

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD NOVEMBER 05, 2019**

1. Meeting was called to order at 6:47 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman. Absent: None. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Donnie Blackmon, City Council D-3.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl commented on the Veterans Day presentations held or to be held by various local schools, and announced details of the annual Veterans Day Parade scheduled for November 11, 2019.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt 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 17, 2019:
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.
8. Election of City Council President for the remainder of the elected term of Council:
Council President opened the floor & called for nominations for the office of President of City Council:
Councilman Blackmon nominated Councilman Lee Perryman.
Hearing no other nominations,
A motion by Councilwoman Nix, second by Councilman Fowler to close nominations was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.
Council President closed the floor & called for Council Action:
Those in favor of Councilman Perryman: Fowler, Nix, Blackmon, Perryman, Davenport; Those opposed: None.
Council President declared Councilman Lee Perryman re-elected as President and Presiding Officer of the City Council for the remainder of the elected term of Council.
9. Election of City Council President Pro Tempore—
Council President Perryman opened the floor & called for nominations for the office of City Council President Pro Tempore:
Councilwoman Nix nominated Councilman Ashton Fowler.
Hearing no other nominations,
A motion by Councilwoman Nix, second by Councilman Blackmon to close nominations was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.
Council President closed the floor & called for Council Action:
Those in favor of Councilman Fowler: Fowler, Nix, Blackmon, Perryman, Davenport; Those opposed: None.

President of Council declared Councilman Ashton Fowler elected as President Pro Tempore of the City Council for the remainder of the elected term of Council.

OLD BUSINESS: None.

NEW BUSINESS:

10. Action necessary to approve resolution authorizing Mayor James Heigl to enter into an agreement with Engineering Design Technologies, Inc. (EDT), for the provision of professional services during grant application preparation period, with reservation of rights for City to utilize the services of EDT for said grant application purposes for an additional two (2) calendar years *(If grant application is funded, a separate contract with EDT will require authorization by separate resolution)*:

Resolution #59-2019 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 59-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action necessary to approve resolution authorizing Mayor James Heigl to execute Consent for Assignment of Contract documents for transfer of residential solid waste collection contract from Waste Pro of Alabama, Inc. to Republic Services:

Resolution #61-2019 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 61-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to correct the cost of the historical marker to be placed at the site of the former East Highland School from \$2,395.00 to \$2,935.00—*Authorization to purchase was granted 10/17/2019:*

A motion by Councilman Blackmon, second by Councilman Davenport to correct cost of marker as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to authorize Mayor James Heigl to execute documents necessary to accept grant funding in the amount of \$4,500.00 from the Alabama Historical Commission to be used for cleaning markers in the Sylacauga Cemetery (AKA Fort Williams Cemetery):

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

14. Action that is necessary to approve request from Street Supt. Reed Calfee to authorize expenditure in the amount of \$3,000.00 to the Alabama Department of

Economic & Community Affairs (ADECA) Surplus Property Division for the purchase of one (1) Loading Ramp Electric (battery) Lifting for the Street Department.

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

- 15.** Action that is necessary to approve the request from Matt Hubbard (Executive Director of Supporting Programs, Sylacauga City Schools) to authorize transfer of items stored in the former Mountainview School consisting of approximately twenty (20) student desks and one network rack back to the Sylacauga City Schools:
A motion by Councilwoman Nix, second by Councilman Fowler to authorize transfer of items as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

- 16.** Action necessary to approve travel/training expenses for PD Investigator Chris Vinson to attend the *Taser Instructor Recertification* training to be held at the Irondale Police Department, November 19-20, 2019—Registration fee is \$495.00; Additional costs for meals and use of a department vehicle will be incurred—Estimated total cost of travel/training for *Vinson is \$545.00 (Vinson and Jones will carpool):

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

- 17.** Action that is necessary to approve travel/training expenses for PD Officer Josh Jones to attend the *Taser Instructor Recertification* training to be held at the Irondale Police Department, November 19-20, 2019—Registration fee is \$495.00; Additional costs for meals and use of a department vehicle/fuel will be incurred—Estimated total cost of travel/training for *Jones is \$545.00 (Jones and Vinson will carpool):

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

- 18.** Action that is necessary to approve travel/training expenses for PD Lt. Jason McNeil, SRO David Kimbrough, Sgt. Tim Collier, Officer Curt Looney, Officer Terry Gallahair, Officer Ben Layton, and Sgt. Chariton Kircus to attend “*Capturing Pablo-An Evening with DEA agents Javier Pena and Steve Murphy*”, presented by the JSU Center for Best Practices in Law Enforcement to be held in Oxford, November 18, 2019—No registration fee; No additional costs other than use of department vehicles/fuel will be incurred:

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

- 19.** Action that is necessary to authorize payments totaling \$137,306.61 for additional fiscal year-end accounts payable invoices received to date for September, 2019:
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.

- 20.** Action that is necessary to authorize payments totaling \$172,519.56 for accounts payable invoices received to date for October, 2019:
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.

- 21.** Action that is necessary to approve resolution adopting FY2020 General Fund Operating Budget for the City of Sylacauga, including related inter-fund transfers

and authorizing associated agency contracts for services—Approval gives Mayor authority to execute associated contracts on behalf of City:

Resolution #62-2019 was introduced by Councilwoman Nix; 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 62-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

The Council President gave special thanks to the City Clerk's office and entire staff for working so hard on this budget.

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

23. 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 6:59 p.m.)

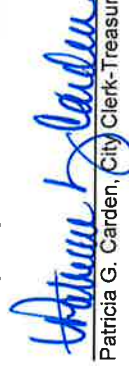
APPROVED BY COUNCIL NOVEMBER 19, 2019:



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 November 5, 2019.


Patricia G. Carden, City Clerk-Treasurer