

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
January 22, 2018-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, January 22, 2018 at 5:00 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President David Street, Councilman Ricky Simpson, Councilman Gerald Cooper, Councilman Jarvis Elston, Mayor Jerry Cooper, and City Manager Patrick Bryant.

Invocation by Mayor Jerry Cooper.

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

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

FY 2017-18

Total Invoices & Expenditures for 1/5/2017 to 1/19/2018 **\$463,385.80**

General Operating Account 1/2018	353,984.38
Senior Nutrition	54,536.08
Corrections Fund	1,410.99
Capital Improvement Fund	53,454.35

Motion by Councilman Elston with a second from Councilman Simpson for approval of minutes of the Regular Meeting of January 8, 2017. AYES: All.

Motion by Councilman Simpson with a second from Councilman Cooper to excuse the absence of Councilman Patterson and Councilman Elston. AYES: All.

Mayor Cooper presented a proclamation to the 100 Men Group.

The 100 Men Group came before the Council with a presentation for City Manager Bryant and David Sparks for their instrumental role in the 100 Men Group.

Ronnie Garret from the American Council for the Blind came before the Council requesting a donation. Motion by Councilman Elston with a second from Councilman Cooper to approve a \$1,000 donation to the American Council for the Blind, as an advertisement in the brochure for the Dancing with the Degas event. AYES: All.

Mayor Cooper swears in Johnny McKinney to the Talladega Housing Authority.

Motion by Councilman Elston with a second from Councilman Simpson to approve the \$1,000 donation request for the Talladega High School Band. AYES: All.

Brought before the Council was a request by Councilman Elston for the City Manager Performance Evaluation. After much discussion and a withdrawn motion from Council President Street, it was decided that a uniform evaluation form be created and used. Motion by Councilman Simpson with a second from Councilman Elston to table the discussion of the City Manager Performance Evaluation until the next meeting with the contract time period waived. AYES: All.

City Manager Bryant presented to the Council a Capital Improvement Budget Presentation showcasing the previous projects from the Capital Improvement Program and the proposed projects for 2018.

Resolutions #4360-4368 approving property liens for weed abatement.

Resolutions #4369-4372 approving property liens for junk car abatement.

Motion by Councilman Cooper with a second from Councilman Elston for the approval of Resolution #4360 to Resolution #4372. Roll Call. AYES: All.

Resolution #4373 approving the purchase of a table at the Chamber of Commerce Annual Awards Luncheon.

Motion by Councilman Cooper with a second from Councilman Simpson for the approval of Resolution #4373. Roll Call. AYES: All.

Resolution #4374 approving the Workers Compensation policy with Travelers Property Casualty of America in the amount of \$240,920.00.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4374. Roll Call. AYES: All.

Resolution #4375 approving the 2018 City of Talladega Capital Improvement Program in the amount of \$6,030,000.00.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4375. Roll Call. AYES: All.

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

FY 2017-18

Water Department Expenditures for 1/10/18 to 1/11/18	\$381,758.51
Operations & Maintenance	145,959.51
Revenue	212,264.00
Capital Improvements	23,535.00

Mayor Cooper asked if the duplex near the Wastewater Treatment plant was vacant and if it was in livable condition and suggested that the City offer it as temporary lodging for travelers in need. City Manager Bryant deferred to City Attorney O'Brien who stated that it would be a liability and was not advisable.

Councilman Cooper informed everyone that there was a new business on the Square called Entertainment Knights and encouraged everyone to give them support.

Councilman Simpson stated that he was approached by a citizen requesting a workshop on how to start a neighborhood watch program. City Manager Bryant commented that this workshop would be a good idea and would be willing to set something up.

Councilman Simpson also requested a traffic count be done on Alice Street.

City Attorney O'Brien requested an Executive Session concerning an update on pending litigation which qualifies under the Open Meetings Law and is a non-action item. Motion by Councilman Simpson with a second by Councilman Elston to enter into Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 6:20pm and reconvened at 6:25pm. No action was taken.

Motion from Councilman Simpson 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 Monday, January 22, 2018, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.