action that is necessary to approve Resolution No. 48-2023 adopting the FY24 Special Fund Budgets.

A motion by Councilmember Brewer, second by Councilmember Nix to approve Resolution No. 48-2023 adopting the FY24 Special Fund Budgets was carried by the following roll call vote:

Yeas Fowler, Brewer, Nix; Nays Heath, Perryman.

18. Action that is necessary to approve Resolution No. 50-2023 to authorize step raises for eligible city employees effective with the first payroll ending in October, 2023.

*A motion by Councilmember Brewer, second by Councilmember Nix to approve Resolution No. 50-2023 to authorize step raises for eligible city employees effective with the first payroll ending in October, 2023 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

19. Action that is necessary to approve and authorize the Mayor by Resolution No. 51-2023 to sign the FY24 South Talladega County ARC contract in the amount of \$30,000.00.

*A motion by Councilmember Brewer, second by Councilmember Nix to approve and authorize the Mayor by Resolution No. 51-2023 to sign the FY24 South Talladega County ARC contract in the amount of \$30,000.00 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

20. Action that is necessary to approve and authorize the Mayor by Resolution No. 52-2023 to sign the FY24 Chamber of Commerce contract in the amount of \$35,000.00.

*A motion by Councilmember Nix, second by Councilmember Heath to approve and authorize the Mayor by Resolution No. 52-2023 to sign the FY24 Chamber of Commerce contract in the amount of \$35,000.00 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix; Nays Perryman.*

21. Action that is necessary to approve and authorize the Mayor by Resolution No. 53-2023 to sign the FY24 Commercial Development Authority contract in the amount of \$20,000.00.

*A motion by Councilmember Brewer, second by Councilmember Nix to approve and authorize the Mayor by Resolution No. 53-2023 to sign the FY24 Commercial Development Authority contract in the amount of \$20,000.00 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix; Nays Perryman.*

22. Action that is necessary to approve and authorize the Mayor by Resolution No. 54-2023 to sign the FY24 Industrial Development Board contract in the amount of \$30,000.00.

*A motion by Councilmember Brewer, second by Councilmember Nix to approve and authorize the Mayor by Resolution No. 54-2023 to sign the FY24 Industrial Development Board contract in the amount of \$30,000.00 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix; Nays Perryman.*

23. Action that is necessary to approve and authorize the Mayor by Resolution No. 55-2023 to sign the FY24 Isabel Anderson Comer Museum and Arts Center contract in the amount of \$45,000.00 for salary subsidy for three employees and \$10,000.00 for utilities.

*A motion by Councilmember Brewer, second by Councilmember Nix to approve and authorize the Mayor by Resolution No. 55-2023 to sign the FY24 Isabel Anderson Comer Museum and Arts Center contract in the amount of \$45,000.00 for salary subsidy for three employees and \$10,000.00 for utilities was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

24. Action that is necessary to approve and authorize the Mayor by Resolution No. 56-2023 to sign the FY24 Sylacauga Police Department K9 Unit and Sylacauga City Schools agreement in the amount of \$3,000.00.

*A motion by Councilmember Nix, second by Councilmember Perryman to approve and authorize the Mayor by Resolution No. 56-2023 to sign the FY24 Sylacauga Police Department K9 Unit and Sylacauga City Schools agreement for substances awareness and detection services for the period of August 2023 through May 2024 in the amount of \$3,000.00 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

25. Action that is necessary to approve and authorize the Mayor by Resolution No. 57-2023 to sign the FY24 Talladega Clay Randolph and Coosa Child Care Corporation contract in the amount of \$3,000.00.

*A motion by Councilmember Perryman, second by Councilmember Heath to approve and authorize the Mayor by Resolution No. 57-2023 to sign the FY24 Talladega Clay Randolph and Coosa Child Care Corporation contract in the amount of \$3,000.00 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

26. Action that is necessary to accept the recommendation of Police Chief Kelley Johnson to approve Resolution No. 59-2023 declaring four Dodge Charger Vehicles as surplus property and authorizing disposal on GovDeals.com online auction or other appropriate means.

*A motion by Councilmember Nix, second by Councilmember Heath to accept the recommendation of Police Chief Kelley Johnson to approve Resolution No. 59-2023 declaring four Dodge Charger Vehicles as surplus property and authorizing disposal on GovDeals.com online auction or other appropriate means was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

27. Action that is necessary to accept the recommendation of Police Chief Kelley Johnson to approve Resolution No. 60-2023 declaring damaged office supplies as surplus property and authorize disposal.

*A motion by Councilmember Brewer, second by Councilmember Heath to accept the recommendation of Police Chief Kelley Johnson to approve Resolution No. 60-2023 declaring damaged office supplies as surplus property and authorize disposal was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

28. Action that is necessary to accept the recommendation of City Clerk - Treasurer Alexandra Lambert to approve Resolution No. 61-2023 declaring a Lexmark Printer as surplus property and authorize disposal on GovDeals.com online auction or other appropriate means.

*A motion by Councilmember Brewer, second by Councilmember Nix to accept the recommendation of City Clerk - Treasurer Alexandra Lambert to approve Resolution No. 61-2023 declaring a Lexmark Printer as surplus property and authorize disposal on GovDeals.com online auction or other appropriate means was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

29. Action that is necessary to appoint a member of the City Council as the ex-officio to the Sylacauga Planning Commission.

Council President opens the floor & calls for nominations:

Nominations:

1) Councilmember Nix nominated Councilmember Perryman.

Hearing no other nominations, Council President called for nominations to be closed:

*A motion by Councilmember Perryman second by Councilmember Brewer to close nominations was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.*

Council President closes the floor & calls for the vote on nominations:

Vote on nominations: (1st nominee named; proceed to #2 if no majority vote)

*1) Those in favor of Perryman; Roll call vote (Yeas) Fowler, Nix, Perryman;
Those opposed: Roll call vote (Nays) Brewer, Heath.*

30. Add Item: Action that is necessary to approve Change Order 3 for Sylacauga Drainage Improvements along E. Clay Street & S. Church Ave., S. Norton Ave. & W. Walnut St., and E. 1st St. & Calhoun Ave. EEFS Project No. 2397-22 totaling \$594,000.00, originally approved by the Sylacauga City Council with Resolution No. 15-2023.

A motion by Councilmember Nix, second by Councilmember Brewer to approve Change Order 3 for Sylacauga Drainage Improvements along E. Clay Street & S. Church Ave., S. Norton Ave. & W. Walnut St., and E. 1st St. & Calhoun Ave. EEFS Project No. 2397-22 totaling \$594,000.00, originally approved by the Sylacauga City Council with Resolution No. 15-2023 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

31. Action that is necessary to approve a temporary pay adjustment for assigned hourly employees in the City Clerk's office who are also filling vacant positions within the City Clerk's office. The pay adjustment will continue for 90 days after new hires are hired to allow current employees time to train new hires.

A motion by Councilmember Brewer, second by Councilmember Nix to approve a temporary pay adjustment for assigned hourly employees in the City Clerk's office who are also filling vacant positions within the City Clerk's office. The pay adjustment will continue for 90 days after new hires are hired to allow current employees time to train new hires was carried by the following roll call vote:
Yeas Fowler, Brewer, Nix, Perryman; Nays Heath.

32. Add Item: Action that is necessary to approve Sylacauga Parks and Recreation "Movies in the Park Events" at 470 North Norton Avenue and waive the \$50.00 Business License Fee for the remainder of calendar year 2023.

A motion by Councilmember Perryman, second by Councilmember Brewer to approve Sylacauga Parks and Recreation to host "Movies in the Park Events" at 470 North Norton Avenue and waive the \$50.00 Business License Fee for the remainder of calendar year 2023 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

33. Add Item: Action that is necessary to approve Sylacauga Parks and Recreation to host "Food Trucks for Various Sporting Events" at 80 Twin Street and waive the \$50.00 Business License Fee for the remainder of calendar year 2023.

A motion by Councilmember Brewer, second by Councilmember Nix to approve Sylacauga Parks and Recreation to host "Food Trucks for Various Sporting Events" at 80 Twin Street and waive the \$50.00 Business License Fee for the remainder of calendar year 2023 was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

34. Add Item: Action that is necessary to approve Sylacauga Parks and Recreation to host "BBQ and Blues Festival" at 470 North Norton Avenue, November 18th, 2023 and waive the \$50.00 Business License Fee.

A motion by Councilmember Nix, second by Councilmember Perryman to approve Sylacauga Parks and Recreation to host "BBQ and Blues Festival" 18th, 2023 at 470 North Norton Avenue in November and waive the \$50.00 Business License Fee was carried by the following roll call vote:
Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

35. Add Item: Action that is necessary to approve Sylacauga Parks and Recreation to host "Various Sporting Events" at 2 West Eighth Street and waive the \$50.00 Business License Fee for the remainder of calendar year 2023.

A motion by Councilmember Nix, second by Councilmember Brewer to approve Sylacauga Parks and Recreation to host "Various Sporting Events" at 2 West Eighth Street and waive

the \$50.00 Business License Fee for the remainder of calendar year 2023 was carried by the following roll call vote:

Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

36. Add Item: Action that is necessary to approve Sylacauga Parks and Recreation to host "Food Truck Fridays" at 470 N Norton and waive the \$50.00 Business License Fee for the remainder of calendar year 2023.
- A motion by Councilmember Brewer, second by Councilmember Nix to approve Sylacauga Parks and Recreation to host "Food Truck Fridays" at 470 North Norton Avenue and waive the \$50.00 Business License Fee for the remainder of calendar year 2023 was carried by the following roll call vote:*
- Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.
37. Action that is necessary to approve balance of August Accounts Payable invoices in the amount of \$161,868.53.
- A motion by Councilmember Nix, second by Councilmember Perryman to approve balance of August Accounts Payable invoices in the amount of \$161,868.53 was carried by the following roll call vote:*
- Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.
38. Action that is necessary to approve August payroll in the amount of \$441,829.69.
- A motion by Councilmember Brewer, second by Councilmember Nix to approve August payroll in the amount of \$441,829.69 was carried by the following roll call vote:*
- Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.
39. Time for anyone to address the City Council – no action to be taken at this meeting: (Please come to the microphone and state your name and address for record prior to addressing the council.)
40. Having no further business to discuss:
- A motion by Councilmember Brewer, second by Councilmember Nix to adjourn was carried by the following roll call vote:*
- Yeas Fowler, Brewer, Heath, Nix, Perryman; Nays None.

Time of adjournment: 5:53 p.m.

APPROVED BY COUNCIL September 19th, 2023



Ashton Fowler, President of City Council

CERTIFICATION

I, ALEXANDRA LAMBERT, 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 City Council held September 7th, 2023.



Alexandra Lambert, City Clerk-Treasurer
City of Sylacauga