

**CITY COUNCIL OF TALLADEGA
WORK SESSION
November 5, 2012 –4:30 pm**

Pat Greene, Downtown Revitalization Committee, and Mack Ferguson, Director of Chamber of Commerce, introduced a potential use for the Wehadkee Property as a Creek Indian Museum. Introduced Lauren Barrett, Barrett Architects, and Mr. Wallace, HOAR Construction, who presented a three phased plan to turn the 100,000 sq. ft. Wehadkee Property into a Creek Indian Museum and Cultural Center with potential funding from the Poarch Indian Tribal Association.

**PRE-COUNCIL
November 5, 2012 – 5:00 pm**

Ann Spell and Avery Embry, Director, The Harvest Center Group, made a presentation on the grass roots community outreach that there non-profit organization provided in partnership with the schools, the City Council and the Chamber of Commerce. The purpose of The Harvest Center Group is to help develop job readiness skills and give the community access to technology. Resolution #2662 below is to provide two rooms at B.N. Mabra Recreation Center at no cost to The Harvest Center Group.

Mattie Billingsley requested an extension on her condemned property at 144 Frazier Street. Council President Miller asked Ms. Billingsley if she had the financial means to bring the mobile home up to code, stating that he was worried that she did not realize how expensive it would be to renovate. Ms. Billingsley stated that she had inherited the structure and wanted to keep it in the family.

Mr. John Wayne Swain asked for an extension on the condemned property at 118 Moon Street. City Manager Muenger read from the building inspector's report that the structure needed to be rewired, roof and siding repaired, broken windows and flooring replaced.

Mr. Archie Chapman asked for another extension on his condemned property at 432 Christian Street, stating that he had been in the hospital and that some of the work he had recently done on the house was vandalized. Councilman Patterson stated that Mr. Chapman had been given two extensions equaling 150 days already.

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

The City Council of the City of Talladega met in a regular meeting on Monday, November 5, 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.

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

Total Invoices & Expenditures for 10/15/2012 to 11/2/2012	\$ 494,852.82
General Operating Fund	449,588.07
Corrections Fund	14,919.95
Oil Trust	28,054.78
Capital Improvements	2,290.02

Motion by Councilman Elston with a second from Councilman Ballow for approval of minutes of the regular meeting of September 17, 2012. AYES: All.

Mayor Larry Barton presented a proclamation for "Driver Safety Days" (November 13-15, 2012) to Jim Williams, AARP Driver Safety Instructor.

Regan Gaskin, member of the Talladega High School Robotics team, made a presentation to the Council on the advancement of the team from regional level to the state competition at Auburn University. Motion by Councilman Patterson with a second from Councilman Simpson to provide \$2,000 for the team's travel expense to the state competition. AYES: All.

Motion by Councilman Patterson with a second from Councilman Simpson to approve a 020 Restaurant Retail Liquor license for Yamato Steak House of Japan at 709 East Battle Street. AYES: All.

Ordinance #1739 amending the Business License Ordinance #1713 setting the Issue Fee and the Delivery License Fee to the maximum amount allowable by the Code of Alabama.

Motion by Councilman Elston with a second from Councilman Patterson for immediate consideration of Ordinance #1739. Roll Call. AYES: All.

Motion by Councilman Patterson with a second from Councilman Elston for reading of the heading only of Ordinance #1739. Roll Call. AYES: All.

AN ORDINANCE TO AMEND ORDINANCE NO. 1713 AND ANY AMENDMENTS THERETO; TO PROVIDE FOR A BUSINESS LICENSE CODE OF THE CITY OF TALLADEGA, ALABAMA, FOR THE YEAR 2012 AND EACH SUBSEQUENT YEAR THEREAFTER; TO PROVIDE FOR A SCHEDULE OF BUSINESS CLASSIFICATIONS AND BUSINESS LICENSE FEES; AND TO PROVIDE FOR PENALTY FOR VIOLATION OF THE SAME.

Motion by Councilman Simpson with a second from Councilman Ballow to approve Ordinance #1739. Roll Call. AYES: All.

Resolution #2661 approving an increase in the cost of a grave plot at Oak Hill Cemetery to \$950.00/each. *Tabled until the meeting of December 17, 2012.*

Resolution #2662 approving a user agreement with The Harvest Center Group, Corporation for two rooms at the B.N. Mabra Recreation Center.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #2662. Roll Call. AYES: All.

Resolution #2663 approving a user agreement with Lisa Williams (Magic City Aquatic League) for use of the Spring Street Recreation Center aquatics facility (indoor pool) for a monthly fee of \$100.

Resolution #2664 approving a contract with Fleetmatics for an Automatic Vehicle Locator (AVL) for 34 City vehicles at a cost of \$35/each or \$13,923/annually.

Resolution #2665 approving a contract with Hutto Construction of Pell City for demolition of three condemned structures for a total cost of \$9,475.

Resolution #2666 approving the Talladega Municipal Airport Board application for airport improvement project funds from the Alabama Department of Transportation.

Motion by Councilman Patterson with a second from Councilman Ballow for approval of Resolutions #2663 to #2666. Roll Call. AYES: All.

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

Water Department Expenditures for 10/18/2012 to 11/1/2012	\$ 299,176.93
Operations Fund	206,297.76
Revenue Fund	92,879.17

Resolution #2667 approval of contract with Griner Drilling Services for replacement of pump and motor at the Taylor's Mill Raw Water Pumping Station for a total cost of \$58,039.

Resolution #2668 approval of contract with Industrial Chemical for purchase of Zinc Orthophosphate for a 90-day test period for a total cost of \$8,726

Resolution #2669 closing of Mump Creek Reservoir for recreation purposes and refunding of any outstanding fishing or recreational permits.

Motion by Councilman Elston with a second from Councilman Patterson to approve Resolutions #2667 to #2669. Roll Call. AYES: All.

Chuck Thomerson, Director of Water and Environmental Services Department, presented the Council with an update report on the Forest Hills and surrounding area water issues. Mr. Thomerson stated that they had made contact with all residents from the petition and provided water provisions to 36 of the 71 homes in the Forest Hills subdivision. The Department had received approval from ADEM to implement the 90-day study of the zinc orthophosphate use. The Department has also established a site specific hydrant flushing program on Tuesdays and Fridays to aid in lowering the turbidity and increasing the chlorine residual through the subdivision. Mr. Thomerson also laid out 30-day and 60-day response plans.

Motion for Adjournment 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, November 5, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk