

# CITY COUNCIL OF TALLADEGA

## WORK SESSION April 1, 2013 – 4:30 pm

Discussion of the financing options for Trane's energy audit proposal.  
Presentation of the City's CAFR by Finance Director Teri St. James.

## PRE-COUNCIL MEETING April 1, 2013 – 5:00 pm

PUBLIC HEARING – rezoning of the property at 502 Mt. Olive Circle as MHA. There were no citizens present to voice an opinion.

Michael Gee, Michael's Menswear, stated his concerns over the restrictions placed on the size of lettering for his business' sign and asked that the Council revise the ordinance.

Chief Alan Watson made a presentation to the Council on the proposed School Safety Act before the legislature. The Act encompassed funding for warning sirens and their maintenance as well funds for resource officers in the schools.

## CITY COUNCIL REGULAR MEETING April 1, 2013 – 5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, April 1, 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.

Invocation by Pastor Sam Tate, Central Baptist Church

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

<b>Total Invoices &amp; Expenditures for 3/18/2013 to 3/27/2013</b>	<b>\$ 523,015.36</b>
General Operating Fund	432,630.72
Corrections Fund	5,244.64
CDBG Fund	140.00
Capital Improvement	85,000.00

Motion by Councilman Elston with a second from Councilman Ballow for approval of minutes of the regular meeting of March 18, 2013 and the called meeting of March 13, 2013. AYES: All.

Motion by Councilman Patterson with a second by Councilman Elston to approve the nomination of Dr. Edward L. Hall to the Cheaha Mental Health Board. AYES: All.

Mayor Barton presented the Top Gun Employee of the Quarter Award to Officer David Sparks. Officer Sparks was credited with saving a man from a burning house.

Jim Herbowy came before the Council requesting licensing of his Truth Recovery Ministries, a "transitional-sober living" home to be located at 433 East Street. The Council set a date of May 6, 2013 for a public hearing concerning the licensing of the organization.

City Manager Muenger reported that the cleanup after the storm event of March 18<sup>th</sup> would take several more days to clear all debris. Several city facilities received moderate damage, including Jemison Park, Spring Street Recreation Center, and the Bruner Sports Complex and 17 trees were reported downed.

**Ordinance #1743** re-zoning of the property at 502 Mt. Olive Circle as MHA.

Motion by Councilman Patterson with a second by Councilman Simpson for immediate consideration of Ordinance #1743. Roll Call. AYES: All.

Motion by Councilman Patterson with a second from Councilman Elston for reading of the heading only of Ordinance #1743. 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

Motion by Councilman Elston with a second by Councilman Ballow for approval of Ordinance #1743. Roll Call. AYES: All.

**Resolution #2772** supporting the School Safety Act

Motion by Councilman Patterson with a second by Councilman Elston for approval of Resolution #2772. Roll Call. AYES: All.

**Resolution #2773** placing a demolition lien on 108 Jackson Street

Motion by Councilman Elston with a second by Councilman Patterson for approval of Resolution #2773. Roll Call. AYES: All.

**Resolution #2774** approving a contract with Tag Grinding Services for the removal of two structures at the corner of Court and Coosa Street for a total cost of \$38,000.

Motion by Councilman Elston with a second by Councilman Patterson for approval of Resolution #2774. Roll Call. AYES: All.

**Resolution #2775** approval of City Employee's Internet and Computer Use Policy.

Motion by Councilman Elston with a second by Councilman Ballow for approval of Resolution #2775. Roll Call. AYES: All.

**Resolution #2776** contract with Neel-Schaffer Engineering for bridge design services to include environmental, geotechnical, survey and plan generation for two bridges (West Street and Coosa Street) not to exceed \$130,683.00.

Motion by Councilman Elston with a second by Councilman Patterson for approval of Resolution #2776. Roll Call. AYES: All.

**Resolution #2777** surplusing of two emergency light bars from the Police Department and their donation to the Talladega Rescue Squad.

**Resolution #2778** surplusing of five backhoes from the Public Works and Water Department.

**Resolution #2779** approving purchase of five John Deere backhoes for the Public Works and Water Department from Warrior Tractor for a total cost of \$389,880.00.

Motion by Councilman Patterson with a second by Councilman Elston for approval of Resolutions #2777-2779. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 3/21/2013 to 3/27/2013</b>	<b>\$ 131,819.29</b>
Operations Fund	131,819.29

**Resolution #2780** surplusing of a wrecked 1988 dump truck from the Water Department.

**Resolution #2781** approving the purchase of a dump truck from the State Bid Contract with the chassis from Southland International Trucks Inc. for a cost of \$69,070.44 and the heavy duty dump body from Warren Truck and Trailer for \$11,490.00.

Motion by Councilman Elston with a second by Councilman Patterson for approval of Resolutions #2780-2781. Roll Call. AYES: All.

City Manager Muenger asked the council to review the city projects listing and that the auditors would be at the April 15<sup>th</sup> Council meeting to answer any questions concerning the 2012 audit.

Motion for Adjournment from Councilman Elston.

#### **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, April 1, 2013, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

---

Elizabeth Cheeks, City Clerk