

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
August 2, 2010

The City Council of the City of Talladega met in a regular meeting on Monday, August 2, 2010 at 5:30 p.m., in the City Hall Auditorium, 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 Jimmy Davis, Councilman Eddie Tucker, and Interim City Manager Brian Muenger.

Invocation by Minister Billy Curry of the Holy Ghost Headquarters.

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

Total Invoices & Expenditures for 7/10/2010 to 7/23/2010	\$ 680,091.98
General Operating Fund	613,944.55
Corrections Fund	4,155.53
Byrne Jag Fund	28.00
Brownfield Fund	25,914.70
Cemetery Fund	7,199.20
Oil Trust Fund	28,850.00

Motion by Councilman Miller with a second by Councilman Davis for approval of minutes of the regular meeting of June 7, 2010. AYES: All.

Resolution #2074 granting a Special Use Permit to AT&T Mobility LLC to construct a 199' monopole tower on Ironaton Road (tax parcels 13-07-25-2-000-001.000 and 13-07-25-3-000-001).

Resolution #2075 approving a contract with Meeks Environmental Services for sludge hauling at the Wastewater Treatment Plant through November 30, 2010.

Resolution #2076 approving the purchase of turn-out gear from NAFECO per awarded bid contract for a total cost of \$41,300.00.

Motion by Councilman Miller with a second from Councilman Davis to approve Resolutions #2074-2076. Roll Call. AYES: All.

Resolution #2077 approving a contract between the Talladega Babe Ruth League and the City's Parks & Recreation Department to evenly split the entrance fees for the 2010 All-star Tournament.

Resolution #2078 approving a contract between the Talladega Cal Ripken League and the City's Parks & Recreation Department to evenly split the entrance fees for the 2010 All-star Tournament.

Motion by Councilman Miller with a second from Councilman Tucker to approve Resolutions #2077-2078. Roll Call. AYES: All.

Motion by Councilman Davis with a second by Councilman Miller to approve invoices and expenditures for the Water Department. AYES: Council President Patterson, Councilman Davis and Councilman Miller; NAY: Councilman Tucker

Water Department Expenditures for 7/15/10 to 7/22/2010	\$ 282,359.01
General Fund	282,359.01

The next regular meeting was scheduled for Monday, August 16, 2010.

Motion by Councilman Davis with a second from Councilman Miller to declare Ward 5 seat on the Council vacant. AYES: All.

Motion by Councilman Davis with a second from Councilman Tucker to proceed with the Water Department Bond. AYES: All.

There was some discussion on the size of the Bond (7.5 or 10 million) and how that will affect a rate increase. There was also discussion on having an engineering firm oversee the infrastructure improvements. Councilman Miller stated that his approval to go forward with the Water Department Bond issue was if there was professional engineering management of the capital improvement program.

Acting Fire Chief Mark McKleroy stated that the bid documents for the new fire truck were ready to be sent out.

Motion by Councilman Davis with a second from Councilman Miller that Andrea Montgomery is appointed to the Talladega Historic Preservation Commission.

There was some discussion on the cleaning of ditches and City personnel's access to drainage ditches on private property. Councilman Tucker argued that it was public drainage and should be handled by City personnel for the betterment of the whole City.

Storm damaged trees were still down on the property at the corner of South Street and Asbury Street. Nancy Lutchendorf of the HPC stated that the house was in foreclosure. Council President Patterson asked the City Manager to get in touch with the attorney and see what could be done to have the property owner or bank clean up the storm debris.

The Council requested that the late Dr. Lance Grissett's portrait be permanently mounted on the wall in the Council Chamber.

Motion by Councilman Miller 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, August 2, 2010, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk