CITY COUNCIL OF TALLADEGA PRE-COUNCIL January 9, 2014 – 5:00 pm

Public Hearing on twenty nine (29) properties that are set for placement of weed abatement liens. There were no citizens or property owners present to comment or complain.

CITY COUNCIL REGULAR MEETING January 9, 2014 – 5:30 pm

The City Council of the City of Talladega met in a regular meeting on Thursday, January 9, 2014 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 Patterson, Councilman Joe Ballow, Councilman Rick Simpson, Councilman Donnie Miller, Mayor Larry Barton and City Manager Brian Muenger.

Invocation by Doug Whaley of Taylor's Grove Congregational Holiness Church.

Motion by Councilman Simpson with a second from Councilman Miller to excuse the absence of Councilman Elston. AYES: All.

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

Total Invoices & Expenditures for 12/16/2013 to 01/03/2014

\$ 781,211.48

General Operating Account	547,871.40
Senior Nutrition	109,759.71
Municipal Court	10,471.00
Corrections	41,249.56
CDBG	1,778.00
Brownfield	47,247.17
Capital Improvement Fund	22,834.64

Motion by Councilman Miller with a second from Councilman Ballow for approval of minutes of the regular meeting of December 16, 2013. AYES: All.

Ms. Jean McMillan and Ms. Nancy Rue were sworn in to the Talladega Heritage Commission and Ms. Nicky Lawler was sworn in to the Library Board by Mayor Barton.

Resolution #3041 assessing a weed abatement lien on vacant lot corner of Lide Road and Hollingsworth Street (Parcel ID 1306232001041000)

Resolution #3042 assessing a weed abatement lien on Ward Avenue (Parcel ID 1307262010002000)

Resolution #3043 assessing a weed abatement lien on vacant lot on Spring Street (Parcel ID 1308272014007000)

Resolution #3044 assessing a weed abatement lien on vacant lot corner of Spring Street & Adam (Parcel ID 1308272014001000)

Resolution #3045 assessing a weed abatement lien on vacant lot on Franklin Drive (Parcel ID 1306133012011000)

Resolution #3046 assessing a weed abatement lien on 413 Sloan Avenue

Resolution #3047 assessing a weed abatement lien on 507 19th Street.

Resolution #3048 assessing a weed abatement lien on vacant lot on corner of Cobb and McMillan Street (Parcel ID 1307263013057000)

Resolution #3049 assessing a weed abatement lien on Old Victory Service Station on Hwy. 21 N **Resolution #3050** assessing a weed abatement lien on 903 Cherry Street.

Resolution #3051 assessing a weed abatement lien on Old Club House on Hwy 21 N (Parcel ID 1404192000006000)

Resolution #3052 assessing a weed abatement lien on 714 Lancaster Street

Resolution #3053 assessing a weed abatement lien on 224 Burk Lane

Resolution #3054 assessing a weed abatement lien on 617 Avenue F

Resolution #3055 assessing a weed abatement lien on Old Radio Station on Highway 21.

Resolution #3056 assessing a weed abatement lien on corner of Pine Street and Lincoln Avenue (Parcel ID 1305214009001000)

Resolution #3057 assessing a weed abatement lien on vacant lot on Nolan Street (Parcel ID 1308284003045000)

Resolution #3058 assessing a weed abatement lien on 720 Pulliam Street

Resolution #3059 assessing a weed abatement lien on vacant lot on Neal Street (Parcel ID 1305223058038000)

Resolution #3060 assessing a weed abatement lien on vacant lot on Jackson Street (Parcel ID 1305223058038000)

Resolution #3061 assessing a weed abatement lien on vacant lot on Sloan Avenue (Parcel ID 1305223008001000)

Resolution #3062 assessing a weed abatement lien on 406 East Parkway

Resolution #3063 assessing a weed abatement lien on vacant lot on corner of Howard and Spring Streets (Parcel ID 1305223012007000)

Resolution #3064 assessing a weed abatement lien on 716 Coffee Street

Resolution #3065 assessing a weed abatement lien on 520 Court Street North

Resolution #3066 assessing a weed abatement lien on vacant lot on corner of Savory and College (Parcel ID 1308284002003000)

Resolution #3067 assessing a weed abatement lien on 917 Nimitz Avenue

Resolution #3068 assessing a weed abatement lien on 904 Summer Street

Resolution #3069 assessing a weed abatement lien on 301 Dumas Avenue

Motion by Councilman Simpson with a second by Councilman Miller to approve Resolution #3041 to Resolution #3069. Roll Call. AYES: All.

Resolution #3070 approving an agreement with Goodwyn, Mills and Cawood Inc. for professional, administrative and technical services for the Historic Courthouse Square Guidelines Project for a cost of \$18,000 (with \$14,000 paid through an Alabama Historical Commission grant).

Resolution #3071 approving an agreement with Tillman, Allen & Sizemore for appraisal services on the Frazier Farms CDBG Drainage Project for a total cost of \$12,000.

Resolution #3072 approving purchase of table for \$200 at the Chamber of Commerce Awards Luncheon for Council and City staff under the Public Purpose Doctrine.

Motion by Councilman Ballow with a second by Councilman Miller to approve Resolution #3070 to Resolution #3072. Roll Call. AYES: All.

Water Department Expenditures for 12/18/13 to 01/02/14

\$ 571,168.53

Operations & Maintenance143,411.82Revenue408,681.71N Talladega Co Water19,075.00

Resolution #3073 approving Change Order No. 1 to the contract with ICS Incorporated for replacement of Wastewater Treatment Plant's variable frequency drive with no increase to the original total cost of \$51,460.

Resolution #3074 approving Change Order No. 1 to the contract with Schmidt Environmental Construction Inc. for renovation of Wastewater Treatment Plant's intermediate pump station with no increase to the original total cost of \$138,550.

Resolution #3075 approving a contract with Insite Engineering for water and sewer evaluations, inspections and cleaning in areas scheduled for road resurfacing for a total cost of \$109,370.

Motion by Councilman Miller with a second by Councilman Simpson to approve Resolution #3073 to #3075. Roll Call. AYES: All.

In other business, there was an update on the City & Water Dept. Collections. At the meeting of January 24, 2013, the City Council approved Online Utility Exchange to handle collections on behalf of the Water & Sewer Department. After a several month implementation process the firm started

collection efforts in May, 2013. To date \$19,952.53 has been collected. The City has also continued a successful partnership with RiverTree Systems. So far this fiscal year, RiverTree has completed six audits, garnering \$71,442.80 in unremitted revenue.

Motion by Councilman Miller with a second by Councilman Simpson 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 Thursday, January 9, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.