

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY  
OF SYLACAUGA HELD NOVEMBER 15, 2016**

1. Council President Lee Perryman called meeting to order at 6:00 p.m.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, Dallas 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. Pledge of Allegiance to the Flag was led by Council President.
5. Report from Mayor:  
Mayor Heigl thanked the area schools, churches, area agencies and organizations, as well as the community, for supporting the veterans. Mayor Heigl reported that he held his first staff meeting on Monday, and that he plans to have monthly staff meetings going forward. Heigl stated that he is well pleased with the staff and thinks things are coming together; there are a few issues still to work through, but things are good.
6. Adopt Agenda:  
*A motion by Councilman Blackmon, second by Councilman Davenport 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 November 2, 2016:  
*A motion by Councilman Fowler, second by Councilman Blackmon to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
8. Approve minutes of the organizational meeting of the City Council held November 7, 2016:  
*A motion by Councilman Fowler, second by Councilman Davenport to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*

**OLD BUSINESS: None.**

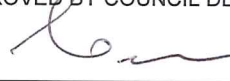
**NEW BUSINESS:**

9. Application for Retail Beer (Off Premises Only) license and Retail Table Wine (Off Premises Only) license from Freds Stores of Tennessee, Inc. for Freds Store #2998, located at 212 West Ft. Williams in Sylacauga—**First time; No action required at this meeting.**
10. Action necessary to accept notification of intended retirement from Fire Chief Jon Williams, to be effective February 1, 2017:  
*A motion by Councilman Davenport, second by Councilman Blackmon to accept retirement notification from Fire Chief was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.*
11. Action necessary to authorize Mayor to forward Chief Williams' retirement notification to Civil Service Board along with request for posting of position of Fire Chief as established in Pay Grade PS-6:  
*A motion by Councilman Fowler, 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.*

12. Action necessary to approve travel/expenses for Police Chief Kelley Johnson to attend the *Alabama Association of Chiefs of Police (AACOP) Winter Conference* to be held in Montgomery, January 23-26, 2017--Registration fee is \$200.00; Additional \$100.00 for 2017 Chief/Executive Member Dues will be incurred:  
A motion by Councilman Davenport, second by Councilman Blackmon to approve travel/expenses as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
13. Action necessary to approve travel/expenses for Police Captain Rondell Muse to attend the *Alabama Association of Chiefs of Police (AACOP) Winter Conference* to be held in Montgomery, January 23-26, 2017--Registration fee is \$200.00; Additional \$100.00 for 2017 Chief/Executive Member Dues will be incurred:  
A motion by Councilman Fowler, 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.
14. Action necessary to authorize payments totaling \$355,414.89 for payrolls for October, 2016:  
A motion by Councilman Blackmon, 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.
15. Action necessary to authorize payments totaling \$4,574.95 for additional FY2016 accounts payable invoices received:  
A motion by Councilwoman Nix, second by Councilman Davenport 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.
16. Action necessary to authorize payments totaling \$669,032.59 for balance of accounts payable invoices received for October, 2016:  
A motion by Councilman Blackmon, 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.
17. 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 at this meeting.
18. Having no further business to discuss,  
A motion by Councilwoman Nix, second by Councilman Davenport to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

(Time of adjournment 6:07 p.m.)

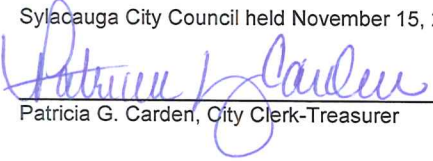
APPROVED BY COUNCIL DECEMBER 7, 2016:



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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 the regular meeting of the Sylacauga City Council held November 15, 2016.



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Patricia G. Carden, City Clerk-Treasurer