

**CITY COUNCIL REGULAR MEETING**

**April 17, 2017-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, April 17, 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 Ricky Simpson, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Gerald Cooper Sr., Councilman David Street, City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Steve Hullet of Mt. Olive Baptist Church.

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

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

**Total Invoices & Expenditures for 4/3/2017 to 4/14/2017** **\$533,381.69**

General Operating Account	412,577.05
Senior Nutrition	49,151.01
Cash Bonds	1,000.00
Corrections	55,999.98
Capital Improvement Fund	14,653.65

Motion by Councilman Elston with a second from Councilman Cooper for approval of minutes of the Regular Meeting of April 3, 2017. AYES: All.

Mayor Cooper swears in Clarence Haynes to the Municipal Airport Board.

Motion by Councilman Patterson with a second from Councilman Street for the approval of closing of streets in the area of Talladega College for the celebration of Talladega College's 150<sup>th</sup> Anniversary and Alumni Reunion on May 12<sup>th</sup> from 1pm to 11pm. AYES: All.

Motion by Councilman Cooper with a second from Councilman Patterson for the approval of two proclamations for AIDB Career Achievement Awards. AYES: All.

Motion by Councilman Patterson with a second from Councilman Street to approve the Alcohol License 050-Retail Beer (Off Premises Only) for Dolgencorp LLC located at 67640 AL Hwy. 77. AYES: All.

**Ordinance #1824** approving the change of School Sales Tax Holiday per Act 2017-120.

Motion by Councilman Elston with a second from Councilman Patterson for immediate consideration of Ordinance #1824. Roll Call. AYES: All.

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

**AN ORDINANCE TO PROVIDE FOR A SALES TAX HOLIDAY ON CERTAIN ITEMS DURING THE THIRD FULL WEEKEND IN JULY, 2017, AND EACH SUCCEEDING YEAR THEREAFTER UNTIL REPEALED.**

Motion by Councilman Street with a second from Councilman Patterson for the adoption of Ordinance #1824. Roll Call. AYES: All.

**Resolution #4124** approving contract with Spyglass Group to audit telephone, data, internet and wireless services for cost saving measures.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4124. Roll Call. AYES: All.

**Resolution #4125** approving nuisance abatement for junk cars at 414 East Street North

**Resolution #4126** approving nuisance abatement for junk cars at 400 Davis St.

Motion by Councilman Cooper with a second from Councilman Patterson for the approval of Resolution #4125 and #4126. Roll Call. AYES: All.

**Resolution #4127** approving execution of purchase contract for Series 2017-A Warrants with Raymond James and Associates, Inc.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4127. Roll Call. AYES: All.

**Resolution #4128** approving a lease agreement for golf carts with Yamaha Golf Cart Company at a cost of \$520.00/month for 24 months.

**Resolution #4129** authorizing the execution of a golf course lease agreement with HELP Disabled.

Motion by Councilman Cooper with a second from Councilman Patterson for the approval of Resolution #4128 and #4129. 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.

<b>Water Department Expenditures for 4/5/17 to 4/13/17</b>	<b>\$584,169.09</b>
Operations & Maintenance	203,259.85
Revenue	380,909.24

**Resolution #4130** approving contract with Schmidt Environmental Construction for Water Treatment Plant Upgrades at a cost of \$102,900.00.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4130. Roll Call. AYES: All.

**Resolution #4131** approving the purchase of fire meters and meter vault entry hatches from Consolidated Pipe and Supply for a cost of \$31,426.00.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4131. Roll Call. AYES: All.

Mr. Upchurch from TOP Trails came before the Board to inform them that there will be a grand opening of the RV Campground at TOP Trails on April 28 from 11am-1pm and wished to invite all Council members.

City Manager Bryant commented that the City of Talladega will be featured in Alabama Magazine which will be available in bookstores in the coming weeks. He also wished to thank all staff and the 1<sup>st</sup> Baptist Church for their hard work in hosting the Easter event this past weekend.

Councilman Cooper wished to thank all the City employees who helped keep Veterans Park looking nice.

Councilman Patterson commented that he wished to re-visit the issue concerning the Police Department that was brought up at the previous meeting. He suggested that listening sessions may be needed and requested that City Attorney O'Brien and City Manager Bryant look into the K-9 Officer who is on administrative leave but living out of state.

Councilman Street commented that the Health Fair held at the Hospital was a success and informed the Council that the Hospital had been awarded the letter grade of A. He also wished to thank Parks and Recreation Director Ammons for the hard work on the Easter Egg Hunt. He also requested an update concerning the HVAC for the Spring Street Recreation Center. City Manager Bryant in response stated that TRANE had been consulted and the recommendations have been set in motion however if these measures do not resolve the issue, a new HVAC system will be considered.

Council President Simpson wished to thank the workers involved in the April in Talladega Block Party.

Michael O'Brien, City Attorney, stated that an Executive Session concerning a potential litigation was requested. Motion by Councilman Patterson with a second from Councilman Street to enter into Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 5:40pm and reconvened at 6:45pm. No action was taken.

Motion by Councilman Cooper with a second from Councilman Elston 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, April 17, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.