

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

Lynn Hanner of AIDB spoke concerning the dedication of Robert Weaver Way.

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

The City Council of the City of Talladega met in a regular meeting on Monday, March 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 and City Manager Brian Muenger.

Invocation – Harvey Bowlin, Sr.

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

<b>Total Invoices &amp; Expenditures for 2/27/2012 to 3/9/2012</b>	<b>\$ 606,397.11</b>
General Operating Fund	483,489.90
Corrections Fund	85,811.18
Capital Improvement	31,383.00
Brownfield Grant	5,413.03

Motion by Councilman Simpson with a second from Councilman Elston to approve the minutes of the regular meeting of January 30, 2012. AYES: All.

Motion by Councilman Miller with a second from Councilman Simpson to excuse Councilman Ballow's absence from the meeting. AYES: All.

Mayor Larry Barton swore in members of the Municipal Airport Board – Elizabeth Grissett, Charles Johnson and Reed Moore. Mayor Barton also swore in Municipal Judge Hank Fannin. Mayor Barton swore in Board of Adjustments and Appeals Board Members – Harvey Bowlin Sr. and Martha Jordan.

City Manager Muenger presented correspondence from ADECA concerning lack of compliance with Land Water Conservation Fund (LWCF) grants at three City parks. The main violations were power lines that were above ground. City Manager Muenger presented a timeline for bringing the parks into compliance.

**Ordinance #1725** amending the City's Personnel Policy – Section III General Provisions of the Policies Procedures and Rules and Section X – Compensation and Benefits.

Motion by Councilman Miller with a second by Councilman Simpson for immediate consideration of Ordinance #1725. Roll Call. AYES: All.

Motion by Councilman Miller with a second by Councilman Elston for reading of the heading only of Ordinance #1725. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NO. 1554 AND ADOPTING REVISED RULES AND REGULATIONS PERTAINING TO AND GOVERNING THE OPERATIONS OF THE CIVIL SERVICE SYSTEM FOR THE EMPLOYEES OF THE CITY OF TALLADEGA; PURSUANT TO STATE ACT #87-423, AND AS MAY BE AMENDED.

Motion by Councilman Miller with a second from Councilman Elston to approve Ordinance #1725. Roll Call. AYES: All.

**Resolution #2425** approval of "Offer of Employment" for Director of Water & Environmental Services which reflects the changes implemented in Ordinance #1725.

**Resolution #2426** approval of change order with B.H. Craig Construction for the Water Treatment Plant flocculator project to include repair of leaking mud valves and sandblast and coating of inlet and effluent structures within the basin at a total cost of \$11,850.

**Resolution #2427** approval to submit an application for federal funding through Safe Routes to School Program (no City match is required).

**Resolution #2428** approval of a contract with Revere Controls to repair telemetry systems at the Brecon and Mt. Olive Water Tanks for a cost of \$17,504.

**Resolution #2429** approval of a contract with Water Treatment & Controls of Pensacola, Florida for replacement of chlorination equipment at the Water Filter Plant for a total cost of \$17,800.

**Resolution #2430** approval to submit an application for ALDOT funding through East Alabama Regional Planning and Development Commission for a 15-passenger van to be used exclusively for Senior Citizen Programs.

Motion by Councilman Miller with a second from Councilman Simpson to approve Resolutions #2425-2430. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 2/29/12 to 3/8/2012</b>	<b>\$ 388,039.91</b>
Operations Fund	295,360.74
Revenue	92,679.17

City Manager Muenger informed the Council that there is enough money in the EMA's budget to do one more round of preventative maintenance on the emergency sirens before the maintenance of these sirens is turned over to the City. The plan is to replace the current emergency sirens with polygon sirens that will narrow down the warning area so that all warnings are not county-wide.

Motion by Councilman Elston with a second by Councilman Simpson to approve the Community Appearance Department's hiring request for an equipment operator. AYES: All.

City Manager made a presentation on the Capital Improvements Program. Motion by Councilman Elston with a second from Councilman Miller to approve the Capital Improvements Program as presented. AYES: All.

Council President Patterson indicated he had received a letter from Dr. Hawkins of Talladega College asking the City to develop a partnership to deed the Duncan Pinkston Park and Mattie Simmons Center to the College. Manager Muenger stated that there was some question as to the ownership of the buildings – Mattie Simmons Center and the Westside Headstart building. It was decided that there would be a public hearing so that the neighboring citizens could voice their opinion.

Mike Smith presented the Veterans of Foreign Wars award to Ronald McElrath of the Talladega Police Department.

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

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Elizabeth Cheeks, City Clerk