

MINUTES A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD SEPTEMBER 28, 2018

This special meeting of the City Council was called by the City Council President for consideration of the fiscal year-end business items as follows:

- *Resolution 74-2018 authorizing Amendment #2, with an increased amount of \$4,400.00, to CDG agreement for design engineering services for the Streetscape Improvements Project along Broadway Avenue from 3rd Street to 4th Street [TAP Project TAPAA-TA15(906)], to modify design of proposed project by removing the irrigation system, removing electrical receptacles from the planting beds, and changing the lighting system to LED.*
- *Resolution 75-2018 authorizing step raises for eligible City employees effective with the first payroll ending in October (October 12, 2018).*
- *Resolution 76-2018 authorizing continuation of City fiscal operations under the FY18 budgets until FY19 budgets are approved.*
- *Approval of fiscal year end accounts payable invoices received to date for September, 2018.*
- *Acceptance of FY 2017 annual audit submitted by Machen McChesney, LLP.*
- *To consider and act upon any other business that needs to come before Council at this time.*

MEETING AGENDA

1. Meeting was called to order at 9:03 a.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix & Lee Perryman; Absent: Donnie Blackmon & Dallas Davenport. Mayor James Heigl & City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Laura Strickland, Sylacauga Chamber of Commerce.
4. Pledge of Allegiance to the Flag was led by Council President.
5. 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; Nays: None.
6. Action that is necessary to approve resolution authorizing Amendment #2 to the Agreement for Engineering Services with CDG Engineers & Associates, Inc., in the amount of \$4,400.00 for the additional scope of work necessary to modify the previously designed TAP Grant project plans, specifications, and estimate for the extension of the Downtown Streetscape Project [TAP Project TAPAA-TA15(906)] along Hwy 21/Broadway between 3rd Street and 4th Street by removing the irrigation system, removing electrical receptacles from the planting beds, and changing the lighting system to LED—*Original agreement authorized through Resolution 19-2015, dated 4/21/2015; Amendment #1 authorized through Resolution 16-2017, dated 6/06/2017.*

Resolution #74-2018 was introduced by Councilwoman Nix; 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; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 74-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman; Nays: None.

7. Action that is necessary to approve resolution authorizing FY2019 step raises for eligible City of Sylacauga full-time employees effective with the pay period ending October 12, 2018:

Resolution #75-2018 was introduced by Councilwoman Nix; 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; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 75-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman; Nays: None.

8. Action that is necessary to approve resolution authorizing continuation of fiscal operation of City functions and departments under the approved FY2018 Budgets until the FY2019 Budgets are adopted:

Resolution #76-2018 was introduced by Councilwoman Nix; 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; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 76-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman; Nays: None.

9. Action that is necessary to accept the FY 2017 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 the FY 2017 Audit as submitted was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman; Nays: None.

10. Action that is necessary to authorize payments totaling \$594,963.95 for fiscal year-end accounts payable invoices received to date for September, 2018:

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; Nays: None.


11. **No other business was addressed by Council at this meeting.**

12. 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; Nays: None.

(Time of adjournment 9:08 a.m.)

APPROVED BY COUNCIL OCTOBER 2, 2018:



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 September 28, 2018.



Patricia G. Carden, City Clerk-Treasurer