

## MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD SEPTEMBER 30, 2021

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 83-2021 authorizing step raises for eligible city employees effective with the first payroll ending in October 2021.*
- *Resolution 84-2021 authorizing city operations to continue under the FY2021 budgets until FY2022 budgets are approved.*
- *Approval of Accounts Payable received to date for September 2021.*
- *To consider and act upon any other general business of the City that may be required.*

### MEETING AGENDA

1. Meeting was called to order at 3:16 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Tiffany Nix, Lee Perryman, and Laura Heath; Council Members Absent: Ashton Fowler and Nate Brewer; Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were also present.
3. Invocation was provided by Fire Chief Nate Osgood.
4. Council President led the group in the Pledge of Allegiance to the Flag.
5. Adopt Agenda:  
*A motion by Councilwoman Nix, second by Councilwoman Heath to adopt agenda was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*
6. Action that is necessary to approve resolution authorizing FY2022 step raises for eligible City of Sylacauga employees to become effective with the first payroll ending in October 2021--*Payouts for accruals of FD comp and Kelley time are to be made prior to any changes in pay rates (cost of living raises, step raises, promotions, etc.) which would affect the value of the City's liability for the accrued time:*  
**Resolution #83-2021** was introduced by Councilwoman Nix; Dispensed with reading of resolution.  
*A motion by Councilwoman Heath, second by Councilwoman Nix to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*  
**Upon unanimous consent to consider resolution at this meeting,**  
*A motion by Councilwoman Nix, second by Councilwoman Heath to approve Resolution #83-2021 was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*
7. Action that is necessary to approve a resolution authorizing continuation of fiscal operation of City of Sylacauga functions/departments under the approved FY2021 Budgets until the FY2022 Budgets are adopted:  
**Resolution #84-2021** was introduced by Councilwoman Heath; Dispensed with reading of resolution.  
*A motion by Councilwoman Nix, second by Councilwoman Heath to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*

***Upon unanimous consent to consider resolution at this meeting,***

*A motion by Councilwoman Nix, second by Councilwoman Heath to approve Resolution #84-2021 was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*

8. Action that is necessary to authorize payments totaling \$385,691.52 for fiscal year-end accounts payable invoices received to date for September 2021:  
*A motion by Councilwoman Nix, second by Councilwoman Heath to authorize payments as stated was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*
9. Having no further business to discuss,  
*A motion by Councilwoman Nix, second by Councilwoman Heath to adjourn was carried by the following roll call vote: Yeas: Nix, Perryman, Heath; Nays: None.*

*(Time of adjournment 3:20 PM)*

APPROVED BY COUNCIL OCTOBER 5, 2021:



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Lee Perryman, President of City Council

**CERTIFICATION**

I, KIMBERLY S. MORRIS, as Interim 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 City Council held September 30, 2021.



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Kimberly S. Morris, Interim City Clerk/Treasurer  
City of Sylacauga