# AGENDA FOR AN ORGANIZATIONAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA TO BE HELD NOVEMBER 7, 2016

- 1. City Clerk-Treasurer Patricia Carden called the meeting to order at 11:15 a.m.
- 2. Roll Call: Council Members Present: Fowler, Nix, Blackmon, Perryman, Davenport; Absent: None. Mayor James Heigl and City Clerk-Treasurer Patricia Carden were also present.
- 3. Invocation was given by District 3 Councilman Donnie Blackmon.
- 4. Councilman Blackmon made a motion to limit the terms of both Council President and Council President Pro-tem to one (1) year with an annual election of such officers to be held at the first meeting in November of each subsequent year, second by Councilwoman Nix. The action was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Davenport; Nays: Perryman.
- 4. Election of City Council President—

City Clerk opened the floor & called for nominations for the office of President of City Council:

1) Councilman Blackmon nominated Councilman Perryman.

### Hearing no other nominations,

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

## City Clerk closed the floor & called for Council Action:

Those in favor of Councilman Perryman: Fowler, Nix, Blackmon, Perryman, Davenport; Those opposed: None.

City Clerk declared Councilman Lee Perryman elected as President and Presiding Officer of the City Council, and relinquished chair to newly elected Presiding President of Council.

5. 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:

1) Councilwoman Nix nominated Councilman Fowler.

#### Hearing no other nominations,

A motion by Councilman Blackmon, second by Councilman Davenport 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.

6. Action necessary to continue using Ordinance 2008 as the established Rules & Procedures of the City Council:

A motion by Councilman Davenport, second by Councilwoman Nix to continue using Ordinance #2008 as the established Rules & Procedures of the City Council was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

7. Action necessary to ratify the appointments of the various current city employees in their respective positions at the current rate of pay established and fixed for

such employee in accordance with the City's pay plan and as may be amended hereafter from time to time by the City Council:

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

8. Action necessary to ratify existing depositories of all public funds and monies of the City of Sylacauga:

Cadence Bank
Regions Bank
Renasant Bank
Southern States Bank
SouthFirst Bank
US Bank
Wells Fargo Bank

A motion by Councilman Fowler, second by Councilman Davenport to ratify existing depositories of city monies as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

**9.** Action necessary to approve resolution designating signatories for checks drawn on City of Sylacauga bank accounts:

**Resolution #56-2016** was introduced by Councilman Davenport; Read in summary by City Clerk.

A motion by Councilman Fowler, second by Councilman Blackmon to approve Resolution 56-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

10. Action necessary to approve resolution authorizing use of facsimile signature of Mayor for checks drawn on City of Sylacauga bank accounts:

**Resolution #57-2016** was introduced by Councilman Davenport; Read in summary by City Clerk.

A motion by Councilman Davenport, second by Councilman Fowler to approve Resolution 57-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

11. Action necessary to ratify the re-appointment of Barry Vaughn as Municipal Judge for the two-year term ending June, 2017:

**Resolution #58-2016** was introduced by Councilman Davenport; Read in summary by City Clerk.

A motion by Councilman Blackmon, second by Councilman Fowler to approve Resolution 58-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

12. Action necessary to affirm the re-appointment of Edwin Livingston, Jr. as City Attorney for the four-year term to run concurrently with that of the elected officials:

**Resolution #59-2016** was introduced by Councilman Fowler; Read in summary by City Clerk.

A motion by Councilman Davenport, second by Councilman Blackmon to approve Resolution 59-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

Action necessary to ratify the appointment of S. Dale Price as Prosecuting Attorney for the City of Sylacauga Municipal Court for the four-year term to run concurrently with that of the elected officials:

**Resolution #60-2016** was introduced by Councilwoman Nix; Read in summary by City Clerk.

A motion by Councilman Fowler, second by Councilman Davenport to approve Resolution 60-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

14. Action necessary to ratify the appointment of Joseph Carlton as Public Defender for the City of Sylacauga Municipal Court for the four-year term to run concurrently with that of the elected officials:

**Resolution #61-2016** was introduced by Councilman Davenport; Read in summary by City Clerk.

A motion by Councilman Blackmon, second by Councilman Fowler to approve Resolution 61-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

15. Action necessary to ratify the appointment of Dean McConatha as Public Defender for the City of Sylacauga Municipal Court for the four-year term to run concurrently with that of the elected officials:

**Resolution #62-2016** was introduced by Councilman Fowler; Read in summary by City Clerk.

A motion by Councilwoman Nix, second by Councilman Davenport to approve Resolution 62-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

16. Action necessary to ratify the appointment of Reagan Rumsey as Public Defender for the City of Sylacauga Municipal Court for the four-year term to run concurrently with that of the elected officials:

**Resolution #63-2016** was introduced by Councilman Blackmon; Read in summary by City Clerk.

A motion by Councilwoman Nix, second by Councilman Fowler to approve Resolution 63-2016 was carried by the following roll call vote: Yeas: Fowler, Nix, Blackmon, Perryman, Davenport; Nays: None.

- 17. The City Council will conduct its next work session beginning at 5:00 p.m. on Monday, November 14, 2016, in the Mayor's conference room located on the second floor of City Hall.
- **18.** Further comments or other business: None.
- 19. Having no further business to discuss,

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

(Time of adjournment 11:28 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 organizational meeting of the Sylacauga City Council held November 7, 2016.

Patricia G. Carden, City Clerk-Treasurer