

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL AGENDA
August 20, 2012 – 5:00 pm**

Public Hearing concerning the proposed “Junk Cars” ordinance. No one was present to voice an opinion for or against the proposed ordinance.

Dr. Billy Hawkins, President of Talladega College, made a presentation to the Council on the improvements at Talladega College which experienced its largest student enrollment in 2012 and how this would economically impact the City of Talladega.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
August 20, 2012 – 5:30 p.m.**

The City Council of the City of Talladega met in a regular meeting on Monday, August 6, 2012 at 5:30 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Rick Simpson and City Manager Brian Muenger.

Council President Miller was not present so the meeting was called to order by Council President Pro Tem Patterson.

Motion by Councilman Elston with a second by Councilman Simpson to excuse Council President Miller’s absence. AYES: All.

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

Total Invoices & Expenditures for 8/6/2012 to 8/17/2012	\$ 908,250.29
General Operating Fund	706,302.05
Senior Nutrition Fund	612.29
Oil Trust Fund	55,759.70
Corrections Fund	6,863.40
Brownfield Grant	59.75
Capital Improvements	119,006.73
TPD Grant	9,092.48
Cemetery Fund	10,553.89

McDonalds representatives were present to announce the Grand Re-Opening of the facility on Haynes Street on September 19, 2012.

City Manager Muenger announced that the City had been approved for a grant for a Section 5309 Senior Program 15-passenger van through the Alabama Department of Transportation.

Mignon Bowers, representative for The Municipal Solutions Center, recommended Council approval for a Special Use Permit for AT&T’s telecommunication tower modification at 460 Stone Hill Drive (Resolution #2562 below).

City Manager Muenger presented Council with a copy of the application submitted to Alabama Historical Commission for funding of the roof installation at Heritage Hall Museum.

Ordinance # 1735 prohibiting the leaving, placing or abandonment of wrecked, discarded or non-operating vehicles upon the public streets and other property and provide an administrative procedure for impounding and disposing of such vehicles.

Motion by Councilman Elston with a second by Councilman Simpson for immediate consideration of Ordinance #1735. Roll Call. AYES: All.

Motion by Councilman Elston with a second by Councilman Simpson for reading of the heading only of Ordinance #1735. Roll Call. AYES: All.

AN ORDINANCE REPEALING ORDINANCE NUMBER 1430 AND ORDINANCE NUMBER 1550 IN THEIR ENTIRETY; AND TO PROHIBIT THE LEAVING, PLACING OR ABANDONMENT OF WRECKED, DISCARDED OR NONOPERATING VEHICLES UPON

THE PUBLIC STREETS AND OTHER PROPERTY WITHIN THE CITY OF TALLADEGA, ALABAMA; TO PROVIDE A PROCEDURE FOR THE DECLARATION OF SUCH VEHICLES AS A PUBLIC NUISANCE; TO PROVIDE A PROCEDURE FOR THE ABATEMENT OF SUCH NUISANCE; TO PROVIDE FOR THE IMPOUNDING AND DISPOSITION OF SUCH VEHICLES; AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF.

Motion by Councilman Simpson with a second from Councilman Elston for adoption of Ordinance #1735. Roll Call. AYES: All.

Resolution #2562 approving the Special Use Permit for AT&T at 460 Stone Hill Drive.

Resolution #2563 authorizing demolition of structure on Avenue G (Parcel ID 1306233006003000).

Resolution #2564 authorizing demolition of structure on Scott Street (Parcel ID 1306233007003000)

Resolution #2565 approving contract with Munroe Jenkins Architecture of Anniston, AL for design of roof replacement at Heritage Hall and Mabra Center for a cost not to exceed \$9,700.

Motion by Councilman Ballow with a second from Councilman Elston to approve Resolutions #2562-2565. Roll Call. AYES: All.

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

Water Department Expenditures for 8/9/2012 to 8/16/2012	\$ 213,468.57
Operations Fund	213,468.57

Motion by Councilman Elston with a second from Councilman Simpson to approve the Police Department request for hiring of a non-certified police officer. AYES: All.

Councilman Elston commented on the success of the Knoxville Back to School event with over 300 people attending and thanked Mr. Duncan for his tireless work on this event. Councilman Elston presented Mr. Duncan with a proclamation of appreciation at the Saturday event.

Labor Day Holiday moves the next council meeting to Thursday, September 6, 2012.

Motion for Adjournment from Councilman Elston with a second from Councilman Simpson.

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 20, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk