

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL  
December 17, 2012 – 5:00 pm**

**A moment of silence was observed for the victims of the shooting in Newtown, Connecticut.**

Neel-Schaffer Engineering Vice President, Chris Sellers, and other representatives, including Jennifer Peace, made a presentation to the Council on the proposed Stormwater Drainage Study to be done for the City. The study would include reviewing current stormwater ordinance, recommendations to prevent erosion issues and obtaining legal easements for ditches on private property.

Mack Ferguson, outgoing Director of the Greater Talladega Area Chamber of Commerce, introduce the new incoming Director, Jason Daves.

**Public Hearing** conducted by the Special Care Facilities Financing Authority of the City of Birmingham – Baptist Medical Centers – TEFRA hearing. No members of the public were present for the public hearing.

**CITY COUNCIL REGULAR MEETING  
December 3, 2012 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, December 17, 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.

Invocation by Rev. Hugh Morris, Mt. Canaan Baptist Church.

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

<b>Total Invoices &amp; Expenditures for 12/5/2012 to 12/13/2012</b>	<b>\$ 494,318.42</b>
General Operating Fund	418,300.10
Senior Nutrition Fund	557.37
Corrections Fund	66,167.60
Capital Improvements	9,293.35

Motion by Councilman Elston with a second from Councilman Patterson for approval of minutes of the called meeting of November 1, 2012 and regular meetings of November 5, November 19 and December 3, 2012. AYES: All.

Mayor Larry Barton swore in Hubert Hubbard and Rex Griffin onto the Talladega Municipal Airport Board and Brenda Brooks onto the Talladega Heritage Commission.

City Manager Muenger announced that he had received correspondence stating that the City had been awarded the Alabama League of Municipalities Quality of Life Award. The Manager, Mayor and members of Council would accept the award during the Annual Alabama Municipal League of Municipalities conference in May 2013.

City Manager Muenger also announced that the City had received for the third year in a row, the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting. Council members congratulated Finance Director Teri St. James and her staff on their excellent work.

Motion by Councilman Patterson with a second from Councilman Simpson to appoint Don Huddleston to the Talladega Municipal Airport Board. AYES: All.

**Resolution #2661** approving an increase in the cost of a grave plot at Oak Hill Cemetery to \$950.00/each. *(tabled from the meeting of November 5, 2012)*

Motion by Councilman Ballow with a second from Council President Miller to approve Resolution #2261. Roll Call. AYES: Councilman Ballow, Council President Miller, Councilman Patterson, Councilman Simpson; ABSTAIN: Councilman Elston.

**Resolution #2698** approving bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986 for the Baptist Medical Centers.

Brad Cherry, Maynard, Cooper and Gall PC, was present and explained the IRS requirements and the mandatory TEFRA hearing for the Baptist Health Systems Inc. bond refinancing.

**Resolution #2699** approving the revised Travel Policy for City employees.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #2699. Roll Call. AYES: All.

**Resolution #2700** approving a demolition lien for 404 West Street South.

**Resolution #2701** approving a demolition lien for corner of Knox Street and Avenue H

**Resolution #2702** approving a demolition lien for 214 North Spring Street.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolutions #2700-2702. Roll Call. AYES: All.

**Resolution #2703** approval of contract with Neel-Schaffer Engineering to conduct a Stormwater Drainage Study for the City for a cost of \$130,100.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #2703. Roll Call. AYES: All.

**Resolution #2704** approving the listing for sidewalks to repair in 2013 with the budgeted \$30,000 from the Capital Improvements Fund.

Motion by Councilman Elston with a second from Councilman Patterson to approve Resolution #2704. Roll Call. AYES: All.

Motion by Councilman Simpson with a second by Councilman Patterson to approve invoices and expenditures for the Water Department. AYES: All.

<b>Water Department Expenditures for 12/5/2012 to 12/13/2012</b>	<b>\$ 239,475.69</b>
Operations Fund	146,596.52
Revenue	92,879.17

Water and Environmental Services Director Thomerson provided the Council with an update on the progress of replacing water lines in the Forest Hills Circle area. Also, on December 12<sup>th</sup> the zinc orthophosphate additive was begun to be fed into the system for the ADEM approved 90 day sampling period.

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, December 17, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks, City Clerk