City Council Agenda February 6th, 2024 City of Sylacauga

- : Call meeting to order at 6:02 p.m. by Council President, Laura Barlow-Heath.
- 5

Clerk-Treasurer Alexandra Lambert were also present. Councilmembers present included - Ashton Fowler, Tiffany Nix, Nate Brewer, Laura Barlow-Heath, and Lee Perryman; Councilmembers absent: None. Mayor James Heigl and City

- $\dot{\omega}$ Invocation was provided by Bryan Taunton prior to the work session
- 4. Pledge of Allegiance to the Flag.
- S Report from Mayor Heigl:

completing the work. project. He informed the council that now the contractor will be able to proceed Road bridge project, mentioning the Sylacauga Utility Board has completed their part of the proclamation along with student representatives. Heigl also provided an update on the Walnut connect with representatives from various career fields. Heigl presented Goodwine with the and students to engage with diverse career pathways, gain insights from school educators, and to the council regarding the work Sylacauga City Schools are doing in career and technical fields. Goodwine expressed gratitude to Mayor Heigl and invited attendees to the upcoming PM. Goodwine highlighted the event would bring together industry professionals, educators, CTE event, the Sylacauga CTE Career Pathways Expo, scheduled for February 8 from 5-7 (CTE) Month. He invited the Director of Workforce Development, Deana Goodwine, to speak Mayor Heigl proclaimed the month of February as National Career Technical Education

6 Adopt Agenda:

A motion by Councilmember Nix, second by Councilmember Perryman to adopt agenda was carried by the following roll call vote:
Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

Approve minutes of the regular work session held January 4th, 2024:

7.

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None as written was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Perryman to approve minutes

<u></u> Approve minutes of the regular City Council meeting held January 4th, 2024:

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None written was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to approve minutes as

9. Approve minutes of the regular work session held January 18th, 2024:

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None A motion by Councilmember Nix, second by Councilmember Fowler to approve minutes as written was carried by the following roll call vote:

10. Approve minutes of the regular City Council meeting held January 18th, 2024:

as written was carried by the following roll call vote: A motion by Councilmember Perryman, second by Councilmember Nix to approve minutes Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

11. Approve minutes of the Special City Council work session held January 23rd, 2024:

as written was carried by the following roll call vote: Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None A motion by Councilmember Nix, second by Councilmember Perryman to approve minutes

12. Approve minutes of the Special City Council session held January 23rd, 2024:

written was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to approve minutes as

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

Old Business:

None

New Business:

police jurisdiction of the City of Sylacauga. (City Clerk-Treasurer to read Resolution No Sylacauga, AL, to provide wireless services essentially within the corporate limits and radio units that are mounted behind the antennas, one (1) surge protector, and three (3) units, and six (6) feedlines. They are proposing to install three (3) antennas, six (6) remote Action that is necessary to approve Resolution No. 10-2024 to approve Special Use Permit 10-2024 into the meeting minutes., install/co-locate an existing telecommunications tower located at 2155 Settlement Road, for AT&T remove one (1) tower mounted amplifier, six (6) antennas, three (3) remote radio feedlines. AT&T is completing this project to provide 5G service in the surrounding area to

If to consider at this meeting:

Resolution #10-2024 as introduced by Councilmember Nix.

reading Resolution No. 10-2024 into the meeting minutes was carried by the following roll A motion by Councilmember Perryman, second by Councilmember Fowler to dispense

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

If unanimous:

wireless services essentially within the corporate limits and police jurisdiction of the City of telecommunications tower located at 2155 Settlement Road, Sylacauga, AL, to provide are proposing to install three (3) antennas, six (6) remote radio units that are mounted behind Sylacauga was carried by the following roll call vote: the antennas, one (1) surge protector, and three (3) feedlines. AT&T is completing this project mounted amplifier, six (6) antennas, three (3) remote radio units, and six (6) feedlines. Resolution No. motion by Councilmember Fowler, second by Councilmember Perryman to approve 5G service 10-2024 to approve Special Use Permit for AT&T remove one (1) tower 'n the surrounding area to install/co-locate an existing

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

14. Action that is necessary to approve Resolution No. 11-2024 for the Police Department to into the meeting minutes.) auction or other appropriate means. (City Clerk-Treasurer to read Resolution No. 11-2024 1FAHP24WI8GI58526 as surplus property and authorize disposal on GovDeals.com online declare nineteen (19) computer monitors, one (1) plasma television, thirteen (13) computer keyboards, two (2) six foot wide blinds and one (1) 2008 Ford Taurus SEL VIN

If to consider at this meeting:

Resolution #11-2024 as introduced by Councilmember Nix.

A motion by Councilmember Nix, second by Councilmember Perryman to dispense reading Resolution No. Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. 11-2024 into the meeting minutes was carried by the following roll call vote:

disposal on GovDeals.com online auction or other appropriate means was carried by the plasma television, thirteen (13) computer keyboards, two (2) six foot wide blinds and one (1) No. 11-2024 for the Police Department to declare nineteen (19) computer monitors, one (1) **If unanimous:** A motion by Councilmember Nix, second by Councilmember Perryman to approve Resolution following roll call vote: 2008 Ford Taurus SEL VIN 1FAHP24W18G158526 as surplus property and authorize

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

15. Action that is necessary to approve Resolution No. 12-2024 for Accounting and Finance to declare one (1) Martin Yale Paper Folding Machine, S/N 43H5248, one (1) Canon Printer other appropriate means. (City Clerk-Treasurer to read Resolution No. Image Class as surplus property and authorize disposal on GovDeals.com online auction or Color Image Class MF656CDW, S/N YKQ13346 and two (2) Toner for Canon Printer-

If to consider at this meeting:

Resolution #12-2024 as introduced by Councilmember Nix.

A motion by Councilmember Perryman, second by Councilmember Nix to dispense reading Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. Resolution No. 12-2024 into the meeting minutes was carried by the following roll call vote:

carried by the following roll call vote: and authorize disposal on GovDeals.com online auction or other appropriate means was Machine, S/N 43H5248, one (1) Canon Printer - Color No. 12-2024 for Accounting and Finance to declare one (1) Martin Yale Paper Folding YKQ13346 and two (2) Toner for Canon Printer – Color Image Class as surplus property A motion by Councilmember Perryman, second by Councilmember Nix to approve Resolution Image Class MF656CDW, S/N

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

16. Action that is necessary to approve Resolution No. 13-2024 to declare two (2) Glock Model 17 firearms as surplus property to present to retiring officers as a token of the City of Sylacauga's appreciation for their faithful service. (City Clerk-Treasurer to read Resolution 13-2024 into the meeting minutes.)

reading Resolution No. 13-2024 into the meeting minutes was carried by the following roll A motion by Councilmember Perryman, second by Councilmember Fowler to dispense

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

If to consider at this meeting:

Resolution #13-2024 as introduced by Councilmember Nix

was carried by the following roll call vote: retiring officers as a token of the City of Sylacauga's appreciation for their faithful service A motion by Councilmember Nix, second by Councilmember Fowler to approve Resolution 13-2024 to declare two (2) Glock Model 17 firearms as surplus property to present to

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

17. Action that is necessary to approve Resolution No. 14-2024 to reallocate the Animal Control vehicle and equipment. (City Clerk-Treasurer to read Resolution No. 14-2024 into the Officer from the Police Department to the Animal Shelter. This will include the budget, meeting minutes.)

If to consider at this meeting:
Resolution #14-2024 as introduced by Councilmember Nix.

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. A motion by Councilmember Fowler, second by Councilmember Nix to dispense reading Resolution No. 14-2024 into the meeting minutes was carried by the following roll call vote:

the budget, vehicle and equipment was carried by the following roll call vote: Animal Control Officer from the Police Department to the Animal Shelter. This will include A motion by Councilmember Nix, second by Councilmember Perryman to reallocate the

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

18. Action that is necessary to approve Resolution No. 15-2024 to hold a public hearing on February 22th, 2024 regarding property located at 807 North Main Avenue for the purpose of determining whether the building, structure, property or condition is unsafe at this point in time to the extent that it creates a public nuisance. (City Clerk-Treasurer to read Resolution No. 15-2024 into the meeting minutes.)

If to consider at this meeting:
Resolution #15-2024 as introduced by Councilmember Nix.

reading Resolution No. 15-2024 into the meeting minutes was carried by the following roll A motion by Councilmember Fowler, second by Councilmember Perryman to dispense

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

If unanimous:

nuisance was carried by the following roll call vote: property or condition is unsafe at this point in time to the extent that it creates a public 807 North Main Avenue for the purpose of determining whether the building, structure, A motion by Councilmember Nix, second by Councilmember Perryman to approve Resolution 15-2024 to hold a public hearing on February 22th, 2024 regarding property located at

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

19. Action that is necessary to approve Resolution No. 16-2024 to hold a public hearing on No. 16-2024 into the meeting minutes.) time to the extent that it creates a public nuisance. (City Clerk-Treasurer to read Resolution determining whether the building, structure, property or condition is unsafe at this point in , 2024 regarding property located at 809 North Main Avenue for the purpose of

If to consider at this meeting:

Resolution #16-2024 as introduced by Councilmember Nix.

Resolution No. 16-2024 into the meeting minutes was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Perryman to dispense reading

property or condition is unsafe at this point in time to the extent that it creates a public 809 North Main Avenue for the purpose of determining whether the building, structure, nuisance was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Perryman to approve Resolution 16-2024 to hold a public hearing on February 22th, 2024 regarding property located at

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

20. Action that is necessary to approve Resolution No. 17-2024 to hold a public hearing on time to the extent that it creates a public nuisance. (City Clerk-Treasurer to read Resolution determining whether the building, structure, property or condition is unsafe at this point in February 22th No. 17-2024 into the meeting minutes.) , 2024 regarding property located at 811 North Main Avenue for the purpose of

If to consider at this meeting:
Resolution #17-2024 as introduced by Councilmember Nix.

Resolution No. 17-2024 into the meeting minutes was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to dispense reading Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

If unanimous:

A motion by Councilmember Nix, second by Councilmember Fowler to approve Resolution No. 17-2024 to hold a public hearing on February 22th, 2024 regarding property located at 811 North Main Avenue for the purpose of determining whether the building, structure, nuisance was carried by the following roll call vote: property or condition is unsafe at this point in time to the extent that it creates a public

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

21. Action that is necessary to approve Resolution No. 18-2024 to hold a public hearing on time to the extent that it creates a public nuisance. (City Clerk-Treasurer to read Resolution February 22th, 2024 regarding property located at 805 North Main Avenue for the purpose of determining whether the building, structure, property or condition is unsafe at this point in 18-2024 into the meeting minutes.)

If to consider at this meeting:

Resolution #18-2024 as introduced by Councilmember Fowler.

Resolution No. 18-2024 into the meeting minutes was carried by the following roll call vote: Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. A motion by Councilmember Nix , second by Councilmember Perryman to dispense reading

A motion by Councilmember Nix, second by Councilmember Perryman to approve Resolution No. 18-2024 to hold a public hearing on February 22th, 2024 regarding property located at 805 North Main Avenue for the purpose of determining whether the building, structure, property or condition is unsafe at this point in time to the extent that it creates a public nuisance was carried by the following roll call vote:

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

22. Action that is necessary to approve Resolution No. 19-2024 to hold a public hearing on February 22th, 2024 regarding property located at 100 East 8th Street for the purpose of determining whether the building, structure, property or condition is unsafe at this point in No. 19-2024 into the meeting minutes.) time to the extent that it creates a public nuisance. (City Clerk-Treasurer to read Resolution

If to consider at this meeting:

Resolution #19-2024 as introduced by Councilmember Nix.

Motion to suspend Perryman Nix Resolution No. 19-2024 into the meeting minutes was carried by the following roll call vote: A motion by Councilmember Perryman, second by Councilmember Nix to dispense reading

carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to approve Resolution No. 19-2024 to hold a public hearing on February 22th, 2024 regarding property located at 100 East 8th Street for the purpose of determining whether the building, structure, property or condition is unsafe at this point in time to the extent that it creates a public nuisance was

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

23. Action that is necessary to approve Resolution No. 20-2024 to hold a public hearing on February 22th, 2024 regarding property located at 108 East 8th Street for the purpose of No. 20-2024 into the meeting minutes.) time to the extent that it creates a public nuisance. (City Clerk-Treasurer to read Resolution determining whether the building, structure, property or condition is unsafe at this point in February 22th

If to consider at this meeting:

Resolution #20-2024 as introduced by Councilmember Nix.

call vote: reading Resolution No. 20-2024 into the meeting minutes was carried by the following roll A motion by Councilmember Fowler, second by Councilmember Perryman to dispense

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

If unanimous.

carried by the following roll call vote: or condition is unsafe at this point in time to the extent that it creates a public nuisance was 108 East 8th Street for the purpose of determining whether the building, structure, property A motion by Councilmember Nix, second by Councilmember Perryman to approve Resolution 20-2024 to hold a public hearing on February 22th, ^h, 2024 regarding property located at

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

- 24. Add Item: Action that is necessary to accept the recommendation of Mayor James Heigl to conduct a traffic signal warrant study for James Payton Boulevard Old Birmingham Highway. (The total cost should not exceed \$8,000.00 and will be paid from the General Fund.)
- recommendation of Mayor James Heigl to conduct a traffic signal warrant study for James A motion by Councilmember Nix, Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None Payton Boulevard Old Birmingham Highway was carried by the following roll call vote: second by Councilmember Fowler to
- 25. Action that is necessary to accept the recommendation of Mayor James Heigl to remove reporting and supervision responsibilities of the Animal Control Officer from the Police Department with reporting duties to the Animal Shelter Manager.
- Shelter Manager was carried by the following roll call vote: Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. of the Animal Control Officer from the Police Department with reporting duties to the Animal recommendation of Mayor James Heigl to remove reporting and supervision responsibilities motion by Councilmember Fowler, second by Councilmember Nix to accept the
- 26. Action that is necessary to accept the recommendation from Mayor James Heigl to approve the revised Animal Control Officer job description.
- recommendation from Mayor James Heigl to approve the revised Animal Control Officer job Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None description was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Perryman to accept the
- 27. Action that is necessary to amend FY24 Budget, to move funding from Police Department salary and fringe in the amount of \$45,663.70 to Animal Shelter salary and fringe.
- to move funding from Police Department salary and fringe in the amount of \$45,663.70 to Animal Shelter salary and fringe was carried by the following roll call vote: Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. A motion by Councilmember Nix, second by Councilmember Fowler to amend FY24 budget,
- 28. Action that is necessary to amend FY24 budget, to move funding from Police Department Animal Control Operating Expense budget (010-520-42528-000) in the amount of \$500.00 annually (FY24 balance of \$120.00) to Animal Shelter (010-540-42001-000).

Shelter (010-540-42001-000) was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to amend FY24 budget, to move funding from Police Department Animal Control Operating Expense budget (010-520-42528-000) in the amount of \$500.00 annually (FY24 balance of \$120.00) to Animal Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

29. Action that is necessary to authorize Mayor Heigl to sign the application entering into an agreement to have the Sylacauga Animal Shelter deemed a recipient of PetSmart Charities Adoption Partner Program.

to sign the application entering into an agreement to have the Sylacauga Animal Shelter deemed a recipient of PetSmart Charities Adoption Partner Program was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to authorize Mayor Heigl

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

30. Action that is necessary to approve the reappointment of Fred Crum Sr. to the Zoning Board of Adjustments and Appeals for the term of 3 years ending April 15, 2027. (*Term expiring for Fred Crum Sr. and Jason Clary.*)

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. of 3 years ending April 15, 2027 was carried by the following roll call vote: reappointment of Fred Crum Sr. to the Zoning Board of Adjustments and Appeals for the term motion by Councilmember Nix, second by Councilmember Fowler to approve the

31. Action that is necessary to approve the reappointment of Jason Clary to the Zoning Board of Adjustments and Appeals for the term of 3 years ending April 15, 2027. (*Term expiring for Fred Crum Sr. and Jason Clary.*)

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. A motion by Councilmember Nix, second by Councilmember Fowler to approve the reappointment of Jason Clary to the Zoning Board of Adjustments and Appeals for the term of 3 years ending April 15, 2027 was carried by the following roll call vote:

32. Action that is necessary to approve Fiscal Year 2024 Accounts Payable invoices in the amount of \$1,562,937.34.

2024 Accounts Payable invoices in the amount of \$1,562,937.34 was carried by the following roll call vote: A motion by Councilmember Nix, second by Councilmember Fowler to approve Fiscal Year

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None

33. Action that is necessary to approve January payroll in the amount of \$462,192.81.

payroll in the amount of \$462,192.81 was carried by the following roll call vote: Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None. A motion by Councilmember Nix, second by Councilmember Fowler to approve January

34. Time for anyone to address the City Council - no action to be taken at this meeting:

to City Clerk-Treasurer Lambert until his return. business would continue as usual until his return. He requested that all inquiries be directed everyone that all Department Heads had been notified of his upcoming absence and that Mayor Heigl announced that he would be taking leave for a medical procedure. He assured

35. Having no further business to discuss:

Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None, A motion by Councilmember Perryman, second by Councilmember Nix to adjourn was carried by the following roll call vote:

(Time of adjournment: 6:25 p.m.)

APPROVED BY COUNCIL February 22nd, 2024

Tiffany Nix, President of City Council

CERTIFICATION

I, ALEXANDRA LAMBERT, 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 City Council held February 6th, 2024.

Alexandra Lambert, City Clerk-Treasurer City of Sylacauga