

**CITY OF TALLADEGA
PUBLIC HEARING
January 11, 2010**

Public Hearing – condemnation of 411 Hill Street.
Owner has been notified and may appear at this time to voice any objections.
Mr. Smith (owner) was presented and requested extension to demolish the structure himself. City Council granted Mr. Smith a 45- day extension.

Public Hearing – weed abatement liens on property
Owners may appear at this time to voice any objections (10 properties)
No one present to speak on these matters.

Public Hearing – cost of demolition liens on property
Owners may appear at this time to voice any objections (4 properties)
No one present to speak on these matters.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
January 11, 2010**

The City Council of the City of Talladega met in a regular meeting on Monday, January 11, 2009 at 5:30 p.m., in the City Hall Auditorium, the regular place for such meetings. The meeting was called to order and the following were present: Council President Horace Patterson, Councilman Eddie Tucker, Councilman Donnie Miller, Councilman Jimmy Davis, Mayor Brian York and City Manager Michael Stampfler.

Motion by Councilman Tucker with a second by Council Miller to excuse Councilman Grissett's absence from the meeting. AYES: All

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

Total Invoices & Expenditures for 12/17/2009 to 1/7/2010	\$ 930,110.64
General Operating Fund	744,276.04
Capital Improvement Fund	125,583.02
Corrections Fund	52,216.50
Senior Nutrition Account	597.58
Oil Trust Fund	7,437.50

Motion by Councilman Tucker with a second by Councilman Davis for approval of minutes of the regular meetings of December 7, 2009 and December 17, 2009. AYES: All.

Resolution # 2004 authorizing demolition of the structure at 411 Hill Street.
City Council granted Mr. Smith (owner) a 45-day extension to demolish the structure.

Resolution #2005 assessing lien against property at 504 West Coosa Street (Parcel ID 13-08-27-2-034-003.000) for demolition of condemned structure.

Resolution #2006 assessing lien against property at 38 Alice Street (Parcel ID 13-07-26-4-000-007.000) for demolition of condemned structure.

Resolution #2007 assessing lien against property at 20 Hollingsworth Street (Parcel ID 13-06-23-2-001-041.000) for demolition of condemned structure.

Resolution #2008 assessing lien against property at 70 Miller Street (Parcel ID 13-07-35-4-000-010.000) for demolition of condemned structure.

Motion by Councilman Davis with a second by Councilman Tucker to approve Resolutions #2005 to #2008. Roll Call. AYES: All.

Resolution #2009 assessing lien against property at 1608 Highway 77 South (Parcel ID 14-09-31-3-000-069.001) for weed abatement.

Resolution #2010 assessing lien against property at vacant lot at the corner of McMillan Street & Cobb Avenue (Parcel ID 13-07-26-3-013-057.000) for weed abatement.

Resolution #2011 assessing lien against property at 304 Prospect Street (Parcel ID 13-08-28-4-005-001.000) for weed abatement.

Resolution #2012 assessing lien against property at vacant lot Bingham Street at Stephen J. White Blvd. (Parcel ID 13-06-23-3-013-001.001) for weed abatement.

Resolution #2013 assessing lien against property at Cherry Street (2nd house past Heath Street) (Parcel ID 13-07-35-3-002-003.000) for weed abatement.

Resolution #2014 assessing lien against property at 410 South Street (Parcel ID 13-07-26-3-003-004.001) for weed abatement.

Resolution #2015 assessing lien against property at 1106 Virginia Avenue (Parcel ID 13-08-34-4-001-006.000) for weed abatement.

Resolution #2016 assessing lien against property at 823 Allen Street (Parcel ID 13-06-14-4-012-002.000) for weed abatement.

Resolution #2017 assessing lien against property at 304 Westwood Circle (Parcel ID 13-05-22-1-000-020.000) for weed abatement.

Resolution #2018 assessing lien against property at 128 Moon Street (Parcel ID 13-08-28-3-006-003.000) for weed abatement.

Resolution #2019 assessing lien against property at 114 Jackson Street (Parcel ID 13-08-27-2-034-019.000) for weed abatement.

Motion by Councilman Davis with a second by Councilman Tucker to approve Resolutions #2009 to #2019. Roll Call. AYES: All.

Resolution #2020 approving a change order on the contract for architectural and engineering services with Stout Architecture for the City Hall/Police Department Renovations for a cost of \$1,875.00.

Motion by Councilman Davis with a second by Councilman Miller to approve Resolution #2020. Roll Call. Roll Call. AYES: Councilman Davis, Councilman Miller, Council President Patterson Abstain: Councilman Tucker.

Resolution #2021 approving a change order on the contract for building construction with Clements Dean Building Company for the City Hall/Police Department Renovations for a cost of \$16,625.00. (*Resolution and cost was revised at end of meeting*)

Motion by Councilman Davis with a second by Councilman Miller to approve Resolution #2021. Roll Call. Roll Call. AYES: Councilman Davis, Councilman Miller, Council President Patterson Abstain: Councilman Tucker.

Resolution #2022 approving the installation of electrical power from Alabama Power for the Coleman Circle Pump Station for a total cost of \$15,581.93.

Motion by Councilman Davis with a second by Councilman Tucker to approve Resolution #2022. Roll Call. Roll Call. AYES: Councilman Davis, Councilman Tucker, Council President Patterson NAY: Councilman Miller.

Motion by Councilman Davis with a second by Councilman Miller to approve invoices and expenditures for the Water Department. AYES: Council President Patterson, Councilman Davis and Councilman Miller; NAY: Councilman Tucker

Water Department Expenditures for 12/17/09 to 1/7/2010	\$ 598,730.21
General Fund	425,843.13
Coleman Circle Project	172,887.08

Resolution #2023 approving the purchase of micro-screen grid panels for the Main Wastewater Treatment Plant from Envirex Products for a total cost of \$58,345.00.

Motion by Councilman Davis with a second by Councilman Miller to approve Resolution #2023. Roll Call. Roll Call. AYES: Councilman Davis, Councilman Miller, Council President Patterson Abstain: Councilman Tucker.

Council President Patterson discussed the closing of the men's dormitory (Shores Hall) at Talladega College by the Assistant State Fire Marshall on the day before students were to return to campus. He declared this action as "shocking" especially considering the fact that contractors were present working to fix the problems when the Fire Marshall arrived. Council President Patterson made two requests: 1) that the City formally request appeal that decision to close Shores Hall and 2) formal investigation into what happened and why this decision was made in this matter.

Councilman Davis requested that the Council consider having a working session to look over the financial situation as the City is six months into the budget year. Council agreed to hold a work session in March 2010.

Attorney Michael O'Brien was present and stated that the Coleman Circle project is coming to a close quickly and that something has come to light from the contractor that would amend the original agreements. Attorney O'Brien stated that discussion of these matters concerning the Coleman Circle project feel under the rule of exception for the open session.

Motion by Councilman Miller with a second by Councilman Tucker to go into executive session and reconvene in 30 minutes. AYES: All.

Resolution #2024 approving the Change Order #1 as recommended by Krebs Engineering for the Coleman Circle Project.

Motion by Councilman Tucker with a second by Councilman Davis to approve Resolution #2024. Roll Call AYES: All.

It was noted by Purchasing Director Terry Hanner that the dollar amount on Resolution #2021 was incorrect. The dollar amount of \$16,625.00 was what the change order would go over the originally budgeted amount for the entire renovations, but that the change order amount for the contract with Clements Dean Building Company was actually \$51,625.00.

Resolution #2021 approving a change order on the contract for building construction with Clements Dean Building Company for the City Hall/Police Department Renovations for a cost of \$51,625.00.

Motion by Councilman Davis with a second by Councilman Miller to approve Resolution #2024. Roll Call AYES: Councilman Davis, Councilman Miller, Council President Patterson NAY: Councilman Tucker.

Councilman Tucker further commented that he was not against the renovation project but that he felt it was ill advised to go forward with the project when money was so tight and that the project should have been delayed until finances were in better shape.

Councilman Miller moved for adjournment.

AUTHENTICATION

I, Elizabeth Cheeks, Acting 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, January 11, 2010, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk