

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF SYLACAUGA HELD OCTOBER 17, 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. Brian Jones, Sylacauga First Assembly of God.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl reported that this is the 12<sup>th</sup> month and the 24<sup>th</sup> meeting since this administration took office. He added that there have been a lot of positive accomplishments and developments during that period such as the Hutton development, police and nutrition grants, and other projects. Mayor Heigl announced that a portion of Broadway Avenue will be closed from October 28-30, 2017, due to construction work on the railroad crossing near city hall, and that traffic will be rerouted temporarily to Main and/or Norton Avenues on those dates. Heigl added that the upcoming paving project and the revision of the loft apartment regulations that are items on the agenda for this meeting show that this administration is getting things done.
6. Adopt Agenda:  
*A motion by Councilman Blackmon, second by Councilman Davenport 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 October 3, 2017:  
*A motion by Councilman Fowler, second by Councilwoman Nix 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:**

8. Public Hearing for consideration of annexation and zoning of those certain properties located at or otherwise described as 333 Indian Valley Drive, 103 Indian Valley Drive, a strip of property identified by E911 as 1335 Harper Springs Road, and 77 Autumn Acres Lane. Recommendation from Planning Commission regarding zoning of properties—*Public hearing date set 9/05/2017; Resolution 33-2017.*  
**Council President opened the public hearing and called for comments. No one spoke in favor of or in opposition to the proposed action. Council President closed the public hearing and called for action by the Council.**  
**Ordinance #2189-17** was introduced by Councilwoman Nix; Summarized 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 ordinance immediate consideration:**  
*A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2189-17 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

9. Public Hearing for consideration of amendment to the 1989 Sylacauga Zoning Ordinance by removing the L-1 Loft Apartment Overlay District (as adopted by Ordinance 2078, 10-3-07); adding Loft apartments to B1 and B2 zones, and amending the Sylacauga Zoning Map to remove the L-1 Loft Apartment Overlay District—*Public hearing date set 9/05/2017; Resolution 34-2017.*

**Council President opened the public hearing and called for comments. No one spoke in favor of or in opposition to the proposed action. Council President closed the public hearing and called for action by the Council.**

**Ordinance #2190-17** was introduced by Councilwoman Nix; Summarized by City Clerk.

*A motion by Councilman Blackmon, second by Councilman Davenport 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 ordinance immediate consideration:**

*A motion by Councilwoman Nix, second by Councilman Fowler to adopt Ordinance 2190-17 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

10. Action necessary to approve resolution authorizing Renewal Amendment #3; FY2018 Grant Agreement with East Alabama Regional Planning & Development Commission to provide continued services and nutritional support for the elderly population through the Local Community Aging Services Title III Program, Grant Agreement #04-18-03-36--*Total Program costs in the amount of \$107,548.00, will be funded through \$25,186.00 in Grant funds with an allocation of \$79,564.00 for Project Meals (amount represents a 30% retention of program donations in order to maintain current meal levels), and a required local match of \$2,798.00.*

**Resolution #44-2017** 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 44-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

11. Action that is necessary to approve resolution setting public hearing date for consideration of annexation and zoning of that certain property located at or otherwise described as 252 Oldfield Circle—*first available date for hearing is November 21, 2017.*

**Resolution #45-2017** was introduced by Councilman Fowler; Read by City Clerk.

*A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 45-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

12. Action necessary to approve agreement with Engineering, Environmental & Forestry Service Co., PC (EEFS) for engineering services relative to the 2017 City of Sylacauga Street Paving Project and authorize Mayor Heigl to execute related documents on behalf of the City of Sylacauga.

*A motion by Councilman Blackmon, second by Councilman Davenport to authorize action as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

13. Action necessary to accept recommendation from The Center for Municipal Solutions (CMS), as cell tower oversight consultant for City, to refund escrow balance in the amount of \$1,986.23 to T-Mobile due to completion of cell tower project at 105 East 2<sup>nd</sup> Street—Permit approved 9/20/2016; Resolution 43-2016:  
*A motion by Councilman Fowler, second by Councilwoman Nix to authorize refund of escrow balance as recommended was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
14. Action that is necessary to approve travel/expenses for PD Chief Kelley Johnson to attend the AACOP/CLEEP Training Course: *The Leader as an Individual*, and the AACOP/CLEEP Training Course: *Motivation & Empowerment* to be held in Florence, November 2 & 3, 2017—Registration fee is included in AACOP membership; Additional cost for lodging, meals and the use of a department vehicle & fuel will be incurred; Estimated total cost of travel/training for Johnson is \$402.84:  
*A motion by Councilwoman Nix, second by Councilman Fowler to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
15. Action that is necessary to approve travel/expenses for PD Captain Rondell Muse to attend the AACOP/CLEEP Training Course: *The Leader as an Individual*, and the AACOP/CLEEP Training Course: *Motivation & Empowerment* to be held in Florence, November 2 & 3, 2017—Registration fee is \$98.00 per course; Additional cost for lodging and meals will be incurred; Estimated total cost of travel/training for Muse is \$550.84:  
*A motion by Councilman Blackmon, second by Councilman Davenport to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
16. Action that is necessary to authorize payments totaling \$371,092.20 for payrolls for September, 2017:  
*A motion by Councilwoman Nix, second by Councilman Fowler to authorize payment of payrolls as reported was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
17. Action that is necessary to authorize payments totaling \$49,622.82 for additional accounts payable invoices received for FY2017:  
*A motion by Councilman Blackmon, second by Councilman Davenport to authorize payment of FY2017 accounts payable invoices as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
18. Action that is necessary to authorize payments totaling \$201,644.90 for accounts payable invoices received to date for October, 2017:  
*A motion by Councilman Fowler, second by Councilwoman Nix 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.*

19. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council. No one addressed Council during this meeting.

20. 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 6:14 p.m.)*

APPROVED BY COUNCIL NOVEMBER 7, 2017:



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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 17, 2017.



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Patricia G. Carden, City Clerk-Treasurer