`AGENDA FOR A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF SYLACAUGA TO BE HELD AUGUST 20, 2019

1.	Call meeting to order at 6:00 p.m. by Council President, Lee Perryman:						
2. Roll Call:3. Invocation to be given by:							
							4.
5.	Report from Mayor James Heigl:						
6.	Adopt Agenda: A motion by Councilman, second by Councilman to (adopt or amend) agenda was by the following roll call vote: Yeas Nays						
7.	Approve minutes of the regular city council meeting held August 6, 2019: A motion by Councilman, second by Councilman to (correct or approve minutes as written) was by the following roll call vote: Yeas Nays						
OLD	BUSINESS: None.						
NEW	BUSINESS:						
8.	Action that is necessary to approve resolution authorizing Addendum #1 to the contract awarded 9-15-2009, with the Talladega County Emergency Management Communication District to assist with the upgrade of the Computer Aided Dispatch (CAD) System at an increase of \$2,171.91 annually:						
	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						
9.	Action that is necessary to approve resolution setting public hearing date for consideration of petitions for annexation and recommendations related to zoning of those certain properties located at or otherwise described as 881 Marble City						

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:

Resolu	Ition #45-2019 as introduced by Councilman; Read by City Clerk				
If to ta	ke action at this meeting:				
	tion by Councilman, second by Councilman				
	but the fellowing valled liveter. Vees				
was	by the following roll call vote: Yeas Nays				
Action	that is necessary to approve resolution accepting certain roads and oth				
properties from Talladega County, said roads/properties were declared surpli					
	ansfer to City of Sylacauga was authorized by the Talladega Cour				
Comm	ission at its meeting held Monday, 8/12/2019:				
If to co	onsider at this meeting:				
	ution #46-2019 as introduced by Councilman; Read by City Clerk				
	ke action at this meeting:				
	on by Councilman, second by Councilman to suspe es and give immediate consideration was by the following roll of				
	es and give infinediate consideration was by the following foll of Yeas by the following foll of Yeas				
	nimous:				
A mo	tion by Councilman, second by Councilman				
14/00	by the following roll call vote: Yeas Nays				
was	by the following foll call vote. Teas Trays				
markeı	Grant Program; grant funding will be used for cleaning headstones a is in the Sylacauga Cemetery (AKA Ft. Williams Cemetery) located on Exitation is street:				
	A motion by Councilman, second by Councilman				
	by the following roll call vote: Yeas Nays				
was	by the following foll call vote. Teas Nays				
Appoi	ntment to the Industrial Development Board—Six-year term of Ga				
	expired April 15, 2019—Mitch Miller was only applicant:				
Action	that is necessary to appoint Mitch Miller to the Industrial Development Boa				
	six-year term ending April 15, 2025:				
	,				
	on by Councilman, second by Councilman to appo				
	Miller to the Industrial Development Board for the six-year term ending A				
15, 20.	25, was by the following roll call vote: Yeas Nays				
	necessary to approve travel/expenses for PD Lt. Willis Whatley to atte				
	nd Annual Law Enforcement Coordinating Committee (LECC) Conferen				
	neld in Orange Beach, August 27-30, 2019—Registration fee is \$250.				
	nal costs for fuel and use of a department vehicle will be incurred ted total cost of travel/training for Whatley is \$350.00:				
ころいける	teu total cost of travel/trainling for vyrialley is \$300.00.				

	A IIIOlion L	by Councilman	, second	by Councilman	10
was_	by the	following roll call vote	: Yeas	Nays	
Action that is necessary to approve travel/expenses for PD Officer Austin Pitts to attend the <i>Proactive Criminal Patrol Techniques Training Course</i> to be held at the Moody Police Department, September 4-6, 2019— <i>No registration fee; additional costs for meals and use of a *department vehicle will be incurred—*Pitts & Hubbard will carpoolEstimated total cost of travel/training for Pitts is \$75.00:</i>					
	A motion b	y Councilman	, second	by Councilman	to
was_	by the	following roll call vote	: Yeas	Nays	
Hubba held a additio	rd to attend to the Moody onal costs for arrd & Pitts w	the <i>Proactive Crimina</i> Police Department, S or meals and use of	al Patrol Tech September 4-0 a *departme	ses for PD Officer I niques Training Cours 6, 2019—No registrati nt vehicle will be incl travel/training for Hub	se to be ion fee, urred—
	A motion b	oy Councilman	, second	by Councilman	to
was_	by the	following roll call vote	: Yeas	Nays	
		st of travel/training for	9		
	A motion b	by Councilman	, second	by Councilman	to
was _		following roll call vote	·		to
Action	by the	following roll call vote	: Yeas		
Action	by the interpretation	following roll call vote	: Yeas	Nays	payrolls
Action for Jul	that is nece y, 2019:	following roll call vote	: Yeasayments total	Nays ling \$410,965.44 for p	payrolls
Action for Jul	that is neces y, 2019: A motion by the interest that is neces	following roll call vote essary to authorize pa ey Councilman following roll call vote	e: Yeas ayments total , second e: Yeas	Nays ling \$410,965.44 for p	payrolls
Action for Jul	that is necesy, 2019: A motion by the interpretation is necessarity and interpretation.	rollowing roll call vote essary to authorize pay essary to authorize pay following roll call vote essary to authorize pay nvoices received for	e: Yeas ayments total, second e: Yeas yments totalin July, 2019:	Nays ling \$410,965.44 for p by Councilman Nays	payrollsto
Action for Jul	that is neces y, 2019: A motion by that is neces that is neces nts payable i	rollowing roll call vote essary to authorize pay essary to authorize pay following roll call vote essary to authorize pay nvoices received for	e: Yeas ayments total, second e: Yeas yments totalin July, 2019:, second	Naysling \$410,965.44 for particles by Councilman	payrolls to

20.	If no further business to discuss:	
	A motion by Councilman to	
	adjourn was by the following roll call vote: Yeas Nays	
	/ T'	
	(Time of adiournment)	