City of Sylacauga City Council Agenda March 19th, 2024

- 1. Called meeting to order at 6:35 p.m. by Council President, Tiffany Nix.
- 2. Roll Call:

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

- $\dot{\omega}$ Invocation was provided by Chaplain Mark Ledbetter prior to the work session
- 4. Pledge of Allegiance to the Flag.
- Report from Mayor Heigl: Nothing additional to report.
- Amend Agenda:

A motion by Councilmember Brewer, second by Councilmember Fowler to amend the agenda to include "pending attorney review" to Agenda Item #10 was carried by the following roll call vote:

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

7. Approve minutes of the regular work session held March 5th, 2024:

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

œ Approve minutes of the regular City Council meeting held March 5th, 2024:

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

Old Business:

None

New Business:

Action that is necessary to approve Resolution No. 37-2024 to resurface Gene E. Stewart Boulevard from the railroad tracks to Curtis Liles Court. (The estimated project cost is \$358,668.00. Funding to be used from Special Gasoline Tax Fund.)

A motion by Councilmember Brewer second by Councilmember Fowler to approve Resolution Court was carried by the following roll call vote: No. 37-2024 to resurface Gene E. Stewart Boulevard from the railroad tracks to Curtis Liles

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

Action that is necessary to approve Resolution No. 38-2024 to authorize the Mayor to enter into an agreement with Waggoner Engineering, Inc. to prepare a grant application for the purchase of four (4) police vehicles and one (1) electronic digital fingerprint machine to enhance the Sylacauga Police Department and emergency services provided to the community pending attorney review. *Task order estimated cost:* \$50,000.00 (plus 25% match of total

Engineering, Inc. to prepare a grant application for the purchase of four (4) police vehicles and one (1) electronic digital fingerprint machine to enhance the Sylacauga Police A motion by Councilmember Brewer, second by Councilmember Perryman to approve Resolution No. 38-2024 to authorize the Mayor to enter into an agreement with Waggoner carried by the following roll call vote: Department and emergency services provided to the community pending attorney review was

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

11. Action that is necessary to approve Fiscal Year 2024 Accounts Payable invoices in the amount of \$406,519.50.

following roll call vote: A motion by Councilmember Brewer second by Councilmember Perryman to approve Fiscal Year 2024 Accounts Payable invoices in the amount of \$406,519.50 was carried by the

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

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

inconvenience caused. She requested Mrs. Giles share her contact information with the Mayor's Office for follow-up discussion. building's prior occupancy, Ms. Giles was informed otherwise by the Building Services Department. Council President Nix acknowledged the situation, offering an apology for the obstacles. Despite an architect affirming that an occupancy letter was unnecessary due to the proposed site of her new business, an event center tailored for children, she faced unnecessary disappointing encounter with the Building Services Department. Seeking approval for the Morgan Giles, 90 Cedar Shores Drive, Sylacauga, AL 35151, addressed council regarding her

13. City Attorney Edwin B. Livingston, Jr., to address Council regarding a need to go into executive session to discuss certain matters for which an executive session is allowed pursuant to Section 36-25A-7(a)(7) Code of Alabama 1975, as amended:

recommending and detailing the Open Meetings Act section allowing such executive session. Council President Tiffany Nix read letter from City Attorney, Edwin B. Livingston, Jr.,

entities, other Alabama governmental bodies or other States or foreign nations. matters of trade or commerce in which this body is in competition with private individuals or Livingston suggested going into executive session in order to discuss matters involving

Nix called for Council action on the recommendation:

executive session was carried by the following roll call vote: A motion by Councilmember Brewer, second by Councilmember Perryman to enter

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

Nix stated that once Council concludes its business of the regular City Council meeting, that Council will adjourn the city council meeting immediately following the executive session.

session at approximately 6:43 p.m. Kassey Epperson, and City Clerk - Treasurer Alexandra Lambert entered into executive Livingston, Brian Cash, Calvin Miller, Bryan Taunton, Mayor's Administrative Assistant All Council members (except Councilmember Brewer), Mayor Heigl, City Attorney Win

Yeas Barlow-Heath, Perryman, Fowler, Nix, Nays None. executive session was carried at approximately 7:14 p.m. by the following roll call vote: A motion by Councilmember Perryman, second by Councilmember Fowler to exit

14. Action that is necessary to adjourn Council meeting:

A motion by Councilmember Fowler, second by Councilmember Perryman to adjourn to council meeting was carried at approximately 7:14 p.m. by the following roll call vote: Yeas Barlow-Heath, Perryman, Fowler, Nix, Brewer; Nays None.

(Time of adjournment: 6:14 p.m.)

APPROVED BY COUNCIL April 2nd, 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 March 19th, 2024.

Alexandra

Lambert,

City Clerk-Treasurer

City of Sylacauga