

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD DECEMBER 3, 2019**

1. Meeting was called to order at 6:00 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Dallas Davenport, and Lee Perryman. Absent: None. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also present.
3. Invocation was given by Rev. Jeff Harris, Browns Chapel Baptist Church.
4. Council President Lee Perryman led the group in the Pledge of Allegiance to the Flag.
5. Mayor James Heigl expressed appreciation to the Sylacauga Beautification Council for the Christmas decorations out front at City Hall, to the Chamber of Commerce for their help with the Christmas tree lighting event, and to the first responders who stood their posts during the long Thanksgiving holiday. Reminded everyone of the upcoming Christmas parade, and invited Chamber of Commerce Executive Director, Laura Strickland to provide additional details about the parade including the date and time and a brief overview of the parade route.
6. Adopt Agenda:
A motion by Councilman Nix, second by Councilman Fowler 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 19, 2019:
A motion by Councilman Blackmon, 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:

8. Action that is necessary to adopt ordinance authorizing participation in the 2020 Severe Weather Preparedness Sales Tax Holiday, February 21-23, 2020:
Ordinance #2216-19 was introduced by Councilman Nix; Read by City Clerk.
A motion by Councilman Fowler, second by Councilman 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 the ordinance immediate consideration:
A motion by Councilman Blackmon, second by Councilman Davenport to adopt Ordinance 2216-19 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.
9. Action that is necessary to approve resolution authorizing expenditure in the amount of \$24,000.00 to Culver Heating & Air Conditioning, Inc., for the purchase and installation of two (2) HVAC units for the city hall building—*Purchase is based on modified equipment specs provided by the Code Department and was included in the FY2020 budget as a capital purchase at \$23,000.00.*

Resolution #63-2019 was introduced by Councilman Nix; Read by City Clerk.

A motion by Councilman Blackmon, second by Councilman Davenport 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 the resolution immediate consideration:

A motion by Councilman Fowler, second by Councilman Nix to approve Resolution 63-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to approve resolution authorizing amendment to FY2020 General Fund Budget:

Resolution #64-2019 was introduced by Councilman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilman 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 the resolution immediate consideration:

A motion by Councilman Fowler, second by Councilman Nix to approve Resolution 64-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11.

Action that is necessary to approve resolution approving request from Hutton MCS Sylacauga, LLC, that the City Council accept MCS Boulevard as a city street to be added as such to its inventory for ongoing maintenance and to authorize release of the maintenance bond held as security on said road upon verified completion of required improvements and provision of a lesser bond to cover potential failure of a certain portion of the road for an additional year beyond acceptance—Dedication accepted by Council & maintenance bond authorized through Resolution 97-2018, on 11/20/2018:

Resolution #65-2019 was introduced by Councilman Nix; Read by City Clerk.

A motion by Councilman Fowler, second by Councilman 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 the resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 65-2019 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12.

Action that is necessary to authorize expenditure in the amount of \$5,750.00 to Culver Heating & Air Conditioning, Inc., for the purchase and installation of a replacement of the HVAC unit in the PD basement annex—Quoted unit is a Trane 073 Heat Pump with 410A refrigerant:

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

13. Action that is necessary to approve request from Police Chief Kelley Johnson to authorize change in the date and location of the Taser Instructor Recertification training/travel approved for PD Investigator Chris Vinson to January 20, 2020, in Bessemer—Council approved expenses for 11/18/2019 training in Irondale on 11/05/2019:

A motion by Councilman Blackmon, second by Councilman Davenport to authorize change in date and location of training/travel as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

14. Action that is necessary to authorize payments totaling \$1,493,748.69 for accounts payable invoices received to date for November, 2019:

A motion by Councilman Fowler, second by Councilman 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.

15. Action that is necessary to approve request from City Clerk-Treasurer to contract with TempForce-Smart Staffing Solutions for the services of one (1) temporary general clerical worker to assist with reporting for residential solid waste collection and other clerical functions within the Admin/Finance Dept. for up to 120 days at the billable rate of \$13.50 per hour (employee \$10 per hour plus 35% markup)—Hiring is subject to CSB approval:

A motion by Councilman Blackmon, second by Councilman Davenport to approve request subject to CSB approval was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

16. Action that is necessary to approve request from City Clerk-Treasurer Patricia Carden to authorize substitution of Sandy Sorensen as her replacement to attend the Annual Conference for Municipal Clerks & Administrators in Gulf Shores, December 4-6, 2019—Council approved travel/training expenses for Carden on 10/17/2019:

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

17. Action that is necessary to accept proposal from Engineering Design Technologies, Inc. (EDT), in the lump sum amount of \$4,800.00 for professional services related to the LWCF grant report findings of deficiencies; including project cost estimation, preparation of an overall maintenance plan for LWCF properties, coordination between City and ADECA, and preparation of the final response on behalf of City to ADECA discussing deficiencies and the plan for bringing the deficiencies into compliance:

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

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

Councilman Donnie Blackmon requested prayer for Rev. Ed Jenkins, also a decorated veteran of the Viet Nam War, as he deals with some serious health issues. Councilman Ashton Fowler asked that people also

remember Police Officer Blake McGhee as he recovers from injuries resulting from a severe auto accident.

19. Having no further business to discuss,

A motion by Councilman 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 6:11 p.m.)


APPROVED BY COUNCIL DECEMBER 17, 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 December 3, 2019.



Patricia G. Carden, City Clerk-Treasurer