

**CITY OF TALLADEGA**  
**CITY COUNCIL REGULAR MEETING**  
November 1, 2010

The City Council of the City of Talladega met in a regular meeting on Monday, November 1, 2010 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 by Rev. Jim McCain of the First Baptist Church.

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

<b>Total Invoices &amp; Expenditures for 10/01/2010 to 10/29/2010</b>	<b>\$ 979,729.55</b>
General Operating Fund	895,993.20
Corrections Fund	50,762.32
Senior Nutrition Grant	886.23
Cemetery Fund	3,715.78
Capital Improvements Fund	1,597.25
Oil Trust Fund	243.89
Police Grant	26,530.88

Motion by Councilman Davis with a second by Councilwoman Grissett for approval of minutes of the regular meeting of August 16<sup>th</sup> and the called meeting of August 26, 2010 with one correction. AYES: All.

During Pre-Council, Mr. Jim Wren from WRATT (Waste Reduction and Technology Transfer Foundation) addressed the Council concerning the City's energy audit grant.

Mayor Brian York presented Maria Graham, Court Magistrate, with the Employee of the Month Top Gun Award.

**Resolution #2151** approving the lease for the Mattie Simmons Center to Mrs. Tanya Ingram for gymnastics for \$350/month plus utilities (electrical and gas).

**Resolution #2152** approving an amended contract with Monroe + Jenkins Architecture for an additional \$7,724.00 for administration and inspection services for the renovations of the Kenwin-Waldrep Building.

**Resolution #2153** approving surplus of municipal equipment that is no longer needed for public use.

**Resolution #2154** approving a user agreement with Talladega College for use of the Ben E. Brunner Sports Complex from September 2010 through May 2011 for a cost of \$600.00.

**Resolution #2155** amending Resolution #2123 to remove All American Poly and award the contract for janitorial supplies (Category C) to Brannons Office City.

**Resolution #2156** approving the City's general liability insurance coverage contract with Travelers Insurance Company through Talladega Insurance Agency for an annual cost of \$142,949.00.

**Resolution #2157** authorizing the demolition or removal of the structure at 725 Naff Avenue.

**Resolution #2158** authorizing the demolition or removal of the structure at 126 Moon Street.

**Resolution #2159** authorizing the demolition or removal of the structure at 128 Moon Street.

**Resolution #2160** authorizing the demolition or removal of the structure at 412 19<sup>th</sup> Street.

**Resolution #2161** authorizing the demolition or removal of the structure at 417 Jackson Street.

**Resolution #2162** authorizing a consultant contract with B. Christopher Stone for professional services on an "as needed" basis for \$75.00/hour.

Motion by Councilman Miller with a second from Councilwoman Grissett to approve Resolutions #2151 through #2162. Roll Call. AYES: Council President Patterson, Councilman Davis, Councilwoman Grissett and Councilman Miller; NAY: Councilman Tucker

**Ordinance #1682** amending Ordinance #1661 that regulates the disposal of fats, oil and grease by food service facilities into the sanitary sewer system of the City of Talladega.

Consideration of Ordinance #1682 was tabled until the November 15, 2011 regular meeting per Councilman Miller's request.

Motion by Councilman Davis with a second by Councilman Miller 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 10/07/10 to 10/28/2010     \$ 570,060.71**

Operations Account	521,985.50
Revenue Account	48,075.21

Motion by Councilman Miller with a second from Councilman Davis approving the job description and authorization to hire a City Planner. AYES: Council President Patterson, Councilman Davis, Councilwoman Grissett and Councilman Miller; NAY: Councilman Tucker

Motion by Councilman Miller with a second from Councilman Davis for approval of a revised job description and hiring of a replacement for the Parks & Recreation Director. AYES: Council President Patterson, Councilman Davis, Councilwoman Grissett and Councilman Miller; NAY: Councilman Tucker

City Manager Muenger made a PowerPoint presentation of proposed Capital Improvement Projects for fiscal year 2011. Motion by Councilwoman Grissett with a second from Councilman Miller to approve the Capital Improvements Projects as presented. AYES: All.

City Attorney Michael O'Brien recommended that the City Council go into Executive Session to discuss a matter involving an issue that may result in litigation against the City.

Motion by Councilman Miller with a second from Councilman Davis to go into Executive Session. AYES: All.

The City Council left for executive session at 6:45 pm and reconvened at 7:15 pm

Council President Patterson stated that there were two items discussed in Executive Session and that the Council would not make a decision on these items tonight.

Motion by Councilman Miller with a second from Councilman Davis for adjournment.

**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, November 1, 2010, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

---

Elizabeth Cheeks  
City Clerk