

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD DECEMBER 4, 2018**

1. Meeting was called to order at 5:52 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, and Dallas Davenport; Absent: None. Mayor James Heigl was absent; City Clerk/Treasurer Patricia Carden was present.
3. Invocation was given by Donnie Blackmon, City Council District 3.
4. Pledge of Allegiance to the Flag was led by Council President.
5. Mayor Jim Heigl provided an update on the status of the paving project. He expressed appreciation to the city policemen and firemen who worked during the Thanksgiving holidays, as well as all first responders who were not able to spend the holiday with their families as a result of their jobs. Heigl commented that it had been a great weekend, and mentioned several events that were held throughout the community. Mayor Heigl thanked the organizations and volunteers who helped make the events successful. Heigl announced the dates and times for several other upcoming events including the Christmas parade.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Fowler to adopt the 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 20, 2018:
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 approve resolution adopting FY2019 Special Fund Budgets for the City of Sylacauga, as follows:

Fund 011--City Hall Building Maintenance Reserve Fund
Fund 012--Capital Improvements Reserve Fund
Fund 013--Workers Compensation Reserve Fund
Fund 014--Unemployment Compensation Reserve Fund
Fund 015--Corrections Fund
Fund 016--Cell Tower Escrow Fund
Fund 020--Marble City Cemetery Fund
Fund 022--Drug Buy Fund
Fund 024--City Government Improvement Fund
Fund 040--Bond & Interest Fund
Fund 060--School Ad Valorem Fund
Fund 070--Special Gasoline Tax Fund
Fund 080--4 & 5 Cent Gasoline Tax Fund
Fund 100--CDBG Fund
Fund 110--Improvement Projects Fund
Fund 111--Bond Proceeds Fund
Fund 120--Airport Fund

Resolution #98-2018 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 resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 98-2018 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 the Airport Authority and Barge Design to file a pre-application with the FAA for funding of approximately \$2.2 million in capital improvement projects at the Sylacauga Airport, consisting of Runway Rehabilitation at an expected cost of \$1,792,847.00, and Runway Lighting Rehabilitation at an expected cost of \$187,200.00, along with additional costs for design and construction engineering for the projects--FAA/Federal Share is expected to be 90%; Anticipated State share is expected to be 5%, and local match is expected to be 5% of total eligible costs (Airport Authority has committed to share in the 5% local match):

Resolution #99-2018 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 resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Davenport to approve Resolution 99-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

10. Action that is necessary to accept recommendation from City's Benefit Coordinator, Bart Shaw (ShawHankins) and HR Specialist Jayne McGee to authorize change in carrier for the city-paid employee life insurance from One America to Lincoln Financial Group along with an increase in coverage from \$15,000 to \$20,000 at an additional cost of approximately \$7.00 per year per covered employee:

Resolution #100-2018 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 Blackmon, second by Councilman Davenport to approve Resolution 100-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

11. Action that is necessary to establish the following dates as the 2019 Holiday Schedule to be observed by City employees:

2019 Holiday Schedule	
** New Year's Day	January 1, 2019 Tue
King/Lee Holiday	January 21, 2019 Mon
** Presidents Day	February 18, 2019 Mon
Good Friday	April 19, 2019 Fri
Memorial Day	May 27, 2019 Mon
Independence Day	July 4, 2019 Thu
** Labor Day	September 2, 2019 Mon
** Columbus/Native American Heritage Day	October 14, 2019 Mon
Veteran's Day	November 11, 2019 Mon
Thanksgiving Holidays	November 28-29, 2019 Thu-Fri
Christmas Holidays	December 24-25, 2019 Tue-Wed
New Year's Day (2020)	January 1, 2020 Wed

** Work Sessions and Council Meetings will be held on the Thursday following the holiday at the regular times; Work Sessions beginning at 5:00 p.m. with corresponding Council Meetings to begin at 6:00 p.m. However, the corresponding Council Meeting may begin immediately following the affected Work Session if the Work Session is especially short.

A motion by Councilman Blackmon, second by Councilman Davenport to establish city holiday and meeting schedule as presented was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

12. Action that is necessary to approve travel/expenses for PD Sgt. Shane Bland to attend the *Active Shooter Threat Instructor Training Program* to be held at the Federal Law Enforcement Training Center in Glynco, GA, January 28-February 1, 2019—*No registration fee; Lodging and meals provided by FLETC; Additional costs for use of a department vehicle, fuel, and two additional meals will be incurred—Estimated total cost of travel/training for Bland is \$100.00:*
A motion by Councilwoman Nix, second by Councilman Fowler to approve training/expenses as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon, Davenport; Nays: None.

13. Action that is necessary to authorize payments totaling \$51,925.49 for accounts payable invoices received to date for November, 2018:
A motion by Councilwoman Nix, 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.

14. Council President asked anyone wishing to address Council to come to the microphone & state name and address for record prior to addressing Council.
Mayor Heigl referenced a proclamation from President Trump declaring that all flags be lowered due to the death of former President George Bush.

15. Having no further business to discuss,
A motion by Councilman Blackmon, 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 6:01 p.m.)

APPROVED BY COUNCIL DECEMBER 18, 2018:



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 4, 2018.


Patricia G. Carden, City Clerk-Treasurer