

[illegible]

NEW BUSINESS:

If to consider at this meeting:

Resolution #44-2019 as introduced by Councilman _____; Read by City Clerk.

If to take action at this meeting:

A motion by Councilman _____, second by Councilman _____ to suspend the rules and give immediate consideration was _____ by the following roll call vote: Yeas _____ Nays _____

If unanimous:

A motion by Councilman _____, second by Councilman _____ to _____
was _____ by the following roll call vote: Yeas _____ Nays _____

Heights Circle, 495 Odens Mill Road, 473 Odens Mill Road, 207 Pine Street (Walco), 55 Farr Lane, 26 Jackson Avenue, 6720 Al Hwy 21, 215 Memory Lane, 1014 Odena Road South, 148 Brooks Road, 310 Marble City Heights Circle, 152 Autumn Acres Lane, 324 St. John Street, 185 Fulton Circle, 205 Fulton Circle, 215 Fulton Circle, 275 Houston Road, 3940 Old Sylacauga Hwy, and 345 Mountainview Lake Road—*first available date for hearing is October 17, 2019:*

If to consider at this meeting:
Resolution #45-2019 as introduced by Councilman _____; Read by City Clerk.

If to take action at this meeting:
A motion by Councilman _____, second by Councilman _____ to _____
was _____ by the following roll call vote: Yeas _____ Nays _____

10. Action that is necessary to approve resolution accepting certain roads and other properties from Talladega County, said roads/properties were declared surplus and transfer to City of Sylacauga was authorized by the Talladega County Commission at its meeting held Monday, 8/12/2019:

If to consider at this meeting:
Resolution #46-2019 as introduced by Councilman _____; Read by City Clerk.

If to take action at this meeting:
A motion by Councilman _____, second by Councilman _____ to suspend the rules and give immediate consideration was _____ by the following roll call vote: Yeas _____ Nays _____

If unanimous:
A motion by Councilman _____, second by Councilman _____ to _____
was _____ by the following roll call vote: Yeas _____ Nays _____

11. Action that is necessary to authorize the Sylacauga Historical Commission to apply for a \$10,000.00 grant through the Alabama Historical Commission’s 2020 Historic Sites Grant Program; grant funding will be used for cleaning headstones and markers in the Sylacauga Cemetery (AKA Ft. Williams Cemetery) located on East Ft. Williams Street:

A motion by Councilman _____, second by Councilman _____ to _____
was _____ by the following roll call vote: Yeas _____ Nays _____

12. **Appointment to the Industrial Development Board—Six-year term of Gary Smith, expired April 15, 2019—*Mitch Miller was only applicant:***

Action that is necessary to appoint Mitch Miller to the Industrial Development Board for the six-year term ending April 15, 2025:

A motion by Councilman _____, second by Councilman _____ to appoint Mitch Miller to the Industrial Development Board for the six-year term ending April 15, 2025, was _____ by the following roll call vote: Yeas _____ Nays _____

13. Action necessary to approve travel/expenses for PD Lt. Willis Whatley to attend the 32nd Annual Law Enforcement Coordinating Committee (LECC) Conference to be held in Orange Beach, August 27-30, 2019—*Registration fee is \$250.00; Additional costs for fuel and use of a department vehicle will be incurred—Estimated total cost of travel/training for Whatley is \$350.00:*

A motion by Councilman _____, second by Councilman _____ to
_____ was _____ by the following roll call vote: Yeas _____ Nays _____

14. Action that is necessary to approve travel/expenses for PD Officer Austin Pitts to attend the *Proactive Criminal Patrol Techniques Training Course* to be held at the Moody Police Department, September 4-6, 2019—*No registration fee; additional costs for meals and use of a *department vehicle will be incurred—*Pitts & Hubbard will carpool--Estimated total cost of travel/training for Pitts is \$75.00:*

A motion by Councilman _____, second by Councilman _____ to
_____ was _____ by the following roll call vote: Yeas _____ Nays _____

15. Action that is necessary to approve travel/expenses for PD Officer Roman Hubbard to attend the *Proactive Criminal Patrol Techniques Training Course* to be held at the Moody Police Department, September 4-6, 2019—*No registration fee; additional costs for meals and use of a *department vehicle will be incurred—*Hubbard & Pitts will carpool--Estimated total cost of travel/training for Hubbard is \$75.00:*

A motion by Councilman _____, second by Councilman _____ to
_____ was _____ by the following roll call vote: Yeas _____ Nays _____

16. Action that is necessary to approve travel/expenses for City Attorney, Edwin B. Livingston, Jr. to attend the *2019 Fall Municipal Law Conference* to be held in Orange Beach, September 25-28, 2019—*Registration fee is \$250.00 plus \$75.00 materials fee; Additional costs for lodging, meals, and mileage will be incurred—Estimated total cost of travel/training for Livingston is \$1,570.00:*

A motion by Councilman _____, second by Councilman _____ to
_____ was _____ by the following roll call vote: Yeas _____ Nays _____

17. Action that is necessary to authorize payments totaling \$410,965.44 for payrolls for July, 2019:

A motion by Councilman _____, second by Councilman _____ to
_____ was _____ by the following roll call vote: Yeas _____ Nays _____

18. Action that is necessary to authorize payments totaling \$199,636.31 for balance of accounts payable invoices received for July, 2019:

A motion by Councilman _____, second by Councilman _____ to
_____ was _____ by the following roll call vote: Yeas _____ Nays _____

19. Time for anyone to address Council—no action to be taken at this meeting: (*Ask each to come to microphone & state name and address for record prior to addressing Council.*)

20. If no further business to discuss:
A motion by Councilman _____, second by Councilman _____ to
adjourn was _____ by the following roll call vote: Yeas _____ Nays _____
(Time of adjournment _____)