

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
June 1, 2015- 5:00 pm**

Roger Allen Frazier came before the Council concerning the Frazier Farm Project. Mr. Frazier requested that the City replace and repair his driveway, replace and reconnect two main water lines, correct and/or replace non-regulation pasture fence post, construct as promised, three types of drainage ditch crossings, reconstruct hazardous ditches, and remove all debris that was left by Waites Construction. Council President Simpson deferred to Public Works Director Phillips. Director Phillips stated that the water lines were not live and regarding the swing gates for the fence; only two were in the plans. Director Phillips mentioned that the ditches were within the ALDOT standards. It is also noted that the contractor is not done with the project yet. The water will be re-connected and Mr. Frazier will be included in the process step by step. The final walk through for the project is scheduled for Friday.

**CITY COUNCIL REGULAR MEETING
June 1, 2015-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, May 18, 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 Elston, Councilman Horace Patterson, Mayor Larry Barton, and Interim City Manager Theresa St. James.

Invocation by Reverend Hugh Morris of Mt. Canaan Baptist Church.

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

Total Invoices & Expenditures for 5/18/2015 to 5/22/2015 **\$528,407.20**

General Operating Account	230,512.98
Law Enforcement	57,039.33
Corrections	18,497.04
\$.07 Gas Tax Fund	1,700.00
Oil Trust Fund	210,160.21
Capital Improvement Fund	10,497.64

Motion by Councilman Elston with a second from Councilman Patterson for approval of minutes of the Regular Meeting of May 18, 2015 and the called meeting of May 20, 2015. AYES: All.

Motion by Councilman Elston with a second from Councilman Patterson to approve George Hartsfield to the Talladega Heritage Commission AYES: All

Council President Simpson deferred to Fire Chief Warwick concerning burn permits. The City adopted Ordinance No. 1793 during the regular meeting of March 2, 2015 which set up requirements and guidelines for burning permits to be issued by the Talladega Fire Department. A flyer regarding the burn permit will be mailed out in water bills during the month of June, 2015.

Interim City Manager St. James defers to City Clerk Cheeks regarding the Summer Food Program which starts on June 3, 2015. The program will run June 3-July 24, 2015, Monday through Friday. Free meals will be served to children 18 and younger.

Resolution #3508 approving the step raise starting June 4, 2015 pay period.

Motion by Councilman Elston with a second from Councilman Patterson to approve Resolution #3508. Roll Call. AYES: Councilman Patterson, Councilman Ballow, Councilman Simpson, and Councilman Elston NAYS: Councilman Miller

Resolution #3509 approving the surplus of 2002 Grasshopper 21 HP mower.

Motion by Councilman Elston with a second from Councilman Ballow to approve Resolution #3509. Roll Call. AYES: All.

Resolution #3510 approving the sale of the old jail building.

Motion by Councilman Miller with a second from Councilman Patterson to approve Resolution #3510. Roll Call. AYES: All.

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

Water Department Expenditures for 5/20/15 to 5/28/15		\$ 217,511.33
Operations & Maintenance	65,737.61	
Revenue	122,861.22	
North Talladega Water	28,912.50	

Resolution #3511 approving the purchase of two sanitary sewer vacuum and/or jetting trucks from Sansom Equipment Company at a total cost of \$462,677.

Motion by Councilman Elston with a second from Councilman Miller to approve Resolution #3511. Roll Call. AYES: All.

There was a discussion concerning the City Manager contract. The new City Manager is scheduled to begin work on July 1, 2015.

Motion by Councilman Patterson with a second from Councilman Ballow to approve a 6 month severance for the City Manager AYES: Councilman Patterson, Councilman Miller, Councilman Ballow, and Councilman Simpson NAYS: Councilman Elston

Motion by Councilman Patterson with a second from Councilman Miller to approve a one-time relocation expense of \$10,000 AYES: Councilman Patterson, Councilman Ballow, Councilman Miller, and Councilman Simpson NAYS: Councilman Elston

Motion by Councilman Miller with a second from Councilman Patterson to approve a \$600 monthly allowance for automobile expenses AYES: All.

Motion by Councilman Elston with a second from Councilman Ballow to approve the issue of a City cell phone for the City Manager AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow to approve one week of vacation for the first year and four weeks of vacation annually after the first anniversary day of service and on each annual anniversary of service thereafter AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow to approve establishment of residency in the city limits of the City of Talladega within 6 months AYES: All.

Interim City Manager St. James updated the Council concerning the Square Cup. The pre-bid conference is scheduled for tomorrow at 9:00 a.m. at the proposed location and City Manager St. James also mentioned that there will be a special docket Wednesday at 1:00 p.m. The Mount Olive ground breaking is scheduled for Friday at 11:00 a.m. on Whitson Road and the CMP grand opening is scheduled for 10:00 a.m. on Friday.

Mayor Barton announced the new facility for Bellview Baptist Church had its grand opening.

Councilman Patterson reiterated that it was important to have an engineer address the concerns of Mr. Frazier.

Councilman Elston thanked everyone who attended his Community Engagement event.

Councilman Ballow expressed his displeasure with the problems with Municipal Court. Councilman Patterson lent his support to Councilman Ballow regarding this issue and expressed his desire that Councilman Ballow and Interim City Manager St. James to get these issues remedied.

Motion by Councilman Patterson 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, June 1, 2015, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.