

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
January 21, 2016- 5:00 pm**

Public Hearing for the proposed Manufactured Home Area overlay on Highway 77 North. The City proposes to add to the MHA the area located east of Alabama Hwy 77 from Peters Road north to the existing municipal boundary (vicinity of Ridgewood Forest Road). The existing zoning designation of the area is C-3 General Commercial. No citizens or property owners commented or complained.

Public Hearing on (4) four properties that are set for placement of weed abatement liens. There were no citizens or property owners present to comment or complain.

Philip Hamrick came before the Council to request a resolution adopting a portion of the Talladega Creek as a spur of the Alabama Scenic River Trail for the purpose of increasing recreational opportunities. The sample resolution will be given to City Attorney Michael O'Brien. No action was taken at this time.

Roderick Stockdale came before the Council requesting permission to set up a flea market on Coosa Street. Finance Director St. James stated that the business license ordinance prohibits selling on the roadside with the exception of the two weeks of the race. There was a discussion concerning zoning for this issue. Council President Patterson requested City Attorney O'Brien to look into this matter and requested Mr. Stockdale to attend the next Council Meeting.

Stanley Scales and Coach Dye came before the Council requesting the use of the indoor basketball court at Bemiston Recreation Center and the Spring Street Recreation Center for the AAU Basketball league. Mr. Scales stated that the previous Parks and Recreational Director indicated that the Bemiston basketball court could be rented out at a cost of \$50 and requests that this fee be waived. City Manager Bryant stated that the City is willing to work with them on the use of the basketball court so long as it is not in use and will discuss the insurance requirements at a later date.

**CITY COUNCIL REGULAR MEETING
January 21, 2016-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Thursday, January 21, 2016 at 5:30 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President Horace Patterson, Councilman Ricky Simpson, Councilman Jarvis Elston, Councilman Gerald Cooper, Sr., Councilman David Street, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Dr. Patterson.

Motion by Councilman Elston with a second from Councilman Simpson to approve invoices and expenditures. AYES: All.

Total Invoices & Expenditures for 1/4/2016 to 1/15/2016 **\$813,810.25**

General Operating Account	591,652.23
Senior Nutrition	52,689.29
Municipal Court	14,622.45
Corrections	26,490.03
RBEG Fund	101,139.90
TPD Fund	299.98
\$.07 Gas Tax Fund	6,090.00
Capital Improvement Fund	20,826.37

Motion by Councilman Simpson with a second from Councilman Elston for approval of minutes of the Regular Meeting of January 4, 2016. AYES: All.

Motion by Councilman Simpson with a second from Councilman Cooper for the approval of the amended agenda. AYES: All.

Council President Patterson deferred to City Manager Bryant to present the 90 Day Plan. This plan consists of work items of community-wide importance which staff can either begin or fully execute during the first quarter of the 2016 calendar year. Reading from his memo, City Manager Bryant listed several items which staff will be working on.

Council President Patterson deferred to City Manager Bryant concerning a discussion of the Recreation fees. City Manager Bryant stated that at the last meeting it was requested of him to answer two questions. What would be the impact to the budget if the \$4 per day cost and \$15 per month per person membership were to be waived and how were those rates established. If the fees were to be eliminated the impact would be \$6,000-\$8,000. The rates were established by the department itself and were never brought forth to Council for consideration. City Manager Bryant recommended that the Council provide feedback as to the general direction they wish to see the fees set and a fee schedule will be brought forth for consideration at a later date. Council President Patterson requested that the fees and membership fee be waived for students K-12 and asked City Manager Bryant to look into this request.

Ordinance No. 1809 – Amending the Talladega Zoning Ordinance No. 1120 to include a Manufactured Home Area (MHA) overlay along Alabama Highway 77 North.

Motion by Councilman Simpson with a second from Councilman Street for Immediate Consideration of Ordinance #1809. Roll Call. AYES: All.

Motion by Councilman Simpson with a second from Councilman Cooper for reading of the heading only. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NO. 1120, AS AMENDING BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO, BEING ENTITLED, "TALLADEGA, ALABAMA, ZONING ORDINANCE," AS FOLLOWS, AND IN NO OTHER PARTICULARS

Motion by Councilman Elston with a second from Councilman Simpson for the adoption of Ordinance #1809. Roll Call. AYES: All.

Ordinance No. 1810 – Designating the beginning and ending points of North Street East and North Street West and regulate the type of motor vehicle and speed limits. **REMOVED**

Ordinance No. 1811 – Amending the Fiscal Year 2015-2016 Budget for City Manager and Purchasing Departments

Motion by Councilman Street with a second from Councilman Cooper for Immediate Consideration of Ordinance #1811. Roll Call. AYES: All.

Motion by Councilman Street with a second from Councilman Cooper for reading of the heading only. Roll Call. AYES: All.

AN ORDINANCE AMENDING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2015 AND ENDING 30 SEPTEMBER 2016

Motion by Councilman Street with a second from Councilman Simpson for the adoption of Ordinance #1811. Roll Call. AYES: Councilman Patterson, Councilman Simpson, Councilman Cooper, Councilman Street NAYS: Councilman Elston

Resolution #3770 – **Resolution #3773** approving weed abatement liens on 4 properties.

Resolution #3774 approving a contract with Pitney Bowes for a postal meter machine.

Resolution #3775 approving the purchase of a table at the Annual Chamber of Commerce Luncheon.

Resolution #3776 approving an agreement with Talladega College for their use of the Ben E. Bruner Sports Complex from January 1, 2016 through September 30, 2016.

Resolution #3777 approving an agreement with Talladega College for their use of the Spring Street Recreation Center indoor pool from January 1, 2016 through September 30, 2016.

Resolution #3778 approving a Capital Improvement Budget allocation of \$25,000 for the renovation of City Hall for the Human Resources Department.

Resolution #3779 approving a contract with Tillman, Allen and Sizemore LLC for appraisal services for the Coosa and West Bridges and the Brignoli Culvert projects at a cost not to exceed \$12,750.00.

Resolution #3780 approving a contract with A&G Fencing for fencing at the Recycle Center for a cost of \$8,000.

Resolution #3781 approving a contract with Armbrester Electric for lighting installation at the Recycle Center for a cost of \$24,302.97.

Resolution #3782 approving a contract with Municipal Workers Compensation Fund, Inc. for the City's workers compensation coverage for a cost of \$222,540.00.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #3770 to Resolution #3782. Roll Call. AYES: All.

Motion by Councilman Cooper with a second from Councilman Simpson to approve the invoices and expenditures for the Water Department. AYES: All.

Water Department Expenditures for 1/6/16 to 1/14/16	\$ 621,706.30
Operations & Maintenance	203,053.43
Revenue	415,981.62
Construction & Improvement	2,671.25

Resolution #3783 approving a contract with Municipal Workers Compensation Fund, Inc. for the Water Department's workers compensation coverage for a cost of \$60,049.00.

Resolution #3784 approving a contract with InSite Engineering for design services for the water line replacement project on Turner, Savory, Church and College Streets for an amount not to exceed \$85,200.00.

Resolution #3785 approving a contract with InSite Engineering for I&I Study of sewers in the North Howard Area, Lake Joy Area, Brecon Circle Outfall Line to Howard along with distressed areas located on Fort Lashley and Dellwood Circle for a cost not to exceed \$194,300.00.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #3783 to Resolution #3785. Roll Call. AYES: All.

Motion by Councilman Simpson with a second from Councilman Cooper for the approval of the Council meeting dates for the month of February. AYES: All.

City Manager Bryant commented that he would be on vacation from January 22-26 and named Finance Director St. Hames as Acting City Manager during this time.

Councilman Cooper thanked Mr. Campbell for starting work on the Braswell building.

Councilman Street thanked City Manager Bryant on his diligence on the 90 day plan.

Councilman Elston stated that he was saddened to hear that the Edythe J. Sims Park was not included on the 90 day plan. City Manager Bryant commented that the 90 day plan consisted of items that could be absorbed into the operating budget, most of the request for the park are capital improvements and would have to bring those back to the Council for approval before work can begin, however the requests are in for that work and will be brought before the Council. Councilman Elston requested that he be included on any correspondence in reference to Edythe J. Sims Park.

Citizen Wilby Wallace, Jr. came before the Council to request that the Council prohibit junk yards in the middle of town. Mr. Wallace stated that the area where the junk yard is located is infested with rodents and snakes, cars are stacked upon cars, cars are parked on the side of the road making it difficult to navigate, and stated that the area looks unattractive. City Manager Bryant commented that he will handle this issue starting tomorrow.

Motion by Councilman Patterson to adjourn the meeting.

Minutes Recorded by: Joanna Medlen

AUTHENTICATION

I, Elizabeth Cheeks, City Clerk of the City of Talladega, Alabama, do hereby attest that the foregoing is a true and correct copy of the proceedings of the City Council of Talladega, Alabama, which met in a regular session on Thursday, January 21, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.