

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL  
October 20, 2014- 5:00 pm**

Rico Kelly from the Community Learning Center in Kellytown, Alabama came before the Council to request a letter of commitment to support the non-profit program initiative being submitted to the federal government. This program will help create jobs, educational opportunities, youth programs, and economic activity. This issue was tabled to the next meeting until more information is presented.

**CITY COUNCIL REGULAR MEETING  
October 20, 2014-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, October 20, 2014 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 Joe Ballow, Councilman Horace Patterson, Councilman Jarvis Elston, Mayor Larry Barton, and City Manager Brian Muenger.

Invocation by Barry Thompson from Edgewood Congregational Methodist Church.

Motion by Councilman Ballow with a second from Councilman Elston to approve the amended agenda. AYES: All.

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

<b>Total Invoices &amp; Expenditures for 10/1/2014 to 10/16/2014</b>	<b>\$77,157.44</b>
General Operating Account	75,433.48
Senior Nutrition	688.66
Corrections	410.88
CDBG Fund	70.00
Capital Improvement Fund	554.42

<b>Total Invoices &amp; Expenditures for 10/3/2014 to 10/16/2014</b>	<b>\$290,810.65</b>
General Fund	275,155.05
Municipal Court Fund	7,071.69
Corrections Fund	8,583.91

Motion by Councilman Elston with a second from Councilman Ballow for approval of minutes of the Regular Meeting of October 6, 2014. AYES: All.

Mayor Barton swears in Joe Power to the Historic Preservation Commission.

City Manager Muenger presented to the Council the Board of Education Appropriation request. The funding request, in the amount of \$45,000.00, is divided amongst a number of issues, including overhauling the school website, startup funding for digital video equipment, internet infrastructure upgrades and repairs to the Harwell Auditorium. The Access Lab is also included at a lesser funding level than previously requested.

Motion by Councilman Ballow with a second by Councilman Patterson to approve the Alcohol License for Taiz Food Mart located at 823 East Battle St. Roll Call. AYES: All.

Mary Palmer from the law firm of Baker Donelson came before the Council regarding the Cell Tower Special Use Permit for Verizon at 360 Woodland Heights Trail. This is to upgrade from 3G to 4G with no change in tower height.

**Ordinance #1779** approving the revised Courthouse Square Parking Restrictions. *(Tabled from previous meeting)*

Motion by Councilman Ballow with a second by Councilman Patterson for immediate consideration of Ordinance #1779. Roll Call. AYES: All.

Motion by Councilman Ballow with a second by Councilman Patterson for reading of the heading only for Ordinance #1779. Roll Call. AYES: All.

**AN ORDINANCE TO RESTRICT THE PARKING OF VEHICLES ON AND WITHIN THAT CERTAIN AREA OF THE CITY OF TALLADEGA, ALABAMA KNOWN AS THE COURTHOUSE SQUARE AND TO PROVIDE PENALTIES FOR THE VIOLATION THEREOF.**

Motion by Councilman Patterson with a second by Councilman Simpson for the adoption of Ordinance #1779. Roll Call. AYES: All.

**Ordinance #1780** approving the restrictions and penalties on excessive noise within the City limits.

Motion by Councilman Simpson with a second by Councilman Patterson for immediate consideration of Ordinance #1780. Roll Call. AYES: Councilman Ballow, Council President Miller, Councilman Patterson, and Councilman Simpson NAY: Councilman Elston  
Ordinance is stopped at this point and will be placed on the next meeting's agenda.

**Resolution #3300** authorizing an appropriation agreement with Talladega City Board of Education for a total sum of \$45,000.

Motion by Councilman Simpson with a second by Councilman Patterson to approve Resolution #3300. Roll Call. AYES: All.

**Resolution #3302** approving a Special Use Permit for Verizon to upgrade the telecommunication tower at 360 Woodland Heights Trail.

Motion by Councilman Ballow with a second by Councilman Elston to approve Resolution #3302. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 10/8/14 to 10/16/14</b>	<b>\$ 287,487.90</b>
Operations & Maintenance	168,525.15
Construction & Improvement	118,962.75
<b>Water Department Expenditures for 10/8/2014 to 10/16/14</b>	<b>\$356,436.95</b>
Operations & Maintenance	19,647.88
Revenue	333,289.07
North Talladega Water	3,500.00

Brought before the Council is an update regarding the Mt. Olive tank painting. A preconstruction hearing was held on October 15<sup>th</sup> and the contractor will begin work on October 20<sup>th</sup>. The contract time is 60 calendar days, although it is anticipated that the work will be completed in advance of that date.

City Manager Muenger presented to the Council the Water Office server upgrade. The existing server is in excess of ten years old and it is recommended that it be replaced. The existing server will also not support the most recent upgrade to the billing software, nor will it support the online payment portal that is proposed to be integrated into the new City website. The proposed IBM server, setup, software, training, and a three year maintenance agreement are priced at \$32,715.00. This purchase is exempt from the State Bid Law based on the fact that it is a custom software purchase, compatible with our existing systems. Funds for this purchase was included in the FY 14-15 Water Department operating budget.

**Resolution #3301** approving contract with Respect Technologies for replacement of a server and support software for the Water Department office for a total cost of \$32,715.00.

Motion by Councilman Elston with a second by Councilman Patterson. Roll Call. AYES: All.

Brought before the Council is the approval of the November-December 2014 Council Meeting Scheduled for November 3 and November 17 for the month of November and December 4 and December 15 for the month of December.

City Manager Muenger mentioned that the first 5K event in memory of Blake Lazenby had a turnout of 65 runners. This event may be set up to be an annual event.

Mayor Barton made mention of the White Cane Day Walk scheduled for October 30 to celebrate National White Cane Awareness Day and the independence a white cane can give.

Motion by Councilman Patterson 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 20, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.