

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
September 10, 2018-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, September 10, 2018 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 Horace Patterson, Councilman Gerald Cooper, Councilman David Street, Councilman Ricky Simpson, Councilman Jarvis Elston, Mayor Jerry Cooper, and Interim City Manager Elizabeth Cheeks.

Invocation by Reverend Hugh Morris

Public Hearing was opened for anyone who wished to comment and/or object to the placement of weed abatement liens to 21 properties. No one was present to comment and the public hearing was closed.

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

Total Invoices & Expenditures for 8/20/2018 to 9/7/2018 **\$418,916.82**

General Fund	358,836.51
Corrections Fund	2,506.16
Cemetery	135.51
Capital Projects Trust Fund	57,438.64

Motion by Councilman Elston with a second from Councilman Cooper for approval of minutes of the Regular Meeting of August 20, 2018 AYES: All.

The Board Vacancies for TOP Trails and Board of Adjustment and Appeals was brought before the Council. Councilman Street requested that this consideration be postponed until additional applications are received.

Motion by Councilman Simpson with a second from Councilman Street for the approval of an alcohol license for Station 21 located at 35350 Highway 21. AYES: All.

Motion by Councilman Simpson with a second from Councilman Elston for the approval of an alcohol license for The Red Bowl located at 111 Stephen J. White Memorial Blvd. AYES: All.

Motion by Councilman Simpson with a second from Councilman Cooper to waive the business license fee for vendors at the Chris Hurst Memorial Go Kart event. AYES: All.

A video presentation of Christmas on the Square was presented to the Council recapping the previous year's event.

Resolution #4547 to 4567 to assess weed abatement liens.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4547 to #4567. Roll Call. AYES: All.

Resolution #4568 awarding a Façade Grant for the Hall of Heroes, 112 Court Square East.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4568. Roll Call. AYES: All.

Resolution #4569 approving a contract with Telegraph Creative for the production of Christmas on the Square for a cost not to exceed \$140,000.

Motion by Councilman Street with a second from Councilman Simpson for the approval of Resolution #4569. Roll Call. AYES: All.

Resolution #4570 approving an agreement with Melissa's Rainbow Carwash Inc. for unlimited use of the automated car wash system for City vehicles at a cost of \$7,000.00 per year for 35 vehicles.

Councilman Street questioned if this item was exempt from the bid law. Municipal Services Director Hanner stated that it was exempt since this agreement was under \$15,000 and is the sole source in town.

Motion by Councilman Simpson with a second from Councilman Street for the approval of Resolution #4571. Roll Call. AYES: All.

Resolution #4571 approving a contract with Davis Builders for construction of Public Works restrooms for a cost of \$46,200.00.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4571. Roll Call. AYES: All.

Resolution #4572 approving an agreement with Talladega College for use of the Ben Bruner Sports Complex for a one-time payment of \$1,500.00.

Motion by Councilman Simpson with a second from Councilman Cooper for the approval of Resolution #4572. Roll Call. AYES: All.

Resolution #4573 approving an agreement with Talladega College for use of the Spring Street Recreation Center Pool for a one-time payment of \$1,500.00.

Motion by Councilman Simpson with second from Councilman Street for the approval of Resolution #4573. Roll Call. AYES: All.

Resolution #4574 approving the purchase of two properties owned by Talladega First for a cost of \$27,500.00 as part of the East Street Parking Lot Project.

Motion by Councilman Simpson with a second from Councilman Cooper for the approval of Resolution #4574. Roll Call. AYES: All.

Resolution #4575 approving the purchase of property owned by Richard and Mary Harmon for a cost of \$7,000.00 as part of the Coosa Street Bridge Project.

Motion by Councilman Elston with a second from Councilman Simpson for the approval of Resolution #4575. Roll Call. AYES: All.

Resolution #4576 authorizing the City Manager to accept the gift of property from Phillip and Catherine Smith adjacent to the North Street Parking Lot.

Motion by Councilman Simpson with a second from Councilman Street for the approval of Resolution #4576. Roll Call. AYES: All.

Ordinance #1840 approving an amendment to Ordinance 1835 to provide revised job/position descriptions for certain employees of the City of Talladega. (*First Reading done at previous Council meeting*)

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

AN ORDINANCE TO AMEND ORDINANCE NO. 1835 OF THE CITY OF TALLADEGA TO PROVIDE A REVISED JOB/POSITION DESCRIPTION FOR CERTAIN EMPLOYEES OF THE CITY OF TALLADEGA

Motion by Councilman Elston with a second from Councilman Simpson for Immediate Consideration of Ordinance No. 1840. Roll Call. AYES: Council President Patterson, Councilman Elston, Councilman Simpson, and Councilman Cooper NAYS: Councilman Street

Motion by Councilman Elston with a second from Councilman Street for the Adoption of Ordinance No. 1840. Roll Call. AYES: Council President Patterson, Councilman Elston, Councilman Simpson, and Councilman Cooper NAYS: Councilman Street

Ordinance #1841 approving the amended budget for Fiscal Year 2018.

Motion by Councilman Simpson with a second from Councilman Cooper for the Reading of 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 2017 AND ENDING 30 SEPTEMBER 2018

Motion by Councilman Street with a second from Councilman Simpson for the Immediate Consideration of Ordinance No. 1841. Roll Call. AYES: All.

Motion by Councilman Simpson with a second from Councilman Street for the Adoption of Ordinance No. 1841. Roll Call. AYES: All.

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

Water Department Expenditures for 8/20/18-9/7/18

\$258,488.78

Water/Sewer Fund

258,488.78

Resolution #4577 approving a contract with Waites Construction Inc. for demolition and decommission of the Niki Lu Wastewater Treatment Plant at a cost of \$230,000.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4577. Roll Call. AYES: Council President Patterson, Councilman Elston, Councilman Street, and Councilman Cooper ABSTAIN: Councilman Simpson

Resolution #4578 approving a contract with Waites Construction Inc. for paving of the Water Service Center Parking Lot at a cost of \$80,600.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4578. Roll Call. AYES: Council President Patterson, Councilman Elston, Councilman Street, and Councilman Cooper ABSTAIN: Councilman Simpson

Resolution #4579 approving a contract with Byrd Construction of Montevallo, Alabama for relocation of a sewer main located under the bridge abutment on Coosa Street for a cost of \$46,000.00.

Motion by Councilman Simpson with a second from Councilman Street for the approval of Resolution #4579. Roll Call. AYES: All.

Interim City Manager Cheeks updated the Council on projects being accomplished. A pardon for all the dust around the Courthouse Square was requested as the ADA compliance work is currently in process. Also, the restrooms at Duncan Pinkston and Edythe Sims Park were renovated and work on dugouts and press boxes for improvements is planned. An update on ATRIP bridges was deferred to Municipal Services Director Hanner. Director Hanner stated that the Isbell Circle culvert was installed and the contractor is in the process of preparing the roadway, on West St. the culvert was demolished and currently is being built back, and next week will be the demolition of the bridge on Coosa St.

Interim City Manager Cheeks also mentioned that Brignoli was open for traffic and that there will be a grand opening once the sidewalks are open. Also mentioned was the Big Springs Monument which will be complete once landscaping has been done and an opening ceremony is planned at the end of the month. She also stated that the East Street parking lot was moving forward.

Mayor Cooper wished to commend Interim City Manager Cheeks on her hard work. He also mentioned that he has started a Mayor's Player of the Week program where one player will be receiving a certificate and a \$10 gift card for a meal at no cost to the City. Mayor Cooper also requested that the City look into the condition of the locker room at Mary Dumas Stadium.

Council President Patterson commented that the Council would be happy to support the Mayor's program.

Councilman Cooper informed the Council that the new Dollar General needed someone to do some grass work on their property.

Councilman Street stated that there was not a speed limit sign going from East Street back towards Stephen J. White Blvd. and requested that this be looked into. He also mentioned a flowering plant blocking a stop sign on Stephen J. White Blvd. going towards East Street be looked into as well. A request for more police patrol for the Brignoli area was also mentioned.

Councilman Elston wished to thank everyone who attended his last meeting and stated that it was well received. He also mentioned that Ward 2 has requested that he come to speak with them in their community; no time or date has been set and wished to welcome the entire City once it is scheduled.

Motion by Councilman Street with a second from Councilman Elston to advertise the City Manager position for 2 more weeks. AYES: All.

The Budget Work Session was scheduled for 4:30pm on September 24th before the Council Meeting.

Motion from Councilman Simpson with a second from Councilman Street adjourn the meeting.

AUTHENTICATION

I, Joanna Medlen, Acting 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, September 10, 2018, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.

Joanna Medlen, Acting City Clerk