

**CITY OF TALLADEGA**  
**CITY COUNCIL REGULAR MEETING**  
December 17, 2009

The City Council of the City of Talladega met in a regular meeting on Thursday, December 17, 2009 at 3:00 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 Donnie Miller, Councilman Jimmy Davis, Councilman Lance Grissett, Mayor Brian York and City Manager Michael Stampfler.

As there were no matters before the pre-Council meeting, the regular Council meeting convened at 3:00 pm.

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

<b>Total Invoices &amp; Expenditures for 12/07/2009 to 12/16/2009</b>	<b>\$ 477,078.63</b>
General Operating Fund	469,792.94
Capital Improvement Fund	3,956.60
Corrections Fund	3,329.09

Motion by Councilman Miller with a second by Councilman Davis for approval of minutes of the regular meeting of November 16, 2009 with corrections. AYES: All.

Councilman Miller presented the Top Gun Employee of the Month award to Romy Stamps, Administrative Assistant in the Public Works Department.

Council was presented with correspondence concerning ATAP's lease renewal at the Municipal Airport. Councilman Miller requested that the lease be reviewed by the City Attorney before finalized.

Council was presented with the Talladega Historic Preservation Commissions annual report as required by Ordinance #1249 and to ensure the City's Certified Local Government status.

Motion by Councilman Tucker with a second from Councilman Davis to approve the 010 Lounge Retail Liquor, Class I license for Dees Sports Bar & Grill LLC located at 8 Fort Lashley Avenue. AYES: All.

**Resolution #1893** authorizing the demolition of the structure at 902 Grant Street.

**Resolution #1900** authorizing the demolition of the structure at 801 Pulliam Street.

**Resolution #1936** authorizing the demolition of the deck at 118 Court Square North.

**Resolution #1937** authorizing the demolition of the structure at 726 Pulliam Street.

**Resolution #1939** authorizing the demolition of two structures on North Street and Tinney Street.

Motion by Councilman Davis with a second from Councilman Grissett to approve Resolutions #1893, #1900, #1937 and #1939. Roll Call. AYES: All.

Resolution #1936 concerning the demolition of the deck at 118 Court Square North was tabled. Bill McGehee and Martha Jordan were present and stated that a petition was being prepared for presentation to Council requesting that the alleyway be vacated behind 118 Court Square North. City Manager Stampfler stated that once the petition was received that the City Attorney would review the matter.

**Resolution #2002** approving a contract with Gallet & Associates for site inventory and characterization services, planning services to develop clean-up and re-development plans for affected sites under the City's Environmental Protection Agency (EPA) Brownfield Assessment Grant.

Motion by Councilman Grissett with a second from Councilman Davis to approve Resolution #2002. Roll Call. AYES: All.

**Resolution # 2003** to ratify the immediate needs purchase order to repair the Bingham Street Well for a sum of \$18,050.00 with Griner Drilling Service.

Motion by Councilman Tucker with a second by Councilman Grissett to approve Resolution #2003. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 12/04/09 to 12/16/09</b>	<b>\$ 153,308.02</b>
General Fund	101,812.37
Coleman Circle Project	51,495.65

Council approved moving the January 2010 regular meeting dates to Monday, January 11, 2010 and Monday, January 25, 2010.

Motion by Councilman Davis with a second by Councilman Grissett to approve the Employee Handbook. AYES: Councilman Davis, Councilman Grissett, Councilman Tucker, Council President Patterson. Abstain: Councilman Miller.

There was some discussion on mandatory direct deposit of paychecks and the time of day that the employee should receive the paycheck.

Councilman Grissett asked about the power bill for Sloan Well. Terry Hanner indicated that the power bill was correct and that Sloan Well was up and running; it was Harmon Park well that was off line.

Councilman Davis indicated that he was looking forward to the City's numerous projects being completed such as roads and parks to enhance the quality of the community in the coming year.

Councilman Grissett indicated that there was an announcement of a new business moving into part of the old Food World building. Councilman Grissett commented on the beautiful Christmas decorations down Battle Street. He further thanked employees for their good work in 2009 and wished all employees and their families a blessed Christmas.

Council President Patterson requested an update on Census 2010 materials and the Census Committee. Community Development Director Chris Stone indicated that materials were available and that there appeared to be several job openings still unfilled for census takers despite the \$13.00/hour and .55 mile reimbursement pay. Councilman Tucker indicated that he had had discussions with Mr. Jim Stovall, who is recruiting for census workers, and that he had contact information for anyone willing to fill out an application. There was a test that had to be completed with the application and he had testing schedule information. Chris Stone further indicated that the Census 2010 joint committee with the County would be meeting after the first of the year.

Councilman Grissett moved for adjournment.

#### **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 Thursday, December 17, 2009, at 3:00 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks  
City Clerk