

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY
OF SYLACAUGA HELD DECEMBER 20, 2016**

1. Council President Lee Perryman called meeting to order at 6:00 p.m.
2. Roll Call: Council Members Present: Ashton Fowler, Tiffany Nix, Donnie Blackmon, Lee Perryman, Dallas Davenport; Absent: None. Mayor James Heigl present. Kim Morris in for City Clerk-Treasurer Patricia Carden.
3. Invocation was given by Ed Jenkins, American Legion.
4. Pledge of Allegiance to the Flag was led by Council President
5. Report from Mayor:
Mayor Heigl wished everyone a Merry Christmas, as well as a blessed and happy new year. Thanked the police officers and firemen who were scheduled to work over the holidays.
6. Adopt Agenda:
A motion by Councilwoman Nix, second by Councilman Blackmon 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 December 7, 2016:
A motion by Councilwoman Nix, 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. Police Chief Kelley Johnson to present firearm awards--*Ceremonial only, no action required by Council:*
Chief Johnson presented the newly-established Bulls Eye Course Award to Captain Rondel Muse for shooting a perfect score with both handgun and shotgun; the newly-established Combat Course Award to Investigator Cody Childress for speed and accuracy; and the Top Gun Award, which is an average of both courses, to Investigator Ben Layton.

Council President Perryman presented to each Council member a US flag which was flown over the US Capitol in their honor on December 7, 2016.
9. Application for Retail Beer (Off Premises Only) license and Retail Table Wine (Off Premises Only) license from Mahant Swami LLC, DBA Sylacauga Sunoco located at 307 W. Ft. Williams Street in Sylacauga—***First time; No action required at this meeting.***
10. Action necessary to approve request from Street Superintendent Reed Calfee to authorize expenditure in the amount of \$4,995.00 to Robert Ingram, DBA Ingram Brokerage for the purchase of a Gledhill E707 Niagara Falls Electric Spreader—*Approval by Council authorizes a budget amendment to transfer funds from Sidewalk Improvement Expense (010-550-46001-000) to Other Capital Purchases Expense (010-550-47005-000) for equipment purchase:*
A motion by Councilman Blackmon, second by Councilman Davenport to approve purchase of equipment and transfer of funds as requested was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Blackmon Davenport; Nays: None.

11. Action necessary to approve travel/expenses for HR Specialist Jayne McGee to attend the *Alabama Association of Public Personnel Administrators ACRMS: Risk Management Legal Foundations* course to be held in Montgomery, February 24, 2017--Registration fee is \$150.00; Additional expenses for mileage and meal will be incurred:

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

12. Action necessary to approve travel/expenses for Municipal Court Magistrates Melanie Bice and Wendy Mickler to attend the *Municipal Magistrates' Certification Program Orientation Sessions* to be held in Montgomery on January 27, February 3, February 10, February 17, and February 24, 2017--Registration fee is \$250.00 for all five sessions per employee. Additional expenses for mileage and meals will be incurred:

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

13. Action necessary to authorize payments totaling \$363,392.24 for payrolls for November, 2016:

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

14. Action necessary to authorize payments totaling \$205,709.69 for balance of accounts payable invoices received for November, 2016:

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

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

No one addressed Council at this meeting.

Councilman Blackmon wished everyone a Merry Christmas.

16. Having no further business to discuss,

A motion by Councilwoman Nix, 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: 6:13 p.m.)

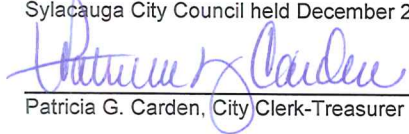
APPROVED BY COUNCIL JANUARY 3, 2017:



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 the regular meeting of the Sylacauga City Council held December 20, 2016.



Patricia G. Carden, City Clerk-Treasurer