

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA HELD DECEMBER 22, 2020

This special meeting of the City Council was called by the City Council President for consideration of the following business items:

- *To review remaining CARES act funding available to the City this calendar year, and to take any action necessary.*
 - *To consider and act upon any other general business of the City that may be required.*
1. Meeting was called to order at 4:07 P.M. by Council President, Lee Perryman.
 2. Roll Call: Council Members present: Lee Perryman, Ashton Fowler, Tiffany Nix, and Laura Heath; Council Members absent: Nate Brewer; Mayor James Heigl was present; Kim Morris attended in the absence of City Clerk/Treasurer Patricia G. Carden.
 3. Invocation was given by Council Member Ashton Fowler.
 4. Council President Perryman led the group in the Pledge of Allegiance to the Flag.
 5. 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, Heath; Nays: None.

Council President Perryman briefly discussed the COVID-related items purchased by the City to-date as part of the allocation of Coronavirus Relief Funds available through the CARES Act and thanked Interim Accounting Manager Yourlanda Burns for identifying reimbursable items and for assisting the departments in getting these items purchased. Perryman stated that the City Council wished to recognize the dedication of City employees during the pandemic, and proceeded with the reading of the following agenda item:

6. Action that is necessary to approve resolution authorizing a one-time lump sum payment in the amount of \$1,000.00 to all active full-time first responder Fire and Police employees substantially dedicated to COVID mitigation response, and a one-time lump sum payment in the amount of \$500.00 to all other active full-time city employees, including F/T Library and F/T P/Rec employees, to show recognition for the increased duties and responsibilities taken on as a result of the COVID-19 pandemic:

Resolution #94-2020 was introduced by Councilwoman Nix; Dispensed with reading of Resolution.


A motion by Councilwoman Heath, second by Councilwoman Nix to suspend the rules and give immediate consideration was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.

Upon unanimous consent by Council to give the Resolution immediate consideration:
A motion by Councilman Fowler, second by Councilwoman Nix to approve Resolution 94-2020 was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.
 7. Action that is necessary to approve payments of additional COVID-19 related accounts payable invoices received to date in the amount of \$71,224.91.
A motion by Councilman Heath, second by Councilwoman Nix to approve payments as stated was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.
 8. Having no further business to discuss

A motion by Councilwoman Nix, second by Councilman Fowler to adjourn was carried by the following roll call vote: Yeas: Fowler, Nix, Perryman, Heath; Nays: None.

(Time of adjournment 4:15 P.M.)

Approved by Council January 5, 2021



Lee Perryman, City Council President

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 special meeting of the Sylacauga City Council held December 22, 2020.



Patricia G. Carden, City Clerk/Treasurer