

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
February 22, 2018-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Thursday, February 22, 2018 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 Gerald Cooper, Councilman Jarvis Elston, Mayor Jerry Cooper, and City Manager Patrick Bryant.

Invocation by Craig Little of Southside Baptist Church.

Public Hearing for the rezoning of property for Talladega College. There were no citizens present to comment or complain.

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

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

Total Invoices & Expenditures for 2/5/2017 to 2/16/2018 **\$493,303.91**

General Operating Account 2/2018	434,291.03
Cash Bond	500.00
Corrections Fund	23,658.21
Capital Improvement Fund	34,854.67

Motion by Councilman Elston with a second from Councilman Cooper for approval of minutes of the Regular Meeting of February 22, 2017. AYES: All.

Mayor Cooper swears in Mickey Cook to the Library Board.

Mayor Cooper presents a Black History Proclamation to Dock Russell.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of \$100 to the Westside/Drewry Alumni Association scholarship fund for an ad in the souvenir booklet.

Councilman Elston requested a moment of silence for the Cameron family, as City Employee Sandra Cameron, has recently lost her son.

Council President Street deferred to Councilman Patterson concerning the Ritz Theatre. Councilman Patterson stated that he would like to see The Ritz Theatre renamed as the *Bill McGehee III Facility formerly known as the Historic Ritz Theatre* in memory of the late Mr. Bill McGehee who facilitated the conception of the Ritz Theatre. There was some discussion concerning this matter. Motion by Councilman Patterson with a second from Council President Street to rename the Ritz Theatre *Bill McGehee III Facility formerly known as the Historic Ritz Theatre*. AYES: Council President Street and Councilman Patterson ABSTAIN: Councilman Elston, Councilman Simpson, and Councilman Cooper. Councilman Elston commented that he would need more time to make an informed decision.

Ordinance #1836 to rezone property owned by Talladega College from R-3 to I-P.

Motion by Councilman Patterson with a second from Councilman Cooper for Immediate Consideration of Ordinance #1836. Roll Call. AYES: All.

Motion by Councilman Patterson with a second from Councilman Elston for Reading of the Heading Only. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NO. 1120, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO, BEING ENTITLED, "TALLADEGA, ALABAMA, ZONING ORDINANCE," AS FOLLOWS, AND IN NO OTHER PARTICULARS BE ORDAINED BY THE CITY COUNCIL OF THE CITY OF TALALDEGA, ALABAMA, AS FOLLOWS

Motion by Councilman Patterson with a second from Councilman Elston for the Adoption of Ordinance #1836. Roll Call. AYES: All.

Ordinance #1837 approving a Building Permit and Fee Structure for the City of Talladega.

Motion by Councilman Cooper with a second from Councilman Elston for Immediate Consideration of Ordinance #1837. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Cooper for Reading of the Heading Only. Roll Call. AYES: Council President Street, Councilman Elston, Councilman Patterson and Councilman Cooper ABSTAIN: Councilman Simpson

THIS ORDINANCE ESTABLISHES THE RATE TO BE CHARGED FOR BUILDING PERMITS, BOTH RESIDENTIAL AND COMMERCIAL/INDUSTRIAL, AND THE ISSUANCE OF BUILDING PERMITS TO DULY LICENSED PERSONS; AND TO REPEAL ANY ORDINANCE INCONSISTENT HEREWITH

Motion by Councilman Patterson with a second from Councilman Elston for the Adoption of Ordinance #1837. Roll Call. AYES: Council President Street, Councilman Elston, Councilman Patterson and Councilman Cooper ABSTAIN: Councilman Simpson

Resolutions #4385-4386 approving property liens for junk car abatement

Resolution #4387 approving a user agreement for Bemiston Recreation Center for basketball with Stanley Scales.

Resolution #4388 approving a user agreement for Bemiston Recreation Center for basketball with Lawrence McGraw.

Resolution #4389 approving a contract with Neel-Schaffer Engineering for design services and CEI services for the East Street Parking Lot at an amount not to exceed \$133,000.00.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4385 to Resolution #4389. 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.

Water Department Expenditures for 2/7/18 to 2/16/18	\$584,513.60
Operations & Maintenance	151,376.96
Revenue	344,173.30
Capital Improvements	88,963.34

Resolution #4390 approving a contract with InSite Engineering for design services for replacement of generators at the Airport and Brecon Wastewater Treatment Plants for an amount not to exceed \$26,300.00.

Resolution #4391 approving a contract with Alpine Properties for maintenance of grounds of all the Water and Wastewater Facilities.

Resolution #4392 approving a contract with InSite Engineering for design services for Dam Repair and Access Phase One for a cost not to exceed \$29,900.00.

Resolution #4393 approving the surplus of three Water Department vehicles.

Resolution #4394 approving the purchase of three Water Department vehicles from Tallassee Automotive of Tallassee, Alabama for a cost of \$119,748.00.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4390 to Resolution #4394. Roll Call. AYES: All.

Resolution #4395 opposing the passage of Alabama House Bill HB110 and Alabama Senate Bill SB130 unless three requested changes are made to the bills.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4395. Roll Call. AYES: All.

City Manager Bryant wished to commend Parks and Recreation Director Ammons for being named president of the Alabama Recreation and Parks Association (ARPA) and also wished to laud Municipal Services Director Hanner for being only the 29th person in Alabama to be certified as a Risk Management Specialist. He also informed the Council that he would be appearing on a news special called "Small Town Rising" on ABC 33/40 on March 8.

Mayor Cooper commended the work being done around the Square largely on the Braswell Building.

Councilman Cooper informed the audience that Georgia Pacific will be holding a job fair at the Oxford Hilton Garden Inn February 27 and 28.

Councilman Simpson relayed complaints from citizens concerning damage done to a yard by a water truck on Oak Circle and dead trees on Crestview and requested that the matter be checked into.

Council President Street also wished to commend the work being done on the Braswell building and commented that the Chamber of Commerce was holding their Chamber After Hours at the First Bank of Talladega tonight which will be promoting April in Talladega.

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, February 22, 2018, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.