

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
October 07, 2013 – 5:00 pm**

Public Hearing on twenty two (22) properties that are set for placement of weed abatement liens. There were no citizens or property owners present to comment or complain.

The Council had a recess until 5:30p.m. upon which time meeting was re-adjourned.

**CITY COUNCIL REGULAR MEETING
October 07, 2013 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, October 07, 2013 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 Patterson, Councilman Joe Ballow, Councilman Rick Simpson, Councilman Donnie Miller, Mayor Larry Barton and City Manager Brian Muenger.

Invocation by Reverend Curtis Collett of Salt Creek Baptist Church.

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

Total Invoices & Expenditures for 9/23/2013 to 9/30/2013	\$ 463,134.89
General Operating Account	311,922.53
Senior Nutrition	723.82
Corrections Fund	33,134.55
Capital Improvement Fund	110,265.86
CDBG Fund	406.00
RBEG Fund	6,682.13

Motion by Councilman Miller with a second from Councilman Ballow for approval of minutes of the regular meeting of September 23, 2013. AYES: All.

Motion by Councilman Simpson with a second from Councilman Miller to excuse the absence of Councilman Elston. AYES: All.

Motion by Councilman Miller with a second from Councilman Simpson to approve the appointment of Tom Lutchendorf to the Talladega Heritage Commission. AYES: All.

Motion by Councilman Miller with a second from Councilman Ballow to approve the reappointment of Dr. Jimmy Davis to the Public Library Board. AYES: All.

Council President Horace Patterson brought to the attention of the Council the recent resignations of Brian Gann from the Board of Adjustments and Appeals and John Ragland from the Cheaha Mental Health Board. These vacancies will be advertised for two weeks and applications will be presented to the Council in November.

City Manager Muenger presented a Two Year Report which the Council previously requested. The document will be placed on the City website for public review.

City Manager Muenger also presented to the Council the TAP application which was applied for in late July for improvements to the downtown streetscape. The proposal called for 80% federal funding, \$398,068.80, to be matched by 20% local funding, \$95,517.20. Unfortunately the City was not selected to receive funding. However, City Manager Muenger has reached out to ALDOT to request comments regarding the application and will be using the information to improve the scope of the project moving forward.

Ordinance #1761 authorizing the Finance Director and the City Clerk to be designated as authorized signatories on all City bank accounts for fiscal year 2014.

Motion by Councilman Ballow with a second by Councilman Miller for immediate consideration of Ordinance #1761. Roll Call. AYES: All.

Motion by Councilman Miller with a second by Councilman Simpson for reading of the heading only for Ordinance #1761. 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 Ballow with a second by Councilman Miller for the adoption of Ordinance #1761. AYES: All.

Resolution #2930 authorizing a weed abatement lien on vacant lot on Franklin Street (Parcel ID 1306133012011000)

Resolution #2931 authorizing a weed abatement lien on 622 Broadway Avenue

Resolution #2932 authorizing a weed abatement lien on 205 Alexander Street (vacant lot)

Resolution #2933 authorizing a weed abatement lien on vacant lot on corner of Lide and Hollingsworth (Parcel ID 1306232001041000)

Resolution #2934 authorizing a weed abatement lien on 1606 Allen Street.

Resolution #2935 authorizing a weed abatement lien on 21 Banjo Hill.

Resolution #2936 authorizing a weed abatement lien on 720 Green Acres Drive.

Resolution #2937 authorizing a weed abatement lien on 917 Nimitz Avenue.

Resolution #2938 authorizing a weed abatement lien on vacant lot on Knox Street (Parcel ID 1306233015010000).

Resolution #2939 authorizing a weed abatement lien on vacant lot on Knox Street (Parcel ID 130623301509000).

Resolution #2940 authorizing a weed abatement lien on 420 Dumas Avenue.

Resolution #2941 authorizing a weed abatement lien on 114 Jackson Street (vacant lot)

Resolution #2942 authorizing a weed abatement lien on 214 Spring Street North (vacant lot)

Resolution #2943 authorizing a weed abatement lien on 716 Coffee Street (vacant lot)

Resolution #2944 authorizing a weed abatement lien on vacant lot on Ashland Highway (Parcel ID 1409313000069001)

Resolution #2945 authorizing a weed abatement lien on vacant lot on Long Street (Parcel ID 1308283008023000).

Resolution #2946 authorizing a weed abatement lien on 421 Spring St, (vacant lot)

Resolution #2947 authorizing a weed abatement lien on 404 West St. S (vacant lot)

Resolution #2948 authorizing a weed abatement lien on United Steel on Ward Ave

Resolution #2949 authorizing a weed abatement lien on 412 19th Street (vacant lot)

Resolution #2950 authorizing a weed abatement lien on vacant lot on Prospect (Parcel ID 13082810150050000)

Resolution #2951 authorizing a weed abatement lien on 200 Savory Street

Motion by Councilman Simpson with a second by Councilman Miller to approve Resolution #2930 to #2951. Roll Call. AYES: All.

Resolution #2952 authorizing an appropriation agreement with Talladega City Board of Education for a total sum of \$90,000. *Tabled until the meeting of October 21, 2013.*

Resolution #2953 authorizing an appropriation agreement with Talladega First Inc. for a total sum of \$56,000.

Resolution #2954 authorizing an appropriation agreement with the Boys and Girls Clubs of East Central Alabama for a total sum of \$8,000.

Resolution #2955 authorizing an appropriation agreement with the Greater Talladega Area Chamber of Commerce for a total sum of \$24,800.

Resolution #2956 authorizing an appropriation agreement with the Emergency Management Agency (EMA) for a total sum of \$5,040.

Resolution #2957 authorizing an appropriation agreement with Community Action Agency of Talladega, Clay and Randolph Counties for a total sum of \$6,800.

Resolution #2958 authorizing an appropriation agreement with Community Life Institute for a total sum of \$4,000.

Resolution #2959 authorizing an appropriation agreement with Talladega Heritage Commission for a total sum of \$40,000.

Resolution #2960 authorizing an appropriation agreement with Talladega County Economic Development Authority, Inc. for a total sum of \$20,000.

Resolution #2961 authorizing an appropriation agreement with Isaiah House Food Ministry for a total sum of \$8,000.

Resolution #2962 authorizing an appropriation agreement with Talladega Rescue Squad for a total sum of \$5,000.

Resolution #2963 authorizing an appropriation agreement with Samaritan House for a total sum of \$1,000.

Resolution #2964 authorizing an appropriation agreement with East Alabama Regional Planning and Development Commission Rx Program for a total sum of \$20,000.

Resolution #2965 authorizing an appropriation agreement with Talladega County Child Advocacy Center (Palmer Place) for a total sum of \$2,000.

Resolution #2966 authorizing an appropriation agreement with Red Door Kitchen for a total cost of \$8,000.

Resolution #2967 authorizing an appropriation agreement with Volunteer Connections of Central Alabama for a total sum of \$2,500.

Motion by Councilman Miller with a second by Councilman Simpson to approve Resolution #2953 to #2967. Roll Call. AYES: All.

Resolution #2968 accepting two cent rural sales tax funds from the Talladega County Commission for water supply and capacity improvements at the Municipal Airport totaling \$1,653,018.

Resolution #2969 authorizing a new bank account entitled North Talladega County Water Project where the funds from the two cent rural sales tax shall be deposited.

Resolution #2970 authorizing local matching share of funds by the Talladega Municipal Airport Board for applications of improvement funding assistance from the State of Alabama Department of Transportation.

Motion by Councilman Simpson with a second by Councilman Miller to approve Resolution #2968 to #2970. Roll Call. AYES: All.

Resolution #2971 designating the City of Talladega's depositories (bank accounts) for fiscal year 2014.

Motion by Councilman Ballow with a second by Councilman Simpson to approve Resolution #2971. Roll Call. AYES: All.

Resolution #2972 surplusing weed trimmers from Community Appearance Department.

Motion by Councilman Ballow with a second by Councilman Simpson to approve Resolution #2972. Roll Call. AYES: All.

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

Water Department Expenditures for 09/26/2013 to 09/27/2013	\$ 353,657.94
Operations & Maintenance	156,785.37
Revenue	196,872.57

Water Department Expenditures for October 3, 2013	\$199,172.75
Operations & Maintenance	23,401.56
Revenue	175,771.19

Resolution #2973 approving a contract with Mark Johnson Construction for replacement of Wastewater Treatment Plant's digester mixing pump for a total cost of \$137,350.00

Resolution #2974 approving a contract with ICS Incorporated for replacement of Wastewater Treatment Plant's variable frequency drive for a total cost of \$51,400.00.

Resolution #2975 approving a contract with Schmidt Environmental Construction Inc. for renovation of Wastewater Treatment Plant's intermediate pump station for a total cost of \$138,550.00.

Motion by Councilman Miller with a second by Councilman Simpson to approve Resolution #2973 to #2975. Roll Call. AYES: All.

Council President Patterson deferred to Mayor Larry Barton to introduce two special guests from Talladega College- Mr. and Miss Talladega College, Tami Johnson and Mario Clermont. Ms. Johnson is majoring in Social Work and Mr. Clermont is majoring in Business Administration with a concentration in Management.

Mayor Barton brought to the Council a Proclamation for NAACP Week beginning October 7 until October 13, 2013. Motion by Councilman Simpson with a second by Councilman Miller to approve the proclamation to be presented at the NAACP conference. AYES: All.

In other business, City Manager Muenger wanted to thank Calvin Miller for his help with the North Talladega County Water Project (Resolution #2968). Resolution #2968 accepts \$1,653,018.00 into an escrow account for purposes of production well development and line replacement. These funds were approved for transfer to the City at the County Commission meeting of September 30th.

Motion by Councilman Simpson to adjourn the meeting.

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 07, 2013, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.