

**CITY OF TALLADEGA
PRE-COUNCIL
January 12, 2012 – 5:00 p.m.**

Public Hearing – Dr. Terry Graham, President of AIDB, spoke on the proposed renaming of Terry Street as Robert Weaver Way in honor of Mr. Robert Weaver’s contributions to AIDB and the community.

Mayor Barton recognized Roger Harry and Claude Milam for their service to the community.

Martilla Chatman and Archer Chatman came before the council asking for an extension of time before the structure at 442 Christian Street was to be demolished. Council granted a 90-day extension.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
January 12, 2012 – 5:30 p.m.**

The City Council of the City of Talladega met in a regular meeting on Thursday, January 12, 2012 at 5:30 p.m., in the City Hall Auditorium, the regular place for such meetings. The meeting was called to order and the following were present: Council President Horace Patterson, Councilman Donnie Miller, Councilman Jarvis Elston, Councilman Ricky Simpson, Councilman Joe Ballow and City Manager Brian Muenger.

Invocation – Rev. Bolton, Mt. Zion Baptist Church

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

Total Invoices & Expenditures for 12/19/2011 to 1/6/2012	\$ 977,172.68
General Operating Fund	596,064.65
Corrections Fund	45,637.62
Brownfield Fund	896.61
Oil Trust Fund	106,869.30
Capital Improvement	216,999.00
Oak Hill Cemetery Fund	10,705.50

Motion by Councilman Miller with a second from Councilman Simpson to approve the minutes of the Budget Work Session of November 14, 2011. AYES: All.

Motion by Councilman Simpson with a second from Councilman Elston to appoint Dan Picard, George Hartsfield, Lindsey Moses and Cathe Roberson to the Talladega Heritage Hall Commission. AYES: All.

Motion by Councilman Simpson with a second from Councilman Ballow to appoint Reed Moore to the Talladega Municipal Airport Board. AYES: All.

Motion by Councilman Elston with a second from Councilman Ballow to appoint Charles Johnson and Elizabeth Grissett to the Talladega Municipal Airport Board. AYES: All

Ordinance #1719 to redesignate the streets previously known as Eastwood Avenue and Haywood Avenue in their entirety between Bowie Avenue and Taylors Mill Road as Eastwood Avenue.

Motion by Councilman Ballow with a second from Councilman Miller for immediate consideration of Ordinance #1719. Roll Call. AYES: All.

Motion by Councilman Miller with a second from Councilman Simpson for reading of the heading only of Ordinance #1719. Roll Call. AYES: All.

AN ORDINANCE TO REDESIGNATE THE STREETS PRESENTLY NAMED EASTWOOD AVENUE AND HAYWOOD AVENUE AS EASTWOOD AVENUE. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TALLADEGA, ALABAMA, AS FOLLOWS:

Motion by Councilman Miller with a second from Councilman Simpson for adoption of Ordinance #1719. Roll Call. AYES: All.

Ordinance #1720 to redesignate the street previously known as Terry Street in its entirety between East Street and Cherry Street as Robert Weaver Way.

Motion by Councilman Miller with a second from Councilman Ballow for immediate consideration of Ordinance #1720. Roll Call. AYES: All.

Motion by Councilman Simpson with a second from Councilman Miller for reading of the heading only of Ordinance #1720. Roll Call. AYES: All.

AN ORDINANCE TO REDESIGNATE THE STREET PRESENTLY NAMED TERRY STREET AS ROBERT WEAVER WAY. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TALLADEGA, ALABAMA, AS FOLLOWS:

Motion by Councilman Ballow with a second from Councilman Simpson for adoption of Ordinance #1720. Roll Call. AYES: All.

Ordinance #1721 to amend Ordinance No. 1649 to regulate the collection and disposal of residential garbage, trash, refuse and waste.

Motion by Councilman Miller with a second from Councilman Elston for immediate consideration of Ordinance #1721. Roll Call. AYES: All.

Motion by Councilman Miller with a second from Councilman Ballow for reading of the heading only of Ordinance #1721. Roll Call. AYES: All.

AN ORDINANCE TO AMEND ORDINANCE NO. 1649, TO PROVIDE FOR AND REGULATE THE COLLECTION AND DISPOSAL OF RESIDENTIAL GARBAGE, TRASH, REFUSE AND WASTE; TO PROVIDE FOR FEES FOR COLLECTION OF RESIDENTIAL GARBAGE, TRASH, REFUSE AND WASTE; AND TO PROVIDE FOR PENALTY FOR THE VIOLATION OF SAME. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TALLADEGA, ALABAMA AS FOLLOWS:

Motion by Councilman Ballow with a second from Councilman Miller for adoption of Ordinance #1721. Roll Call. AYES: All.

Resolution #2388 approving travel expenses for Police Department's CALEA accreditation team to attend Conference and Award Banquet in Mobile, Alabama.

Resolution #2389 approving the purchase of a table (8 seats) at the Chamber of Commerce Awards Luncheon for Council and City staff.

Resolution #2390 approving Change Order #1 on the contract with B.H. Craig Construction for the replacement of the flocculators at the Water Treatment Plant at a cost savings of \$22,100.

Resolution #2391 approving a lease agreement with Tanya Ingram for the Brecon Recreation Center.

Motion by Councilman Ballow with a second by Councilman Simpson to approve Resolutions #2388-2391. Roll Call. AYES: All.

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

Water Department Expenditures for 12/08/11 to 1/04/2011	\$ 291,028.59
Revenue	92,679.17
Operations Fund	198,349.42

The next regular council meeting was set for January 30, 2012.

Motion by Councilman Simpson with second from Councilman Ballow approving the Hazardous Weather Policy. AYES: All.

City Manager Muenger informed the Council that the EMA was turning over maintenance of the emergency sirens within the city limits over to the City. Manager Muenger stated that the siren system was getting old and that in the near future these sirens would need to be replaced and upgraded. Manager Muenger also informed the Council that the City would be receiving over \$100,000 in FEMA storm damage reimbursement.

Motion for adjournment from Councilman Miller.

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 12, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk