

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
June 6, 2016- 5:00 pm**

Greg Morgan presented to the Council two petitions for vacating a portion of Costner Street and an alleyway between East and Court Streets. All owners of adjacent properties to both petitions have joined in the request for vacating these streets.

**CITY COUNCIL REGULAR MEETING
June 6, 2016-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, June 6, 2016 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 Horace Patterson, Councilman Jarvis Elston, Councilman David Street, Councilman Ricky Simpson, Councilman Gerald Cooper, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Jacqueline Paddio of Word Alive.

Council President Patterson at this time acknowledged the presence of City Attorney Michael O'Brien.

Motion by Councilman Simpson with a second from Councilman Cooper to approve the amended agenda. AYES: All.

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

Total Invoices & Expenditures for 5/14/2016 to 6/3/2016 **\$726,770.08**

General Operating Account	392,039.95
Corrections	15,746.17
CDBG Fund	18,000.00
Cemetery Fund	26,458.12
Capital Improvement Fund	4,648.43
2.5 Mil Property Tax Fund	269,877.41

Motion by Councilman Elston with a second from Councilman Cooper for approval of minutes of the Regular Meeting of May 16, 2016. AYES: All.

Council President Patterson deferred to Councilman Simpson in introducing Duane Player, Band Director for Talladega High School. Councilman Simpson stated that he had attended the band banquet and was impressed by the many awards the THS band has won. Duane Player thanked the Council for all their support.

Motion by Councilman Simpson with a second from Councilman Street to purchase a full page ad from the Pilot Club of Talladega to be paid personally by the Council members.

Council President Patterson deferred to City Manager Bryant concerning the GASB 45 Actuarial Valuation FY 2016. The GASB 45 addresses "Other Postemployment Benefits" (OPEB) and the previous two valuations have been performed by CapRisk Consulting Group. Information is currently being compiled for submission to CapRisk so that the valuation can be completed by 2016 fiscal year end and included in the 2016 audit and CAFR.

City Manager Bryant brought before the Council the audit of Federal Awards for FY 2015. The audit of federal awards programs was issued by Carr, Riggs, and Ingram (CRI) for the fiscal year of 2015. This audit is required by OMB Circular A-133 for entities which have received \$500,000 or more in federal grants. The audit has been completed and there are no complications.

Mr. Hamit from the Center of Municipal Solutions came before the Council concerning the cell phone tower at 51 Ironaton Road. AT&T is requesting a special use permit to modify equipment on the existing tower. They plan on removing three antennas and adding six more, bringing the total to 12 antennas.

Ordinance No. 1814 approving the Amended FY 2016 Budget.

Motion from Councilman Street with a second from Councilman Cooper for Immediate Consideration of Ordinance #1814. Roll Call. AYES: All.

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

AN ORDINANCE AMENDING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2015 AND ENDING 30 SEPTEMBER 2016

Motion by Councilman Street with a second from Councilman Cooper for the adoption of Ordinance #1814. Roll Call. AYES: All.

Resolution #3832 approving nuisance abatement for junk cars at 722 Pulliam Street (Parcel ID 1308281011009000)

Resolution #3833 approving a Special Use Permit for AT&T for existing wireless telecommunication facility located at 51 Ironaton Road.

Motion by Councilman Simpson with a second from Councilman Street for the approval of Resolution #3832 and Resolution #3833. Roll Call. AYES: All.

Resolution #3834 approving an agreement with the Alabama Department of Transportation (ALDOT) for the Courthouse Square ADA Upgrades Project

Resolution #3835 approving a contract with Neel Schaffer for design services for the Courthouse Square Improvements Project at a cost not to exceed \$80,700.00.

Resolution #3836 approving the purchase of a Compressor Filling Station from Emergency Equipment Professionals (EEP) for a total cost of \$38,990.00.

Motion by Councilman Simpson with a second from Councilman Elston for the approval of Resolution #3834 to Resolution #3836. Roll Call. AYES: All.

Resolution #3837 approving a contract with Carr, Riggs & Ingram (CRI) for auditing services for FY 2016 for both the City and the Water & Sewer Department for a total cost of \$54,000.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #3837. Roll Call. AYES: All.

Resolution #3838 consenting to the vacation of a portion of a public road (alley between Court and East Streets).

Motion by Councilman Street with a second from Councilman Simpson for the approval of Resolution #3838. Roll Call. AYES: All.

Resolution #3839 consenting to the vacation of a portion of a public road (Costner Street)

Motion by Councilman Street with a second from Councilman Elston for the approval of Resolution #3839. Roll Call. AYES: Council President Patterson, Councilman Street, Councilman Elston, and Councilman Cooper ABSTAIN: Councilman Simpson

Resolution #3840 approving a contract with Accountemps for an interim financial director at a cost not to exceed \$25,000.

Motion by Councilman Street with a second from Councilman Cooper for the approval of Resolution #3840. Roll Call. AYES: All.

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

Water Department Expenditures for 5/18/16 to 6/2/16

\$ 390,542.95

Operations & Maintenance	88,073.31
Revenue	291,869.64
Construction & Improvement	10,600.00

City Manager Bryant informed the Council that the Parks and Recreation Department is hosting a Farmer's Market during the summer months starting tomorrow from 3pm to 6pm located at the Chamber of Commerce's parking lot. He also wished to highlight the Talladega Stingray Swim Team for their excellence at the Special Olympics. City Manager Bryant also mentioned that Brookwood Baptist Medical Center Formerly Citizens Hospital is collecting cereal for a food drive to help childhood hunger. Drop offs are located at the gift shop and the Cafeteria in the Hospital and at the City Manager's Office. He also encouraged all to patronize the Public Library especially during the Summer Reading Program. City Manager Bryant also invited the community to a special announcement that will be held June 16 at 6pm at the Ritz Theatre highlighting "Tomorrow's Talladega."

Councilman Street asked for an update on the Water Department Drive Thru canopy. City Manager Bryant commented that the construction is almost complete.

Councilman Cooper informed the Council that Heritage Hall will be hosting a reception for a local artist, Marian Nash Yoe.

Mayor Cooper commented that he had attended the AIDB's Employee of the Year Luncheon and wished to commend them for their hard work.

Motion by Councilman Simpson 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, June 6, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.