

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
August 16, 2010

The City Council of the City of Talladega met in a regular meeting on Monday, August 16, 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.

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

Total Invoices & Expenditures for 7/24/2010 to 8/13/2010	\$ 1,226,854.03
General Operating Fund	697,213.95
Corrections Fund	28,619.06
Senior Nutrition Grant	558.85
Cemetery Fund	16,694.23
Capital Improvements Fund	56,848.00
2 ½ Mill Fund	313,767.54

Motion by Councilman Miller with a second by Councilman Davis for approval of minutes of the regular meeting of June 28, 2010. AYES: All.

During Pre-Council, District Attorney Steve Giddens requested level funding for the Drug Task Force, Ms. Thelma Dundy requested an increase in the appropriation funding for Isaiah House and City of Troy's Mayor Jimmy Lunsford (Dr. Lance Grissett's brother-in-law) expressed his gratitude to the City and the City employees for their tribute to Councilman Lance Grissett.

Mayor Brian York swore in Ms. Andrea Montgomery to the Historic Preservation Commission.

Motion by Councilman Miller with a second from Councilman Tucker to name Ms. Elizabeth Grissett to fill the vacancy of Councilman Lance Grissett. AYES: All.

Judge Jeb Fannin swore in Ms. Elizabeth Grissett as Councilwoman for Ward 5.

Motion by Councilman Tucker with a second from Councilman Miller to name Councilman Davis as Pro-tem Council President. Roll Call. AYES: All.

The City's telecommunication consultant, Mignon Bowers, was present to recommend the Special Use Permit be granted Open Range for the co-location tower facility at 370 Woodland Heights Trail and to inform the Council of another upcoming co-location by Coosa Valley Electric at 460 Stonehill Drive.

Resolution #2081 granting a Special Use Permit to Open Range to co-locate on an existing telecommunication tower facility located at 370 Woodland Heights Trail.

Motion by Councilman Tucker with a second from Councilman Davis to approve Resolution #2081. Roll Call. AYES: All.

Resolution #2082 assessing lien against property at 210 Fifth Street (Parcel ID 13-07-26-1-004-020.000) for demolition of condemned structure.

Resolution #2083 assessing lien against property at 224 Spring Street (Parcel ID 13-08-27-2-014-002.000) for demolition of condemned structure.

Resolution #2084 assessing lien against property at 407 Martin Luther King Jr. Drive (Parcel ID 13-08-27-2-031-004.000) for demolition of condemned structure.

Resolution #2085 assessing lien against property at 902 Grant Street (Parcel ID 13-08-28-1-013-001.000) for demolition of condemned structures.

Resolution #2086 assessing lien against property at 116 Chandler Street (Parcel ID 13-08-28-3-001-035.000) for demolition of condemned structure.

Motion by councilman Davis with a second from Councilman Tucker to approve Resolutions #2082-#2086. 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 7/29/10 to 8/12/2010	\$ 444,663.87
General Fund	444,663.87

The Council decided to advertise the City Manager's position only on websites that did not charge a fee. Council President Patterson complimented Interim City Manager Brian Muenger on the job he was doing.

Council meetings were set for September 2 (Thursday) and September 20 (Monday).

Brian Shannon and Brian Pate, Professional Engineers with In-Site Engineering, were present to answer Council questions on the Water & Sewer infrastructure improvements and other projects the firm was hired to oversee. These projects include replacement of pipes, mapping of water and sewer lines, tank rehabilitation at the Water Treatment Plant and digester rehabilitation at the Main Wastewater Treatment Plant. The firm will also complete an overall Wastewater Collection system study. Cost of projects are mainly lump sum costs with smaller less defined projects to be charged at an hourly rate. Mr. Pate stressed that In-Site Engineering does not set fees as a percentage of construction costs. Councilman Miller requested that local contractors be used whenever possible.

Councilman Miller asked that the fees set in Ordinance 1661 – Fats, Oils and Grease (FOG) be revisited and lowered in certain cases. Ms. Fuller, Water & Sewer Dept., stated that a department representative will go to all the businesses and that the fees will start to be collected in January 2011. There was further discussion of the Mt. Olive water system flushing process.

Motion by Councilman Tucker with a second from Councilwoman Grissett to institute a step-raise freeze for fiscal year 2010-2011. AYES: All.

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 16, 2010, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk