

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
January 7, 2013 – 5:00 pm**

Ms. Eboni Truss, Executive Director of The School for Excellence, along with parents and students made a presentation on the accomplishments of the school and placed a request for funding with the Council. Council President Miller stated that the request for funding would be taken under consideration and that the Alabama League of Municipalities and the city attorney would be consulted as to the legality of any funding.

**CITY COUNCIL REGULAR MEETING
January 7, 2013 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, January 7, 2013 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 Donnie Miller, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Rick Simpson and City Manager Brian Muenger.

Invocation by Rev. Hugh Morris, Mt. Canaan Baptist Church.

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

Total Invoices & Expenditures for 12/14/2012 to 1/4/2013	\$ 967,077.71
General Operating Fund	911,987.01
Corrections Fund	36,795.62
Talladega Police Department Fund	18,295.08

Motion by Councilman Elston with a second from Councilman Simpson for approval of minutes of the regular meeting of December 17, 2012. AYES: All.

Mayor Larry Barton and the City Council Members honored Mack Ferguson with a plaque commemorating his years as Director of the Greater Talladega Area Chamber of Commerce.

Resolution #2705 approving the purchase of a table (8 seats) at the Chamber of Commerce Awards Luncheon for Council and City staff.

Resolution #2706 approval of contract with Pinkston-Hollar Construction/ Tecta America for replacement of roofs at B.N. Mabra Cener and Heritage Hall for a total cost of \$111,000.

Resolution #2707 approval of contract with Consolidated Pipe of Birmingham for purchase of 6" PVC pipe at a rate of \$2.88 per foot.

Resolution #2708 approval of lease with Ms. Tanya Ingram for gymnastics at the Brecon Recreation Center for a monthly rental fee of \$350 plus utilities.

Resolution #2709 approving the FY2013 Grant Agreement for Services for the Elderly with East Alabama Regional Planning and Development Commission for the Senior Nutrition Program at B.N. Mabra Recreation Center.

Resolution #2710 approving the purchase of 2410 meals (10 per serving day) through the East Alabama Regional Planning and Development Commission's Senior Nutrition Program at B.N. Mabra Recreation Center at a total cost of \$7,181.80.

Resolution #2711 approving the renewal of the City's four insurance policies (Auto, Property, Commercial Liability and Liability Umbrella) for a total cost of \$324,689.00.

Motion by Councilman Patterson with a second from Councilman Ballow for approval of Resolutions #2705-2711. Roll Call. AYES: All.

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

Water Department Expenditures for 12/19/2012 to 1/3/2013	\$ 603,812.60
Operations Fund	281,040.03
Bond Fund	229,893.40
Revenue	92,879.17

Resolution #2712 approving contract with Insite Engineering to complete a water model of the City's water system for a cost of \$44,900.

Motion by Councilman Patterson with a second from Councilman Simpson to approve Resolution #2712. Roll Call. AYES: All.

Councilman Simpson requested an update on the closure of Veterans' Park. City Manager Muenger indicated that there were a few minor issues as excavation found a large amount of glass and metal as the area of Veterans' Park was at one time a dump site. This was going to be cleaned up better before re-opening the park. Plus the numerous days of rain had also delayed work.

Chuck Thomerson, Director of Water & Environmental Services, stated that the Forest Hills Phase I was about complete, if the weather cooperated and that the Department was getting positive feedback from residents on the project.

There was some discussion on the number of accidents occurring at the bypass. It was stated that the accidents were mainly in the daylight hours, and Karen Phillips, Public Works Director, stated that additional lighting was not in ALDOT's plans.

Motion for Adjournment from Councilman Simpson.

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, January 7, 2013, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk