

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
September 19, 2016- 5:00 pm**

Citizen Daniel Phipps came before the Council concerning Municipal Court. Mr. Phipps stated that the Municipal Court procedure was inefficient. He stated that last week's court lasted until after midnight. He also stated citizens cannot plead guilty to the magistrate, but they must appear before the Judge during court, wasting valuable time for both City employees and the citizen. City Manager Bryant stated that the Council does not have the authority to dictate how the Judge is to operate the court office. Mr. Phipps requested that this matter be looked into. It was agreed upon by the Council to make contact with the Municipal Court Judge through written communication.

**CITY COUNCIL REGULAR MEETING
September 19, 2016-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, September 19, 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 Ricky Simpson, Councilman Jarvis Elston, Councilman David Street, Councilman Horace Patterson, Councilman Gerald Cooper, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Byron Jackson of Greater Thankful Baptist Church.

Council President acknowledged the presence of City Attorney O'Brien.

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

Total Invoices & Expenditures for 8/12/2016 to 9/16/2016 **\$481,253.81**

General Operating Account	415,250.15
Senior Nutrition	50,847.66
Corrections	2,656.00
Capital Improvement Fund	12,500.00

Motion by Councilman Patterson with a second from Councilman Street for approval of minutes of the Regular Meeting of September 12, 2016. AYES: All.

Council President Simpson deferred to Councilman Patterson concerning the City Manager Contract. Councilman Patterson stated that the sub-committee had looked at the salary of other City Manager's in the surrounding area and believes they've come up with something comparable. It was also requested the sub-committee meet with the City Manager concerning industrial recruitment and the issue be added to the next agenda.

Motion by Councilman Patterson with a second from Councilman Street to approve the City Manager Contract. Roll Call. AYES: Councilman Street, Councilman Patterson, and Councilman Cooper NAYS: Council President Simpson and Councilman Elston.

Brought before the Council was the invitation to Talladega College's Founder's Day Luncheon. There was some discussion about whether this function meets the public purpose doctrine.

Motion by Councilman Patterson with a second from Councilman Street to approve the purchase of a table for eight to Talladega College's Founder's Day Luncheon. Roll Call. AYES: All.

Council President Patterson deferred to City Manager Bryant concerning the invitation to the 2016 Orientation Conference for Elected Officials. City Manager Bryant stated that the League for Municipalities offer many resources that are not taken advantage of.

David Abbott from the Center for Municipal Solutions came before the Council to request a Special Use Permit for T-Mobile. This would be a technology upgrade to increase service and coverage for the area.

Resolution #3976 approval of a special use permit for T-Mobile at 606 Stone Avenue.

Motion by Councilman Patterson with a second from Councilman Street to approve Resolution #3976. Roll Call. AYES: All.

Resolution #3977 approving an agreement with Boys and Girls Club for an appropriation of \$10,000

Resolution #3978 approving an agreement with Community Action Agency for an appropriation of \$6,800.

Resolution #3979 approving an agreement with Community Life Institute for an appropriation of \$4,000.

Resolution #3980 approving an agreement with EARPDC – Senior Rx for an appropriation of \$20,000.

Resolution #3981 approving an agreement with Isaiah House for an appropriation of \$9,000.

Resolution #3982 approving an agreement with Palmer Place for an appropriation of \$4,000.

Resolution #3983 approving an agreement with Red Door Kitchen for an appropriation of \$10,000.

Resolution #3984 approving an agreement with Talladega First, Inc. (Ritz Theatre) for an appropriation of \$61,000.

Resolution #3985 approving an agreement with Samaritan House for an appropriation of \$1,000.

Resolution #3986 approving an agreement with Talladega City Board of Education for an appropriation of \$45,000 for the Pre-K Program.

Resolution #3987 approving an agreement with Talladega City Board of Education for an appropriation of \$45,000 for the ACCESS Lab program, district website and upgrades to internet system.

Resolution #3988 approving an agreement with Talladega County Economic Development Authority for an appropriation of \$20,000.

Resolution #3989 approving an agreement with Talladega Heritage Commission for an appropriation of \$50,000.

Resolution #3990 approving an agreement with Volunteer Connections of Central Alabama for an appropriation of \$2,500.

Resolution #3991 approving an agreement with First Family Service Center for an appropriation of \$5,000.

Resolution #3992 approving an agreement with Hall of Heroes, Inc. for an appropriation of \$10,000.

Motion by Councilman Patterson with a second from Councilman Street to approve Resolution #3977 to Resolution #3992. Roll Call. AYES: All.

Resolution #3993 approving the agreement with the Talladega County Emergency Management Communications District (E-911) for standardized addressing.

Motion by Councilman Elston with a second from Councilman Cooper to approve Resolution #3993. Roll Call. AYES: All.

Resolution #3994 approving a contract with Neel-Schaffer Inc. for bridge inspection services at a cost of \$13,670.00.

Motion by Councilman Elston with a second from Councilman Street to approve Resolution #3994. Roll Call. AYES: All.

Resolution #3995 accepting the grant from the Department of Homeland Security's Assistance to Firefighters Grant for an emissions exhaust system at Fire Stations One and Two in the amount of \$123,639.00.

Resolution #3996 allocating a cost match for the Assistance to Firefighters Grant of \$6,181.00 and approximately \$20,000 for installation and electrical connections for the emissions exhaust systems.

Resolution #3997 approving the grant writing award fee of \$5,888.00 to JMCM Consulting for the Assistance to Firefighters Grant.

Motion by Councilman Patterson with a second from Councilman Street to approve Resolution #3995 to Resolution #3997. Roll Call. AYES: All.

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

Water Department Expenditures for September 2016	\$ 163,506.79
Operations & Maintenance	38,323.76
Revenue	75,328.93
Construction & Improvement	49,854.10

Resolution #3998 approving a contract with Living Water Services, LLC for wastewater testing.

Resolution #3999 approving a contract with Guardian Systems, Inc. for water testing.

Motion by Councilman Cooper with a second from Councilman Patterson to approve Resolution #3998 and Resolution #3999. Roll Call. AYES: All.

City Manager Bryant wished to extend his appreciation for the commitment made by the Council tonight and stated he was thrilled to continue his work as City Manager. He also stated that he would be attending the ICMA conference on the 24th and will return on the 28th. In his absence, Terry Hanner would be in charge of the City. Appropriate notification would be presented to the City Clerk prior to departure.

Councilman Cooper stated that what happened tonight was a good step for Talladega.

Councilman Patterson thanked the Council for taking the necessary step to do secure consistent leadership for the City. He also requested an update, either by written communication or a phone call, concerning the upcoming Christmas Village.

Councilman Street congratulated City Manager Bryant and thanked the Council for the support in keeping the City Manager here for the next four years.

Motion by Councilman Street 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, September 19, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.