

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
August 18, 2014- 5:00 pm**

Council President Miller called the Public Hearing to order stating everyone who wished to speak on the proposed closing of the eastern entrance to the alleyway between East and Court Street do so now. Marie Moses, property manager for apartments with garages off the alleyway, came before the Council. Ms. Moses stated that this closure would be a hardship for some of the apartment owners. Council President Miller reiterated that this closure would not stop parking availability on Court St. and East St and was not a complete closure of the alleyway. This would just be a closure of the eastern entrance to the alleyway using removable bollards that allowed for pedestrian access.

Reverend Milton Brown came before the Council to voice his concern over the closure of College Street on the Talladega College campus, stating that closing of this street would be detrimental for the community. Council President Miller stated that if any resident in this community has any concerns about this closure they would need to write to City Manager Muenger stating their concerns.

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August 18, 2014 – 5:15 pm**

Brought before the Council was the announcement of the winner of the City Flag Contest. After consulting with a graphic designer and considering merits of each candidate, Ms. Melissa Webb's submission was the most appropriate selection. The vibrant colors and rich content of Ms. Webb's submission make her design the winner. Mayor Larry Barton presented Ms. Webb with a \$500 check for her submission.

**CITY COUNCIL REGULAR MEETING
August 18, 2014-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, August 18, 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 Donnie Miller, Councilman Joe Ballow, Councilman Ricky Simpson, Councilman Horace Patterson, Councilman Jarvis Elston, Mayor Larry Barton, and City Manager Brian Muenger.

Invocation by Donnie Thompson of Dry Valley Baptist Church.

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

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

Total Invoices & Expenditures for 08/01/2014 to 08/15/2014	\$619,561.71
General Operating Account	452,852.34
Senior Nutrition	71,237.19
Municipal Court	4,569.88
Corrections	66,308.05
CDBG Fund	6,605.40
TPD Fund	672.51
Capital Improvement Fund	17,316.34

Motion by Councilman Simpson with a second from Councilman Patterson for approval of minutes of the Regular Meeting of August 4, 2014. AYES: All.

A moment of silence for those affected by the events in Ferguson, MO was requested by Councilman Elston.

For Council consideration is a lighting request at the intersection of Alice St. and McMillan St. Public Works Director Phillips noted that the intersection is poorly lit, making the stop sign difficult to

see. Motion by Councilman Simpson with a second by Councilman Patterson to approve the installation of a street light at the intersection of Alice St. and McMillan St. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson. NAY: Councilman Elston.

Brought before the Council is the paving project bid date. A mandatory pre-bid conference was held today and both Dunn Construction and McCartney Construction were in attendance. The contractors have requested that the bid date be moved from August 22nd to September 4th to allow for the clarification of several items. This bid date would allow the Council to consider these bids at the meeting of September 8th. Both Contractors have agreed to shorten the allotted time between award and execution by two weeks, which should more than compensate for any time loss that occurred from this delayed bid opening.

Motion by Councilman Ballow with a second by Councilman Patterson to approve the Alcohol License for Benny's Stop and Shop located at 545 Broadway Ave. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson. NAY: Councilman Elston.

Ordinance #1775 extending the moratorium on title loans and pay advance businesses for another 90 days.

Motion by Councilman Elston with a second by Councilman Ballow for immediate consideration of Ordinance #1775. Roll Call. AYES: All.

Motion by Councilman Elston with a second by Councilman Simpson for reading of the heading only for Ordinance #1775. Roll Call. AYES: All.

AN ORDINANCE TO EXTEND A MORATORIUM ON THE LICENSING OF TITLE PAWNS AND PAY ADVANCE IN THE CITY OF TALLADEGA, ALABAMA.

Motion by Councilman Elston with a second by Councilman Simpson for the adoption of Ordinance #1775. Roll Call. AYES: All.

Ordinance #1776 closing the entrance off of East Street and portion of the alleyway between East and Court Streets to vehicular traffic.

Motion by Councilman Elston with a second by Councilman Ballow for immediate consideration of Ordinance #1776. Roll Call. AYES: All.

Motion by Councilman Elston with a second by Councilman Ballow for reading of the heading only for Ordinance #1776. Roll Call. AYES: All.

AN ORDINANCE TO CLOSE THE EASTERN ENTRANCE OF THE ALLEYWAY BETWEEN EAST STREET AND COURT STREET TO VEHICULAR TRAFFIC.

Motion by Councilman Elston with a second by Councilman Ballow for the adoption of Ordinance #1776. Roll Call. AYES: All.

Resolution #3188 contract with Coosa Valley Officials Association for soccer officiating services for a total cost of \$3,500.

Motion by Councilman Elston with a second by Councilman Ballow to approve Resolution #3188. Roll Call. AYES: All.

Resolution #3189 approving a Memorandum of Understanding with Talladega County for Animal Control services provided by the City at an annual cost of \$80,000 with a CPI adjustment on an annual basis.

Motion by Councilman Elston with a second by Councilman Ballow to approve Resolution #3189. Roll Call. AYES: All.

Resolution #3190 approving a contract with McCain Uniforms of Birmingham for Police and Fire Department uniforms per bid specifications.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3190. Roll Call. AYES: All.

Resolution #3191 approving a contract with new solid waste service with Waste Pro at a cost of \$18.60 per month per household.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3191. Roll Call. AYES: All.

Resolution #3192 approving the one-time lump sum payment to retirees as stated in Act 2014-4 29 of the Alabama Legislature. *Tabled until the Called Meeting of August 25, 2014.*

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

Water Department Expenditures for 8/1/14 to 8/15/14	\$ 419,106.09
Operations & Maintenance	167,674.80
Revenue	246,626.79
Construction & Improvement	4,804.50

Resolution #3193 approving a contract with Tectra American for installation of a roof at the Surface Water Treatment Plant for a cost of \$72,537.

Motion by Councilman Elston with a second by Councilman Ballow to approve Resolution #3193. Roll Call. AYES: All.

Resolution #3194 approving a contract with Utility Services Company Inc. for rehabilitation of the Mt. Olive water storage tank for a cost of \$111,250.

Motion by Councilman Simpson with a second by Councilman Ballow to approve Resolution #3194. Roll Call. AYES: All.

Resolution #3195 approving a purchase agreement with Morrow Water for a booster station at a cost of \$155,000.

Motion by Councilman Simpson with a second by Councilman Patterson to approve Resolution #3195. Roll Call. AYES: All.

Resolution #3196 approving a contract with REV Construction Inc. for replacement or repair of 1500 linear feet of 8" sewer, thirty point repairs, seven manhole replacements and three manhole rehabilitations for a total cost of \$379,688.50.

Motion by Councilman Elston with a second by Councilman Simpson to approve Resolution #3196. Roll Call. AYES: All.

A Budget Work Session and a Called Meeting was scheduled for Monday, August 25 at 5:00pm in the City Manager's chambers.

City Manager Muenger wanted to commend department heads on their hard work regarding the budget and the wonderful work of the Parks and Recreation Department for the first Movies in the Park event last weekend.

There was also some discussion about the parking situation around the Courthouse Square. There was a recommendation that perhaps there needs to be a change from the two hour time limit to one hour.

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, August 18, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.