## City of Sylacauga

- <del>-</del> Call meeting to order at 6:01 p.m. by Council President, Laura Barlow Heath
- 2 Treasurer Alexandra Lambert were also present. Heath, and Lee Perryman; Councilmembers absent: None. Mayor James Heigl and City Clerk-Roll Call: Councilmembers present included - Ashton Fowler, Tiffany Nix, Nate Brewer, Laura
- w Invocation was provided by Bryan Taunton prior to the work session.
- 4. Pledge of Allegiance to the Flag
- 5. Report from Mayor Heigl: Nothing to report
- 6 Adopt Agenda:

carried by the following roll call vote: Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None motion by Councilmember Perryman, second by Councilmember Fowler to adopt agenda was

7. Approve minutes of the regular work session held November 7th, 2023:

A motion by Councilmember Perryman, second by Councilmember Fowler to approve minutes as written was carried by the following roll call vote: Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

00 Approve minutes of the regular City Council meeting held November 7th, 2023.

A motion by Councilmember Perryman, second by Councilmember Fowler to approve minutes as written was carried by the following roll call vote: Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

## Old Business:

## **New Business:**

9. Public hearing to consider abatement of nuisance structure located at 500 West Spring Street:

Council President Heath opened public hearing and called for comments:

following the guidelines outlined in our resolution, were carried out clarify that I can ensure all necessary steps, police department for over 20 years, I can attest that the condition of this house has been a longstanding issue. It has been in a state of disrepair for the entire duration of my service. Additionally, I want to Scott Meador, Nuisance Officer for City Sylacauga - I would like to add that, having worked for the such as sending certified letters, posting signs, and

Council President Heath closed public hearing and called for action by Council:

If to consider at this meeting:

Resolution #77-2023 as introduced by Councilmember Perryman

If to take action at this meeting.

give immediate consideration was carried by the following roll call vote: A motion by Councilmember Perryman, second by Councilmember Fowler to suspend the rules and

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None

A motion by Councilmember Perryman, second by Councilmember Fowler to approve Resolution No. 77-2023 was carried by the following roll call vote:

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

10. Action that is necessary to approve Resolution No. 78-2023 awarding the bid received from MSE Building Company, Inc. in the amount of \$329,381.77 for the Walnut Road Bridge Replacement. Estimated project total costs is \$329,381.77 and construction costs with \$61,632.00 estimated construction engineering and inspection (CE&I) costs for a combined projected total cost of \$390,743.77. Project expenses paid through grant funding of \$250,000.00 from Rebuild Alabama Act and a local match of \$140,743.77. (Resolution 73-2022 during grant funding application estimated total project cost of project at \$459,419.00)

A motion by Councilmember Perryman, second by Councilmember Fowler to approve Resolution No. 78-2023 awarding the bid received from MSE Building Company, Inc. in the amount of \$329,381.77 for the Walnut Road Bridge Replacement. Estimated project total costs is \$329,381.77 and construction costs with \$61,632.00 estimated construction engineering and inspection (CE&I) costs for a combined projected total cost of \$390,743.77. Project expenses paid through grant funding of \$250,000.00 from Rebuild Alabama Act and a local match of \$140,743.77 was carried by the following roll call vote:

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

11. Action that is necessary to approve Resolution No. 79-2023 to enter into the engineering agreement for Construction Engineering and Inspection (CE&I) services with Engineering Environmental and Forestry Services Company, PC (EEFS) in the amount of \$61,632.00 for the Walnut Road Bridge Replacement. (Walnut Road Bridge Replacement projected total expenses are to be paid through grant funding of \$250,000.00 from Rebuild Alabama Act and a local match of \$140,743.77. CE&I in the amount of \$61,632.00 will be included within total project costs.)

No. 79-2023 to enter into the engineering agreement for Construction Engineering and Inspection (CE&I) services with Engineering Environmental and Forestry Services Company, PC (EEFS) in the amount of \$61,632.00 for the Walnut Road Bridge Replacement was carried by the following roll call A motion by Councilmember Perryman, second by Councilmember Fowler to approve Resolution

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None

12. Action that is necessary to approve 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) application from Angus T Powell III, Vice President of Circle K Stores and Marcella B Rocha, Assistant Secretary of Circle K Stores, located at 1312 Talladega Highway in Sylacauga. Police report complete.

K Stores, located at 1312 Talladega Highway in Sylacauga was carried by the following roll call A motion by Councilmember Perryman, second by Councilmember Fowler to approve 050-T Powell III, Vice President of Circle K Stores and Marcella B Rocha, Assistant Secretary of Circle Beer (Off Premises Only) and 070 - Retail Table Wine (Off Premises Only) application from Angus

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None

13. Action that is necessary to amend administrative error from the November 7<sup>th</sup>, 2023Council Meeting agenda to appoint Amy Price to the B.B. Comer Memorial Library Board to the expiring four year term. New term will be effective through October 2027. (Previously approved for a five-year term at the 11/7/2023 City Council Meeting)

Memorial Library Board to the expiring four year term. New term will be effective through October A motion by Councilmember Perryman, second by Councilmember Fowler to amend administrative error from the November  $7^{th}$ , 2023 Council Meeting agenda to appoint Amy Price to the B.B. Comer 2027 was carried by the following roll call vote: Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None

Action that is necessary to approve Fiscal Year 2023 Accounts Payable invoices in the amount of \$66,936.70.

vote: 2023 Accounts Payable invoices in the amount of \$66,936.70 was carried by the following roll call A motion by Councilmember Perryman, second by Councilmember Fowler to approve Fiscal Year

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

15. Action that is necessary to approve Fiscal Year 2024 Accounts Payable invoices in the amount of \$262,187.17.

vote: 2024 Accounts Payable invoices in the amount of \$262,187.17 was carried by the following roll call A motion by Councilmember Perryman, second by Councilmember Fowler to approve Fiscal Year

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

16. Time for anyone to address the City Council - no action to be taken at this meeting: (Please come to the microphone and state your name and address for record prior to addressing the council.)

department. Timelines hold varying degrees of importance for different departments, and this is a members. Many of these individuals have dedicated years of service and deserve acknowledgment crucial moment for our staffing situation. Without action, we anticipate losing at least four more team our pay plan. Jarrod Cunningham, Sylacauga Fire Department: I would like to express gratitude for considering for their contributions. We are simply asking for your help with this. It's important to recognize the significant time these men have devoted to the fire

17. Having no further business to discuss:

A motion by Councilmember Perryman, second by Councilmember Fowler to adjourn was carried by the following roll call vote:

Yeas Heath, Fowler, Nix, Brewer, Perryman; Nays None.

Time of adjournment: 6:19 p.m.

APPROVED BY COUNCIL December 5th, 2023

CERTIFICATION

ura Barlow-Heath, President of City Council

hereby certify that the foregoing document constitutes a true and correct permanent record of the action taken during a regular meeting of the City Council held November 21st, 2023. I, ALEXANDRA LAMBERT, as City Clerk-Treasurer of the CITY OF SYLACAUGA, ALABAMA, do

Alekandra Lambert, City Clerk-Treasurer City of Sylacauga