

CITY COUNCIL REGULAR MEETING

May 1, 2017-5:00 pm

The City Council of the City of Talladega met in a regular meeting on Monday, May 1, 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, City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Councilman Horace Patterson.

Motion by Councilman Street 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 4/17/2017 to 4/28/2017 **\$389,008.61**

General Operating Account	333,244.31
Senior Nutrition	47,632.60
Cash Bonds	1,000.00
Corrections	5,147.70
Capital Improvement Fund	1,984.00

Motion by Councilman Elston with a second from Councilman Patterson for approval of minutes of the Regular Meeting of April 17, 2017. AYES: All.

Brought before the Council was a request for an ad donation in the Talladega High School football/cheerleader brochure. It was agreed upon by the Council to pay for a \$130 full page ad.

The vacancy left by the recent tragic passing of Jerry Ottomanelli of the Historic Preservation Commission was relayed to the Council. It was also stated that the vacancy would be advertised.

The closing of Cedar Street on May 5, 2017 for Graham Elementary's Field Day was brought before the Council. It is requested that Cedar Street be closed between Walnut and Elm Street on May 5 from 8:00am to 1:30pm. The field day will require all children to cross Cedar Street to a grassy area in front of the old Dixon School. Motion by Councilman Street with a second from Councilman Patterson for the closing of Cedar St. on May 5th. AYES: All.

Ordinance #1825 approving the issuance of \$3,120,000 Aggregate Principal Amount of General Obligation Warrants Series 2017-A.

Motion by Councilman Patterson with a second from Councilman Street for Immediate Consideration of Ordinance #1825. Roll Call. AYES: All.

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

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF \$3,120,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION WARRANTS, SERIES 2017-A, OF THE CITY OF TALLADEGA, ALABAMA.

Motion by Councilman Street with a second from Councilman Elston for the adoption of Ordinance #1825. Roll Call. AYES: All.

Ordinance #1826 approving the issuance of \$1,665,000 Aggregate Principal Amount General Obligation Warrants Series 2017-B

Motion by Councilman Cooper with a second from Councilman Elston for the Immediate Consideration of Ordinance #1826. Roll Call. AYES: All.

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

AN ORDINANCE TO PROVIDE FOR THE ISSUANCE OF UP TO \$3,120,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION WARRANTS, SERIES 2017-A, OF THE CITY OF TALLADEGA, ALABAMA.

Motion by Councilman Elston with a second from Councilman Cooper for the adoption of Ordinance #1826. Roll Call. AYES: All.

Resolution #4132 approving City's sponsorship of the Department of Education Summer Food Program for 2017.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4132. Roll Call. AYES: All.

Resolution #4133 approving the contract with AIDB to supply lunches for the City's Summer Food Program.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4133. Roll Call. AYES: All.

Resolution #4134 approving the City's participation in the FTA Section 5311 Grant Application for the Public Transportation Program for 2018 through East Alabama Regional Planning and Development Commission.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4134. Roll Call. AYES: All.

Resolution #4135 approving a purchase agreement with Brown & Bigelow for employee uniforms.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4135. Roll Call. AYES: All.

Resolution #4136 approving the surplusing of certain City property.

Motion by Councilman Street with a second from Councilman Cooper for the approval of Resolution #4136. Roll Call. AYES: All.

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

Water Department Expenditures for 4/19/17 to 4/27/17	\$377,576.81
Operations & Maintenance	154,091.12
Revenue	215,063.09
Capital Improvement	8,422.60

Resolution #4137 review and accept the MWPP Annual Report for the Talladega Main Wastewater Treatment Plant.

Resolution #4138 review and accept the MWPP Annual Report for the Talladega Brecon Wastewater Treatment Plant.

Resolution #4139 review and accept the MWPP Annual Report for the Talladega Airport Wastewater Treatment Plant.

Motion by Councilman Cooper with a second from Councilman Patterson for the approval of Resolution #4137 to Resolution #4139. Roll Call. AYES: All.

Resolution #4140 approving a contract with InSite Engineering for design and CEI services for the rehabilitation of the Battle Street corridor Water and Sewer system for a cost not to exceed \$60,800.00.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4140. Roll Call. AYES: All.

City Manager Bryant commented that Papa John's is set to open May 11 and the Main Street Urgent Care Clinic is under construction. He also stated that the mosquito spraying is set to start tomorrow and wished to thank all involved in the Summer Food Program which is set to start June 5th.

Councilman Cooper commented that the new campground at TOP Trails opened last weekend.

Councilman Simpson stated that the turnout for Sunshine Saturday was commendable. He also commented that he had attended the TOP Trails banquet and the banquet at Talladega High School Band. He also applauded Band Director Player for all the work he has done for the students.

Motion by Councilman Street with a second 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, May 1, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.