

**CITY OF TALLADEGA
PRE-COUNCIL
February 16, 2012 – 5:00 p.m.**

Public Hearing – Proposed naming of alleyway as Rozelle Way
Public Hearing – Designating the beginning and ending of North Street East.
There was no one present to comment on the above Public Hearings.

Mr. Denton came before the Council concerning the zoning of his property on Mountainview Road for manufactured housing.

Mr. Frank Miller reported to the Council on the Civil Service meeting concerning the position of Director of Water & Environmental Services.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
February 16, 2012 – 5:30 p.m.**

The City Council of the City of Talladega met in a regular meeting on Thursday, February 16, 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. Dennis McKinney from New Hope Baptist Church

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

Total Invoices & Expenditures for 1/30/2012 to 2/10/2012	\$ 1,576,211.53
General Operating Fund	1,512,783.73
Corrections Fund	40,320.81
Capital Improvement	250.00
TPD Fund	18,522.99
Brownfield Fund	2,054.00
Oil Trust Fund	2,280.00

Motion by Councilman Miller with a second from Councilman Elston to approve the minutes of the regular meeting of December 5, 2011. AYES: All.

Ms. Mignon Bower of Center for Municipal Solutions (City's telecommunication tower consultant) stated to the Council that Verizon had so far meet all the requirements for application for a Special Use Permit at the 1003 Renfroe Tower Road location.

Resolution #2405 approving a Special Use Permit for Verizon telecommunication tower located at 1003 Renfroe Tower Road.

Motion by Councilman Miller with a second from Councilman Simpson for approval of Resolution #2405. Roll Call AYES: All

Mayor Barton made a presentation to Council declaring February 2012 as Black History Month in the City of Talladega by means of Resolution #2407.

Resolution #2407 proclaiming February 2012 as Black History Month in the City of Talladega.

Motion by Councilman Elston with a second from Councilman Miller to approve adoption of Resolution #2407. Roll Call. AYES: All.

Brian Shannon of InSite Engineering was present to discuss the water issues in Forest Hills area and the Mt. Olive well. There are continued flushing activities on these deadend lines to prevent stale water. Councilman Miller indicated that he thought there was at least one citizen in this area that was still running outside water to flush. City Manager Muenger indicated that good water quality had been restored to the vast majority of the citizens in this area.

Ordinance #1723 naming the alley between Cherry Street and Walnut Street as Rozelle Way.

Motion by Councilman Miller with a second from Councilman Simpson for immediate consideration of Ordinance #1723. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Miller for reading of the heading only of Ordinance #1723. Roll Call. AYES: All

AN ORDINANCE TO DESIGNATE AND NAME THE UN-NAMED ONE-WAY ALLEY SOUTH OF OAK STREET, EAST OF CHERRY STREET, WEST OF WALNUT STREET AND NORTH OF CEDAR STREET AS ROZELLE WAY.

Motion by Councilman Ballow with a second from Councilman Elson for approval of Ordinance #1723. Roll Call. AYES: All

Ordinance #1724 designating the beginning and ending point of North Street East.

Motion by Councilman Ballow with a second from Councilman Elson for immediate consideration of Ordinance #1724. Roll Call. AYES: All

Motion by Councilman Miller with a second from Councilman Simpson for reading of the heading only of Ordinance #1724. Roll Call. AYES: All

AN ORDINANCE TO DESIGNATE THE BEGINNING AND ENDING POINTS OF NORTH STREET EAST IN THE CITY OF TALLADEGA.

Motion by Councilman Simpson with a second from Councilman Miller for approval of Ordinance #1724. Roll Call. AYES: All

Resolution #2408 increasing the Talladega Municipal Airport Board to (14) fourteen members.

Resolution #2410 approving demolition of structure on Nolan Street.

Resolution #2411 assessing lien against property at 128 Moon Street for demolition.

Resolution #2412 assessing lien against property at 900 Short Scott Street for demolition.

Resolution #2413 assessing lien against property at 412 19th Street for demolition.

Resolution #2414 assessing lien against property at 417 Jackson Street for demolition.

Resolution #2415 assessing lien against property at 126 Moon Street for demolition.

Resolution #2416 setting a \$25.00 impound fee and a \$5.00 Incident Report fee for the services provided by the Talladega Police Department.

Resolution #2417 agreement with Talladega College for use of the Ben E. Bruner Sports Complex for softball practices and games through May 12, 2012 for a total cost of \$600.00.

Resolution #2418 agreement the Talladega Parent League Organizations of Cal Ripken Baseball, Babe Ruth Baseball and ASA Softball to use the Ben E. Bruner Sports Complex for the 2012 Baseball Season.

Resolution #2419 agreement with Monroe + Jenkins Architecture for design, engineering, contract administration, and inspection services for the Ritz Theater HVAC upgrades at a cost of \$14,000.

Motion by Councilman Ballow with a second from Councilman Miller to approve Resolutions #2408 and #2410 through #2419. Roll Call. AYES: All.

Resolution #2409 approving demolition of structure on Alabama Highway 21 North. Council granted Mr. Clarence Haynes an additional 60-day extension to clear his property.

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 2/1/12 to 2/9/2012	\$ 309,766.28
Revenue Funds	92,679.17
Operations Fund	217,087.11

Motion by Councilman Elston with a second from Councilman Simpson for approval of hiring a Construction Worker for the Water Department. AYES: All.

City Manager Muenger announced that the City had received the ASPCA Grant so that a one-day vaccination clinic could be set up for domestic cats and dogs at a cost of only \$5.00 per animal.

Chief Watson requested that the Sergeant of Administration position in the Police Department be modified to reflect new duties associated with the CALEA certification process.

Motion by Councilman Elston with a second from Councilman Simpson to approve the modified job description for Police Department's Sergeant of Administration. AYES: All.

Council President Patterson requested of the City Clerk that the Civil Service Board positions appointed by the Governor in June 2012 be advertised .

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, February 16, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk