

CITY COUNCIL REGULAR MEETING

April 3, 2017-5:00 pm

The City Council of the City of Talladega met in a regular meeting on Monday, April 3, 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 Ricky Simpson, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Gerald Cooper Sr., Councilman David Street, and Mayor Jerry Cooper, Sr.

Invocation by Jimmy Huggins of Apostolic Truth Tabernacle.

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

Total Invoices & Expenditures for 3/6/2017 to 3/31/2017 **\$382,103.33**

General Operating Account	325,161.20
Senior Nutrition	48,523.92
Cash Bonds	2,000.00
Corrections	5,018.21
Capital Improvement Fund	1,400.00

Motion by Councilman Elston with a second from Councilman Street for approval of minutes of the Regular Meeting of March 20, 2017. AYES: All.

Citizen Joe Ballow came before the Council to register a complaint about injustice in the Police Department. He informed the Council about the unfair way the Police Officers are treated and wished to see a resolution concerning this matter.

Motion by Councilman Patterson with a second from Councilman Street for the approval of closing Courthouse Square roadways and waiver of the open container restrictions for the “April on the Square” Block Party on April 8, 2017. AYES: All.

Motion by Councilman Patterson with a second from Councilman Cooper for the approval of an Alcohol License 010 Lounge Retail Liquor – Class 1 for Southern Nites located at 35161 AL Highway 21. Roll Call. AYES: Council President Simpson, Councilman Elston, and Councilman Patterson
NAYS: Councilman Cooper and Councilman Street.

Council President Simpson deferred to Parks and Recreation Director Ammons concerning the Easter Egg Hunt at Veterans Park on April 15, 2017 from 2pm to 5pm.

Resolution #4121 approval of a contract with the Center for Real Estate and Economic Development at the University of South Alabama for a Comprehensive Economic Development Strategy at a cost not to exceed \$31,000.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4121. Roll Call. AYES: All.

Resolution #4122 authorizing the City Manager to execute a contract with Tyler Technologies to provide a comprehensive software solution for the City of Talladega.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4122. Roll Call. AYES: All.

Resolution #4123 approving the surplus of numerous items.

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4123. Roll Call. AYES: All.

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

Water Department Expenditures for 3/22/17 to 3/30/17 **\$ 224,179.01**

Operations & Maintenance	83,102.72
Revenue	138,548.79

Capital Improvement

2,527.50

Michael O'Brien, City Attorney, stated that an Executive Session concerning a potential litigation was requested that may last up to 20 minutes. Motion by Councilman Cooper with a second from Councilman Patterson to enter into Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 5:55pm and reconvened at 6:55pm. No action was taken.

Councilman Street reminded everyone about the Block Party scheduled for Saturday.

Council President Simpson commented that the Talladega High School Band has won several 1st Place awards.

Motion by Councilman Patterson with a second from Councilman Cooper 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, April 3, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.