

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
November 20, 2017-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, November 20, 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 Ricky Simpson, Councilman Jarvis Elston, Councilman Gerald Cooper, City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Minnie Bailey of First United Methodist.

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

FY 2016-17

Total Invoices & Expenditures for 11/6/2017 to 11/17/2017 **\$17,919.43**

General Operating Account	17,919.43
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FY 2017-18

Total Invoices & Expenditures for 10/23/17 to 11/3/17 **\$473,267.81**

General Operating Account	348,138.44
Senior Nutrition	924.93
Cash Bond	500.00
Corrections Fund	44,476.70
Capital Improvement Fund	79,227.74

Motion by Councilman Elston with a second from Councilman Cooper for approval of minutes of the Regular Meeting of November 6, 2017. AYES: Councilman Patterson, Councilman Simpson, Councilman Elston, and Councilman Cooper ABSTAIN: Councilman Street.

Brought before the Council were the Board applications for Board of Adjustments and Appeals, Municipal Airport Board, and Heritage Hall Commission. Motion by Councilman Elston with a second from Council President Street to re-appoint Katie Reynolds to the Board of Adjustments and Appeals. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Simpson to re-appoint Tom Lutchendorf to the Heritage Hall Commission. Roll Call. AYES: Councilman Elston and Councilman Simpson NAYS: Council President Street, Councilman Patterson, and Councilman Cooper.

Motion by Councilman Patterson with a second from Councilman Cooper to re-appoint Ann Graham to the Heritage Hall Commission. Roll Call. AYES: Council President Street, Councilman Cooper, Councilman Patterson, and Councilman Cooper ABSTAIN: Councilman Elston

Motion by Councilman Patterson with a second from Councilman Cooper to appoint Russell Bowden and Becky Davis to the Heritage Hall Commission. Roll Call. AYES: Council President Street, Councilman Cooper, Councilman Patterson, and Councilman Cooper ABSTAIN: Councilman Elston

Motion by Councilman Patterson with a second from Councilman Cooper to re-appoint Ray Miller, Clarence Haynes, and Jeff Roberts to the Municipal Airport Board. Roll Call. AYES: All.

Resolution #4303 approving an agreement with Buxton Company for a retail recruitment and retention partnership involving analysis of consumer data from Talladega residents and visitors for an annual fee of \$50,000 on a tentative three-year agreement with a yearly renewal option.
Tabled from previous meeting.

Motion by Councilman Patterson with a second from Council President Street for the approval of Resolution #4303. Roll Call. AYES: Council President Street, Councilman Patterson, and Councilman Elston ABSTAIN: Councilman Cooper and Councilman Simpson.

Resolution #4309-4332 approving liens for the cost of weed abatement on several properties.

Resolution #4333-4338 approving liens for the cost of demolition on six properties.

Resolution #4339 approving the auto, general liability and property insurance policies through Talladega Insurance Agency for a combined cost of \$355,927.00.

Resolution #4340 approving the surplus of equipment from various departments.

Motion by Councilman Cooper with a second from Councilman Simpson for the approval of Resolution #4309-Resolution #4340. Roll Call. AYES: All.

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

FY 2017-18

Water Department Expenditures for 11/9/17 to 11/16/17 **\$467,908.27**

Operations & Maintenance 174,862.23

Revenue 284,505.34

Capital Improvements 8,540.70

FY 2016-17

Operations & Maintenance 21,180.72

Capital Improvements 919.10

\$22,099.82

City Manager Bryant updated the Council that the cost of repair for the Big Springs Monument would be brought before them during the first meeting in December. He also informed the Council that the monument will be closed off mandated by the State of Alabama due to certain liabilities. He also wished to thank several area businesses for their generous donations for the annual Trick or Treat event on the Square.

Mayor Cooper asked about the status of a plaque for the Ritz Theatre. City Manager Bryant stated that it has been ordered and are awaiting delivery of the item.

Councilman Elston wished to thank everyone for their support of the Hall of Heroes.

Councilman Street wished to echo Councilman Elston's the sentiments concerning the Hall of Heroes.

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 Monday, November 20, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.