

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD OCTOBER 3, 2017

1. Council President, Lee Perryman called the meeting to order at 6:00 p.m.
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 Rev. Manuell Smith, Rising Star Baptist Church.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl gave no report during this meeting due to the length of the agenda.
6. Interim Fire Chief Adam Gardner recognized newly promoted Fire Lieutenants, Jarrod Cunningham and Tommy Chamberlain with brief bios for each and presented them with their department badges and lieutenant bars. Lt. Cunningham thanked former Fire Chief David Faulkner for hiring him, and Interim Chief Gardner for giving him the opportunity/promotion and indicated that he hopes to retire here. Lt. Chamberlain thanked Interim Chief Gardner for giving him the opportunity/promotion and indicated that he plans to retire from this department.
7. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt the agenda was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
8. Approve minutes of the regular city council meeting held September 19, 2017:
A motion by Councilman Blackmon, second by Councilman Davenport to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Approve minutes of the special city council meeting held September 29, 2017:
A motion by Councilwoman Nix, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

10. Action that is necessary to approve resolution authorizing Memorandum of Understanding between the COS Police Dept. and the Sylacauga Board of Education for the provision two (2) School Resource Officers with a funding commitment from the BOE of \$52,000.00 total (\$26,000.00 per SRO):
Resolution #42-2017 was introduced by Councilman Blackmon; Dispensed with reading 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 Fowler, second by Councilwoman Nix to approve Resolution 42-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action necessary to approve resolution accepting the recommendation of the Code Enforcement Dept. Inspectors to award the bid for Phase 1 of the Lake Howard Boat Dock Repairs project to MJ Brooks & Son Construction, Inc., as the lowest responsive bidder on said project with a cost of \$52,820.00:

Resolution #43-2017 was introduced by Councilman Blackmon; Dispensed with reading 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 43-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action necessary to accept recommendation from Municipal Court Clerk Amber Johns to authorize disbursement of restitution collected on 9/29/2017, as follows:

- 1) Case #MC17-0000408--\$40.52 Collected from defendant Heaven Jackson Gurnell; payable to Lou Belles.

A motion by Councilman Fowler, second by Councilwoman Nix to authorize disbursement of restitution as recommended was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to approve request from the Sylacauga Young Professionals group for permission to use the City-owned parking lot and the section of alley located between 2nd and 3rd Streets directly behind Fermenters Market at the Rex in order to host an Oktober Fest event on Thursday, October 19, 2017, from 6:00 p.m. to 10:00 p.m.—*Event will host a band and will include food items from the nearby restaurants:*

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

14. **Appointment to the Sylacauga Health Care Authority (Hospital Board)—Expired six-year term for Place 7 (formerly held by John Floyd) ended August, 2017:**

Action that is necessary to make appointment to Place 7 of the SHCA (Hospital Board) for the six-year term ending August, 2023—*Expired term of position vacated by John Floyd who was appointed by County Commission to fill the position held by the late Wallace Shoemaker:*

A motion by Councilman Blackmon, second by Councilman Davenport to appoint Dr. Shirley Spears to Place 7 of the SHCA (Hospital Board) for the six-year term ending August, 2023, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. **Appointment to the Commercial Development Authority—Expired four-year term of Bobby Whetstone ended March 15, 2017:**

Action that is necessary to make appointment to the Commercial Development Authority for the four-year term ending March 15, 2021:

A motion by Councilman Fowler, second by Councilwoman Nix to appoint Michael Adair to the Commercial Development Authority for the four-year term

ending March 15, 2021, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

16. Appointment to the Commercial Development Authority—Expired four-year term of Hershel Jones ended March 15, 2017:

Action that is necessary to make appointment to the Commercial Development Authority for the four-year term ending March 15, 2021:

A motion by Councilwoman Nix, second by Councilman Fowler to appoint Stephen Dean to the Commercial Development Authority for the four-year term ending March 15, 2021, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

17. Appointment to the Commercial Development Authority—Expired four-year term of Rocky Jackson ended March 15, 2017:

Action that is necessary to make appointment to the Commercial Development Authority for the four-year term ending March 15, 2021:

A motion by Councilman Blackmon, second by Councilman Davenport to re-appoint Rocky Jackson to the Commercial Development Authority for the four-year term ending March 15, 2021, 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 Matt Hubbard ending October, 2017:

Action that is necessary to make appointment to the Parks & Recreation Board for the five-year term ending October, 2022:

A motion by Councilman Fowler, second by Councilwoman Nix to re-appoint Matt Hubbard to the Parks & Recreation Board for the five-year term ending October, 2022, 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 Stephen Taylor ending October, 2017:

Action that is necessary to make appointment to the Parks & Recreation Board for the five-year term ending October, 2022:

A motion by Councilman Blackmon, second by Councilman Davenport to re-appoint Stephen Taylor to the Parks & Recreation Board for the five-year term ending October, 2022, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

20. Appointment to the Tree Commission—Expired five-year term of John Reeves ended June, 2017:

Action that is necessary to make appointment to the Tree Commission for the five-year term ending June, 2022:

A motion by Councilman Fowler, second by Councilman Blackmon to appoint Terry Morris to the Tree Commission for the five-year term ending June, 2022, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

21. Appointment to the Tree Commission—Vacant five-year term ending June, 2019:

Action that is necessary to make appointment to the Tree Commission for the vacant five-year term ending June, 2019:

A motion by Councilwoman Nix, second by Councilman Fowler to appoint DeCorey Hale to the Tree Commission for the five-year term ending June, 2019, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

22. Appointment to the Tree Commission—Vacant five-year term ending June, 2018:

Action that is necessary to make appointment to the Tree Commission for the vacant five-year term ending June, 2018:

A motion by Councilman Davenport, second by Councilwoman Nix to appoint John Wesson to the Tree Commission for the five-year term ending June, 2018, was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

Council President announced that there are still open positions on the Tree Commission, and the Zoning Board of Adjustments, and that the City will advertise those board openings again.

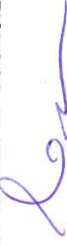
23. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. District 3 Councilman, Donnie Blackmon invited everyone to drive by the Museum and notice the new paint job, and also to stop and go inside for a visit because that's Sylacauga's history in there. Mr. Blackmon asked that everyone remember the tragic shooting event in Las Vegas, and offered a prayer for all those directly affected by the horrific event.

24. 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, Blackmon, Davenport; Nays: None.

(Time of adjournment 6:15 p.m.)

APPROVED BY COUNCIL OCTOBER 17, 2017:

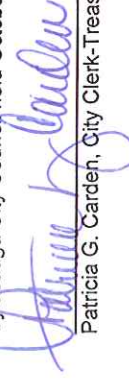


Lee Perryman, President of City Council

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 3, 2017.



Patricia G. Carden, City Clerk-Treasurer