

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF
THE CITY OF SYLACAUGA HELD OCTOBER 11, 2016**

Special Meeting called by City Council President for the consideration of the listed items and to take any action necessary:

1. *Canvassing the results of the October 4, 2016, Municipal Run-off Election and approving resolution stating the results.*
2. *Consideration/Approval of updated Medical Protocol.*
3. *Consideration/Approval to add Main Street Urgent Care as an authorized provider of employment and worker compensation medical services.*
4. *Consideration/Approval of request from Board of Education for transfer of \$430,000.00 from 18.5 Ad Valorem Tax Reserve to SCS for building and operations that include insurance and capital improvements.*
5. *Authorization to pay balance of accounts payable in the amount of \$18,672.81 for September, 2016.*
6. *Authorization to pay accounts payable in the amount of \$32,116.23 received to date for October, 2016.*
7. *To consider and authorize action relative to other business that may need to be acted upon by Council at this time.*

1. Council President Robert Lucas called meeting to order at 12:06 p.m.
2. Roll Call: Council Members Present: Darby, Lucas, Carden; Absent: Hogan, Roberts. Mayor Doug Murphree and City Clerk-Treasurer Patricia Carden were also present.
3. Invocation was given by Rev. Ed Jenkins, American Legion Chaplin.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Adopt Agenda:
A motion by Councilman Darby, second by Councilman Carden to adopt agenda was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.
6. Action necessary to canvass the results of the October 4, 2016, Municipal Run-off Election: *Council President verified the election results from the vote totals from the tapes provided from the electronic vote tabulators used during the election:*

<u>MAYOR:</u>	<u>TOTAL</u>
James "Jim" Heigl	1,273
Bryan Taunton	966
Over Votes	0
Under Votes	13
Total	2,252

<u>COUNCIL MEMBER DISTRICT 1:</u>	<u>TOTAL</u>
Ashton Fowler	466
Harry Heigl	298
Over Votes	0
Under Votes	4
Total	768

<u>COUNCIL MEMBER DISTRICT 2:</u>	<u>TOTAL</u>
Tiffany Nix	228

Manuell Smith III	164
Over Votes	1
Under Votes	4
Total	397

COUNCIL MEMBER DISTRICT 3: TOTAL

Donnie W. Blackmon	177
Tom M. Roberts	113
Over Votes	0
Under Votes	1
Total	291

COUNCIL MEMBER DISTRICT 5: TOTAL

Billy W. Carden	79
Dallas Davenport	224
Over Votes	0
Under Votes	4
Total	307

7. Action necessary to approve resolution certifying results of canvassing election results:

Resolution #46-2016 was introduced by Councilman Carden; Read by City Clerk.

A motion by Councilman Darby, second by Councilman Carden to approve Resolution 46-2016 was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.

8. Action necessary to accept recommendation from HR Specialist Jayne McGee to approve updated *Medical Protocol* for the City of Sylacauga:

A motion by Councilman Carden, second by Councilman Darby to approve updated Medical Protocol as recommended was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.

9. Action necessary to accept recommendation from HR Specialist Jayne McGee to add Main Street Urgent Care as an authorized provider of City employment and worker compensation medical services:

A motion by Councilman Darby, second by Councilman Carden to authorize action as recommended was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.

10. Action necessary to approve request from Sylacauga City School Supt. Todd Freeman for withdrawal of \$430,000.00 from 18.5 Ad Valorem Tax Reserve Fund to be used for SCS building and operations that include insurance and capital improvements itemized as follows:

Building Insurance	\$135,000.00
Technology infrastructure	\$100,000.00
Capital projects	\$195,000.00

A motion by Councilman Carden, second by Councilman Darby to authorize transfer of funds as requested was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.

11. Action necessary to authorize payments totaling \$18,672.81 for remainder of accounts payable invoices received for September, 2016:

A motion by Councilman Darby, second by Councilman Carden to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.

12. Action necessary to authorize payments totaling \$32,116.23 for accounts payable invoices received to date for October, 2016:

A motion by Councilman Carden, second by Councilman Darby to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.


13. **There was no other business addressed by Council at this meeting.** However, Mayor Murphree issued a proclamation designating October, 2016 as Domestic Violence Awareness Month in Sylacauga.

14. Having no further business to discuss,

A motion by Councilman Carden, second by Councilman Darby to adjourn was carried by the following roll call vote: Yeas: Darby, Lucas, Carden; Nays: None.

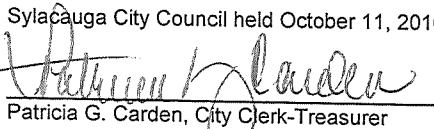
(Time of adjournment 12:23 p.m.)

APPROVED BY COUNCIL OCTOBER 18, 2016:


Robert Lucas, 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 the special meeting of the Sylacauga City Council held October 11, 2016.


Patricia G. Carden, City Clerk-Treasurer