

**CITY OF TALLADEGA
PRE-COUNCIL MEETING
May 29, 2012 – 5:00 p.m.**

Mayor Barton presented certificates to the members of the R.L. Young Elementary School Archery Team who had participated at the national level.

Mack Ferguson, Director of the Chamber of Commerce, provided the Council with an update on the Top Trails Park.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
May 29, 2012 – 5:30 p.m.**

The City Council of the City of Talladega met in a regular meeting on Tuesday, May 29, 2012 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 Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Donnie Miller, Councilman Rick Simpson and City Manager Brian Muenger.

Invocation by Rev. Leeann Scarbrough, First Presbyterian Church

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

Total Invoices & Expenditures for 5/7/2012 to 5/24/2012	\$ 1,271,971.17
General Operating Fund	1,033,048.68
Corrections Fund	39,480.90
Police Grant Fund	10,650.60
Oil Trust Fund	86,988.68
Capital Improvements	101,802.31

Motion by Councilman Ballow with a second from Councilman Elston for approval of the Minutes of the regular meeting of April 9, 2012. AYES: All.

Mayor Barton swore in Charles Yates to the Board of Adjustments and Appeals.

Motion by Councilman Elston with a second from Councilman Simpson to approve the alcohol license 050 Retail Beer (off premises only) and 070 Retail Table Wine (off premises only) for Victory Fuel at 605 Broadway Avenue. AYES: All.

Resolution #2493 recognizing Bill McGehee's contributions and efforts in historic preservation and economic development for the City of Talladega.

Motion by Councilman Ballow with a second from Councilman Miller to approve Resolution #2493. AYES: All. The City Council presented Mr. Bill McGehee with a framed copy of this resolution.

Resolution #2494 approving Change Order #1 for the Spring Street Recreation Center Skylight replacement project totaling \$3,880.

Resolution #2495 approving Change Order #4 for the Spring Street Recreation Center Renovation Project to include 11 minor changes at a cost of \$9,362.

Resolution #2496 approving a contract with Insite Engineering for design services associated with the modification of the Pope-Hill Detention Pond outlet structure for a total cost of \$3,200.

Resolution #2497 approving a contract with CapRisk Consulting Group for actuarial analysis of postemployment benefits for a total cost of \$4,500.

Resolution #2498 approving demolition of structure on Avenue G (#1306233006003000)

Resolution #2499 approving demolition of structure on Scott Street (#1306233007003000)

Resolution #2500 approving demolition of structure at 432 Christian St. (#1307352021014000)

Resolution #2501 approving demolition of structure at 108 South St. (#1308274010002001)

Resolution #2502 approving demolition of structure at 404 West St. (#1308274018006000)

Motion by Councilman Ballow with a second from Councilman Elston to approve Resolutions #2494-#2497 and Resolutions #2500-2502. Roll Call. AYES: All.

Councilman Elston requested that Resolutions #2498-2499 be tabled until the owner of the property presented the council with a timeline for repairs.

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

Water Department Expenditures for 5/9/12 to 5/24/2012	\$ 362,948.86
Operations Fund	362,948.86

Resolution #2503 approving the MWPP Annual Report and NPDES Permit required actions for the Talladega Main Wastewater Treatment Plant.

Resolution #2504 approving the MWPP Annual Report and NPDES Permit required actions for the Airport Wastewater Treatment Plant.

Resolution #2505 approving the MWPP Annual Report and NPDES Permit required actions for the Brecon Wastewater Treatment Plant.

Motion by Councilman Miller with a second from Councilman Elston to approve Resolutions #2503-2505. Roll Call. AYES: All.

City Manager Muenger handed each council member and the Mayor a copy of the City's Single Audit. He also provided a copy of the CDBG grant application for Frazier Farms that had been recently submitted commenting that the grant application had been done totally in-house by Community Planner Joel Wiggins.

Council meetings for July were set for July 9th and July 23rd.

Motion by Councilman Miller with a second from Councilman Elston approving the job description modification for the System Admin./ Grant Coordinator for the Police Department. AYES: All.

There was some discussion of the intersection of the new bypass and Highway 77 North. City Manager Muenger indicated that the videoing of the intersection and other data collection to justify a traffic signal was still a work in progress. ALDOT had indicated that the construction may be completed by the end of July early August.

Mayor Barton commented that it had been a pleasure and an honor to work with the City Manager and the Council the last six months. Council President Patterson thanked the Mayor for his comment and stated that the City was fortunate to have the employees we had.

Motion for adjournment.

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 Tuesday, May 29, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk