

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD OCTOBER 2, 2018**

1. Meeting was called to order at 6:03 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, and Dallas Davenport; Absent: None. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Glenn Winter, Coosa Valley Medical Center.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor James Heigl proclaimed October, 2018 as Domestic Violence Awareness Month in the City of Sylacauga. He thanked all those who responded to his earlier appeal for donations of dog food for the animal shelter; it has really made a difference. Mayor Heigl asked Michael Rice to give an update on the paving project. Mr. Rice confirmed that the striping in place currently is temporary and will be replaced before the project is closed out.
6. 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, Blackmon, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held September 18, 2018:
A motion by Councilwoman Nix, second by Councilman Fowler to approve the minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
8. Approve minutes of the special city council meeting held September 28, 2018:
A motion by Councilman Fowler, second by Councilwoman Nix to approve the minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

9. Action necessary to accept recommendation from Michael Rice of EEFS Company, PC as City's consulting P.E. on the 2018 Paving Project (Sylacauga Street Paving Project #1944-17), to approve resolution authorizing Change Order #2 in the increase amount of \$79,408.10 to Dunn Construction Company, Inc., for the additional paving of the County portions of Avondale Avenue and 10th Street; County to reimburse associated costs:
Resolution #77-2018 was introduced by Councilman Blackmon; Read by City Clerk.
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, Blackmon, Davenport; Nays: None.
Upon unanimous consent by Council to give resolution immediate consideration:
A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 77-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
10. Action that is necessary to approve resolution authorizing Mayor James Heigl to execute an agreement with the Town of Oak Grove for use of its fire truck(s) during the interim period while the City of Sylacauga's fire truck damaged in an auto accident is being repaired:

Resolution #78-2018 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, Blackmon, Davenport; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 78-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to approve application for Special Retail-More than 30 Days Alcohol License from Todd J. Adams, Dennis C. Farr, and Charles S. Dobson, members of SCC, LLC, DBA Sylacauga Country Club, located at 1 Fairway Drive in Sylacauga—*Police report complete; Council can waive waiting period:*

A motion by Councilwoman Nix, second by Councilman Fowler to approve application as filed was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: Blackmon.

12. **Appointment to the Tree Commission—Expired five-year term of William “Bill” Roberts ended June, 2018:**

Action that is necessary to make appointment to the Tree Commission for the five-year term ending June, 2023:

A motion by Councilman Blackmon, second by Councilman Davenport to re-appoint William “Bill” Roberts to the Tree Commission for the five-year term ending June, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. **Appointment to the Tree Commission—Expired five-year term of John Wesson ended June, 2018:**

Action that is necessary to make appointment to the Tree Commission for the five-year term ending June, 2023:

A motion by Councilman Fowler, second by Councilwoman Nix to re-appoint John Wesson to the Tree Commission for the five-year term ending June, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. **Appointment to the Sylacauga Utilities Board—Expired six-year term of Dale Baker ended July 15, 2018:**

Action that is necessary to make appointment to the Sylacauga Utilities Board for the six-year term ending July 15, 2024:

A motion by Councilwoman Nix, second by Councilman Fowler to re-appoint Dale Baker to the Sylacauga Utilities Board for the six-year term ending July 15, 2024, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. **Appointment to the Sylacauga Health Care Authority (Hospital Board)—Expired six-year term of Dr. Mamoun Pacha (Place 1) ended August, 2018:**

Action that is necessary to make appointment to Place 1 of the Sylacauga Health Care Authority (AKA Hospital Board) for the six-year term ending August, 2024:

A motion by Councilman Blackmon, second by Councilman Davenport to re-appoint Dr. Mamoun Pacha to Place 1 of the SHCA for the six-year term ending August, 2024, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

16. Appointment to the Sylacauga Airport Authority—Expired six-year term of Jeffery Wade Pruitt ended August, 2018:

Action that is necessary to make appointment to the Sylacauga Airport Authority for the six-year term ending August, 2024:

A motion by Councilwoman Nix, second by Councilman Fowler to re-appoint Jeffery Wade Pruitt to the Sylacauga Airport Authority for the six-year term ending August, 2024, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

17. Appointment to the B B Comer Library Board—Expiring four-year term of Lewis Robinson ending October, 2018:

Action that is necessary to make appointment to the B B Comer Library Board for the four-year term ending October, 2022:

A motion by Councilwoman Nix, second by Councilman Fowler to re-appoint Lewis Robinson to the B B Comer Library Board for the four-year term ending October, 2022, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

18. Appointment to the Parks & Recreation Board—Expiring five-year term of Stephen Lewis ending October, 2018:

Action that is necessary to make appointment to the Parks & Recreation Board for the five-year term ending October, 2023:

A motion by Councilwoman Nix, second by Councilman Fowler to re-appoint Stephen Lewis to the Parks & Recreation Board for the five-year term ending October, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

19. Appointment to the Parks & Recreation Board—Expiring five-year term of Blaine Green ending October, 2018:

Action that is necessary to make appointment to the Parks & Recreation Board for the five-year term ending October, 2023:

A motion by Councilman Blackmon, second by Councilman Davenport to re-appoint Blaine Green to the Parks & Recreation Board for the five-year term ending October, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

20. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee to attend the LGHIP Payroll Clerk & Administrator Conference to be held in Cullman, October 11, 2018—No registration fee; Additional costs for meals will be incurred—McGee will be carpooling with Sorensen; Estimated total cost of travel/training for McGee is \$15.00:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

21. Action that is necessary to approve travel/expenses for Accounting Clerk Kristi Thompson to attend the LGHIP Payroll Clerk & Administrator Conference to be held in Cullman, October 11, 2018—No registration fee; Additional costs for meals will be incurred—Thompson will be carpooling with Sorensen; Estimated total cost of travel/training for Thompson is \$15.00:

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

22. Action that is necessary to approve travel/expenses for City Clerk Patricia Carden to attend the Laws & Ethics for Public Management segment of the Alabama City/County Management Association Certification Program to be held in Prattville, December 13-14, 2018—Registration fee is \$195.00; Additional costs for lodging, mileage, and meals will be incurred—Estimated total cost of travel/training for Carden is \$458.00:

A motion by Councilman Blackmon, second by Councilman Davenport to approve training/expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

23. Action that is necessary to approve travel/expenses for City Clerk's Administrative Assistant Kim Morris to attend the Laws & Ethics for Public Management segment of the Alabama City/County Management Association Certification Program to be held in Prattville, December 13-14, 2018—Registration fee is \$195.00; Additional costs for lodging and meals will be incurred—Morris will be carpooling with Carden; Estimated total cost of travel/training for Morris is \$398.00:

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

24. Action that is necessary to authorize payments totaling \$362,635.79 for additional fiscal year-end accounts payable invoices received for September, 2018:

A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of FY2018 accounts payable invoices as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

25. Action that is necessary to authorize payments totaling \$37,175.09 for accounts payable invoices received to date for October, 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, Blackmon, Davenport; Nays: None.

26. Action that is necessary to approve application for Special Events Retail (Less than 7 Days) Alcohol License from Jays Sports Grill, LLC, DBA Jays Octoberfest, located at 704 W. Ft. Williams Street in Sylacauga; Valid 10/27/2018, Sale/consumption of alcoholic beverages is restricted to the parking lot at 704 W. Ft. Williams Street only—Police report complete; Council can waive waiting period:

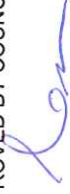
A motion by Councilman Fowler, second by Councilwoman Nix to approve application as filed was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Davenport; Nays: Blackmon.

27. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. Joe and Pam Power, 610 E Street South, Talladega—Spoke to the Council concerning the recently opened Hall of Heroes Museum in Talladega, and provided each with a brochure about the museum. Mr. Power stated that the purpose of the museum is to honor the people who served, not the wars in which they served. Adding that they have approximately 1,100 honored currently, Mr. Power said they have a spot reserved for Lt. Colonel Mike Sprayberry, and asked that anyone with contact information for Lt. Colonel Sprayberry please send it to him. Power went on to name some of the groups and individuals, including Congressman Mike Rogers, who have toured the museum, and invited the Council to come visit the museum. Mr. Power summarized and ended by saying that they would like to have someone from Sylacauga to serve on their board. Councilman Blackmon asked whether the museum would accept a service uniform without information on the owner, and Mr. Power indicated that they would.

28. Having no further business to discuss,
A motion by Councilman Fowler, second by Councilwoman Nix to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

(Time of adjournment 6:27 p.m.)

APPROVED BY COUNCIL OCTOBER 16, 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 regular meeting of the Sylacauga City Council held October 2, 2018.



Patricia G. Carden, City Clerk-Treasurer