

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

The City Council of the City of Talladega met in a regular meeting on Monday, February 5, 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 Gerald Cooper, Councilman Jarvis Elston, Mayor Jerry Cooper, and City Manager Patrick Bryant.

Invocation by Pastor Welch.

Motion by Councilman Patterson with a second from Councilman Elston 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 1/22/2017 to 1/31/2018 **\$435,625.73**

General Operating Account 1/2018	400,587.02
Municipal Fund	15,365.00
Corrections Fund	1,992.00
Cemetery Fund	57.23
Capital Improvement Fund	17,624.48

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

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

Mayor Cooper swears in Donna Edmiston to the Library Board.

Motion by Councilman Cooper with a second from Councilman Elston to approve the application of Mickey Cook to the Public Library Board. AYES: All.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of the Black History Month Proclamation. AYES: All.

Elder Brian Robinson of Life Changing Ministries came before the Council to introduce himself and his mission for the City of Talladega. Elder Robinson stated that he would be in the Talladega Downs area every fourth Saturday helping the residents and community with food and supplies.

Matthew Morris of the 100 Men's Group came before the Council concerning temporary housing for travelers in need. Mr. Morris stated that the 100 Men's Group would foot the bill for a hotel stay for travelers who find themselves without funds and that he would act as the point of contact for this service. Mr. Morris also stated that any help with funding for this endeavor would be greatly appreciated.

Chad Thomas of the Talladega Pilgrimage Council came before the Council to inform them that the April in Talladega event will be held April 13-14 and wished to invite the Council to the Chamber After Hours event. Motion by Councilman Patterson with a second from Councilman Elston for the approval of \$7,500.00 for the April in Talladega event. AYES: All.

Motion Councilman Patterson with a second from Councilman Elston for the approval of an Alcohol License transfer (050-Retail Beer and 070- Retail Wine both off-premises only) for Walgreens dba Rite Aid at 101 Asbury Street. Roll Call. AYES: All.

David Arnetts from the Center for Municipal Solutions came before the Council recommending a special use permit for Verizon cell phone tower located at 1 Court Square. Mr. Arnett stated that six antennas would be replaced at this location.

Resolutions #4376-4379 approving property liens for junk car abatement

Resolution #4380 approving a special use permit for Verizon to modify an existing telecommunication facility located at 1 Court Square.

Resolution #4381 approving a contract with Davis Builders for upgrades to the Ben E. Bruner Sports Complex for a cost of \$24,960.00.

Resolution #4382 approving a contract with Neel-Schaffer Engineering for design and CEI services of paving specifications for Horne Drive (Top Trails Entrance Road) for an amount not to exceed \$32,850.00.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4376-4382. Roll Call. AYES: All.

Resolution #4383 approving a contract with Government and Economic Development Institute (GEDI) with Auburn University for creation of the Employee Performance Appraisal System at a cost of \$6,890.70.

Motion by Councilman Patterson with a second from Council President Street for approval of Resolution #4383. Roll Call. AYES: Councilman Patterson, Councilman Elston, and Council President Street ABSTAIN: Councilman Cooper

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

FY 2017-18

Water Department Expenditures for 1/24/18 to 2/1/18	\$536,197.07
Operations & Maintenance	159,846.05
Revenue	330,815.07
Capital Improvements	45,535.95

Resolution #4384 approving a contract with InSite Engineering for design services for installation of a system wide Supervisory Control and Data Acquisition (SCADA) system for an amount not to exceed \$177,500.00.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4384. Roll Call. AYES: Council President Street, Councilman Patterson, and Councilman Elston. ABSTAIN: Councilman Cooper

There was much discussion concerning the City Manager Performance Evaluation. It was stated that the agreed upon deadline for the completion of the form used should be April 30.

City Manager Bryant commented that the City of Talladega has been recognized as a Tree City for the past decade and will continue the tradition by having tree plantings at the Bemiston Recreation Center on February 23 at 10:00am. There is also another tree planting for the Good Roots program hosted by Alabama Power. He also stated that there will be plant maintenance and aesthetic work done to Oak Hill Cemetery. He also mentioned that the Talladega Mardi Gras and parade will be this Saturday.

Councilman Patterson wished to thank the 100 Men's Group for their investment and kindness and wished to thank the Council President for his leadership.

Councilman Elston also wished to thank the 100 Men's Group and welcomed Councilman Patterson back.

Council President Street also wished to welcome Councilman Patterson back and informed everyone of the loss of a longtime resident and leader, Hubert Hubbard and wished to send condolences to Mr. Hubert's family. Motion by Councilman Patterson with a second from Councilman Cooper to plant a tree in the City in honor of Mr. Hubert Hubbard. AYES: All.

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