

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
24 November 2008, 5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, 24 November 2008 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 Eddie Tucker, Councilman Lance Grissett, Councilman Jimmy Davis, and City Manager Michael Stampfler.

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

Total Invoices & Expenditures for 11/07/08 to 11/20/08	\$567,403.40
General Fund 10	\$539,719.40
CDBG Fund 30	\$ 4,762.30
Oil Trust Fund 70	\$ 22,921.70

Motion by Councilman Grissett with a second by Councilman Davis to approve the minutes with corrections for the Regular Meeting of November 10, 2008 and the Called Special Meeting of November 17, 2008. AYES: All.

Motion by Councilman Davis with a second from Councilman Grissett to approve the request for a roadblock by the Talladega High School Advanced Literature Class for fundraising. AYES: All.

Councilman Grissett commended Todd Wilson, a Jacksonville State University student, and Ms. Bobbye Trammell for their work in getting the Bemiston community listed on the Alabama Register of Landmarks and Heritage as the Bemiston Cotton Mill Village Historic District.

Motion by Councilman Grissett with a second by Councilman Davis to excuse Councilman Miller's absence from the meeting. AYES: All.

Resolution # 1768 approving contracts with Waites Concrete, Webb Concrete and Ready Mix USA for concrete and gravel products per bid specifications for an overall cost of approximately \$60,000 during fiscal year 2008/2009.

Resolution # 1769 approving a contract with McCartney Construction for slag cold mix per bid specifications for an overall cost of approximately \$16,000 during fiscal year 2008/2009.

Resolution # 1770 approving a contract with Allen Oil Company for petroleum and oil products per bid specifications for an overall cost of approximately \$335,000 during fiscal year 2008/2009.

Resolution # 1771 approving a contract with McCartney Construction for stone and sand products per bid specifications for an overall cost of approximately \$17,000 during fiscal year 2008/2009.

Resolution # 1772 approving contracts with Vulcan Signs, Traffic Signs, Inc. and Custom Products for traffic signs and posts per bid specifications for an overall cost of approximately \$8,000 during fiscal year 2008/2009.

Motion by Councilman Grissett with a second by Councilman Davis to approve Resolutions #1768-1772. Roll Call. AYES: All.

Resolution #1773 accepting the Community Development Block Grant (CDBG Project Number LR-CM-PF-08-023) for \$350,000.00 with the City's matching funds equal to approximately \$203,000.00.

Resolution # 1774 approving an administrative contract with the East Alabama Regional Planning and Development Commission for an amount not to exceed \$40,000.00 to administer the Coleman Circle Neighborhood Sewer System Extension (CDBG Project No. LR-CM-PF-08-023).

Resolution #1775 approving a grant application to the Alabama Association of Resource Conservation and Development Councils (AARC&DC) for funding of playground equipment in the amount of \$30,000.00 with matching City funds of \$30,000.00.

Motion by Councilman Grissett with a second by Councilman Davis to approve Resolutions #1773-1775. Roll Call. AYES: All.

Resolution #1776 allowing Medicare eligible employees to remain on the City Health Insurance policy provided the employee pays the entire cost involved.

Motion by Councilman Grissett with a second by Councilman Davis to approve Resolutions #1776. Roll Call. AYES: All.

Resolution #1777 creating the position of Assistant City Manager as required by State Law Act No. 87-423.

Motion by Councilman Davis with a second by Councilman Grissett to approve Resolutions #1777. Roll Call. AYES: All.

Motion by Councilman Davis with a second by Councilman Grissett to amend the previous motion by adding approval of the pay levels for Park & Recreation Director (\$45,000, Grade 23), Assistant City Manager (\$45,000, Grade 23) and Community Development Director (\$65,000, Grade 29). AYES: All.

Resolution #1778 a contract with InSite Engineering for engineering services on the municipal parking lot between North and Battle Streets per bid specifications for a cost of \$13,600.

Motion by Councilman Davis with a second by Councilman Grissett to approve Resolutions #1778. AYES: All.

Ordinance #1649 repeals the previous ordinance and sets forth revised regulations for collection and disposal of residential garbage, trash, refuse and waste; and to provide for fees for collection and penalties for violations.

Motion by Councilman Grissett with a second by Councilman Davis for immediate consideration of Ordinance #1649. Roll Call. AYES: All.

Motion by Councilman Grissett with a second by Councilman Davis for reading of the heading only of Ordinance #1649. Roll Call. AYES: All.

An ordinance to repeal Ordinance Number 1580 and any amendments thereto: to provide for an regulate the collection and disposal of residential garbage, trash, refuse and waste; to provide for fees for collection of residential garbage, trash, refuse and waste; and to provide for penalty for the violation of same.

Motion by Councilman Grissett with a second by Councilman Davis for approval of Ordinance #1649. Roll Call. AYES: All.

Ordinance #1650 repeals Ordinance #1633 and provides for a Business License Code for Year 2009 and each subsequent year thereafter.

Motion by Councilman Grissett with a second from Councilman Tucker for the City to proceed with the property acquisition. AYES: All.

Council President Patterson made a request for Mr. Virgil Chappell to be given some form of recognition for his years of service concerning Talladega's Christmas Parade. Councilman Davis requested a resolution honoring Mr. Chappell at the next council meeting. Other comments included having Mr. Chappell sit in a place of honor on the viewing platform at the Christmas Parade on December 2, 2008.

Councilman Tucker motion for the meeting to adjourn.

AUTHENTICATION

I, Elizabeth Cheeks, Acting 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, 24 November 2008, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
Acting City Clerk