

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD NOVEMBER 2, 2016**

1. Council President Robert Lucas called meeting to order at 9:08 a.m.
2. Roll Call: Council Members Present: Hogan, Lucas, Roberts, Carden; Absent: Darby. Mayor Doug Murphree and City Clerk-Treasurer Patricia Carden were also present.
3. Invocation was given by Rev. Charles Sims, First Presbyterian Church.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Report from Mayor Doug Murphree:
Mayor Murphree welcomed everyone to the meeting. Mayor Murphree expressed that he has enjoyed working with the Council and is honored to have served the City for the last 20 years and for being a part of the good things that have happened during his tenure. Murphree gave examples and ended with saying that it had been a great ride.
6. Adopt Agenda:
A motion by Councilman Roberts, second by Councilman Hogan to adopt agenda was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
7. Approve minutes of the regular city council meeting held October 18, 2016:
A motion by Councilman Carden, second by Councilman Roberts to approve minutes as written was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Public Hearing relative to authorizing a Redevelopment Reimbursement Agreement between the City of Sylacauga and Second Street of Sylacauga, LLC, pursuant to Alabama Constitution Amendment No. 772 (recodified as Section 94.01 of the Recompiled Constitution of Alabama)—*Public hearing date set 10/18/2016, Resolution 47-2016; new action necessary to correct error in legal name of LLC:*

Council President—Opened public hearing and called for comments:

No one spoke in favor of or in opposition to the proposed action.

Council President—Closed public hearing and called for action by Council:

Resolution #50-2016 was introduced by Councilman Carden; Read in summary by City Clerk.

A motion by Councilman Roberts, second by Councilman Hogan to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration at this meeting:

A motion by Councilman Carden, second by Councilman Roberts to approve 94.01 Resolution 50-2016 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

9. Action necessary to adopt ordinance authorizing a redevelopment/reimbursement agreement with Second Street of Sylacauga, LLC, and authorizing the related warrant:

Ordinance #2180-16 was introduced by Councilman Roberts; Read in summary by City Clerk.

A motion by Councilman Roberts, second by Councilman Carden to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give ordinance immediate consideration at this meeting:

A motion by Councilman Carden, second by Councilman Hogan to adopt 94.01 Ordinance 2180-16 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

10. Action necessary to approve resolution authorizing participation in the 2017 Severe Weather Preparedness Tax Holiday, February 24-26, 2017:

Resolution #51-2016 was introduced by Councilman Hogan; Read in summary by City Clerk.

A motion by Councilman Roberts, second by Councilman Hogan to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration at this meeting:

A motion by Councilman Roberts, second by Councilman Carden to approve Resolution 51-2916 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

11. Action necessary to approve resolution authorizing Renewal Amendment #2; FY2017 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 #04-17-03-36--Total Program costs in the amount of \$53,462.00, will be funded through \$25,004.00 in Grant funds with an allocation of \$25,680.00 for Project Meals (amount represents a 30% retention of program donations in order to maintain current meal levels), and a required local match of \$2,778.00:

Resolution #52-2016 was introduced by Councilman Hogan; Read by City Clerk.

A motion by Councilman Roberts, second by Councilman Carden to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration at this meeting:

A motion by Councilman Hogan, second by Councilman Carden to approve Resolution 52-2016 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

12. Action necessary to approve resolution authorizing JMCM Consulting to file an application for grant funding of up to \$258,000.00 through the 2016 Assistance to Firefighter Grant Program for the purchase of a pumper/tanker truck for the Fire Department—Requires a local match of 5%, and a 5% grant writer/administrator fee to JMCM Consulting due upon notification of grant award:

Resolution #53-2016 was introduced by Councilman Roberts; Read in summary by City Clerk.

A motion by Councilman Hogan, second by Councilman Roberts to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration at this meeting:

A motion by Councilman Roberts, second by Councilman Carden to approve Resolution 53-2016 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

13. Action necessary to approve resolution authorizing Barge Waggoner Sumner & Cannon to file grant pre-application for the FY2017 Airport Improvement Project consisting of the design only phase of the runway rehabilitation at an estimated project cost of \$100,000.00; Anticipated Federal participation is \$90,000.00, with State Aeronautics participation anticipated at \$5,000.00, and a required local funding commitment of \$5,000.00—(Anticipated construction of project is proposed to occur in FY2018, but no projected construction amount is included in this phase/pre-application):

Resolution #54-2016 was introduced by Councilman Roberts; Read by City Clerk.

A motion by Councilman Roberts, second by Councilman Hogan to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration at this meeting:

A motion by Councilman Carden, second by Councilman Roberts to approve Resolution 54-2016 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

14. Action necessary to approve resolution authorizing Barge Waggoner Sumner & Cannon to file grant application for funding assistance in the amount of \$5,000.00 from the State of Alabama Department of Transportation Aeronautics Division for the FY2017 Airport Improvement Project consisting of the design only phase of the runway rehabilitation--Estimated project cost is \$100,000.00; Anticipated Federal participation is \$90,000.00, anticipated State Aeronautics participation is \$5,000.00, with a required local funding commitment of \$5,000.00—(Anticipated construction of project is proposed to occur in FY2018, but no projected construction cost is included in this phase):

Resolution #55-2016 was introduced by Councilman Roberts; Read in summary by City Clerk.

A motion by Councilman Carden, second by Councilman Hogan to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration at this meeting:

A motion by Councilman Roberts, second by Councilman Hogan to approve Resolution 55-2016 was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

15. Action necessary to approve Fire Department Employee Incentive Policy (training incentive plan, revised version dated 8/29/2016) as recommended by Chief Jon Williams:

A motion by Councilman Roberts, second by Councilman Hogan to approve FD Employee Training Incentive Policy as recommended was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

16. Action necessary to approve request from Street Dept. Supt. Reed Calfee to authorize expenditure in the amount of \$138.24 to replace employee's prescription eye glasses with prescription safety glasses due to damage caused by debris from daily roadside operation of bush hog along ROW—*Requested amount is balance due to replace glasses after employee's insurance has been applied:*
A motion by Councilman Hogan, second by Councilman Carden to authorize expenditure to supplement purchase of safety glasses for replacement as requested was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
17. Action necessary to accept recommendation from Mayor Doug Murphree to authorize an expenditure of \$5,000.00 to Alabama Spay & Neuter Clinic toward a matching donor program to provide spay/neuter services for City of Sylacauga animal shelter animals which are to be adopted—*ASNC has donor funds which will match dollar for dollar the City's funding:*
A motion by Councilman Carden, second by Councilman Hogan to authorize expenditure as recommended was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
18. Action necessary to approve request from Mayor Doug Murphree for authority to contract with TempForce-Smart Staffing Solutions for the services of one (1) temporary animal shelter kennel worker for up to six (6) months at the billable rate of \$12.83 per hour (inclusive of all insurance, benefits, payroll taxes, and pre-employment screenings and orientations. NOTE: Employee pay rate +35% TF markup = Billable rate)—*Temp employee will replace temp employee hired full-time by City:*
A motion by Councilman Carden, second by Councilman Hogan to authorize action as requested was carried by the following roll call vote: Yeas: Hogan, Lucas, Carden; Nays: Roberts.
19. Action necessary to accept recommendation from Municipal Court Clerk Amber Johns to authorize return of cash bonds as follows:
- 1) \$1,000.00 Cash Bond to be returned to Rickey O. Kirksey, Jr., paid on behalf of Defendant Rickey Kirksey, Case #MC15-0590.
- A motion by Councilman Roberts, second by Councilman Hogan to authorize return of cash bonds as recommended was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.*
20. Action necessary to approve request from Kathy Porter for refund in the amount of \$63.20 for Building Permit #2016513 (purchased 10/12/2016) for proposed work to be done at 309 Mountain Ridge Road—*Refund requested because contractor quoted an amount for job, but quoted amount increased after permit was purchased:*
A motion by Councilman Carden, second by Councilman Roberts to authorize refund as requested was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
21. Action necessary to approve request from Bryan K, Taunton, President of Taunton Investments, LLC, for permission to open a Christmas Tree lot to sell Christmas Trees, Christmas Tree Accessories, Christmas Wreaths, and photos with Santa on the vacant lot adjacent to Wright-Sprayberry Insurance beginning on Monday 11/27/2016, and ending at noon on Saturday 12/24/2016—*Event will be a fund-raiser for the ARC of South Talladega County:*

A motion by Councilman Carden, second by Councilman Roberts to authorize temporary non-store/direct sales business location as requested was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

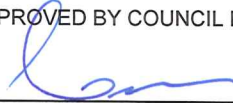
- 22.** Action necessary to authorize amendment to contract with Chamber of Commerce in the amount of \$500.00 to cover the cost of promotional expenses related to the upcoming Pinhoti 100 Trail Race which will attract visitors to the city thereby having a positive impact on the local economy:
A motion by Councilman Roberts, second by Councilman Hogan to authorize contract amendment as stated was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
- 23.** Action necessary to authorize amendment to contract with Chamber of Commerce in the amount of \$5,000.00 to cover the cost associated with sponsorship and promotional expenses for the OFF Bass Tournament which attracts visitors to the city thereby having a positive impact on the local economy:
A motion by Councilman Roberts, second by Councilman Hogan to authorize contract amendment as stated was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
- 24.** Action necessary to approve travel/expenses for Accounting Specialist Yourlanda Burns to attend the *GFOA/UA Certified Governmental Accounting Technician Program Accounts Receivable/Billing Course* to be held in Tuscaloosa, November 2-3, 2016--Registration fee is \$150.00; Additional costs for lodging, mileage and meals will be incurred:
A motion by Councilman Roberts, second by Councilman Hogan to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
- 25.** Action necessary to authorize payments totaling \$8,565.53 for additional FY2016 accounts payable invoices received:
A motion by Councilman Carden, second by Councilman Hogan to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
- 26.** Action necessary to authorize payments totaling \$157,422.13 for balance of accounts payable invoices received for October, 2016:
A motion by Councilman Roberts, second by Councilman Hogan to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.
- 27.** Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council:
- 1) Jonathan Hall 811 Pinewood Lane—Thanked Mayor, Council & City Clerk for their work during the administration. Hall announced that the American Legion will be hosting a Veterans Day parade at 10 a.m. on November 11, 2016, with a reception following at the Legion Hall. President of Council thanked the veterans.
 - 2) Councilman Hogan read from a statement and commented about his service to the city as councilman and the positive impact it has had on him personally and professionally. Hogan challenged the incoming council members to strive to feel the same way when they're done.

- 3) Councilman Carden thanked the people for giving him the opportunity to serve the community and wished the incoming officials much luck in their endeavors.
- 4) Councilman Roberts expressed similar sentiments and reminded the incoming officials that he would be available should they need his help or assistance.
- 5) The outgoing Mayor and Council members were recognized for their dedication and service to the City.
- 6) The Council President thanked the people for electing him to office, and appreciation to the various city departments for their dedication, help and support they provide during his term.

28. Having no further business to discuss,
A motion by Councilman Roberts, second by Councilman Carden to adjourn was carried by the following roll call vote: Yeas: Hogan, Lucas, Roberts, Carden; Nays: None.

(Time of adjournment 9:56 a.m.)

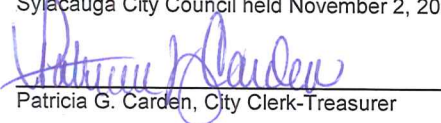
APPROVED BY COUNCIL NOVEMBER 15, 2016:



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 the regular meeting of the Sylacauga City Council held November 2, 2016.



Patricia G. Carden, City Clerk-Treasurer