

**CITY OF TALLADEGA
CITY COUNCIL CALLED MEETING
September 28, 2009**

The City Council of the City of Talladega met in a called meeting on Monday, September 28, 2009 at 5:00 p.m., in the City Hall Auditorium. The meeting was called to order and the following were present: Council President Horace Patterson, Councilman Eddie Tucker, Councilman Donnie Miller, Councilman Lance Grissett, Councilman Jimmy Davis, Mayor Brian York and City Manager Michael Stampfler.

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

Total Invoices & Expenditures for 9/21/09 to 9/25/09	\$209,680.03
General Operating Account	131,559.50
Capital Improvement Project	2,400.00
Corrections Fund	21,743.33
Cash Bond	467.00
Municipal Court	310.20
Oil Trust Fund	53,200.00

This was a great deal of discussion concerning the various components of the budget for fiscal year 2009-2010. The final consensus was that the proposed 2009-2010 budget will meet the requirement of leaving a 8% general fund reserve despite using part of last year's reserve balance the budget. There was also discussion concerning the cost of a full year's expenses for newly formed departments and the savings realized by a full year of the City's centralized purchasing.

Ordinance #1664 – An ordinance **amending** the official annual budget for the City of Talladega, Alabama (adopted Sept. 4, 2008, Ordinance #1645) for the fiscal year beginning 1 October 2008 and ending 30 September 2009.

Motion by Councilman Miller with a second by Councilman Davis for immediate consideration of Ordinance #1664. Roll Call. AYES: All

Motion by Councilman Grissett with a second by Councilman Davis for reading of the heading only of Ordinance #1664. Roll Call. AYES: All

An ordinance amending the official annual budget for the City of Talladega, Alabama for the fiscal year beginning 1 October 2008 and ending 30 September 2009.

Motion by Councilman Grissett with a second by Councilman Miller to adopt Ordinance #1664. Roll Call. AYES: All.

Ordinance # 1665 – An ordinance adopting the official annual budget for the City of Talladega, Alabama, for the fiscal year beginning 1 October 2009 and ending 30 September 2010.

Motion by Councilman Grissett with a second by Councilman Miller for immediate consideration of Ordinance #1665. Roll Call. AYES: All

Motion by Councilman Miller with a second by Councilman Davis for reading of the heading only of Ordinance #1665. Roll Call. AYES: All

An ordinance adopting the official annual budget for the City of Talladega, Alabama, for the fiscal year beginning 1 October 2009 and ending 30 September 2010.

Motion by Councilman Grissett with a second by Councilman Davis to adopt Ordinance #1665. Roll Call. AYES: All.

Ordinance # 1666 - An ordinance to adopt the method of payment of municipal funds pursuant to Code of Alabama, 1975 11-43A-31. (*authorizing signatories on bank accounts*)

Motion by Councilman Grissett with a second by Councilman Davis for immediate consideration of Ordinance #1666. Roll Call. AYES: All

Motion by Councilman Davis with a second by Councilman Grissett for reading of the heading only of Ordinance #1666. Roll Call. AYES: All

An ordinance to adopt the method of payment of municipal funds pursuant to Code of Alabama, 1975 11-43A-31

Motion by Councilman Tucker with a second by Councilman Miller to adopt Ordinance #1666. Roll Call. AYES: All.

Resolution #1941 to adopt method of payment of municipal funds pursuant to Code of Alabama, 1975 11-43A-31. (*bank accounts allowed to accept City funds*)

Motion by Councilman Davis with a second by Councilman Grissett to adopt Resolution #1941. Roll Call. AYES: All.

Resolution #1942 to enter into an agreement with Talladega First Inc. (Antique Talladega) to promote the City through tourism, encourage preservation and restoration of the downtown area and recruit new businesses to the downtown area in the amount of \$50,000.

Resolution #1943 to enter into an agreement with The Boys and Girls Clubs to provide services to the Talladega community in the amount of \$5,000.

Resolution #1944 to enter into an agreement with The Greater Talladega Area Chamber of Commerce to promote the City of Talladega through functions and activities in the amount of \$35,000.

Resolution #1945 to enter into an agreement with The Emergency Management Agency to provide services to the Talladega community in the amount of \$2,000.

Resolution #1946 to enter into an agreement with Community Action Agency of Talladega, Clay and Randolph Counties to provide transportation services for the elderly and disabled in the amount of \$5,500.

Resolution #1947 to enter into an agreement with Community Life Institute to provide assistance and services to low income elderly individuals in the Talladega area in the amount of \$4,000.

Resolution #1948 to enter into an agreement with Talladega Heritage Commission in the amount of \$58,000.

Resolution #1949 to enter into an agreement with Talladega County Economic Development Authority, Inc. in the amount of \$50,000.

Resolution #1950 to enter into an agreement with Isaiah House Food Ministry to provide food items to the elderly and needy families in the Talladega area in the amount of \$7,000.

Resolution #1951 to enter into an agreement with the Talladega Rescue Squad to provide services to the Talladega community in the amount of \$3,500.

Resolution #1952 to enter into an agreement with East Alabama Regional Planning and Development Commission to assist the RSVP Program in the amount of \$4,000.

Resolution #1953 to enter into an agreement with East Alabama Regional Planning and Development Commission to assist the Senior Prescription Drug Program in the amount of \$25,000.

Motion by Councilman Grissett with a second from Councilman Tucker to adopt Resolutions #1942 through #1953. Roll Call. AYES: All.

Resolution #1954 - A resolution by the City Council of the City of Talladega, Alabama to increase the City's water and sewer rate schedule by eight percent (8%).

Motion by Councilman Davis with a second from Councilman Miller to approve Resolution #1954. Roll Call. AYES: Councilman Davis, Council President Patterson, Councilman Grissett, Councilman Miller. NAY: Councilman Tucker.

Resolution #1955 – entering into an agreement with AIDB Interpreter Service for fiscal year 2009-2010 at a rate of \$45.00 per hour.

Motion by Councilman Davis with a second from Councilman Grissett to approve Resolution #1955. Roll Call. AYES: All.

Resolution #1956 – entering into an agreement with McCartney Construction and Jim’s Asphalt for 411 A Slag Cold Mix.

Resolution #1957 – entering into an agreement with Ferrellgas for propane at accost of \$1.29 per gallon.

Resolution #1958 – entering into an agreement with Service Chemicals, Industrial Chemicals, KC Industries, Bennetag, Harcros for chemicals per bid specifications.

Resolution #1959 – entering into an agreement with Industrial Chemical, Harcros Chemical and In-the-Swim for pool chemicals per bid specifications.

Resolution #1960 – entering into an agreement with Waites Concrete and Ready Mix USA for concrete and gravel per bid specifications.

Resolution #1961 – entering into an agreement with Allen Oil Company for petroleum and oil products per bid specifications.

Resolution #1962 – entering into an agreement with A1 Tree Service and Asplundh for tree service per bid specifications.

Resolution #1963 – entering into an agreement with McCartney Construction (Eastaboga Plant) for stone and sand and Waites Concrete (Speedway Quarry) for hauling of stone and sand per bid specifications.

Resolution #1964 – entering into an agreement with Ferguson, G&C, HD Supply, Vellano, Empire, Mainline, Calhoun, Consolidated and Summit for construction materials per bid specifications.

Resolution #1965 – entering into an agreement with Harvey Culvert Company for plastic pipe per bid specifications.

Resolution #1966 – entering into an agreement with Vulcan Signs, Traffic Signs, Inc., and Custom Products for traffic signs and posts per bid specifications.

Resolution #1967 – entering into an agreement with Brannons, Service Printing, Alabama Paper and Talladega Machine for office supplies per bid specifications.

Resolution #1968 – entering into an agreement with Vision enterprises and Talladega Machinery for cleaning supplies per bid specifications.

Resolution #1969 – entering into an agreement with Armstrong Lawn Care for removal of nuisance overgrown lots per bid specifications.

Resolution #1970 – entering into an agreement with Nafeco, Inc. for large diameter hoses and equipment per bid specifications.

Resolution #1971 – entering into an agreement with Waites Tire and Mark’s Alignment for vehicle maintenance per bid specifications.

Resolution #1972 – to extend a contract with Alexander Construction for asphalt repair, and patching per bid specifications.

Motion by Councilman Grissett with a second by Councilman Davis to approve Resolutions #1956 to #1972. Roll Call. AYES: All.

Motion by Councilman Grissett with a second by Councilman Davis to approve invoices and expenditures for the Water Department. AYES: Council President Patterson, Councilman Davis and Councilman Miller. NAY: Councilman Tucker

Expenditures for 9/18/09 to 9/25/09		\$ 67,012.33
General Fund	66,920.99	
Coleman Circle Project	91.34	

The dates for regular Council meetings during the month of October were set for October 12 and October 26, 2009.

Motion by Councilman Grissett with a second by Councilman Miller to approve filling the positions of two police officers. AYES: Council President Patterson, Councilman Davis and Councilman Miller. NAY: Councilman Tucker

Motion by Councilman Davis with a second by Councilman Tucker to approve filling the position of Public Works Director. AYES: Councilman Davis, Councilman Tucker. NAYS: Councilman Grissett, Councilman Miller. ABSTAIN: Council President Patterson

Councilman Tucker passed around pictures of the house at 113 Jemison and asked how soon the condemnation process on this house would be completed. Council President Patterson requested that the status of the structure be placed on the next council meeting agenda.

Councilman Grissett asked that a letter of congratulations be sent to Mr. Weaver on the dedication of the Weaver Chapel at Shocco Springs Baptist Conference Center, stating Mr. Weaver was a true servant of the community. Council President Patterson requested that Mr. Weaver be invited to the next Council meeting so that the Council could personally express their appreciation of his community service.

Motion for adjournment by Councilman Grissett with a second by Councilman Davis .

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 Monday, September 28, 2009, at 5:00 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk