

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL  
November 18, 2013 – 5:00 pm**

Public Hearing on the rezoning of property owned by Hazel Creek Properties Inc. located at 102 Brignoli Street from R-4 Low Density Multi-Family to C-3 General Commercial. Councilman Miller had questions regarding previous owners of this location, as to whether or not a business license was obtained and would like some research done on this issue. There were no citizens or property owners present to comment or complain.

Council President defers to Mayor Barton in honoring the Talladega High School Robotics Team. The THS Robotics Team is set to compete in a regional competition in Auburn on December 7-8, 2013.

**CITY COUNCIL REGULAR MEETING  
November 18, 2013 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, November 18, 2013 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 Patterson, Councilman Joe Ballow, Councilman Rick Simpson, Councilman Donnie Miller, Councilman Jarvis Elston, Mayor Larry Barton and Acting City Manager Terri St. James.

Invocation by Bill Goodwin of Lincoln Baptist Church.

Motion by Councilman Ballow with a second from Councilman Elston to approve Terri St. James as Acting City Manager for the Council Meeting only.

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

<b>Total Invoices &amp; Expenditures for 11/04/2013 to 11/15/2013 for FY2013</b>	<b>\$ 8,177.86</b>
General Operating Account	2,325.80
Cemetery Fund	5,852.06
<b>Total Invoices &amp; Expenditures for 11/04/2013 to 11/15/2013 for FY2014</b>	<b>\$549,960.16</b>
General Operating Account	418,085.15
Corrections Fund	49,211.36
Brownfield Fund	38,034.08
Capital Improvement Fund	44,629.57

Motion by Councilman Elston with a second from Councilman Ballow for approval of minutes of the regular meeting of November 4, 2013. AYES: All.

Council President Patterson defers to Mayor Barton in presenting a proclamation for National Farm-City Week to Del Hill, Talladega County Farmers Federation President. Mr. Hill notes that agriculture is a 70 billion dollar industry in Alabama.

Presented to the Council are four openings on the Municipal Airport Board that will be coming open in December 2013. Ray Miller, Calvin McRae, and Jeff Roberts have filed applications for re-appointment. The position vacated by Tom Lutchendorf has yet to be filled. This vacancy has been advertised several times and will be advertised again next week.

Chief Busby presented an update on the K-9 Unit and SRO. Currently the City is in the process of negotiating a contract to purchase the dog and proceeding with the hiring process for the K9 Handler position. Based on the present information the acquisition of the dog will be within the price estimated previously approved by the Council. The School Resource Officer (SRO) program is on schedule to begin early in 2014 and recruitment of a suitable candidate is ongoing.

**Ordinance #1762** to rezone 102 Brignoli Street as C-3 General Commercial.

Motion by Councilman Elston with a second from Councilman Miller for immediate consideration of Ordinance #1762. Roll Call. AYES: Council President Patterson, Councilman Miller, Councilman Elston, and Councilman Ballow, ABSTAIN: Councilman Simpson.

Motion by Councilman Elston with a second from Councilman Ballow for reading of the heading only of Ordinance #1762. Roll Call. AYES: Council President Patterson, Councilman Miller, Councilman Elston, and Councilman Ballow, ABSTAIN: Councilman Simpson.

AN ORDINANCE AMENDING ORDINANCE NUMBER 1120, AS MENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO, BEING ENTITLED "TALLADEGA, ALABAMA, ZONING ORDINANCE", AS FOLLOWS, AND IN NO OTHER PARTICULARS.

Motion by Councilman Elston with a second from Councilman Ballow for adoption of Ordinance #1762. Roll Call. AYES: Council President Patterson, Councilman Miller, Councilman Elston, and Councilman Ballow, ABSTAIN: Councilman Simpson.

**Resolution #3006** approving a contract with Neel Schaffer for design, construction engineering and inspection services for the 2014 paving project at a cost not to exceed \$225,080.

**Resolution #3007** authorizing an application for the 2013 Assistance to Firefighters Grant program for 20 self-contained breathing apparatus (SCBA's) and SCBA filling station for a total cost of \$149,000 with the City's matching funds to be \$7,450.

**Resolution #3008** approving a contract with JMCM Consulting to prepare the 2013 Assistance to Firefighters Grant application for a total cost of \$7,078 to be paid only if the grant is awarded.

Motion by Councilman Miller with a second by Councilman Elston to approve Resolution #3006 to #3008. 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 10/23/13 to 10/31/13</b>	<b>\$ 561,172.85</b>
Operations & Maintenance	309,007.51
Revenue	252,165.34

**Resolution #3009** approving a contract with Insite Engineering for construction engineering and inspection services for the water line replacement projects on Coffee Street and Waites Road at a cost not to exceed \$54,700.

**Resolution #3010** approving a contract with Robert Grainger Inc. for water line replacement project to include pipe replacement, installation of gate valves, hydrants and residential water taps on Coffee Street at a cost of \$579,356.27.

**Resolution #3011** approving a contract with Bedwell & Whorton Excavating for water line replacement project to include pipe replacement, installation of gate valves, hydrants and residential water taps on Waites Road, Higgins Street and Cowin Street at a cost of \$283,950.00.

**Resolution #3012** approving a contract with Terracon for inspection services of Mump Creek Dam, the new Dam and the Old Dam for a cost not to exceed \$12,200.

**Resolution #3013** declaring the replacement of the backwash pump at the Water Treatment Plant an emergency and approving a contract with Morrow Water Technologies for replacement of the backwash pump at a cost of \$15,426.

Motion by Councilman Ballow with a second by Councilman Simpson to approve Resolution #3009 to #3013. Roll Call. AYES: All.

**Resolution #3014** approving Alternative #3 (replacement of culvert on George Holdridge Lane) with Waites Construction for a cost of \$36,001.50

Motion by Councilman Ballow with a second by Councilman Elston to approve Resolution #3014. Roll Call. AYES: Council President Patterson, Councilman Elston, Councilman Miller, and Councilman Ballow, ABSTAIN: Councilman Simpson

Presented to the Council is a schedule for the December 2013 Council Meetings. Councilman Miller had requested a change in the first meeting in December 2013. Therefore, the meetings for December are scheduled for Thursday, December 5<sup>th</sup> and Monday, December 16<sup>th</sup>.

In other business, Finance Director St. James mentioned that all employees are now enrolled in direct deposit regarding payroll and relayed a message from City Manager Muenger inviting all employees and City Board members to a Thanksgiving Luncheon on Friday, November 22, 2013 from 11 a.m. to 1 p.m.

Motion by Councilman Ballow 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, November 18, 2013, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.