

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD DECEMBER 18, 2018**

1. Meeting was called to order at 5:57 p.m. by Council President, Lee Perryman.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, and Lee Perryman; Absent: Dallas Davenport. Mayor James Heigl and City Clerk/Treasurer Patricia Carden were also 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 James Heigl reported that the paving project is complete and that 13 miles of streets, including the six added streets, were paved this year. When all lanes were combined, a total of 30 miles were paved. Permanent vinyl striping will begin after Christmas. He then referenced agenda item #8 which referenced his recent appointment of a commissioner to the Sylacauga Housing Authority and invited SHA Director, Michael Threatt to say a few words about the appointee, James Adams. The Mayor gave a breakdown of the total intake and adoption numbers for animals handled by the Animal Shelter this year. Mayor Heigl recognized Sylacauga resident, Celia Crow Bryant, as one of the 7,000 volunteers selected nationwide who were chosen to help the First Lady decorate in the White House. On behalf of the City and in closing, Mayor Heigl wished everyone a very blessed Christmas and a most prosperous New Year.
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; Nays: None.
7. Approve minutes of the regular city council meeting held December 4, 2018:
A motion by Councilman Blackmon, second by Councilman Fowler to approve minutes as written was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon; Nays: None.

OLD BUSINESS: None.

NEW BUSINESS:

8. Reading into the minutes as record of Mayor Heigl's appointment of James Adams as a Commissioner to the Sylacauga Housing Authority for the five-year term expiring February 4, 2024—*Informational only; No action required by Council.*
9. Public Hearing for consideration of petitions for annexation and recommendations related to zoning of those certain properties located at or otherwise described as 4364 Risers Mill Rd-Alpine, 71 Rocky Rd, 452 Rocky Rd, 771 Center Point Rd, 859 Center Point Rd, 878 Center Point Rd, 8 Avondale Circle, 12 Avondale Circle, 13 Avondale Circle, 1140 Fulton Gap Rd, 1152 Fulton Gap Rd, 245 Rousseau Loop, 4585 Oldfield Rd, 384 Whipperwill Ln, and 1275 Harper Springs Rd—*Public hearing date set 11/06/2018; Resolution 83-2018:*
Council President opened the public hearing and called for comments. No one spoke in favor of or in opposition to the proposed action. Council President closed the public hearing and called for action by Council.
Ordinance #2207-18 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; Nays: None.
Upon unanimous consent by Council to give ordinance immediate consideration:

A motion by Councilman Blackmon, second by Councilman Fowler to adopt Ordinance 2207-18 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon; Nays: None.

10. Action that is necessary to adopt ordinance amending and correcting certain sections and language of Ordinance 2206-18, also known as the City of Sylacauga Business License Ordinance:

Ordinance 2208-18 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; Nays: None.

Upon unanimous consent by Council to give ordinance immediate consideration:

A motion by Councilman Blackmon, second by Councilman Fowler to adopt Ordinance 2208-18 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon; Nays: None.

11. Action that is necessary to approve resolution accepting a Good Roots Grant in the amount of \$1,000.00 from the Alabama Power Foundation; Grant funds will be used for the replacement/placement of trees on various public property locations throughout the City and coordinated by the Tree Commission:

Resolution #101-2018 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; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilwoman Nix to approve Resolution 101-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon; Nays: None.

12. Action that is necessary to approve resolution authorizing the purchase of two (2) dump trucks at a cost of \$62,950.00 each from Southland International Trucks, Inc. through the CV Sourcewell Purchasing Cooperative program (formerly National Joint Powers Alliance or NJPA)—*Actual purchase is subject to approval of using Sourcewell by the Dept. of Public Examiners; otherwise, authorization is to seek bids for the trucks.*

Resolution #102-2018 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; Nays: None.

Upon unanimous consent by Council to give resolution immediate consideration:

A motion by Councilman Blackmon, second by Councilman Fowler to approve Resolution 102-2018 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon; Nays: None.

13. Action that is necessary to approve travel/expenses for HR Specialist Jayne McGee to attend the *Alabama City/County Management Association Certificate Program: Public Management & Community Development* segment of the Local Government Professional Management Certificate Program to be held in

Prattville, February 7-8, 2019—Registration fee is \$195.00; Additional costs for mileage and meals will be incurred—Estimated total cost of travel/training for McGee is \$351.22:

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

14. Action that is necessary to approve travel/expenses for PD Investigator Willis Whatley to attend the *Digital Evidence Acquisition Specialist Training Program* to be held at the Federal Law Enforcement Training Center in Glynco, GA, March 11-22, 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 Whatley 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; Nays: None.

15. Action that is necessary to approve travel/expenses for PD Investigator Jason Williamson to attend the *Digital Evidence Acquisition Specialist Training Program* to be held at the Federal Law Enforcement Training Center in Glynco, GA, March 11-22, 2019—No registration fee; Lodging and meals provided by FLETC; Additional costs for two additional meals will be incurred; Williamson will be carpooling with Whatley—Estimated total cost of travel/training for Williamson is \$50.00:

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

16. Action that is necessary to authorize payments totaling \$618,511.28 for payrolls for November, 2018:

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

17. Action that is necessary to authorize payments totaling \$156,915.62 for balance of accounts payable invoices received 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; 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.

On behalf of Jon Hall and the VVA, Councilman Fowler reminded everyone that they're invited to coffee and donuts at the American Legion hall at 7:00 a.m. on Christmas Day.

19. Having no further business to discuss,
A motion by Councilman Blackmon, second by Councilman Fowler to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon; Nays: None.

(Time of adjournment 6:09 p.m.)

APPROVED BY COUNCIL JANUARY 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 December 18, 2018.



Patricia G. Carden, City Clerk-Treasurer