

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
April 1, 2019-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, April 1, 2019 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 Horace Patterson, Councilman Jarvis Elston, Councilman Ricky Simpson, Councilman Gerald Cooper, Mayor Jerry Cooper, and City Manager Elizabeth Cheeks.

Invocation by Council President Patterson.

Motion by Councilman Elston with a second from Councilman Simpson 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

Total Invoices & Expenditures for 3/11/2019 to 3/29/2019 **\$241,903.35**

General Fund	202,246.37
Corrections Fund	33,066.98
Cemetery	3,250.00
Capital Projects Trust Fund	3,340.00

Motion by Councilman Elston with a second from Councilman Cooper for the approval of the regular minutes of March 18, 2019. AYES: All.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Chad Turner's application to the Industrial Development Board. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Porsche Garrett's application to the Industrial Development Board. Roll Call. AYES: All. Mayor Cooper swears in Porsche Garrett to the Industrial Development Board.

Council President Patterson wished to acknowledge the presence of City Attorney O'Brien.

Brought before the Council was the contribution request for the Talladega High School basketball team for championship rings. It was agreed that City Attorney O'Brien look into the request.

The City Manager's Performance Evaluation was brought before the Council by Councilman Elston. It was stated that the evaluation was based on a scale of 1 to 5, covering areas of leadership with Council, employees, community, other governmental entity, organizational management and an array of things that would need to be addressed. It was also requested that City Attorney O'Brien's office be tasked with tallying the evaluations. Also mentioned was a formula offering monetary incentive for goals reached.

Resolution #4741 approving a lease agreement with ATAP for five years with an option to renew for another five years at 4% of gross payroll per month or \$4,000 whichever is greater.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4741. Roll Call. AYES: All.

Resolution #4742 approving a working agreement with Talladega County Board of Registrar for copies of the voter registration list for the 2019 Municipal Elections.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4742. Roll Call. AYES: All.

Resolution #4743 approving a contract with East Alabama Officials to provide officiating services for baseball games located at Ben Bruner Sports Complex at a cost not to exceed \$5,700.00.

Resolution #4744 approving a contract with Waites Construction of Talladega, Alabama for demolition of three city owned structures at a cost of \$22,000.00 pending compliance with insurance and licensing requirements.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4744 and Resolution #4745. Roll Call. AYES: Council President Patterson, Councilman Elston, and Councilman Cooper ABSTAIN: Councilman Simpson

Resolution #4745 approving a contract with InSite Engineering for design and CE&I services for roadway improvements to Gertrude Street at a cost not to exceed \$34,800.00.

Resolution #4746 approving surplus of the old analog sound system.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4745 and Resolution #4746. Roll Call. AYES: All.

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

Water Department Expenditures for 3/11/19-3/29/19	\$429,038.76
Water/Sewer Fund	429,038.76

Resolution #4747 approving a contract with InSite Engineering for design and CE&I services for replacement of a generator at the Main Wastewater Treatment Plant at a cost not to exceed \$19,700.00.

Resolution #4748 approving a contract with InSite Engineering for design and CE&I services for resurfacing the parking lot at the Main Wastewater Treatment Plant at a cost not to exceed \$14,850.00.

Resolution #4749 approving a change order on the contract with REV Construction for the rehabilitation of the Battle Street Sewer System Project in the amount not to exceed \$10,000.00.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4747 to Resolution #4749. Roll Call. AYES: All.

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

Council President Patterson wished to take a point of personal privilege at this time and commented on the tragic event that happened this week and wished to extend deep appreciation to the first responders and the police station.

Councilman Cooper commented that if alcohol was the cause of this incident then a second look should be looked into to see if something else could be done.

Councilman Simpson also wished to express his gratitude to the fire department and police department.

Councilman Elston wished to express his appreciation to the first responders and paramedics.

Mayor Cooper commented that he was having coffee down the street when the tragic event occurred and wished to thank the first responders.

Council President Patterson requested that his appreciation to the fire department be relayed to them.

City Manager Cheeks informed the Council that Talladega was featured in Alabama Power's magazine in an upbeat article titled "Transforming Dega." It was also mentioned that the City's Facebook page had been redone and revitalized. Also mentioned was the Annual Spring Clean Up Day held on Friday and Saturday with tires, mattresses, and sofas being brought for disposal. City Manager Cheeks also wished to remind everyone about the opening of baseball season on Saturday, and April in Talladega next weekend. She also wished to congratulate the five new police recruits.

Councilman Simpson wished to thank City Manager Cheeks for all she's been doing; stating that the City is looking so nice and clean.

Councilman Elston also wished to echo the sentiments of Councilman Simpson; stating that he had seen her riding around in ward 2 on the weekend. He also wished to acknowledge the presence of Board of Education member, Mary McGhee.

Council President Patterson requested that City Manager Cheeks send notes of appreciation to property owners on the Square thanking them for their hard work on their buildings.

Motion by Councilman Elston with a second from Councilman Simpson to adjourn.

AUTHENTICATION

I, Joanna Medlen, Acting 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, April 1, 2019, at 5:00 p.m. at the Talladega Public Library in the City of Talladega, Alabama.