

**CITY COUNCIL OF TALLADEGA
BUDGET WORK SESSION
October 1, 2012 – 4:00 pm**

Discussion of amounts for City appropriations to human services agencies.

**PRE-COUNCIL
October 1, 2012 – 5:00 pm**

Public Hearing - Weed Abatement liens on 23 properties. No one voiced an opinion.

Mack Ferguson, Director of the Chamber of Commerce, presented information on the Farmer's Market planned for Fridays in October in the Chamber parking lot. Stated that only farmers registered with the Extension Office could participate. Asked the City for help procuring at least eight tents for the event.

Coach John Hill, Talladega High School Baseball Team, presented information on a Baseball Tomorrow Fund Grant application and asked the City Council for help in obtaining the grant's local match funds.

Ragan Gaston of the Talladega High School Robotics Team asked the Council members and Mayor to attend a "Spotlight on Shop" at Talladega High School on October 4, 2012 from 4:30 to 6:30 pm.

Ms. Connie Eaton, 301 West Street North, came before the Council concerning her condemned property. Council President Miller stated that because of pending litigation it could not be discussed at this Council meeting. Ms. Eaton indicated that in the meantime she was going to continue to work on her property.

**CITY COUNCIL REGULAR MEETING
October 1, 2012 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, October 1, 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.

Invocation by Pastor Jeff Rutledge, Grace Community Church

Council President Miller commented on the loss of a very dear friend, Bryan Townsend. Mr. Townsend had been a great asset to the City of Talladega and he would be greatly missed. Councilman Elston also sent condolences to the Jeffrey Burr family.

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

Total Invoices & Expenditures for 9/17/2012 to 9/28/2012		\$ 687,647.40
General Operating Fund	487,858.16	
Cash Bond	2,314.00	
Corrections Fund	224.67	
Municipal Court Fund	12,273.59	
\$.04 and \$.05 Gas Tax	181,539.93	
Capital Improvements	3,437.05	

Motion by Councilman Ballow with a second from Councilman Simpson for approval of minutes of the regular meeting of August 20, 2012. AYES: All.

Motion by Councilman Patterson with a second from Councilman Simpson to approve \$10,000 for the local match for the Talladega High School Baseball Team's Baseball for Tomorrow Grant. Roll Call. AYES: All.

Nancy Lutchendorf, Chairperson of the Talladega Historic Preservation Commission, addressed the Council and asked for an action by the Council concerning the violations to Ordinance #1249 by the owners of 210 South Street. Ms. Lutchendorf stated that the owners had on more than one occasion refused to comply with a stop order after being denied a Certificate of Appropriateness. Motion by Councilman Patterson with a second from Councilman Ballow to honor the request of the Historic Preservation Commission based on the meeting with the City Manager. Roll Call. AYES: All.

Motion by Councilman Patterson with a second by Councilman Ballow to approve the following appropriation amounts for human services agencies. Roll Call. AYES: All.

American Red Cross	0.00
Antique Talladega	65,000.00
Boys and Girls Club	10,000.00
Chamber of Commerce	31,000.00
Community Action	8,500.00
Community Life Institute	4,000.00
East Alabama – Senior Rx	25,000.00
Emergency Management Agency	6,300.00
Heritage Hall	50,000.00
Isaiah House	10,000.00
Palmer Place	2,000.00
Samaritan House	1,000.00
Talladega City Board of Education	45,000.00
Talladega City Board of Education – Pre-K	45,000.00
Talladega County Economic Development Auth.	25,000.00
Talladega Red Door Kitchen	5,000.00
Talladega Rescue Squad	5,500.00
Volunteer Connections of Central Alabama	2,500.00

Ordinance #1738 authorizing the Director of Finance and the City Clerk to be signatories on all City bank accounts for fiscal year 2012-2013.

Motion by Councilman Patterson with a second from Councilman Elston for immediate consideration of Ordinance #1738. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Patterson for reading of the heading only of Ordinance #1738. Roll Call. AYES: All.

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF TALLADEGA, ALABAMA TO ADOPT METHOD OF PAYMENT OF MUNICIPAL FUNDS PURSUANT TO CODE OF ALABAMA, 1975 11-43A-31.

Motion by Councilman Simpson with a second by Councilman Patterson for adoption of Ordinance #1738. Roll Call. AYES: All.

Resolution #2597 authorizing demolition of structure at 118 Moon Street (parcel ID #13-08-28-3-006-029.000) (*tabled from last meeting*)

Motion by Councilman Patterson with a second from Councilman Simpson to approve Resolution #2597. Roll Call. AYES: All.

Resolution #2607 renewal of lease agreement with Department of Human Resources for the building at 1010 Ashland Highway for another five years at an annual rate of \$33,407.00.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolution #2607. Roll Call. AYES: All.

Resolution #2608 approving a contract with Neel-Schaffer Engineering for Phase II engineering to include environmental, geotechnical, right of way and construction design on the Isbell Circle Bridge Project for a cost of \$57,538.00.

Motion by Councilman Elston with a second from Councilman Patterson to approve Resolution #2608. Roll Call. AYES: All.

Resolution #2609 authorizing City bank accounts for fiscal year 2012-2013 per Code of Alabama 11-43A-31.

Motion by Councilman Patterson with a second from Councilman Elston to approve Resolution #2609. Roll Call. AYES: All.

Resolution #2610 surplusing cell phones and removing one vehicle from the surplus list.

Resolution #2611 approving the Cell Phone Policy and setting up a general agreement with essential staff (Department Heads and Emergency Staff) for co-payment of cell phone service.

Motion by Councilman Elston with a second from Councilman Patterson to approve Resolutions #2610- #2611. Roll Call. AYES: All.

Resolution #2612 approving the agreement between Coosa Valley Officials Association and the Parks & Recreation Department for officiating services for soccer and basketball.

Resolution #2613 approving the agreement between the East Central Alabama Football Officials and the Parks & Recreation Department for officiating services for football.

Resolution #2614 approving the user agreement with Karen Allen for rental of a room at the Spring Street Recreation Center for Zumba Instruction.

Resolution #2615 approving the renewal of the agreement with Cherry Street Church of God for concession services at the Ben E. Bruner Sports Complex during football, baseball and soccer events.

Motion by Councilman Patterson with a second from Councilman Elston to approve Resolutions #2612-#2615. Roll Call. AYES: All.

Resolution #2616 authorizing weed abatement lien vacant lot corner of Lide & Hollingsworth.

Resolution #2617 authorizing weed abatement lien 116 Carol Circle

Resolution #2618 authorizing weed abatement lien on vacant lot corner of Shaw & 18th Street.

Resolution #2619 authorizing weed abatement lien vacant lot corner of Cobb & McMillan.

Resolution #2620 authorizing weed abatement lien North Court/old Talladega Fabrication bldg.

Resolution #2621 authorizing weed abatement lien on vacant lot corner of 19th & Park.

Resolution #2622 authorizing weed abatement lien 420 Welch Avenue.

Resolution #2623 authorizing weed abatement lien vacant lot on Coffee Street.

Resolution #2624 authorizing weed abatement lien on 304 Westwood Circle.

Resolution #2625 authorizing weed abatement lien vacant lot on Sloan Avenue

Resolution #2626 authorizing weed abatement lien vacant lot on Jackson Street

Resolution #2627 authorizing weed abatement lien 904 Summer Street.

Resolution #2628 authorizing weed abatement lien 720 Pulliam Street

Resolution #2629 authorizing weed abatement lien Hwy 21 N/ Old Club House

Resolution #2630 authorizing weed abatement lien Hwy 21 South/ Old Radio Bldg

Resolution #2631 authorizing weed abatement lien vacant lot on Knox Street next to church

Resolution #2632 authorizing weed abatement lien vacant lot on Knox Street next white house

Resolution #2633 authorizing weed abatement lien on vacant lot on Savory Street.

Resolution #2634 authorizing weed abatement lien 410 Broome Street

Resolution #2635 authorizing weed abatement lien 516 Court Street

Resolution #2636 authorizing weed abatement lien 404 West Street

Resolution #2637 authorizing weed abatement lien 617 Avenue F

Resolution #2638 authorizing weed abatement lien 917 Nimitz Avenue

Motion by Councilman Elston with a second from Councilman Simpson to approve Resolutions #2616 through #2638. Roll Call. AYES: All.

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

Water Department Expenditures for 9/20/2012 to 9/27/2012

\$ 178,602.65

Operations Fund

178,602.65

Motion by Councilman Patterson with a second from Councilman Ballow to modify the Director of Parks & Recreation Job description to remove the residency requirement. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, Councilman Simpson. ABSTAIN: Councilman Elston.

Councilman Simpson asked if the job description modification had gone before Civil Service and the Employee Committee. City Manager indicated that it had. Councilman Simpson then asked if such residency change then had to be made for all department heads. City Manager indicated that this was the only department head job description that had contained a residency requirement.

Motion by Councilman Patterson with a second from Councilman Simpson to approve the 2013 Employee Holiday Schedule. AYES: All.

Motion for Adjournment from Councilman Patterson 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, October 1, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk