

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL AGENDA
September 6, 2012 – 5:00 pm**

C.L. Salter Elementary School's Archery Team was honored.

Steve Giddens, District Attorney, made a request for renewal of funding for the Talladega County Drug Task Force.

Mack Ferguson, Director of the Chamber of Commerce, made a presentation to the Council concerning the race weekend festivities of October 5, 2012.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
September 6, 2012 – 5:30 p.m.**

The City Council of the City of Talladega met in a regular meeting on Thursday, September 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: Council President Donnie Miller, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Rick Simpson and City Manager Brian Muenger.

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

Total Invoices & Expenditures for 8/18/2012 to 8/31/2012	\$ 398,516.74
General Operating Fund	361,154.98
Corrections Fund	5,538.42
Brownfield Grant	6,666.66
Capital Improvements	18,408.00
TPD Grant	4,273.60
\$.07 Gas Tax	2,475.08

Motion by Councilman Ballow with a second from Councilman Elston for approval of minutes of the regular meeting of July 23, 2012. AYES: All.

Jake Montgomery, legal counsel for Alfred Sims, asked the Council for a 90 day extension for his client to be able to comply with the City Manager's request for providing assurances that a general contractor would be hired, with cost estimates and a timeline for completion of work. Mr. Montgomery asked that to avoid confusion in communication that all correspondence be directed towards his office instead of Mr. Sims out of state address. The Council agreed to allow until the next Council meeting for Mr. Sims to supply the City Manager with a letter from a certified Alabama General Contractor concerning the work to be done on both condemned properties. Councilman Elston voiced his displeasure with the continual delays and stated that rules and regulations were there for a reason and that the leaders of the City were looked to as role models to uphold those regulations.

Motion by Councilman Simpson with a second from Councilman Patterson to delay demolition of Mr. Alfred Sims properties until the next City Council meeting and a further review. AYES: Council President Miller, Councilman Simpson, Councilman Patterson, Councilman Ballow, NAY: Councilman Elston.

City Manager Muenger announced the Adopt a Pet Saturday, September 15, 2012 in the parking lot of Tractor Supply. Councilman Ballow and Councilman Simpson expressed their pride in the improvements made at the Animal Control Building.

Motion by Councilman Patterson with a second from Councilman Simpson to approve the street light installation request for Turner Street. AYES: All.

Ordinance #1736 approving the amended budget for Fiscal Year 2011-2012.

Motion by Councilman Patterson with a second by Councilman Ballow for immediate consideration of Ordinance #1736. Roll Call. AYES: All.

Motion by Councilman Patterson with a second by Councilman Ballow for reading of the heading only of Ordinance #1736. Roll Call. AYES: All.

AN ORDINANCE AMENDING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, (ADOPTED SEPTEMBER 6, 2011, ORDINANCE 1707) FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2011 AND ENDING 30 SEPTEMBER 2012;

Motion by Councilman Patterson with a second by Councilman Ballow for adoption of Ordinance #1736. Roll Call. AYES: All.

Ordinance #1737 approving the budget for Fiscal Year 2012-2013.

Motion by Councilman Patterson with a second by Councilman Ballow for immediate consideration of Ordinance #1737. Roll Call. AYES: All.

Motion by Councilman Ballow with a second by Councilman Simpson for reading of the heading only of Ordinance #1737. Roll Call. AYES: All.

AN ORDINANCE ADOPTING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2012 AND ENDING 30 SEPTEMBER 2013;

Motion by Councilman Patterson with a second by Councilman Ballow for adoption of Ordinance #1737. Roll Call. AYES: All.

Resolution #2566 to accept the Talladega Pilgrimage Council \$7,500 donation for façade improvement and to approve the contract with Cal Munroe for architectural services on the façade improvement not to exceed \$1,200.

Motion by Councilman Simpson with a second by Councilman Ballow for adoption of Resolution #2566. Roll Call. AYES: All.

Resolution #2567 to approve a contract for grave opening/closing services at Oak Hill Cemetery with Usrey Funeral Home of Talladega for \$450.00 per grave per bid specifications.

Motion by Councilman Simpson with a second by Councilman Patterson for adoption of Resolution #2567. Roll Call. AYES: All.

Resolution #2568 to approve a contract with Karma Construction of Birmingham for City Hall Parking Lot Repaving project at a cost of \$61,952.50.

Resolution #2569 to approve a contract with Neel-Schaffer Engineering for construction engineering and inspection on the City Hall Parking Lot Repaving project for a cost not to exceed \$2,500.

Motion by Councilman Patterson with a second by Councilman Simpson for adoption of Resolutions #2568-2569. Roll Call. AYES: All.

Resolution #2570 approving the transfer of the Municipal Court account and the \$.04 Gas Tax account to First National Bank of Talladega.

Motion by Councilman Simpson with a second by Councilman Patterson for adoption of Resolution #2570. Roll Call. AYES: All.

Resolution #2571 approving a contract renewal with Alexander Construction for utility cut patching per bid specifications for \$6.00 per sq ft for standard patch and \$8.00 per sq ft for ALDOT patch.

Resolution #2572 approving a contract renewal with Express Oil Change, Jerald's Alignment, Waites Tire and King Tire to perform vehicle maintenance per bid specifications at the 2010-2012 rates.

Resolution #2573 approving a contract renewal with Talladega Machinery and Supply for restroom supplies per bid specifications at the 2010-2012 rates.

Resolution #2574 approving a contract renewal with Merrell Brothers to perform sludge disposal per bid specifications at three Waste Water Treatment facilities with a CPI increase of 1.7% or \$0.01 per gallon.

Resolution #2575 approving a contract renewal with Armstrong Lawn Care to perform court ordered weed abatement for nuisance of overgrown lots per bid specifications at the 2010-2012 rate.

Resolution #2576 approving a contract renewal with Evergreen Lawn Care to perform grounds maintenance at 29 Water Department facilities per bid specifications at the 2011-2012 rate.

Resolution #2577 approving a contract renewal with Nohab Garing to perform computer troubleshooting, maintenance and desktop/laptop computer purchase costs per bid specifications at the 2011-2012 rate.

Resolution #2578 approving a contract renewal with Sullivan Pest Control per bid specifications at 16 City facilities for the 2010-2012 rate of \$18.95 per site.

Motion by Councilman Patterson with a second by Councilman Simpson for adoption of Resolutions #2571-2578. Roll Call. AYES: All.

Resolution #2579 approving a contract with Thompson Gas of Talladega for propane per bid specifications for \$1.299 per gallon.

Resolution #2580 approving a contract with R.K. Allen Oil Company and McPherson Oil Company for petroleum, gas and oil products per bid specifications.

Resolution #2581 approving a contract with A1 Tree Services of Talladega for tree service per bid specifications.

Resolution #2582 approving a contract with Quill Corporation, Brannon's Office City and LD Products for office supplies per bid specifications.

Resolution #2583 approving a contract with Chemrite, Leslies Poolmart and Industrial Chemical for pool chemicals per bid specifications.

Resolution #2584 approving a contract with Industrial Chemicals, Inc. Harcros Chemicals, Key Chemicals, DPC Enterprises and F2 Industries for water treatment chemicals per bid specifications.

Resolution #2585 approving a contract with Waites Concrete Company Inc. and Webb Concrete for concrete products per bid specifications.

Resolution #2586 approving a contract with JanPak, Talladega Machinery & Supply, Brannon's Office City and J Supply Company for janitorial supplies per bid specifications.

Resolution #2587 approving a contract with ATC Graphics, Brown & Bigelow and G&K Services for work uniforms per bid specifications.

Resolution #2588 approving a contract with McCartney Construction Company Inc. and Webb Concrete for stone and gravel products per bid specifications.

Resolution #2589 approving a contract with HD Supply Company and Vellano Brothers for plastic storm pipe per bid specifications.

Resolution #2590 approving a contract with Jim's Asphalt, LLC of Gadsden for cold mix per bid specifications.

Resolution #2591 approving a contract with Vulcan Signs, Custom Products and Traffic Signs for traffic signs and posts per bid specifications.

Resolution #2592 approving a contract with Vellano Brothers, Inc., Empire Pipe and Supply Company, HD Supply Waterworks, Southern Pipe, Consolidated Pipe and Supply, Inc., G&C Supply Company and M&H Valve Company for water construction supplies per bid specifications.

Motion by Councilman Simpson with a second by Councilman Patterson for adoption of Resolutions #2579-2592. Roll Call. AYES: All.

Resolution #2593 approving a contract with Verizon for cell phone service to include push to talk, data packages and air cards per bid specifications not to exceed \$3,200 per month.

Motion by Councilman Simpson with a second by Councilman Patterson for adoption of Resolution #2593. Roll Call. AYES: All.

Resolution #2594 approving a contract with MFS Supply of Solon, Ohio for smoke detectors per bid specifications to be paid for through the 2011 Fire Protection & Safety Grant with a cost not to exceed \$45,674.00.

Motion by Councilman Patterson with a second by Councilman Ballow for adoption of Resolution #2594. Roll Call. AYES: All.

Resolution #2595 approving a contract with Waites Construction for demolition of two structures.

Resolution #2595 was tabled until the next regular Council meeting.

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

Water Department Expenditures for 8/22/2012 to 8/30/2012	\$ 249,873.63
Operations Fund	249,873.63

Motion for Adjournment 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 Thursday, September 6, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk