

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD NOVEMBER 19, 2019**

1. Meeting was called to order at 6:16 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Donnie Blackmon, Dallas Davenport, and Lee Perryman. Absent: Tiffany Nix. 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 proclaimed November, 2019, as National Hospice & Palliative Care Month in Sylacauga, and presented the proclamation to Mitzi Reeves. Mayor Heigl also proclaimed November 22-28, 2019, as Alabama Farm-City Week in the City of Sylacauga. Councilman Donnie Blackmon expressed appreciation for Hospice, stating that he has seen firsthand the good things they do in the services they provide.
6. Adopt Agenda:
A motion by Councilman Fowler, second by Councilman Blackmon to adopt the agenda was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
7. Approve minutes of the regular city council meeting held November 5, 2019:
A motion by Councilman Fowler, second by Councilman Blackmon to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Action that is necessary to accept the FY 2018 Annual Audit of the City of Sylacauga as prepared/submitted by the CPA/Business Advisory firm of Machen McChesney, LLP:
A motion by Councilman Blackmon, second by Councilman Davenport to accept the audit as presented was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
9. Action that is necessary to accept recommendation from Lathan & Associates to accept contract with Standard Roofing of Montgomery, Inc. for Miscellaneous Roofing and HVAC, Package A, Project 18-08 as complete and authorize final payment (*Lathan confirmed required advertisements ran Oct 19, 26, Nov 2, 9, 2019*):
A motion by Councilman Fowler, second by Councilman Blackmon to authorize action as recommended was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
10. Action that is necessary to authorize Mayor James Heigl to sign documents necessary for City to continue participation in the Municipal Workers Compensation Fund 2020 Safe Workplace Guidelines discount program:
A motion by Councilman Blackmon, second by Councilman Davenport to authorize action as stated was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
11. Action that is necessary to reject bid received for the replacement of two (2) city hall roof-top HVAC units—*Bid opening date was 11/13/2019; only bid received was in excess of allocated budget.*

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

- 12.** Action that is necessary to authorize release of checks totaling \$40,965.56 to SAFE for August and September transportation services as an advance pending further action by Council:
A motion by Councilman Blackmon, second by Councilman Davenport to authorize release of checks stated was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
- 13.** Action that is necessary to approve request from Mayor James Heigl and HR Specialist Jayne McGee to contract with TempForce-Smart Staffing Solutions for the services of one (1) temporary worker for the Mayor's office and to help with Human Resources for up to 120 days at the billable rate of \$13.50 per hour--*Hiring is subject to CSB approval:*
A motion by Councilman Fowler, second by Councilman Blackmon to authorize action as requested was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
- 14.** Action that is necessary to approve travel/training expenses for HR Specialist Jayne McGee to attend the *Economic Development Leadership Institute: Business & Industry Marketing & Attraction* course to be held in Hoover, December 3, 2019--*Registration fee is \$75.00; Additional costs for mileage and meals will be incurred--Estimated total cost of travel/training for McGee is \$139.49:*
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, Perryman, Blackmon, Davenport; Nays: None.
- 15.** Action that is necessary to approve travel/expenses for CCT Accounting Specialist Yourlanda Burns to attend the *Alabama City/County Management Association (ACCMA) Certificate Program: Law & Ethics for Public Management* segment of the Local Government Professional Management Certificate Program to be held in Prattville, December 5-6, 2019--*Registration fee is \$225.00; Additional cost for mileage and meals will be incurred--Estimated total cost of travel/training for Burns is \$356.68:*
A motion by Councilman Fowler, second by Councilman Blackmon to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
- 16.** Action necessary to approve travel/training expenses for PD Officer Curt Looney to attend the *Interviewing Strategies Through Statement Analysis* training to be held in Jacksonville, AL, December 10-12, 2019--*No registration fee; No additional costs other than use of a department vehicle and fuel will be incurred:*
A motion by Councilman Fowler, second by Councilman Blackmon to approve travel/training expenses as requested was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.
- 17.** Action that is necessary to approve travel/training expenses for FD Lt. Nate Osgood to attend the *Grant Writing USA* training to be held in Huntsville, December 11-12, 2019--*Registration fee is \$455.00; Additional costs for lodging, meals, and use of a department vehicle/fuel will be incurred--Estimated total cost of travel/training for Osgood is \$590.00:*
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, Perryman, Blackmon, Davenport; Nays: None.
- 18.** Action necessary to approve travel/training expenses for PD Officer Terry Gallahair, Jr., PD Investigator Chris Vinson, PD Officer Austin Pitts, and PD Lt. Mike Moore to attend the *Basic Tactical Medical Skills/Advanced Law Enforcement*

Rapid Response training to be held in Helena, December 19-20, 2019—No registration fee; Additional costs for meals and use of a department vehicle/fuel will be incurred—Estimated total cost of travel/training is \$30.00 each:

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

19. Action that is necessary to authorize payments totaling \$421,959.95 for payrolls for October, 2019:

A motion by Councilman Fowler, second by Councilman Blackmon to authorize payment of payrolls as reported was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.

20. Action that is necessary to authorize payments totaling \$111,494.12 for additional fiscal year-end accounts payable invoices received for September, 2019:

A motion by Councilman Blackmon, second by Councilman Davenport to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.

21. Action that is necessary to authorize payments totaling \$929,100.24 for balance of accounts payable invoices received for October, 2019:

A motion by Councilman Fowler, second by Councilman Blackmon to authorize payment of accounts payable invoices as presented was carried by the following roll call vote: Yeas: Fowler, Perryman, Blackmon, Davenport; Nays: None.

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

(Time of adjournment 6:28 p.m.)

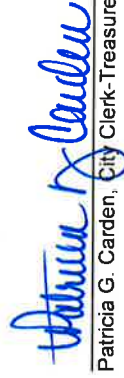
APPROVED BY COUNCIL DECEMBER 3, 2019:



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 19, 2019.


Patricia G. Carden, City Clerk-Treasurer