

**CITY OF TALLADEGA  
PRE-COUNCIL**  
December 19, 2011 – 5:00 p.m.

Public Hearing – Proposed Renaming of Haywood Avenue and Eastwood Avenue as Eastwood Avenue only from Taylor’s Mill Road/Cherry Street to Bowie Street. The following residents were present and requested that nothing be changed: Paul Davis-816 Eastwood Ave., David Turner-303 Eastwood Ave., and Mr. Robinson of 812 Haywood Avenue. City Manager Muenger indicated that a ordinance would be drafted and placed before Council at the next meeting.

Mayor Barton recognized Band Director McDaniel and the 200 members of the Talladega High School band for their accomplishments including the trip to New York and Philadelphia to march in the Thanksgiving Day Parade.

Mayor Barton recognized the Talladega High School Robotics Team for accomplishments in the Central Alabama BEST Robotics competition in November. The students brought their robot for a demonstration.

**CITY OF TALLADEGA  
CITY COUNCIL REGULAR MEETING**  
December 19, 2011 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, December 5, 2011 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 Donnie Miller, Councilman Jarvis Elston, Councilman Ricky Simpson, Councilman Joe Ballow and City Manager Brian Muenger.

Invocation – Rev. Glen Horn, Bemiston United Methodist Church

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

<b>Total Invoices &amp; Expenditures for 12/5/2011 to 12/16/2011</b>	<b>\$ 585,852.71</b>
General Operating Fund	453,040.34
Corrections Fund	37,004.68
Brownfield Fund	4,021.50
Oil Trust Fund	90,817.07
Capital Improvement	519.12
\$2.5 Mill Fund	450.00

**Ordinance #1718** extends the moratorium on **non-conforming** signs until March 2012.

Motion by Councilman Simpson with a second from Councilman Elston for immediate consideration of Ordinance #1718. Roll Call. AYES: All

Motion by Councilman Ballow with a second from Councilman Miller for reading of the heading only of Ordinance #1718. Roll Call. AYES: All.

**AN ORDINANCE TO AMEND ORDINANCE #1690 IMPOSING A MORATORIUM ON VARIANCES FOR ANY NON-CONFORMING SIGN UNDER ORDINANCE #1320 “TALLADEGA, ALABAMA SIGN ORDINANCE” AND TO SET FORTH PENALTIES FOR VIOLATION OF SAID ORDINANCE.**

Motion by Councilman Miller with a second from Councilman Simpson for adoption of Ordinance #1718. Roll Call. AYES: All.

**Resolution #2381** authorizes the continued agreement with East Alabama Regional Planning and Development Commission to provide 17,040 meals (71 meals for 240 days) for the 2012 Senior Nutrition Program.

**Resolution #2382** authorizes the purchase of an additional 2400 meals (10 meals for 240 days) for the Senior Nutrition Program at a total cost not to exceed \$7,000.

**Resolution #2383** approving the contract with BH Craig Construction for construction and installation of new flocculators at the Main Water Treatment Plant for a total cost of \$127,000.

**Resolution #2384** approving the contract with Krebs Engineering for design, bid, and construction inspections services for rehabilitation of the Harmon Park Well for a total cost of \$32,300.

**Resolution #2385** approving an agreement with Talladega Insurance, as insurance broker, for Liability Insurance with an Umbrella Coverage, Property Insurance and Automotive Insurance for both the City and Water & Sewer Department for a premium cost of \$278,299.

Motion by Councilman Miller with a second from Councilman Ballow for approval of Resolutions #2382-2385. Roll Call. AYES: All.

School Superintendent Doug Campbell addressed the Council and emphasized the need for City appropriation funding for the Talladega City School system

**Resolution #2386** approving an agreement with Talladega City Board of Education to provide funding for ACCESS Distance Learning Program and repair of seating in the High School gymnasium with an appropriation amount of \$45,000.

**Resolution #2387** approving an agreement with Talladega County Economic Development Authority (TCEDA) for a FY2012 funding amount of \$ 25,000.

Motion by Councilman Miller with a second by Councilman Simpson for approval of Resolutions #2386-2387. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 12/07/11 to 12/15/2011</b>	<b>\$ 196,680.62</b>
Operations Fund	196,680.62

The next Council meeting was set for January 12, 2012. City Manager Muenger commented that the newly renovated bridge on Stephen J. White Memorial Boulevard was re-opened.

City Attorney Michael O'Brien made an oral declaration that a matter was to be discussed in Executive Session that fell under the purpose of Section 36-25A-7 item (3) *To discuss with their attorney the legal ramifications of and legal options for pending litigation, controversies not yet being litigated but imminently likely to be litigated or imminently likely to be litigated if the governmental body pursues a proposed course of action, or to meet or confer with a mediator or arbitrator with respect to any litigation or decision concerning matters within the jurisdiction of the governmental body involving another party, group, or body.*

Motion by Council President Patterson to go into Executive Session and reconvene after an approximate time of 15 minutes.

The Council reconvened and City Attorney Michael O'Brien stated that "in regard to the paving of Hubbard Drive, the City is prohibited from paving Hubbard Drive." No further action was taken.

Motion for adjournment from Councilman Miller.

#### **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 19, 2011, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks, City Clerk