

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL MEETING
November 19, 2012 – 5:00 pm**

Mack Ferguson, Director of Chamber of Commerce, made a presentation to the Council on the upcoming Christmas activities and asked for a waiver of all fees for vendors who sold items during the Talladega Christmas Parade.

**CITY COUNCIL REGULAR MEETING
November 19, 2012 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, November 19, 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 Simpson to approve invoices and expenditures. AYES: All.

Total Invoices & Expenditures for 11/5/2012 to 11/16/2012 **\$ 564,522.30**

General Operating Fund	427,263.22
Senior Nutrition	1,003.06
Corrections Fund	41,115.52
Capital Improvements	95,140.50

Motion by Councilman Elston with a second from Councilman Patterson for approval of minutes of the regular meeting of October 1, 2012. AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow approving out-of-state travel for City Clerk, Beth Cheeks, to attend a Municipal Clerks Conference in Charleston, South Carolina. AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow to approve the hiring of three certified police officers. AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow approving the Contribution Request form and Council procedural suggestions as presented (Attachment A). AYES: All.

Motion by Councilman Patterson with a second from Councilman Simpson to waive all fees for vendors at the Christmas Parade for the one day only. AYES: All.

Resolution #2670 approving the sale of the Wehadkee Yarn Mill Site for use as a Creek Indian Museum and Culture Center for a cost of \$125,000.

Resolution #2671 approving an agreement with the Commission for Siren Services for the maintenance of the 10 warning sirens within the city limits from October. 1, 2012 through September 30, 2013 for a cost of \$11,600.04.

Resolution #2672 surplus of two vehicles.

Resolution #2673 approving the purchase of a 2013 Ford Expedition from Chuck Stevens Automotive of Bay Minette, Alabama for a total of \$30,796.

Resolution #2674 approving the purchase of a 2013 Ford F250 with utility body and lift gate from Ben Atkinson Motors of Tallassee, Alabama for a cost of \$29,629.

Resolution #2675 accepting the donation of property from Jason and John Howard along the CSX railroad at the intersection of Court and Coosa Street.

Resolution #2676 approving a contract with CSX Transportation Inc. for lease of a parcel of land (0.76 acres) between Spring Street North and Court Street North and Coosa Street West and the railroad tracks for \$100.00 per year.

Motion by Councilman Ballow with a second by Councilman Patterson for approval of Resolutions #2670 to #2676. Roll Call. AYES: All.

Motion by Councilman Patterson 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	\$ 342,190.42
Operations Fund	288,840.42
Bond	53,350.00

City Manager Muenger read a letter received from Gerald Williams of Talladega College requesting street closures. Mr. Muenger stated that he had forwarded the petition to the City Attorney for review and that a public hearing would have to be conducted before it came before council for action.

“This is written to the City of Talladega on behalf of Talladega College to petition the closing of the following streets. We are asking that these streets be closed and further thru traffic be stopped as soon as possible. Please see listing below:

*Martin Luther King Jr. Drive, South from the blinking light to West Coosa Street
Nolan Street, from Battle Street West to Cruikshank Street past Senior Grove I, II and III
Cruikshank Street, from Martin Luther King Jr. Drive to Nolan Street
College Street, from Martin Luther King Jr. Drive to Church Street*

Thank you in advance for your assistance in this request. Sincerely, Gerald Williams, D.B.A., Vice President of Administration and Finance”

City Attorney, Michael O’Brien, requested that the Council go into Executive Session to discuss the purchase or sale of property. The Executive Session would last approximately 20 minutes and Calvin Miller attendance was requested.

Council returned within a half hour. No action taken.

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 19, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk