

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL AGENDA  
March 4, 2013 – 5:00 pm**

Public Hearing for proposed sign ordinance. No one present for or against the proposed sign ordinance.

Trane made a presentation on the Energy Audit and proposed Performance Contract.

Mr. Earnest Harrison Jr., 6995 Highway 77 North, stated that the rumble strips installed along Highway 77 at the intersection of the new bypass are within 350 ft. of his bedroom window and it sounds like someone is breaking into his house. Mr. Harrison further stated that getting in and out of his driveway is very difficult because drivers use the turn lane to avoid the rumble strips. He stated he had already written a letter to ALDOT and suggested that a flashing light be set up to warn of the traffic light instead of the rumble strips.

**CITY COUNCIL REGULAR MEETING  
March 4, 2013 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, March 4, 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.

Motion by Councilman Elston with a second from Councilman Simpson to approve the agenda as amended. AYES: All.

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

<b>Total Invoices &amp; Expenditures for 2/18/2013 to 2/28/2013</b>	<b>\$ 550,558.99</b>
General Operating Fund	511,346.97
Corrections Fund	5,672.22
Brownfield Fund	8,709.11
Capital Improvement	24,830.69

Motion by Councilman Simpson with a second from Councilman Ballow for approval of minutes of the regular meeting of February 21, 2013. AYES: All.

Mayor Barton presented Talladega High School Coach Chuck Miller with a proclamation honoring his positive influence on the young men of his teams over the many years coaching and for his 600<sup>th</sup> career win.

Mayor Barton swore in Dr. Jimmy Davis onto the Talladega Public Library Board.

Chad Woodruff, attorney for Talladega College, presented the Council with a request for Talladega College to be removed from the local historic district. Councilman Patterson asked if the request was coming from the Talladega College Board of Directors. Mr. Woodruff indicated that the Board was aware of the matter. Councilman Patterson asked for written correspondence from the Talladega College Board of Directors on this matter before proceeding and stated that it would have to go before the Planning Commission and the Talladega Historic Preservation Commission before coming back before the Council.

Councilman Simpson requested that a work session be set up with the Council and the Trane representatives to look at the financing options.

**Ordinance #1742** amending the zoning ordinance to coordinate the type, placement, and physical dimensions of signs within the City.

Motion by Councilman Patterson with a second from Councilman Ballow for immediate consideration of Ordinance #1742. Roll Call. AYES: All.

Motion by Councilman Patterson with a second from Councilman Elston for reading of the heading only of Ordinance #1742. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NUMBER 1120, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE AND THE AMENDMENTS RELATED THERETO BEING ENTITLED "TALLADEGA, ALABAMA, ZONING ORDINANCE", AS FOLLOWS, AND IN NO OTHER PARTICULARS; AND REPEALING ORDINANCE NUMBER 1230 UPON PASSAGE AND PUBLICATION OF THIS ORDINANCE.

Motion by Councilman Patterson with a second from Councilman Ballow for adoption of Ordinance #1742. Roll Call. AYES: All.

**Resolution #2754** approving a referendum be held to allow the voters to determine whether alcoholic beverages may be sold on Sunday.

Motion by Councilman Simpson with a second from Councilman Patterson for approval of Resolution #2754. Roll Call. AYES: All.

**Resolution #2755** approving a contract with Alexander Construction of Munford for sidewalk restoration services at a cost of \$7.25 per square foot.

Motion by Councilman Elston with a second from Councilman Patterson for approval of Resolution #2755. Roll Call. AYES: All.

**Resolution #2756** approving a HVAC maintenance contract for 69 units at 16 facilities with Vulcan Heating and Cooling of Birmingham for a total cost of \$14,405.

Motion by Councilman Patterson with a second from Councilman Elston for approval of Resolution #2756. Roll Call. AYES: All.

**Resolution #2757** approving the scope of services in Trane's Performance contract at a cost not to exceed \$854,998.

Motion by Councilman Patterson with a second from Councilman Ballow for approval of Resolution #2757. Roll Call. AYES: All.

**Resolution #2758** approving a contract with an appraiser for CDBG Frazier Farms project. *(pulled from agenda by City Manager's request)*

**Resolution #2759** approving a contract with Johnny Vetra Auction Company to hold a Confiscated Firearms Auction for the City for 10% commission on the sale of items and advertising costs of \$1,010.

Motion by Councilman Elston with a second from Councilman Simpson for approval of Resolution #2759. Roll Call. AYES: All.

**Resolution #2760** approving a travel advance of \$220.00 for Mary Surret, Police Department, for the CALEA Conference in Charleston, South Carolina from March 19-22, 2013.

Motion by Councilman Patterson with a second from Councilman Simpson for approval of Resolution #2760. Roll Call. AYES: All.

**Resolution #2761** approving the use of public funds for travel expenses for the 10 and under Talladega Parks & Recreation Basketball team to attend an area tournament in Gadsden not to exceed \$1500.

Motion by Councilman Patterson with a second from Councilman Simpson for approval of Resolution #2761. Roll Call. AYES: All.

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

**Water Department Expenditures for 2/21/2013 to 2/28/2013**  
Operations Fund

**\$ 222,993.89**

222,993.89

Motion by Councilman Patterson with a second from Councilman Ballow to fill the position of Water Treatment Plant Operator. Roll Call. AYES: All.

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, March 4, 2013, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks, City Clerk