

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
January 23, 2017 5:00 pm**

City Clerk Cheeks introduced the Talladega High School Junior ROTC Color Guard that had won first place in the State of Alabama competition over the weekend. Colonel Brookings introduced each member of the squad.

**CITY COUNCIL REGULAR MEETING
January 23, 2017-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, January 23, 2017 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 Ricky Simpson, Councilman Horace Patterson, Councilman David Street, Councilman Gerald Cooper, Councilman Jarvis Elston, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Dr. C.O. Grinstead of Trinity Baptist Church.

Council President Simpson at this time recognized the presence of City Attorney O'Brien.

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

Total Invoices & Expenditures for 1/6/2017 to 1/20/2017	\$450,040.42
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General Operating Account	380,322.73
Senior Nutrition	49,424.98
Corrections	1,317.19
Cemetery Fund	2,000.00
Capital Improvement Fund	16,975.52

Motion by Councilman Cooper with a second from Councilman Patterson for approval of minutes of the Regular Meeting of January 9, 2017. AYES: All.

Motion by Councilman Patterson with a second from Councilman Street to approve the contribution request for \$7,500 plus logistical and police support for the April in Talladega event scheduled for April 7-8, 2017. Roll Call. AYES: All.

Council President Simpson deferred to City Manager Bryant concerning the resolution to rescind Resolution #1492. Mr. Bryant stated that at a previous meeting, he and City Attorney O'Brien were directed to seek a solution to the issue of the lack of board applications received for the City's many boards. The proposed resolution makes only two changes: eliminates term limits and requires that all board members must be residents of the City.

Brought before the Council is the issue of board/commission applications. Councilman Street requested that the selection for the Historic Perseveration Commission be postponed until more applications are attained. Ray Miller, Chairman of the Airport Board came before the Council requesting that the Council not delay in the selection of board members of the Airport Board as it is important for the board to have a quorum. Voting for remaining boards are listed as below:

Motion by Councilman Cooper with a second from Councilman Street to re-appoint Jean McMillian and Nancy Rue to the Heritage Hall Commission. AYES: All.

Motion by Councilman Street with a second from Councilman Cooper to re-appoint Laura Beavers to the Board of Adjustments and Appeals. AYES: All.

Motion by Councilman Street with a second from Councilman Patterson to continue advertising the vacancies for the Historic Preservation Commission. AYES: Councilman Patterson, Councilman Street, Councilman Simpson, and Councilman Elston NAY: Councilman Cooper

Motion by Councilman Simpson with a second from Councilman Patterson to re-appoint Rex Griffin and Hubert Hubbard to the Airport Board. AYES: All.

Brought before the Council are the meeting dates for February. Due to a holiday in February, the next Council meetings are scheduled for February 6th and February 23rd.

For Council and public information, the 2017 Severe Weather Preparedness Sales Tax Holiday is scheduled for February 24th and ending February 26th, 2017.

Resolution #4080 approving the purchase of a table at the Chamber of Commerce Awards Luncheon.

Motion by Councilman Patterson with a second from Councilman Cooper for the approval of Resolution #4080. Roll Call. AYES: All.

Resolution #4081 repealing Resolution No. 1492 and setting forth municipal policy regarding of appointments to City Boards and Commissions.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4081. Roll Call. AYES: All.

Resolution #4082 approving a contract with Alabama Teen Challenge (ATC) for janitorial services at a cost not to exceed \$14,000.00.

Motion by Councilman Cooper with a second from Councilman Patterson for the approval of Resolution #4082. Roll Call. AYES: All.

Resolution #4083 approving a contract with Municipal Workers Compensation Fund Inc. for the City's Workers Compensation Policy at a cost of \$274,549.00.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4083. Roll Call. AYES: All.

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

Water Department Expenditures for 1/11/17 to 1/19/17	\$ 567,388.99
Operations & Maintenance	188,855.36
Revenue	378,533.63

Resolution #4084 approving a contract with Municipal Workers Compensation Fund Inc. for the Water Department's Workers Compensation Policy at a cost of \$56,733.00.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4084. Roll Call. AYES: All.

Resolution #4085 approving a contract with InSite Engineering for sewer inspection services for a cost not to exceed \$182,550.00.

Resolution #4086 approving a contract with InSite Engineering for design and CEI services for sludge processing equipment project at the Waste Water Treatment Plant at a cost not to exceed \$164,500.00.

Resolution #4087 approving a contract with InSite Engineering for design and CEI services for the upgrades of process equipment at the Water Treatment Plant at a cost not to exceed \$17,500.00.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4085- #4087. Roll Call. AYES: All.

City Manager Bryant informed the Council that he would be attending the ACCMA Conference on Wednesday until Friday. He also stated that he will be leaving Purchasing Director Hanner in charge but will be reachable via text message and email. He also wished to thank the community for their support of the Talladega College band.

Mayor Cooper stated that he was proud of Talladega College and the Talladega Junior High School Color Guard.

Councilman Cooper also commented that he was proud of Talladega College.

Councilman Patterson wished to join the others in thanking the community's support for Talladega College.

Councilman Elston wished to thank everyone who sent condolences for the recent loss of his brother.

Councilman Street wished to recognize the courage taken by Dr. Hawkins to make such a difficult decision.

Councilman Simpson thanked Ray Miller and Hubert Hubbard for their willingness to be on the Airport Board.

Motion by Councilman Patterson adjourn the meeting.

Minutes Recorded by: J. 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 23, 2017, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.