

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL  
October 3, 2016- 5:00 pm**

Attorney Greg Morgan came before the Council representing First Bank of Alabama concerning vacation of an alleyway between East Street North and Percy Street. Attorney Morgan stated that this alleyway was overgrown with vegetation and would need substantial work to make useable again. Property owner Tennyson Malone addressed his concern of runoff water from the shallow ditch. Mr. Malone stated that he was not opposed to the vacation but he does have some concerns. City Manager Bryant commented to alleviate any concerns; that new development would be subject to a storm water review process. Public Works Director Phillips also reiterated City Manager Bryant's comment in regards to the storm water review process.

**CITY COUNCIL REGULAR MEETING  
October 3, 2016-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, October 3, 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 Ricky Simpson, Councilman Jarvis Elston, Councilman David Street, Councilman Gerald Cooper, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Reverend Hugh Morris.

Motion by Councilman Elston with a second from Councilman Street to approve the amended agenda. AYES: All.

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

**Total Invoices & Expenditures for 9/19/2016 to 9/30/2016** **\$427,573.14**

|                           |            |
|---------------------------|------------|
| General Operating Account | 343,236.96 |
| Senior Nutrition          | 65,776.68  |
| Corrections               | 11,274.87  |
| Capital Improvement Fund  | 7,284.63   |

Motion by Councilman Elston with a second from Councilman Street for approval of minutes of the Regular Meeting of September 19, 2016. AYES: All.

Motion by Councilman Elston with a second from Councilman Street to excuse the absence of Councilman Patterson. AYES: Al.

Council President Simpson recognized the presence of City Attorney Michael O'Brien.

Mayor Cooper presented a proclamation proclaiming October as Domestic Violence Awareness Month in the City of Talladega to Linda Price and Jeannie Volpe.

Reverend Hugh Morris came before the Council requesting a contribution for the NAACP Freedom Fund Banquet and Scholarship Fund. Councilman Street stated that because of the various programs the NAACP does such as voter registration drives and scholarships for City of Talladega high school students, that the contribution request qualifies under the public purpose definition.

Motion by Councilman Street with a second from Councilman Cooper to approve the contribution request from the Talladega County NAACP to assist in expenses and to promote the Freedom Fund Banquet. AYES: All.

**Ordinance # 1817** amending Ordinance No. 1714 regarding the allocation of sales tax and use tax and repealing Ordinance #1726.

Motion by Councilman Street with a second from Councilman Elston for Immediate Consideration of Ordinance #1817. Roll Call. AYES: All.

Motion by Councilman Street with a second from Councilman Elston for reading of the heading only of Ordinance #1817. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NO. 1714, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, REGARDING THE ALLOCATION OF SALES TAX AND USE TAX, AND REPEALING ORDINANCE NO. 1726.

Motion by Councilman Street with a second from Councilman Elston for the adoption of Ordinance No. 1817. Roll Call. AYES: All.

**Resolution #4000** approval of vacation of a portion of an alleyway between East Street North and Percy Street.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4000. Roll Call. AYES: All.

**Resolution #4001** directing the City Manager to work with the investment banking firm Raymond James & Associates Inc. and the law firm of Bradley Arant Boult Cummings LLP as bond counsel in connection with refinancing various bond obligations.

Motion by Councilman Street with a second from Councilman Elston for the approval of Resolution #4001. Roll Call. Ayes: All.

**Resolution #4002** approval of a three-year contract with Slappey Communications of Birmingham, Alabama for network services to include maintenance and repair for voice and data connections/equipment at a monthly cost of approximately \$8,700.

Motion by Councilman Street with a second from Councilman Elston for the approval of Resolution #4002. Roll Call. AYES: All.

**Resolution #4003** approval of purchase from Snead Ag Supply and Service of a John Deere utility tractor with boom mower attachment per bid specifications for a cost of \$116,862.00.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4003. Roll Call. AYES: All.

**Resolution #4004** surplusing a 1999 New Holland Ford Tractor.

Motion by Councilman Street with a second from Councilman Elston for the approval of Resolution #4004. Roll Call. AYES: All.

**Resolution #4005** approving a user agreement with Talladega College for use of Ben E. Bruner Sports Complex for softball and soccer events from October 3, 2016 through September 30, 2017, for a one-time payment of \$1,500.

**Resolution #4006** approving a user agreement with Talladega College for use of Spring Street Recreation Center Pool and Nautilus Room for all team sports from October 3, 2016 through September 30, 2017, for a one-time payment of \$2,000.

Motion by Councilman Cooper with a second from Councilman Street for the approval of Resolutions #4005 and #4006. Roll Call. AYES: All.

**Resolution #4007** allocating an additional \$140,000 to the City's matching funds for the Alabama Department of Transportation ATRIP Program for construction of three bridges.

Motion by Councilman Street with a second from Councilman Elston for the approval of Resolution #4007. 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.

|   |                      |
|---|----------------------|
| <b>Water Department Expenditures for 9/21/16 to 9/29/16</b> | <b>\$ 162,503.62</b> |
| Operations & Maintenance                                    | 54,572.52            |
| Revenue   | 104,873.34           |
| Construction & Improvement                                  | 3,057.70             |

**Resolution #4008** approving a contract with Hutto Construction of Talladega for installation of a roof at the Main Wastewater Treatment Plant for a cost of \$27,885.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4008. Roll Call. AYES: All.

Council went into Executive Session at 5:50pm and reconvened at 6:05pm with no action taken.

City Manager Bryant updated the Council concerning the Christmas on the Square event. He stated that so far there were 140 vendor applicants and production will be started for the television commercial.

Councilman Street requested a proclamation for Pharmacy Recognition Week.

Councilman Cooper commented that the restroom facilities at Veterans Park was needing to be cleaned and the walking track had grass clippings on it. He also requested a monthly update on the repair and replacement of the weight room equipment at the Recreation Center.

Motion by Councilman Elston 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, October 3, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.