

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
January 22, 2015- 5:00 pm**

Mrs. Henrietta Lawler of 507 Martin Luther King Jr. Drive came before the Council requesting aid from the City in helping clean up the ditch and property near her home. Code Enforcement Rowls stated he would take another look at the aforementioned property. However, the ditch is property of the railroad company and would need to be maintained by them.

Tom Lutchendorf from the Talladega Heritage Commission and Heather Miller presented to the Council an update on 2014 Accomplishments and 2015 plans for Heritage Hall and to request approval of the appropriation for the Talladega Heritage Commission.

**CITY COUNCIL REGULAR MEETING
January 22, 2015-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Thursday, January 22, 2015 at 5:30 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Councilman Joe Ballow, Councilman Horace Patterson, Councilman Donnie Miller, Councilman Elston, Mayor Larry Barton, and City Manager Brian Muenger.

Invocation by Bill Goodwin of Lincoln Baptist Church.

Councilman Elston requested a moment of silence for City Employee Lora Barclay, who passed away on Tuesday.

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

Total Invoices & Expenditures for 1/1/2015 to 1/16/2015 **\$1,642,898.14**

General Operating Account	1,125,267.55
Senior Nutrition	118,068.72
Corrections	20,162.26
CDGB Fund	105,848.70
\$.04 & \$.05 Gas Tax	225,354.05
Oil Trust	44,990.86
Capital Improvements	3,206.00

Motion by Councilman Elston with a second from Councilman Miller for approval of minutes of the Regular Meeting of January 5, 2015. AYES: All.

Motion by Councilman Miller with a second from Councilman Elston to excuse the absence of Council President Simpson. AYES: All.

Mayor Barton swears in Mike McWilliams to the Talladega Municipal Airport Board.

City Manager Muenger brought before the Council the temporary closure of Brignoli Street due to potential hazard to thru traffic and then deferred to Public Works Director Phillips. The culvert on Brignoli Street, which is located near Harmon Park, was identified as having settled a significant amount. The culvert has been further inspected and a sizable vertical crack has been found in the abutment wall. The structure is slated to be examined by a structural engineer later in the week. Given the overall condition of the structure, it is likely that the culvert will need to be replaced.

Brought before the Council was the addition of a surplus Humvee to the City's fleet of vehicles, which was obtained via the Federal Surplus Property Program. The only cost to the City to acquire this vehicle is a \$600 annual membership fee paid to the Alabama Department of Economic and Community Affairs (ADECA), which administers the program. This vehicle will be used to access remote areas of the police jurisdiction, such as TOP Trails and will be used in inclement weather events.

Motion by Councilman Elston with a second from Councilman Miller to accept the Plan of Work for 624 Leahy Circle. AYES: All.

Motion by Councilman Elston with a second from Councilman Ballow to accept the appropriation request for Heritage Hall in the amount of \$40,000.00 AYES: All.

Ordinance 1792 approving the designation of truck routes in the City limits.

Motion by Councilman Miller with a second from Councilman Ballow for Immediate Consideration of Ordinance #1792. Roll Call. AYES: All.

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

AN ORDINANCE TO REPEAL ORDINANCE NO. 1605 IN ITS ENTIRETY; AND TO CREATE AND ESTABLISH DESIGNATED TRUCK ROUTES IN AND THROUGH THE CITY OF TALLADEGA; TO PROVIDE DEFINITIONS, EXEMPTIONS AND PENALTIES FOR THE VIOLATIONS THEREOF.

Motion by Councilman Miller with a second from Councilman Elston for the adoption of Ordinance #1792. Roll Call. AYES: All.

Resolution #3406 authorizing the condemnation and demolition of 120 Margaret Street
Resolution #3410 authorizing the condemnation and demolition of 907 Cruikshank Street

Motion by Councilman Elston with a second from Councilman Ballow to approve Resolution #3406 and Resolution #3410. Roll Call. AYES: All.

Resolution #3411 approving an agreement with J.A. Dawson & Company for playground equipment for the Bruner Sports Complex in the amount of \$36,285.00
Resolution #3412 approving an agreement with Scoretime Scoreboards for the provision and installation of four (4) LED scoreboards in the amount of \$22,584.00
Resolution #3413 approving the surplus of four (4) scoreboards.

Motion by Councilman Miller with a second from Councilman Ballow to approve Resolution #3411 to Resolution #3413. Roll Call. AYES: All.

Resolution #3414 approving an agreement with the Center for Advanced Public Safety (CAPS) at the University of Alabama for equipping twenty (20) patrol cars with E-Cite equipment in the amount of \$9,630.00

Motion by Councilman Ballow with a second from Councilman Miller to approve Resolution #3414. Roll Call. AYES: All.

Resolution #3415 authorizing removal of junk cars and assessing lien for cost of abatement to 318 Westwood Circle.

Motion by Councilman Elston with a second from Councilman Ballow to approve Resolution #3415. Roll Call. AYES: All.

Resolution #3416 approval of amended quitclaim deed for ATAP property at Municipal Airport.

Motion by Councilman Elston with a second from Councilman Miller to approve Resolution #3416. Roll Call. AYES: All.

City Attorney O'Brien came before the Council regarding Resolution #3416. A defective survey was used in the previous transaction resulting in the need for a corrective deed. The error was later identified and the property resurveyed.

Resolution #3417 approval of agreement with Municipal Workers Compensation Fund Inc. for workers compensation insurance for City employees at an estimated contribution billing of \$193,884.00.

Motion by Councilman Ballow with a second from Councilman Elston to approve Resolution #3417. Roll Call. AYES: All.

Motion by Councilman Elston with a second by Councilman Ballow to approve the invoices and expenditures for the Water Department. AYES: All.

Water Department Expenditures for 1/8/15 to 1/15/15

\$ 763,382.41

Operations & Maintenance	225,075.52
Revenue	419,927.89
North Talladega Water	15,599.00
Construction & Improvement	102,780.00

City Manager Muenger brought before the Council information regarding the Brecon Circle Sewer Project. The pre-construction conference was held on January 14, 2015. The project will begin on February 9th with a contract time of 75 calendar days. Based on this timeline it is expected that substantial completion will be achieved by April 24th with the final completion date of May 9th. Prior to the work, the City will make contact with all residents in the area to advise them of the initiation of construction. The contractor has been authorized to work between the hours of 7:00 a.m. and 5:00 p.m. Monday through Friday with prior approval by the City being required for any work conducted on the weekends.

Resolution #3418 approving a contract with MGL, Inc. for Frazier Farm Water Main Relocation for a cost of \$63,850.00.

Resolution #3419 approval of agreement with Municipal Workers Compensation Fund Inc. for workers compensation insurance for Water Department employees at an estimated contribution billing of \$53,544.00.

Motion by Councilman Ballow with a second from Councilman Miller to approve Resolution #3418 and Resolution #3419. Roll Call. AYES: All.

City Manager Muenger commented on the animal control department's new vehicle, which makes their work easier. He also made mention that baseball sign up will begin February 21 and commented about the work being done by ALDOT to repair erosion on Haynes Street.

Mayor Barton commended the Airport Board on their hard work and made mention that the Talladega College Choir will have a concert at the Kennedy Center in Washington, D.C.

Councilman Elston wished to commend City employees on their hard work. He also requested that all measures be taken to ensure employee safety as they worked along the roadways.

Motion by Councilman Miller with a second from Councilman Ballow to adjourn the meeting.

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 22, 2015, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.