

**CITY OF TALLADEGA**  
**CITY COUNCIL REGULAR MEETING**  
November 15, 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, Councilwoman Liz Grissett, Councilman Jimmy Davis, and City Manager Brian Muenger.

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

<b>Total Invoices &amp; Expenditures for 11/01/2010 to 11/10/2010</b>	<b>\$ 1,154,479.85</b>
General Operating Fund	497,085.75
Corrections Fund	64,378.97
Senior Nutrition Grant	688.13
Capital Improvements Fund	592,327.00

Motion by Councilman Miller with a second by Councilwoman Grissett for approval of minutes of the regular meeting of September 2, 2010. AYES: All.

Mayor Brian York presented Mike Sims, Meter Reader for the Water Department, with the Top Gun Award for Employee of the Month.

City Manager Muenger announced to the Council that the City of Talladega Finance Department had received a GFAO Certificate of Achievement for 2009.

Motion by Councilman Davis with a second from Council President Patterson to approve the application for 050-Retail Beer and 070-Retail Table Win (both off-premises) for Big D Market, 609 Fort Lashley Avenue. AYES: Councilman Davis and Council President Patterson; NAY: Councilman Miller; ABSTAIN: Councilwoman Grissett.

**Resolution #2163** approving a service agreement with TriNovus for an internet based document management system (CitySafe) for an annual fee of \$3,000.

**Resolution #2164** approving a service agreement with Insite Engineering for various professional and general engineering services to the Water & Sewer Department.

**Resolution #2165** approving a contract with Insite Engineering for preparation of construction plans and bid specifications for the rehabilitation of two water storage tanks at the Talladega Water Treatment Plant for a total cost of \$18,000.

**Resolution #2166** approving a contract with Insite Engineering to perform an analysis of the Water & Sewer Department facilities at a total cost of \$44,000.

**Resolution #2167** approving a contract with Neel Schaffer Inc. to finalize plans for the Veterans' Park Project and prepare concept drawings, blueprints and bid specifications for the City Signage Project with a total cost for both of \$25,000.

**Resolution #2168** approving a contract with Munroe+Jenkins Architects, LLC for the rebid and inspection of the Jemison Tennis Court Improvement Project for a total cost not to exceed \$4,000.

**Resolution #2169** approving a service agreement with Griner Drilling Services for the emergency installation of a temporary pump and the rebuilding and reinstalling of the original pump at the Tipton Well for a total cost of \$15,900.

**Resolution #2170** approving a contract Hurst Roofing Company for improvements to pavilions and restrooms in Veterans' Park, Duncan-Pinkston Park and Edythe Sims Park for a total cost of \$28,060.00.

**Resolution #2171** approving a purchase agreement on the State Bid Contract for five 2011 Chevrolet Impalas with Police packages from Larry Puckett Chevrolet of Prattville, Alabama and one 2011 Ford Escape with corner strobes from Hometown Ford Dodge of Opelika, Alabama for a total cost of \$137,092.40.

Motion by Councilman Davis with a second from Councilman Miller to approve Resolutions #2163-2171. Roll Call. AYES: All.

**Resolution #2172** approving a purchase agreement on the State Bid Contract for two 2011 Ford Rangers from Hometown Ford Dodge of Opelika, three 2011 Ford F-250s and one 2011 Ford Escape from Ben Atkinson Motors of Tallassee and one 2011 Chevrolet Silverado from Woodson Jones Chevrolet of Fort Payne for a total cost of \$140,577.53

Motion by Councilman Davis with a second from Councilwoman Grissett for approval of Resolution #2172. Roll Call. AYES: Councilman Davis, Councilwoman Grissett, Council President Patterson; NAY: Councilman Miller

**Resolution #2173** approving the surplus of municipal property (5 vehicles).

**Resolution #2174** rescinding Resolution No. 2135 and entering into a revised contract with Talladega Heritage Commission in the amount of Fifty Thousand Dollars (\$50,000.00).

**Resolution #2175** authorizing the removal of a derelict house trailer at 222 ½ Savory Street.

**Resolution #2176** authorizing the demolition of the structure at 900 Short Scott Street.

**Resolution #2177** approving contract with Hale Building Company for sidewalk rehabilitation per bid specifications for a total cost of \$40,000.

**Resolution #2178** approving application by the Talladega Municipal Airport Board for up to \$125,000 for airport improvement funding assistance from the State of Alabama Department of Transportation for the purpose of undertaking projects to make improvements to the Talladega Municipal Airport.

Motion by Councilman Davis with a second from Councilman Miller to approve Resolutions #2173-2178. Roll Call. AYES: All.

**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. (*tabled from last meeting*)

Motion by Councilman Davis with a second from Council President Patterson for immediate consideration of Ordinance #1682. Roll Call. AYES: Councilman Davis and Council President Patterson; NAY: Councilman Miller; ABSTAIN: Councilwoman Grissett.

Motion by Councilman Davis with a second from Council President Patterson for reading of the heading only of Ordinance #1682. Roll Call. AYES: Councilman Davis, Councilwoman Grissett, Council President Patterson; NAY: Councilman Miller

Motion by Councilman Davis with a second from Council President Patterson for adoption of Ordinance #1682. Roll Call. AYES: Councilman Davis, Councilwoman Grissett, Council President Patterson; NAY: Councilman Miller

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

<b>Water Department Expenditures for 11/04/10 to 11/10/2010</b>	<b>\$ 311,294.16</b>
Operations Account	263,218.95
Revenue Account	48,075.21

Motion by Councilman Davis with a second from Councilman Miller for approval of the Superintendent of Water & Sewer Department Job Description. AYES: All.

The Council approved the following Council Meeting Schedule for the next two months: December 2 and 13, 2010, January 10 and 24, 2011

Motion by Councilman Miller with a second from Councilman Davis to approve the Police Department hiring request. AYES: All.

The paving schedule was discussed and Manager Muenger indicated that paving project was 70% complete. The bridge replacement bids are to be opened on December 17, 2010.

Councilwoman Grissett asked for consideration of eliminating the furlough day for the month of December. The City Manager was asked to come to the next meeting with indications on how much that would cost.

Motion by Councilman Miller 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 15, 2010, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks  
City Clerk