

CITY OF TALLADEGA

PRE-COUNCIL

October 17, 2011 – 5:00 p.m.

Clarence Haynes came before the Council requesting a further extension of time to demolish the property at 516 North Street East that is under a condemnation order.

CITY OF TALLADEGA CITY COUNCIL REGULAR MEETING

October 17, 2011 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, October 17, 2011 at 5:30 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 Jimmy Davis, Councilwoman Liz Grissett, Councilman Eddie Tucker and City Manager Brian Muenger.

Invocation – Rev. Thomas F. Woods, Pastor, St. Francis of Assisi Catholic Church

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

Total Invoices & Expenditures for 10/1/2011 to 10/14/2011		\$ 653,720.34
Fiscal Year 2010-2011		
General Operating Fund	284,515.76	
Corrections Fund	5,037.24	
Oil Trust Fund	27,237.46	
Capital Improvement Bond	783.95	\$317,574.41
Fiscal Year 2011-2012		
General Operating Fund	263,885.01	
Corrections Fund	63,110.92	
Police Dept. Grant	7,350.00	
2.5 Mil Tax Fund	1,800.00	\$336,145.93

Motion by Councilman Davis with a second from Councilman Miller to approve the minutes of the September 6, September 19 and October 3, 2011 regular meetings. AYES: All.

Resolution #2353 consenting to the vacation of a portion of a public road (Lee Avenue).

Resolution #2354 consenting to the vacation of a portion of a public road (Short Street).

Resolution #2355 approving a contract with Hutto Construction for demolition of condemned structures for a total cost of \$9,700.

Resolution #2356 approving a contract with Standard Roofing Company for replacement of the Bemiston Recreation Center roof for a total cost of \$119,210.

Resolution #2357 approving a contract with Hutto Construction for replacement of the skylights at the Spring Street Recreation Center for a total cost of \$48,500.

Motion by Councilman Miller with a second from Councilman Tucker to approve REsolutiosn #2353 through #2357. Roll Call. AYES: All.

Ordinance #1711 prohibiting the use, sale or delivery of a dangerous substance sold and marketed as incense, potpourri or novelty aromatics also referred to as synthetic marijuana (cannabinoids), “Spice” or “K2”.

This ordinance was removed from the agenda as the State two days earlier had passed legislation that made this ordinance unnecessary.

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

Water Department Expenditures for 10/6/11 to 10/13/2011	\$ 316,848.98
Operations Fund	149,953.42
Bond	74,220.65
Revenue	92,674.91

Discussion on the lack of action towards a Charter Communication Board and citizen's complaints on the lack or quality of reception. Requested a Charter representative be present at the next council meeting.

Brief discussion on the City Manager evaluation and praise on the work done. Evaluation score was a total of 148 points out of 150.

Resolution #2358 approving an employment agreement for City Manager Brian Muenger.

Motion by Councilman Miller with a second from Councilman Davis for approval of Resolution #2358. AYES: All.

Motion for adjournment from Councilman Miller.

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 17, 2011, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk