

**CITY OF TALLADEGA
CITY COUNCIL CALLED MEETING**

May 18, 2010

The City Council of the City of Talladega met in a called meeting on Tuesday, May 18, 2010 at 4:30 p.m., in the City Hall Police Department Conference Room, 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 Eddie Tucker, Councilman Lance Grissett, Councilman Jimmy Davis, and Mayor Brian York.

Council President Patterson indicated that City Manager Michael Stampfler was excused from the meeting.

Councilman Davis read out loud City Manager Michael Stampfler's letter of resignation.

"May 17, 2010 – Talladega City Council: On July 7, 2010 I will complete 2 years service as City Manager. This period of time fulfills the ICMA Code of Ethics Guidelines under Tenet 4 "Length of Service." Accordingly, I provide notice as per contract that I resign effective July 15, 2010."

Motion by Councilman Grissett with a second from Councilman Tucker to accept the letter of resignation. Roll Call. AYES: All.

Motion by Councilman Grissett with a second from Councilman Tucker to cancel the Budget meeting set for May 20 and set up a meeting for Tuesday, June 1, 2010 at 5:00 pm to discuss the budget. AYES: All.

Motion by Councilman Davis with a second from Councilman Miller to immediately release Michael Stampfler from his contract though pay him through July 15, 2010 (60 days). AYES: All.

Motion by Councilman Grissett with a second from Councilman Tucker to have department heads work closely with their department liaisons. AYES: All.

Motion by Councilman Grissett with a second from Councilman Davis that the Mayor and/or the Assistant City Manager had authorization to sign contracts during the interim period with all purchases over \$1,500.00 to be authorized by Council President Patterson with the verbal approval of three other Council Members. AYES: All.

There was some discussion on whether to advertise for an interim City Manager, time frame for installing an interim City Manager, pros and cons of external and internal selection of an interim City Manager.

Cathy Fuller, Personnel Director, was instructed to provide a Job Description and salary recommendation for an Interim City Manager to be discussed at the June 1, 2010 council meeting.

Council President Patterson stated that he would meet with Department Heads on a regular basis until an Interim City Manager was selected.

Motion by Councilman Grissett for adjournment.

AUTHENTICATION

I, Elizabeth Cheeks, Acting 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 called session on Tuesday, May 18, 2010, at 4:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk