

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
June 9, 2014- 5:00 pm**

Jennifer Peace, a representative from Neel-Schaffer, presented the final version of the 10-year Storm Water Plan. The method of determining projects include identifying the source of flooding, determining the depth of flooding at the points of interests, and identifying locations of the worst flood problems. There will also be easements that will be required to perform most of the improvements. Ms. Peace also noted that the storm water ordinance would have to be updated as well. The immediate project mentioned was the Avenue H Detention Pond which would include modifying cross drains and driveway pipes upstream of the pond to improve flow of water to the pond and to excavate the pond to increase storage capacity.

Henrietta Lawler came before the Council concerning the railroad ditch behind her home on Martin Luther King Jr. Drive. Ms. Lawler voiced her complaint that when it rains it floods out her property and the nearby properties around her house. She also noted that the other properties around her residence were overgrown and Code Enforcement has been contacted. Ms. Lawler made note that the railroad needs to do their part also.

Kim Mitchell from Talladega Career Tec Center-FCCLA Chapter came before the Council to request funds to help send 3 students to the National FCCLA Leadership Meeting in San Antonio, Texas.

**CITY COUNCIL REGULAR MEETING
June 9, 2014 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, June 9, 2014 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 Miller, Councilman Rick Simpson, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Mayor Larry Barton and City Manager Brian Muenger.

Invocation by Leann Scarbrough from First Presbyterian.

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

Total Invoices & Expenditures for 05/19/2014 to 06/6/2014	\$1,036,368.34
General Operating Account	590,414.60
Senior Nutrition	50,877.89
Municipal Court	8,811.45
Corrections	41,201.74
CDBG Fund	350.00
Oil Trust Fund	3,675.00
Capital Improvement Fund	67,698.97
2.5 Mil Fund	273,338.69

Motion by Councilman Elston with a second from Councilman Simpson for approval of minutes of the Regular Meeting of May 19, 2014. AYES: All.

Council President Miller welcomed Boy Scout Luke Wheeler, who is currently working on his Citizen Merit Badge.

Mayor Barton swears in Horace Sims to the Civil Service Board.

The issue of the Public Defender appointment was brought to the Council. Motion by Councilman Elston to appoint Trina Hammonds as Public Defender with a second from Councilman Simpson. AYES: Councilman Elston, Councilman Patterson, and Councilman Simpson. Motion by Councilman Ballow to appoint John Adams as Public Defender with a second from Council President Miller. AYES: Councilman Ballow and Councilman Miller. Trina Hammonds who garnered the most votes was appointed as Public Defender.

Brought before the Council is the recommendation of the placement of a streetlight at 590 Mountain View Road. Motion by Councilman Simpson with a second from Councilman Elston for the placement of a streetlight on Mountain View Road. AYES: All.

City Manager Muenger brought before the Council an outline of the mosquito control program for the current year. Both spraying and treatment of standing water have commenced and will continue through Labor Day.

For Council information, correspondence from Mr. Taylor Vice, Government Relations Manager for Charter Communications, has outlined that Charter will be moving to an all-digital format July of this year.

City Manager Muenger noted to the Council that the City was awarded an \$8,500.00 grant to perform a predevelopment study on the City-owned Otts Building, which is in dire need of rehabilitation. This grant will provide funding to perform an architectural review of the building, identifying items of historic significance, and a preparation of listing of rehabilitation options. The result of these activities will be an improved sense of direction for this facility.

Motion by Councilman Patterson with a second by Councilman Simpson for Kim Mitchell for Talladega Career Tec in the amount of \$500.00. AYES: All.

Ordinance No. 1771 approving the amended FY 2013-2014 budget.

Motion by Councilman Patterson with a second by Councilman Elston for immediate consideration of Ordinance #1771. Roll Call. AYES: All.

Motion by Councilman Patterson with a second by Councilman Elston for reading of the heading only for Ordinance #1771. Roll Call. AYES: All.

AN ORDINANCE AMENDING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, (ADOPTED SEPTEMBER 30, 2013, ORDINANCE 1760) FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2013 AND ENDING 30 SEPTEMBER 2014.

Motion by Councilman Patterson with a second by Councilman Ballow for the adoption of Ordinance #1771. Roll Call. AYES: All.

Ordinance No. 1772 approving rules and regulations for the City parks, ball fields and sport complex.

Motion by Councilman Ballow with a second by Councilman Elston for immediate consideration of Ordinance #1772. Roll Call. AYES: All.

Motion by Councilman Simpson with a second by Councilman Ballow for reading of the heading only for Ordinance #1772. Roll Call. AYES: All.

AN ORDINANCE RELATING TO THE USE OF ALL MUNICIPAL PARKS AND ATHLETIC FIELDS BELONGING TO THE CITY OF TALLADEGA, ALABAMA; AND REPEALING ALL ORDINANCES OR RESOLUTIONS INCONSISTENT THEREWITH, SPECIFICALLY ORDINANCES NUMBER 872, 1222, AND 1406.

Motion by Councilman Ballow with a second by Councilman Patterson for the adoption of Ordinance #1772. Roll Call. AYES: All.

Resolution #3156 approving a contract with Neel-Schaffer for development of plans and bid specifications for maintenance items listed in the Stormwater Master Plan at a cost of \$8,800 and for construction, engineering & inspection (CE&I) at a cost of \$2,200 with the entire contract not to exceed \$11,000.

Resolution #3157 approving a contract with Neel-Schaffer for stormwater engineering services related to the Avenue H area for a total cost not to exceed \$30,568.00.

Resolution #3158 approving the surplus of a traffic signal shell and donation to the AIDB Equestrian Center.

Motion by Councilman Ballow with a second by Councilman Patterson to approve Resolution #3156-#3158. Roll Call. AYES: All.

Resolution #3159 approving the purchase of a 2014 Ford F150 4x4 pickup for the Building Inspector from Ben Atkinson Motors of Tallassee, Alabama cost of \$23,350.00.

Resolution #3160 approving the purchase of a 2014 John Deere 5085 M 4x4 Tractor for the Community Appearance Dept. from Snead Ag Supply and Services of Oxford, Alabama for a cost of \$43,247.88.

Resolution #3161 approving the purchase of a 2014 Ford F-250 truck for the Animal Control Dept. from Ben Atkinson Motors of Tallassee, Alabama for a cost of \$35,133.00.

Resolution #3162 approving the purchase of (4) 2014 Dodge Chargers at \$27,075.00/each from Opelika Ford Chrysler Dodge Jeep Ram for the Police Dept. for a total cost of \$108,300.00

Resolution #3163 approving the purchase of a 2014 Dodge Ram 1500 Crew Cab from Ben Atkinson Motors of Tallassee, Alabama for the Police Dept. for a total cost of \$25,103.00.

Motion by Councilman Elston with a second by Councilman Patterson to approve Resolution #3159-#3163. Roll Call. AYES: All.

Resolution #3164 approving the waiver of business license fees for vendors at the Talladega Farmers Market.

Motion by Councilman Ballow with a second by Councilman Patterson to approve Resolution #3164. Roll Call. AYES: All.

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

Water Department Expenditures for 5/21/14 to 6/6/14	\$ 2,423,505.13
Operations & Maintenance	136,654.78
Revenue	2,286,850.35

Motion by Councilman Ballow with a second by Councilman Simpson to approve the opening date of July 1, 2014 and a \$50 fee for the Mump Creek fishing permits. Roll Call. AYES: All.

Resolution # 3165 approving a contract with Double Diamond Construction for rehabilitation of sedimentation ponds at the Water Treatment Plant for a total cost of \$62,000.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3165. Roll Call. AYES: All.

Resolution #3166 approving a contract with Hurst Construction of Lineville, Alabama for fabrication and installation of a double-lock gate at the Mump Creek facility for a total cost of \$4,000.00.

Motion by Councilman Simpson with a second by Councilman Ballow to approve Resolution #3166. Roll Call. AYES: All.

Brought before the Council was an update of the Veterans Park Ribbon Cutting. The overhaul of Veterans Park is now substantially complete with only a few items remaining. The Ribbon Cutting ceremony is scheduled for June 23, 2014 at 6:30 p.m.

In other business, Vickie Harkins was named the new Library Director of the Talladega Public Library.

Motion by Councilman Simpson to adjourn the meeting.

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, June 9, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.