

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
April 23, 2012 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, April 23, 2012 at 5:30 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Donnie Miller, Councilman Rick Simpson and City Manager Brian Muenger.

Invocation – Mr. Ray Miller

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

Total Invoices & Expenditures for 4/5/2012 to 4/20/2012	\$ 722,025.40
General Operating Fund	693,348.34
Corrections Fund	7,540.22
Brownfield Fund	5,669.75
Cemetery Fund	15,467.09

Motion by Councilman Simpson with a second from Councilman Elston to approve the Minutes of the regular meeting of March 12, 2012 with one change. AYES: All.

Principal Patti Thomas of R.L. Young Elementary School asked for financial assistance to send the school's Archery Team to the national competition in Louisville, Kentucky on May 11, 2012.

Motion by Councilman Miller with a second from Councilman Elston to provide \$1,000 in financial assistance to the R.L. Young Elementary School Archery Team. AYES: All.

Motion by Councilman Simpson with a second from Councilman Miller to provide \$300 in financial assistance to the Talladega High School Annual Awards Breakfast Ceremony. AYES: All.

Mr. David Andrews from Center for Municipal Solutions (CMS) stated that the Verizon cell phone towers that had requested special use permits had been inspected by CMS and that it was recommended that these permits be granted (Resolutions #2481 and #2482).

Resolution #2471 authorizing the demolition of the structure at corner of Avenue H & Knox Street (Parcel ID 1306233009025000) (*tabled from last meeting*)

Resolution #2479 approving a contract with Davis Builders for modifications to the Bemiston Recreation Center as a Storm Shelter according to bid specifications for a total cost of \$3,860.

Resolution #2480 approving a contract with Terry Hogge Electric for modifications to the Bemiston Recreation Center as a Storm Shelter according to bid specifications for a total cost of \$3,735.

Resolution #2481 approving a Special Use Permit for Verizon Wireless to modify an existing telecommunication tower located at 360 Woodland Heights Trail.

Resolution #2482 approving a Special Use Permit for Verizon Wireless to modify an existing telecommunication tower located at 202 Carter Hill.

Motion by Councilman Ballow with a second from Councilman Elston to approve and adopt Resolutions #2471 and Resolutions #2479 through #2482. Roll Call. AYES: All.

Resolution #2472 authorizing the demolition of the structure at 108 South Street East (Parcel ID 1308274010002001) (*tabled from last meeting*)

No action was taken on Resolutions #2472.

Resolution #2483 approving a tax abatement for M-Tek, Inc. of all non-educational property taxes for a period of 10 years at their facility in the Coosa Valley Industrial Park.

Motion by Councilman Miller with a second from Councilman Simpson to approve Resolution #2483. Roll Call. AYES: All.

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

Water Department Expenditures for 4/11/12 to 4/19/2012	\$ 157,555.15
Operations Fund	157,555.15

City Council meetings for May 2012 were set for the 7th (Monday) and the 29th (Tuesday) in order to work around the Alabama League of Municipalities conference and the Memorial Day holiday.

Water Department Director Chuck Thomerson gave the Council an update on the progress being made with the Mt. Olive Water System.

A CDBG Public Hearing was set for the Frazier Farms project on April 30, 2012 at 5:00 pm in the City Council Chambers at City Hall.

City Attorney Michael O'Brien stated that there were two matters that required the Council to go into Executive Session. These two matters were the lease of one parcel of real property and the purchase of one parcel of real property. This was to be an informative session and no action will be taken at the end of the Executive Session. The Executive Session would last for about 30 minutes.

Motion by Councilman Miller with a second from Councilman Ballow to enter into Executive Session. AYES: All.

The Council returned after approximately 30 minutes and no further comments were made.

Motion for adjournment by Councilman Ballow.

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 23, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk