

**CITY OF TALLADEGA
CALLED COUNCIL MEETING
September 3, 2009**

The City Council of the City of Talladega met in a called meeting on Thursday, 3 September 2009 at 3:00 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 Lance Grissett, Councilman Jimmy Davis and City Manager Michael Stampfler.

Motion by Councilman Grissett with a second from Councilman Davis to excuse Councilman Tucker from the called meeting. AYES: All.

Motion by Councilman Davis with a second from Councilman Miller to approve the request for renewal of Ms. Curry's alcohol license to sell beer at the Curry Store on Avenue H as directed by the ABC Board with a letter stating "no objection." AYES: All.

City Manager Stampfler handed out a listing of last year's Top Goals for 2008-2009 and asked the Council to update their goals for the next fiscal year. After some discussion the goals were set as follows:

1. Community Development / Re-Development, Industrial Development
 - (a) Marketing of the City – newsletter, welcome signs, etc.
 - (b) Downtown Revitalization
 - (c) Housing – family and retirement housing
2. Quality of Life – parks, bike lanes, hiking trails, other recreational venues
 - (a) Continue to apply for grants
 - (b) Renovation of Recreation Centers
3. Contractual Services with non-profit and other government agencies
 - (a) Marketing of the City
4. Partnership with City School System for overall improvement
5. Infrastructure Improvements – water and sewer, roads
6. Safety and Protective Services – continue increases in Police and Fire Departments
7. Employee Benefits – overall improvement

Motion by Councilman Grissett with a second from Councilman Davis to adopt the above goals for fiscal year 2009-2010. AYES: All.

Council President requested that if at all possible for the City to get an advertisement in the Chamber's City magazine, even though it appears the deadline has passed.

There was discussion on the Capital Improvement expenditures, especially concerning the Police Department/City Hall renovations and the timeline for completion of paving.

Motion by Councilman Grissett with a second by Councilman Miller to adopt the Capital Improvement Option that contained a 8.47% Fund Balance with the Police Department/City Hall renovations. AYES: All.

Motion by Councilman Grissett with a second by Councilman Miller to move forward with awarding the bid for this renovation with deletions as needed to keep the City financially stable. AYES: All.

There was a great deal of discussion on the amounts to be awarded to contractual service agencies. The agencies' funding requests were taken into consideration within the limitations of the budgeted amount of \$383,500.00.

Council President Patterson requested a five minute recess.

Upon returning from the recess, the Council set the funding for each agency as follows:

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| Antique Talladega/ Talladega First | 50,000.00 |
| Boys & Girls Club | 5,000.00 |
| Hall of Fame Sponsorship | 2,500.00 |
| Chamber of Commerce | 35,000.00 |
| Civil Defense | 2,000.00 |
| Community Action Agency | 5,500.00 |
| Community Life Institute | 4,000.00 |
| Talladega Heritage Commission | 58,000.00 |
| Talladega Economic Development Board | 50,000.00 |
| Isaiah House | 7,000.00 |
| RSVP Program – EARDC | 4,000.00 |
| Senior RX Program – EARDC | 25,000.00 |
| Talladega City Board of Education | 90,000.00 |
| October Race Activities | 12,000.00 |
| 175 th Birthday Celebration | <u>33,700.00</u> |
| TOTAL | \$383,700.00 |

Motion by Councilman Miller with a second by Councilman Grissett to approve amounts for fiscal year 2009-2010 agency appropriations. AYES: All.

Councilman Miller moved for adjournment.

AUTHENTICATION

I, Elizabeth Cheeks, Acting 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 called session on Thursday, September 3, 2009, at 3:00 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk