

CITY COUNCIL REGULAR MEETING

May 15, 2017-5:00 pm

The City Council of the City of Talladega met in a regular meeting on Monday, May 15, 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 Gerald Cooper Sr., Councilman David Street, City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Councilman Horace Patterson.

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

Total Invoices & Expenditures for 5/1/2017 to 5/12/2017 **\$497,124.78**

General Operating Account	359,549.40
Senior Nutrition	63,947.83
Municipal Court	9,410.88
Corrections	28,685.92
Capital Improvement Fund	35,530.75

Motion by Councilman Street with a second from Councilman Cooper for approval of minutes of the Regular Meeting of May 1, 2017. AYES: All.

The Public Hearing was called for the General Obligation Warrants, Series 2017-B. Mr. Kane Burnette came before the Council informing them that this is a bond to refinance relating to the City's 2008 project for Honda, which will in the end have a 5-6% savings. He also warned the Council that a lawsuit will be printed in the local papers concerning this, but only as a formality.

Motion by Councilman Street with a second from Councilman Patterson to approve the Alcohol License 011-Lounge Retail Liquor – Class II (Package) for Orange 2 Package located at 499 West Street North. AYES: Council President Simpson, Councilman Patterson, and Councilman Street NAY: Councilman Cooper

Motion by Councilman Street with a second from Councilman Patterson to approve the Alcohol License 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) for Orange 1 located at 501 West Street North. AYES: Council President Simpson, Councilman Patterson, and Councilman Street NAY: Councilman Cooper

Ordinance #1827 approving the expenditure of public funds in connection with the issuance of the Series 2017-B Warrants.

Motion by Councilman Street with a second from Councilman Patterson for Immediate Consideration of Ordinance #1827. Roll Call. AYES: All.

Motion by Councilman Patterson with a second from Councilman Street for the Reading of the Heading Only. Roll Call. AYES: All.

AUTHORIZES THE EXPENDITURE OF PUBLIC FUNDS IN CONNECTION WITH THE ISSUANCE OF THE SERIES 2017-B WARRANTS FOR THE PUROSES SET FORTH.

Motion by Councilman Street with a second from Councilman Patterson for the adoption of Ordinance #1827. Roll Call. AYES: All.

Resolution #4141 approving the surplus of various items.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4141. Roll Call. AYES: All.

Resolution #4142 approving contract with Neel-Schaffer for construction engineering and inspection (CE&I) for the Otts Building stabilization at a cost of \$8,500.00

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4142. Roll Call. AYES: All.

Resolution #4143 approving a contract with George Hicks Construction for stabilization and renovation of the Otts Building per bid specifications at a cost of \$348,899.00.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4143. Roll Call. AYES: Councilman Patterson, Councilman Street, and Councilman Cooper ABSTAIN: Council President Simpson

Resolution #4144 approving the award of the Façade Grants for the Historic Courthouse Square.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4144. Roll Call. AYES: All.

Resolution #4145 approving a contract with Human Resource Management, Inc. (HRM) for revision of the City of Talladega Employee Handbook for a cost not to exceed \$8,000.00.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4145. Roll Call. AYES: All.

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

Water Department Expenditures for 5/3/17 to 5/11/17	\$507,226.74
Operations & Maintenance	105,198.28
Revenue	402,028.46

City Manager Bryant gave an update a Capital Improvement Project of the workbook/guide for developers which will aid City employees and property owners. He also commented that the restroom for Duncan Pinkston Park and Edythe Sims Park, the roof for the Water Department, and the vehicle exhaust system for the Fire Department will be up for bid soon. It was also mentioned that the planks on the railroad tracks in Bemiston were removed and filled with crusher run and will be asphalted. He also wished to thank the Salter Elementary for inviting him to their Career Day. It was also stated that the classification study will be complete in June and will be up for consideration during the second meeting of June.

Councilman Patterson wished to thank Parks and Recreation Director Ammons for the work done on the Duncan Pinkston Park and Edythe Sims Park. He also wished to congratulate Superintendent Roller on a wonderful job done and requested that City Manager Bryant send a letter to that effect.

Councilman Street mentioned that he attended ground breaking ceremonies for the new Urgent Care Clinic, Talladega College, and three for the new gymnasiums for the School System.

Council President Simpson stated that the College construction was a well-accepted project and will bring in more students and tax revenue.

Motion by Councilman Cooper with a second 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, May 15, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.