

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
April 20, 2015-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, April 20, 2015 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 Joe Ballow, Councilman Donnie Miller, Councilman Horace Patterson, Mayor Larry Barton, and Interim City Manager Theresa St. James.

Invocation by Joe Daniels of Northside Baptist Church.

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

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

Total Invoices & Expenditures for 4/6/2015 to 4/17/2015 **\$796,298.97**

General Operating Account	571,104.68
Senior Nutrition	49,802.56
Cash Bonds	1,000.00
Corrections	49,281.98
CDGB Fund	1,360.50
RBEG Fund	15,821.18
Oil Trust Fund	39,265.96
Capital Improvement Fund	68,662.11

Motion by Councilman Miller with a second from Councilman Ballow for approval of minutes of the Regular Meeting of April 6, 2015. AYES: All.

Motion by Councilman Miller with a second from Councilman Ballow for approval of minutes of the Called Meeting of April 13, 2015. AYES: All.

Jason Harpe and Carley Ezzell from CRI presented the City's annual audit. Mr. Harpe stated that the City had a very good audit with no findings. Motion by Councilman Miller with a second from Councilman Ballow to accept the Annual Audit. AYES: All.

Motion by Councilman Miller with a second from Councilman Ballow for the re-appointment of Merri Jane Miller to the Armstrong-Osborne Public Library Board. AYES: All.

Council President Simpson deferred to Public Works Director Phillips regarding the Dega Doggie Day scheduled for May 16th at Veterans Park from 10:00 a.m. to 2:00 p.m. This event was designed to encourage citizens to bring their pets out for a day of fun. The Talladega Animal Control will be available with adoptable pets and information regarding the Animal Control Ordinance. Sleeping Giant Veterinarian Clinic will be on site to perform rabies vaccination for \$12-\$15. There will be several local vendors selling items for pets as well as pet food vendors. Local groomers will also be available doing nail trims, bows, and general grooming. There is also a scheduled exhibition on canine agility and scent detection. The City's K-9 Officer Andor will be on site to perform an on-leash demonstration. A fun dog show is planned with an entry fee of \$3.00 donation per dog per category and all donations will go to the Talladega Animal Control Department.

Brought before the Council was the proposed dates for the City Manager interviews. It was decided that the first interviews would be scheduled for May 9 at 9 a.m. at the Armstrong-Osborne Public Library and the next interviews to be held May 11 at 2:00 p.m. also at the Public Library. Motion by Councilman Ballow with a second from Councilman Miller to authorize Personnel Director Fuller to set up interviews for the following six applicants for City Manager (Michael Beecham, Michael Bonham, Kevin Owens, Harry Still, Patrick Bryant and William Whitson). AYES: All.

Motion by Councilman Ballow with a second from Councilman Miller to approve an Alcohol License 050-Retail Beer (Off Premises only) and 070- Retail Table Wine (Off Premises only) for Jay Food Mart at 413 Battle Street. AYES: All.

Brought before the Council is a reminder to those required to submit a State of Economic Interest form with the Alabama Ethics Commission by April 30, 2015.

Resolution #3483 approving the date and times for the Municipal Court's Special Docket with Honorable Judge Barry Vaughn.

Resolution #3484 approving a contract with Pyro Productions for the City's 4th of July fireworks.

Resolution #3485 approving a traffic signal agreement with ALDOT for the intersection of AL 275 and Gentry Drive (formerly McMillan Street).

Resolution #3493 approving a working agreement with the Talladega County Registrar's Office for copies of the Voter Registration Lists for the 2015 Municipal Elections.

Motion by Councilman Patterson with a second from Councilman Miller to approve Resolution #3483 to Resolution #3485 and Resolution #3493. Roll Call. AYES: All.

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

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

Water Department Expenditures for 4/8/15 to 4/16/15	\$ 589,989.44
Operations & Maintenance	258,095.34
Revenue	318,980.80
North Talladega Water	6,000.00
Construction & Improvement	6,913.30

An update on the North Talladega County Well Project was presented by Chuck Chitwood from CDG. There were four (4) sites pumped for water with only one located at Allen Rd. being in the acceptable range. Pumping will continue to get the turbidity level below 5 NTU. The final plan is to create a production well.

Resolution #3486 approving the Municipal Water Pollution Prevention Annual Report for the Talladega Brecon Wastewater Treatment Plant.

Resolution #3487 approving the Municipal Water Pollution Prevention Annual Report for the Talladega Airport Wastewater Treatment Plant.

Resolution #3488 approving the Municipal Water Pollution Prevention Annual Report for the Talladega Main Wastewater Treatment Plant.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolution #3486 to Resolution #3488. Roll Call. AYES: All

Resolution #3489 approval of a contract adjustment with Insite Engineering on the Coffee Street Water Line Replacement from \$54,700.00 to a total of \$61,742.20.

Resolution #3490 approving a contract adjustment with Insite Engineering on the Paving Project Water and Sewer Evaluations from \$109,370.00 to a total of \$118,926.63.

Resolution #3491 approving a contract adjustment with Insite Engineering on the Paving Project Utility Replacements from \$138,700.00 to a total of \$149,242.25.

Resolution #3492 approving a contract adjustment with Insite Engineering on the I&I Study of the Roosevelt and Airport Areas from \$113,500.00 to a total of \$121,053.18.

Motion by Councilman Patterson with a second from Councilman Miller to approve Resolution #3489 to Resolution #3492. Roll Call. AYES: All.

Mayor Barton deferred to Bobbye Trammell from the Hall of Heroes. Ms. Trammell requested the Council remember the Hall of Heroes plight for a new facility. The current location of the Hall of Heroes at the Public Library is at its capacity and they are in need of expansion. The building being considered is \$80,000.00, which is beyond their budget.

Motion by Councilman Miller to adjourn the meeting.

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 20, 2015, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.