

## MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD SEPTEMBER 30, 2022

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 63-2022 ratifying action for Sylacauga Airport Authority to submit pre-application for FY23 funding for Parallel Taxiway Rehabilitation, and authorizing Mayor to sign requirement documents.*
- *Resolution 64-2022 authorizing step raises for eligible city employees effective with the first payroll beginning in October, 2022.*
- *Resolution 65-2022 authorizing city operations to continue under the FY2022 budgets until FY2023 budgets are approved.*
- *Action to authorize refund for duplicate building permit payment to Corporate Identification Solutions in the amount of \$192.50.*
- *Approval of Accounts Payable received to date for September 2022.*
- *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 10:03 a.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Nate Brewer, and Lee Perryman; Council Members Absent: Laura Heath; Mayor James Heigl and Interim City Clerk/Treasurer Kim Morris were present.
3. Invocation was provided by Councilman Nate Brewer.
4. Council President led the group in the Pledge of Allegiance to the Flag.
5. Adopt Agenda:  
*A motion by Councilman Brewer, second by Councilwoman Nix to amend the agenda to add Items #11 and 12 was carried by the following roll call vote:  
Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*
6. Action that is necessary to approve resolution ratifying action for Sylacauga Airport Authority to submit pre-application for FY23 funding for Parallel Taxiway Rehabilitation; *action authorizes Mayor Heigl to sign required documents on behalf of the City. Action to approve pre-application was approved by motion of Council 9-20-22, but resolution required.*  
**Resolution #63-2022** was introduced by Councilwoman Nix; Dispensed with the reading of the resolution.  
*A motion by Councilman Brewer, second by Councilwoman Nix to suspend the rules and give immediate consideration was carried by the following roll call vote:  
Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*  
**Upon unanimous consent to consider resolution at this meeting:**  
*A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution #63-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*
7. Action that is necessary to approve a resolution authorizing FY2023 step raises for eligible City of Sylacauga employees to become effective with the first payroll beginning in October, 2022--*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 #64-2022** was introduced by Councilwoman Nix; Dispensed with reading of the resolution.

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

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

*A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution #64-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

Councilwoman Heath arrived at the meeting.

8. Action that is necessary to approve a resolution authorizing continuation of fiscal operation of City of Sylacauga functions/departments under the approved FY2022 Budgets until the FY2023 Budgets are adopted:

**Resolution #65-2022** as introduced by Councilwoman Nix; Dispensed with the reading of the resolution.

*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, Brewer, Perryman; Nays: None.*

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

*A motion by Councilman Brewer, second by Councilwoman Nix to approve Resolution #65-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

9. Action that is necessary to authorize refund for duplicate building permit payment to Corporate Identification Solutions in the amount of \$192,500:

*A motion by Councilwoman Nix, second by Councilman Brewer to approve refund as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

10. Action that is necessary to authorize payments totaling \$323,163.72 for fiscal year-end accounts payable invoices received to date for September 2022:

*A motion by Councilwoman Nix, second by Councilman Brewer to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

Councilwoman Heath exited the meeting.

11. Action that is necessary to approve a resolution authorizing an increase in the project cost to replace the Radio/PA system at Fire Station #1 as approved by Resolution #101-2021 11-16-21; vendor's increase in travel/labor time resulted in an increase in project cost from \$6,608.10 to \$7,081.15:

**Resolution #66-2022** was introduced by Councilwoman Nix; Dispensed with reading of the resolution.

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

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

*A motion by Councilwoman Nix, second by Councilman Brewer to approve Resolution #66-2022 was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.*

12. Action that is necessary to re-appoint Matt Hubbard to the Parks/Recreation Board for the five-year term ending October 2027.

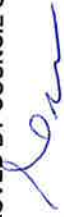
A motion by Councilman Brewer, second by Councilwoman Nix to approve action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Brewer, Perryman; Nays: None.

13. Having no further business to discuss,

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

(Time of adjournment: 10:07 a.m.)

APPROVED BY COUNCIL OCTOBER 4, 2022:



Lee Perryman, President of City Council

**CERTIFICATION**

I, KIMBERLY S., 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 call meeting of the City Council held September 30, 2022.



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