

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD NOVEMBER 7, 2017**

1. Council President, Lee Perryman called the meeting to order at 6:38 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. Rick Deerman, Mignon Baptist Church.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl made no report at this meeting.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Blackmon to amend agenda by adding an item for seeking bids on air-fill system for the FD 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, 2017:
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.

OLD BUSINESS: None.

NEW BUSINESS:

8. Election of City Council President for the next twelve (12) month period:
Council President opened the floor & called for nominations for the office of President of City Council:
Councilman Fowler nominated Councilman Lee Perryman.

Hearing no other nominations,

A motion by Councilman Davenport, second by Councilwoman Nix 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.

Council President declared Councilman Lee Perryman re-elected as President and Presiding Officer of the City Council for the next twelve month period.

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 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 for the next twelve month period.

10. Action that is necessary to adopt ordinance establishing procedures for delinquent municipal debt collection through the Municipal Intercept Services (MIS) program and providing a process for appeals of such offset—*Authorization to utilize MIS 9/19/2017; Resolution 38-2017:*

Ordinance #2191-17 was introduced by Councilman Blackmon; 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 ordinance immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2191-17 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to adopt ordinance granting a five-year cable franchise agreement with Marcus Cable of Alabama LLC, L/K/A Charter Communications —*Public hearing was held on 2/15/2011; no action was taken following hearing:*

Ordinance #2192-17 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 ordinance immediate consideration:

A motion by Councilwoman Nix, second by Councilman Fowler to adopt Ordinance 2192-17 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to approve resolution authorizing participation in the 2018 Severe Weather Preparedness Tax Holiday, February 23-25, 2018:

Resolution #46-2017 was introduced by Councilman Blackmon; 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 Fowler, second by Councilwoman Nix to approve Resolution 46-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to accept recommendation from Police Chief Kelley Johnson to approve resolution declaring various items of computer equipment and accessories, air cards, scanners, cameras and monitoring equipment, and furniture as surplus property no longer needed for municipal purposes, and authorizing disposal of said item through GovDeals online auction or other appropriate means:

Resolution #47-2017 was introduced by Councilman Fowler; Read by City Clerk.

A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 47-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to approve resolution to amend Resolution 12-2002 adopted 10/23/2002, by specifying the provision of single coverage dental benefits to eligible retirees as established through said Resolution 12-2002 authorizing participation in the LGHIP Retiree Group for the City of Sylacauga (Resolution 12-2002 was required by LGHIP in order for retirees to participate in group health insurance beyond retirement; Dental insurance was not provided through LGHIP)—*Action also ratifies practice of providing eligible retirees both single coverage health insurance through LGHIP and single coverage dental insurance through Blue Cross since establishment of retiree insurance benefit in 2002.*

Resolution #48-2017 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 Fowler to approve Resolution 48-2017 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

15. Action that is necessary to authorize Mayor James Heigl to execute agreement with Alabama Institute for Deaf and Blind (AIDB) for the provision of sign language interpreting services, at an hourly rate of \$55.00 per request:

A motion by Councilwoman Nix, second by Councilman Fowler to authorize action 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 package purchase of one (1) 2018 International 4300 Truck equipped with PACMAC Knuckleboom Loader from Ingram Equipment Company, LLC through the National Joint Powers Alliance (NJPA) cooperative purchasing contract at a cost of \$139,921.77—*Capital funding from 2017 Bond proceeds:*

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

17. Action that is necessary to authorize expenditures totaling \$39,930.00 to Ricoh (US Communities partner) relative to the end-of-life upgrade of the data servers—*Total includes all replacement hardware, software, and labor/installation relative to project:*

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

Inserted Item—Numbering adjusted accordingly following insertion:

18. Action that is necessary to approve request from Interim Fire Chief Adam Gardner to authorize FD to seek bids on safety air fill station, including compressor and storage rack:

A motion by Councilman Blackmon, second by Councilwoman Nix to authorize action 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 refund in the amount of \$55.00 to Peggy Ballard for spay/neuter voucher purchased 9-23-2017—*Clinic was not able to perform procedure on the animal.*

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

20. Action that is necessary to approve request from AAA Life Insurance Company for refund in the amount of \$538.41 for the combined overpayment of business license fees for 2015 (\$171.70), 2016 (\$175.60), and 2017 (\$191.11):

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

21. Action that is necessary to accept the By-laws of the Sylacauga Planning Commission as adopted (by the Commission) on October 5, 2017—*Council is not required to approve or authorize the by-laws; acceptance is simply acknowledgement and recodation of the by-laws in the City's minutes.*

A motion by Councilman Blackmon, second by Councilman Davenport to accept Planning Commission By-laws as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

22. Action that is necessary to authorize payments totaling \$62,413.96 for additional accounts payable invoices received for FY2017:

A motion by Councilwoman Nix, second by Councilman Fowler 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.

23. Action that is necessary to authorize payments totaling \$161,883.53 for accounts payable invoices received to date for October, 2017:

A motion by Councilman Blackmon, 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.

24. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council.

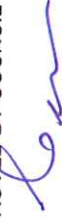
Jonathan Hall, 811 Pinewood Lane, Representing the American Legion Post 45 and VVA Post 945—Reminded everyone of the Veterans Day Parade on Friday and gave an update on the details.

25. 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 6:57 p.m.)

APPROVED BY COUNCIL NOVEMBER 21, 2017:

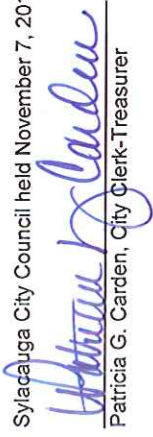


Lee Perryman, President of City Council

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 7, 2017.



Patricia G. Carden, City Clerk-Treasurer