

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
July 9, 2012 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, July 9, 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.

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

Total Invoices & Expenditures for 6/21/2012 to 7/06/2012	\$ 1,211,475.49
General Operating Fund	1,116,693.14
Corrections Fund	13,660.50
Brownfield Grant	6,345.85
Capital Improvements	74,776.00

Motion by Councilman Elston with a second from Councilman Simpson for approval of the Minutes of the regular meeting June 11, 2012. AYES: All.

City Manager Muenger gave the Council an update on the request by Ebenezer Baptist Church to vacate a section of Avenue F. It was indicated by Rev. Anthony McKinney at the last meeting that this request for vacation of a public street had originally been made six years and approved by the Council. The City Clerk did not find any record of such an action being taken by the Council. Manager Muenger stated that the Church's request must start with a written petition signed by all property owners and submitted to the City Council before the process could move forward.

Manager Muenger also informed the Council that on Sunday, July 1, the Spring Street Recreation Center was used as a Heat Shelter. Approximately 85 citizens used the Recreation Center during this time to escape the excessive heat.

Motion by Councilman Ballow with a second from Councilman Simpson to recommend Huel Love, III for the governor-appointed Civil Service Board member. AYES: All

Resolution #2514 approving a contract with Griffin Excavating of Munford for the modification to the Hill Pope Park Outlet Structure per bid specifications for a total cost of \$13,800.

Resolution #2515 approving a contract with Carr, Riggs & Ingram (CRI) for auditing services.

Resolution #2516 approving a contract with Davis Builders for improvements to the Animal Control Facility per bid specifications for a total cost of \$45,675 with reimbursement from Talladega County per agreement of up to \$25,000.

Resolution #2517 approving a contract with Waites Construction for demolition of seven structures for a total cost of \$32,350.

Motion by Councilman Miller with a second from Councilman Simpson for approval of Resolutions #2514-2517. Roll Call. AYES: All.

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

Water Department Expenditures for 6/28/2012 to 7/2/2012	\$ 164,144.22
Operations Fund	71,465.05
Revenue	92,679.17

City Attorney Michael O'Brien was present and stated that a matter had come to his attention that could result in potential litigation and that he needed to appraise the Council of the matter. He requested a motion to retire to executive session for discussion. The item to discuss is not a matter to take action on but a matter of discovery and revelation. The Executive Session will last approximately 30 minutes.

Motion by Councilman Elston with a second from Councilman Miller to enter into Executive Session. AYES: All.

Council entered into Executive session at 5:35 pm and returned at 6:15 pm. City Attorney Michael O'Brien stated that there was discussion on the matter and no action was to be taken at this time. The recommendation was that the City Manager should lay out a plan to handle the matter.

Councilman Simpson made a 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 Monday, July 9, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk