

CITY COUNCIL REGULAR MEETING
March 20, 2017-5:00 pm

The City Council of the City of Talladega met in a regular meeting on Monday, March 20, 2017 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 Pro Tem David Street, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Gerald Cooper, Sr., Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Robert Klotz of First Baptist Church.

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

At this point, Council President Pro Tem Street acknowledged the presence of City Attorney O'Brien and that there was a quorum present.

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

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

Total Invoices & Expenditures for 2/20/2017 to 3/3/2017 **\$477,449.86**

General Operating Account	363,774.33
Senior Nutrition	63,849.47
Corrections	41,786.06
Capital Improvement Fund	8,040.00

Motion by Councilman Patterson with a second from Councilman Elston to approve the application of Clarence Haynes to the Municipal Airport Board. AYES: All.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of a proclamation for Delta Sigma Theta Sorority. AYES: All.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of an Alcohol License 010 Lounge Retail Liquor – Class 1 for Southern Nites located at 35161 AL Highway 21. Roll Call. AYES: Councilman President Pro Tem Street and Councilman Patterson ABSTAIN: Councilman Elston and Councilman Cooper. *Motion did not pass.*

Brought before the Council was a request for sponsorship for the Alabama Council of the Blind's Dancing with 'Dega Stars. There was some discussion and was determined that this request serves as public purpose. Motion by Councilman Patterson with a second from Councilman Cooper to sponsor \$1,000 for this event. Roll Call. AYES: All.

Ordinance #1823 approving the closure of a section of Tinney Street.

Motion by Councilman Patterson with a second from Councilman Elston for immediate consideration of Ordinance #1823. Roll Call. AYES: All.

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

AN ORDINANCE TO CLOSE A PORTION OF TINNEY STREET LYING BETWEEN CSX RAILWAY ON THE NORTH AND A POINT ON THE EAST LINE OF TINNEY STREET WHICH IS 120 FEET SOUTH OF THE INTERSECTION WITH THE SOUTH LINE OF THE RIGHT OF WAY OF THE CSX RAILWAY ON THE SOUTH IN THE CITY OF TALLADEGA, ALABAMA AND TO ALLOW LIMITED ACCESS TO BE CONTROLLED BY THE LANDOWNER LOCATED ALONG THE CLOSED PORTION OF TINNEY STREET

Motion by Councilman Cooper with a second from Councilman Patterson for the adoption of Ordinance #1823. Roll Call. AYES: All.

Resolution #4105 approving nuisance abatement for junk cars at 614 Roosevelt St.

Resolution #4106 approving nuisance abatement for junk cars on Battle St.

Resolution #4107 stating opposition to SB31 (HB58) which exempts prescription drug sales from the calculation of gross receipts for business licenses.

Resolution #4108 approving contract with East Alabama Umpire Association for officiating services at a cost not to exceed \$14,000.00.

Resolution #4109 approving the Façade Grant Program for properties located in the Courthouse Square Historic District to improve building facades.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4105 to Resolution #4109. Roll Call. AYES: All.

Resolution #4110 approving a contract with Tallatron of Talladega for upgrading the audio system in the City Hall Council Chambers at a cost of \$10,433.15.

Resolution #4111 approving a contract with Slappey Communications for video upgrades to the City Hall Council Chambers at a cost of \$14,293.14.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4110 and Resolution #4111. Roll Call. AYES: All.

Resolution #4112 approving purchase of two police vehicles from Tallassee Automotive of Tallassee, Alabama for a total cost of \$62,587.00.

Resolution #4113 approving the surplus of 2 police vehicles.

Resolution #4114 approving purchase of a vehicle for the Animal Control Department from Tallassee Automotive for a total cost of \$23,295.00.

Resolution #4115 approving the surplus of one Animal Control vehicle.

Resolution #4116 approving a user agreement with Lawrence McGraw, Team Manager for the AAU Alabama Heat, to use the Bemiston Recreation Center gym.

Resolution #4117 approving a user agreement with Stanley Scales, Team Manager for the AAU Talladega Ballers, to use the Bemiston Recreation Center gym.

Motion by Councilman Patterson with a second from Councilman Cooper for the approval of Resolution #4112 to Resolution #4117. Roll Call. AYES: All.

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

Water Department Expenditures for 3/8/17 to 3/16/17	\$ 461,755.04
Operations & Maintenance	201,165.20
Revenue	260,589.84

Resolution #4118 approving a contract with Recyc Systems Southeast of Columbus, Georgia for bio-solids sludge disposal at the Wastewater Treatment Plants.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4118. Roll Call. AYES: All.

Resolution #4119 approving the purchase of five Water Department vehicles from Stivers Ford Lincoln of Montgomery for a total cost of \$133,315.00.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4119. Roll Call. AYES: All.

Resolution #4120 approving the surplus of five Water Department vehicles.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4120. Roll Call. AYES: All.

Michael O'Brien, City Attorney, stated that an Executive Session concerning pending litigation was requested that may last up to 20 minutes. Motion by Councilman Elston with a second from Councilman Patterson to enter into Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 5:25pm and reconvened at 5:50pm. No action was taken.

City Manager Bryant commented that the Façade Grant program first application cycle will close on Monday, May 1, 2017.

Councilman Cooper commented that he had noticed that Veterans Park was busy today and stated that the Heritage Hall Museum will be hosting the Watercolor Society of American exhibit.

Council President Pro Tem Street commented about the wonderful restoration efforts of the store front for the Hall of Heroes.

Motion by Councilman Patterson with a second from Councilman Cooper 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, March 20, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.