

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL  
July 7, 2014- 5:00 pm**

Council President Miller honors Nicki Crow on her victories at the Special Olympics in New Jersey. Miss Crow won a gold medal in the backstroke, silver in the relay, and a bronze in the freestyle.

The 12 & Under Softball Team was also honored by the City Council for their 2<sup>nd</sup> place win at the ASA State Tournament.

**CITY COUNCIL REGULAR MEETING  
July 7, 2014 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, July 7, 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 Horace Patterson, Councilman Joe Ballow, Mayor Larry Barton and City Manager Brian Muenger.

Invocation by Councilman Horace Patterson.

Motion by Councilman Patterson with a second from Councilman Ballow to approve the amended agenda. AYES: All.

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

<b>Total Invoices &amp; Expenditures for 06/23/2014 to 07/03/2014</b>	<b>\$482,733.47</b>
General Operating Account	412,639.37
Municipal Court	5,567.18
Corrections	41,710.88
CDBG Fund	1,302.00
Brownfield Fund	9,216.04
Capital Improvement Fund	12,298.00

Motion by Councilman Ballow with a second from Councilman Patterson for approval of minutes of the Regular Meeting of June 23, 2014. AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow to excuse Councilman Simpson and Councilman Elston's absence from today's meeting. AYES: All.

Mayor Barton swears in Ann Graham to the Talladega Heritage Commission.

City Manager Muenger brought before the Council that the Talladega Parks & Recreation Advisory Board was still advertising for citizens to apply for seats on this Board. No applications have been received as of yet.

Brought before the Council was a request by Brittany Harvell for a \$130 display ad in the THS football/cheerleader brochure. Motion by Councilman Patterson with a second from Councilman Ballow to approve the expenditure. Roll Call. AYES: All.

An Alcohol License Application for The Spot Sports Bar Café & Grill was tabled until the next meeting. The Council requested that a representative from the ABC Board be present at the next meeting to answer some questions.

**Resolution #3171** approving a mutual agreement with Talladega City School System for use of buses during the Parks & Recreation Summer Day Camp.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolution #3171. Roll Call. AYES: All.

Councilman Patterson had some concerns about the Pre-K expenditures for the Talladega City School System.

**Resolution #3172** approving a user agreement with Mr. Joseph Whitney for use of the Ben E. Bruner Sports Complex for a softball tournament for a fee of \$600.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #3172. Roll Call. AYES: All.

**Resolution #3173** approving a contract with CapRisk Consulting Group for actuarial assessment of the City's Other Post-Employment Benefits (OPEB) at a cost of \$4,500.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #3173. Roll Call. AYES: All.

**Resolution #3174** approving the purchase of a replacement Ford F150 for the Fire Department from Stivers Ford Lincoln for a total cost of \$26,750.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #3174. Roll Call. AYES: All.

**Resolution #3175** approving a vending machine contract with Business Enterprise Program (BEP) for one year with the option to renew for two additional years.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolution #3175. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 6/26/14 to 7/6/14</b>	<b>\$ 261,313.10</b>
Operations & Maintenance	78,026.37
Revenue	183,286.73

**Resolution #3176** approval of a contract with Insite Engineering for leak detection services at a total cost of \$32,000.

Motion by Councilman Ballow with a second by Councilman Patterson to approve Resolution #3176. Roll Call. AYES: All.

**Resolution #3177** approving Change Order #1 with Mark Johnson Construction LLC of Tuscaloosa to upsize four valves and four actuators to match existing drains at the Wastewater Treatment Plant for a cost of \$4,955.35.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3177. Roll Call. AYES: All.

**Resolution #3178** approving a contract with Merrell Brothers for disposal of biosolids and cleaning of lagoons to decommission the Niki Lu wastewater treatment facility not to exceed \$100,000.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3178. Roll Call. AYES: All.

**Resolution #3179** approving a contract with Insite Engineering for conducting an Inflow & Infiltration (I&I) study on 30,000 linear feet of sewer line for a total cost of \$113,500.00

Motion by Councilman Ballow with a second by Councilman Patterson to approve Resolution #3179. Roll Call. AYES: All.

Brought before the Council is the upcoming condemnations and regulations for review. City Manager Muenger stated that the public hearings relating to the violation of Ordinance 1749 will begin within 6-8 weeks.

Motion by Councilman Ballow 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, July 7, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.