

**CITY OF TALLADEGA**  
**CITY COUNCIL REGULAR MEETING**  
March 7, 2011 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, March 7, 2011 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 Jimmy Davis, Councilman Eddie Tucker, Councilwoman Liz Grissett and City Manager Brian Muenger.

Invocation by Pastor Wesley Johnson, Talladega Creek Baptist Church.

Motion by Councilman Miller with a second from Councilwoman Grissett for approval of minutes of the regular meeting of January 13, 2011. AYES: All.

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

<b>Total Invoices &amp; Expenditures for 2/19/2011 to 3/4/2011</b>	<b>\$ 1,856,409.01</b>
General Operating Fund	1,174,316.80
Senior Nutrition Fund	680.97
Corrections Fund	58,406.04
RBEG Grant	41,023.32
Brownfield Grant	10,719.45
Cemetery Fund	13,739.72
Oil Trust Fund	531,783.93
Capital Improvement Fund	25,738.78

Motion by Councilman Davis with a second from Councilman Tucker to approve appointment of Joseph Power and the re-appointment of Nancy Lutchendorf to the Talladega Preservation Commission. AYES: All.

**Resolution #2219** approving the City's 2011 participation in the Alabama Department of Education Summer Food Service Program (SFSP).

**Resolution #2220** setting up a separate bank account for escrow funds generated by 25% of the one cent sales tax increase as stated in Ordinance #1687.

**Resolution #2221** approving a contract with Talladega International Tractor for three mowers for the Community Appearance Department at a total cost of \$23,300.

**Resolution #2222** approving a contract with Waites Construction for demolition of eight structures per bid specifications for a total cost of \$20,850.

**Resolution #2223** approving a contract with Hutto Construction for repair of the Oak Hill Cemetery maintenance building per bid specifications for a total cost of \$13,397.00.

Motion by Councilman Miller with a second from Councilman Davis to approve Resolutions #2219-2223. Roll Call. AYES: All.

Motion by Councilwoman Grissett with a second from Councilman Miller to approve the expenditure of \$5,200 for caulking and painting of windows at the Chamber of Commerce building so that the work could be completed before April in Talladega as presented by Director Mack Ferguson in pre-Council session. AYES: All.

**Ordinance #1689** approving the designation of wards for property recently annexed by the City of Talladega. (First presented at the February 21, 2011 regular Council Meeting)

Motion by Councilwoman Grissett with a second by Councilman Davis for immediate consideration of Ordinance #1689. Roll Call. AYES: All.

Motion by Councilman Miller with a second from Councilman Tucker for reading of the heading only of Ordinance #1689. Roll Call. AYES: All.

**AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF TALLADEGA, ALABAMA TO DIVIDE AREAS ANNEXED INTO THE CORPORATE LIMITS OF THE CITY INTO VOTING DISTRICTS/ WARDS.**

Motion by Councilman Miller with a second from Councilman Tucker for adoption of Ordinance #1689. Roll Call. AYES: All.

Motion by Councilwoman Grissett with a second by Councilman Davis to approve invoices and expenditures for the Water Department. AYES: Council President Patterson, Councilman Davis, Councilwoman Grissett and Councilman Miller; NAY: Councilman Tucker.

<b>Water Department Expenditures for 2/22/11 to 3/3/2011</b>	<b>\$ 352,221.11</b>
General Fund	145,471.11
Revenue Fund	206,750.00

The new mandatory ethics training through the Alabama Ethics Commission was discussed and a session was set for 4:00 p.m. on March 21, 2011 for all Council members to view the required training video.

Motion by Councilman Tucker with a second from Councilman Davis to approve the Fire Department hiring request for a full-time fireman. AYES: All.

Beth Cheeks, City Clerk, informed the Council that the 2010 Census information would not be completed by the Census Bureau in time to be used for the City of Talladega's August 2011 elections.

City Manager Brian Muenger gave a PowerPoint presentation on the paving projects for 2011 and provided proposed street paving for each Ward. Councilman Tucker indicated that he would prefer to take the majority of his allocated paving money and use it towards the construction of new sidewalks in his ward.

Motion by Councilman Davis with a second from Councilman Tucker to accept the paving project plan as presented for Wards 1, 3, 4 and 5 and with changes directed by Councilman Tucker for Ward 2. AYES: All.

Councilwoman Grissett asked that if possible the East Street sign be installed before April in Talladega and that the fence around the ditch at Veterans' Park be completed before Sunshine Saturday.

The topic of reducing the furlough days to six days was again discussed. Councilwoman Grissett indicated that furloughs should be left until after the end of the fiscal year. Councilman Miller stated that the Council was starting to spend money from the tax increase they the City had yet to receive.

Motion by Councilman Tucker with a second from Council President Patterson to reduce the number of furlough days for this fiscal year to six days. Roll Call. AYES: Councilman Davis, Councilman Tucker, Council President Patterson; NAYS: Councilwoman Grissett and Councilman Miller.

Motion for adjournment from Councilman Davis.

**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 7, 2011, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks, City Clerk