

**CITY COUNCIL OF TALLADEGA  
REGULAR MEETING  
October 26, 2017-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Thursday, October 26, 2017 at 5:00 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President David Street, Councilman Horace Patterson, Councilman Gerald Cooper, Sr., Councilman Jarvis Elston, City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Councilman Patterson.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of an amended agenda. AYES: All.

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

**FY 2016-17**

**Total Invoices & Expenditures for 10/2/2017 to 10/20/2017** **\$275,188.90**

|                           |            |
|---------------------------|------------|
| General Operating Account | 178,561.85 |
| Corrections               | 17,778.50  |
| Capital Improvement Fund  | 78,848.55  |

**FY 2017-18**

**Total Invoices & Expenditures for 10/2/17 to 10/20/17** **\$478,844.50**

|                           |            |
|---------------------------|------------|
| General Operating Account | 457,630.77 |
| Corrections Fund          | 7,164.08   |
| Capital Improvement Fund  | 13,549.65  |

Motion by Councilman Cooper with a second from Councilman Patterson for approval of minutes of the Regular Meeting of October 9, 2017. AYES: All.

Motion by Councilman Patterson with a second from Councilman Cooper for the approval of a proclamation for National Hospice and Palliative Care Month. AYES: All.

Motion by Councilman Patterson with a second from Councilman Cooper for the approval of Talladega College homecoming parade permit and blocking of Tinney Street for parade lineup on November 4, 2017. AYES: all

Motion by Councilman Patterson with a second from Councilman Cooper for the approval of closing North Court on the Square from 6pm to 11pm for the Talladega College homecoming concert at the Ritz Theatre. AYES: All.

Brought before the Council was a request from Talladega College for sponsorship for the Founder's Day. Motion by Councilman Patterson with a second from Councilman Cooper to contribute \$2,500 for this event. AYES: All.

**Resolution #4296** approving the renewal of the Senior Nutrition Grant through East Alabama Regional Planning and Development Commission for fiscal year 2018.

**Resolution #4297** approving a bridge inspection contract with Neel-Schaffer Engineering for a total cost of \$15,127.00.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4296 and Resolution #4297. Roll Call. AYES: All.

**Resolution #4298** approving an agreement with the Talladega County Commission Emergency Management Agency for 800 MHZ Radios System for both the Fire and Police Departments at a cost of \$71,820.00 for fiscal year 2018.

**Resolution #4299** approving a change order with Davis Builders for the Bemiston Recreation Center Project at a cost of \$4,914.65.

**Resolution #4300** approving the renewal of the lease agreement with Kids Gym (Tanya Ingram) at the Brecon Recreation Center.

**Resolution #4301** approving the renewal of the lease agreement with Little House Dance Studio (Lynn Sims) for Meeting Room A at Spring Street Recreation Center.

**Resolution #4302** approving the renewal of the lease agreement with LMO (Lindsey Moses) for 121 Court Square North.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolutions #4298 to #4302. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Patterson to excuse the absence of Councilman Simpson. AYES: All.

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

**FY 2016-17**

|   |            |                     |
|---|------------|---------------------|
| <b>Water Department Expenditures for 10/11/17 to 10/20/17</b> |            | <b>\$453,109.73</b> |
| Operations & Maintenance                                      | 49,595.36  |                     |
| Revenue   | 403,514.37 |                     |

**FY 2016-17**

|                     |            |                     |
|---------------------|------------|---------------------|
| Revenue             | 143,661.02 | <b>\$143,889.34</b> |
| Capital Improvement | 228.32     |                     |

Presented for Council approval was the Council Meeting and Holiday Calendar. AYES: All.

The Council was informed that the next E-Recycle Day was November 3, 2017 from 10am to 2pm in the Piggly Wiggly parking lot.

City Manager Bryant commented that he and Finance Director Hanebuth had just returned from the ICMA conference and was pleased with the materials provided.

Mayor Cooper stated that he appreciated the support for the Hall of Heroes.

Councilman Cooper commented that he drove his ward every week and that the community is looking good. He commented on the appearance of copperhead snakes in the community.

Councilman Patterson wished to get a response concerning the snake problem. City Manager Bryant commented that there was not much to prevent the snakes however one could react appropriately to them.

Council President Street stated that he had visited the Hall of Heroes and was looking forward to their grand opening.

Lee Sims stated that an Executive Session concerning a potential litigation was requested. Motion by Councilman Patterson with a second from Councilman Elston to enter into Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 5:25pm and reconvened at 5:38pm. No action was taken.

Motion from Councilman Patterson to adjourn the meeting.

Minutes Recorded by: Joanna Medlen

**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 Thursday, October 26, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.