

CITY OF TALLADEGA
PRE-COUNCIL
February 27, 2012 – 5:00 p.m.

Representatives from TRANE of Birmingham presented the Energy Audit proposal for the City.

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
February 27, 2012 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, February 27, 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 – Ms. Joann Benjamin of Isaiah House Ministries

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

Total Invoices & Expenditures for 2/13/2012 to 2/24/2012	\$ 861,956.62
General Operating Fund	433,549.05
Senior Nutrition Fund	708.19
Corrections Fund	5,392.63
Capital Improvement	12,131.08
Oil Trust Fund	410,175.67

Motion by Councilman Miller with a second from Councilman Simpson to approve the minutes of the regular meetings of December 19, 2011 and January 12, 2012. AYES: All.

Motion by Councilman Miller with a second from Councilman Ballow for approval of appointments of Jesse Brown and Wilby Wallace Jr. to the Municipal Airport Board. AYES: All.

Motion by Councilman Simpson with a second from Councilman Ballow for approval of appointments of Harvey Bowlin and Martha Jordan to the Board of Adjustments and Appeals. AYES: All.

Motion by Councilman Miller with a second from Councilman Ballow for appointment of Hank Fannin as Municipal Court Judge. AYES: All.

Motion by Councilman Ballow with a second from Councilman Miller for approval of 30-day extension on demolition of structure on Nolan Street (13-08-28-1-017-017-000). AYES: All.

David Andrews from Center for Municipal Solutions (City's telecommunication's consultant) indicated to the Council that all requirements for the application of modifying an existing tower facility at 1000 Stone Hill Drive had been met by Verizon and that they recommended that the Special Use Permit be granted.

Resolution #2420 approval of application by Verizon for Special Use Permit to modify existing facility located at 1000 Stone Hill Drive.

Resolution #2421 approval of the amendment to the 2009-2014 Hazard Mitigation Plan.

Resolution #2422 approval of City's participation in the Alabama Department of Education Summer Food Service Program for Children for 2012.

Resolution #2423 approval of applications for Alabama Historical Commission CLG Grants.

Resolution #2424 approval of contract with Trane of Birmingham to conduct a comprehensive energy audit of various City buildings and parks for a total cost of \$15,000.

Motion by Councilman Ballow with a second from Councilman Miller to approve Resolutions #2420 through #2424. Roll Call. AYES: All.

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

Water Department Expenditures for 2/15/12 to 2/23/2012	\$ 205,237.78
Operations Fund	205,237.78

Motion by Councilman Miller with a second from Councilman Simpson to approve funds for the Parks & Recreation Department All-Star Basketball team to attend the tournament in Russellville, AL. AYES: All.

Motion by Councilman Miller with a second from Councilman Simpson to approve the Water Department hiring request for a Construction Worker. AYES: All.

Motion by Councilman Ballow with a second from Councilman Simpson to approve the Community Appearance Department hiring request for a Labor/Maintenance Worker. AYES: All.

An update and timeline was presented to the Council concerning the Mountainview Road area rezoning.

Robert Weaver Way dedication is scheduled for March 23, 2012 – Friday at 2:00 pm.

City Manager Muenger presented Council with a summary of his Washington D.C. Legislative visit. Manager Muenger also presented a Spring Street Recreation Center renovations update.

The paving project on South Street has been resolved with the contractor paying for the removal of asphalt, milling of road and re-paving per bid specifications. In addition the City would pay for additional milling and resurfacing of an area of South Street that was not in the initial scope of work.

City Council was presented with the Talladega Historic Preservation Commission’s annual report for FY 2011.

Motion by Councilman Miller with a second from Councilman Ballow for approval to use City funds for refreshments at the Senator Shelby’s Town Hall Meeting on March 10, 2012 at 10:00 am.

Council was presented with the Department’s monthly reports.

City Manager Muenger reported that the 2,000+ tires that the Community Appearance Department picks up each year have been sold on GovDeals for \$5.00 which eliminates the City’s expense of having to have the tires hauled away which has been the case in the past.

Motion for adjournment from all present.

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, February 27, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk