

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL AGENDA  
August 6, 2012 – 5:00 pm**

The City Council honored Mr. Robert Cooper Weaver as he was awarded the Humanitarian Award by the Alabama Senior Citizens Hall of Fame on August 5, 2012.

**CITY OF TALLADEGA  
CITY COUNCIL REGULAR MEETING  
August 6, 2012 – 5:30 p.m.**

The City Council of the City of Talladega met in a regular meeting on Monday, August 6, 2012 at 5:30 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Donnie Miller, Councilman Rick Simpson and City Manager Brian Muenger.

Council President Patterson called the meeting to order and then passed the gavel to Council President Pro Tem Miller to begin his term as Council President. As his first order of business, Council President Miller presented Councilman Patterson with a plaque of appreciation for his years of service as the Council President.

Motion by Councilman Ballow with a second by Councilman Simpson to appoint Councilman Patterson as Council President Pro Tem. AYES: All.

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

<b>Total Invoices &amp; Expenditures for 7/23/2012 to 8/3/2012</b>	<b>\$ 596,412.76</b>
General Operating Fund	516,297.16
Oil Trust Fund	27,162.23
Corrections Fund	42,113.49
Brownfield Grant	7,911.50
Capital Improvements	2,928.38

Manager Muenger informed the Council that the Fire Department had been awarded funding for a vehicle through FEMA. Also, informed the Council members that the new auditing firm would be conducting Council interviews next week.

Mignon Bowers, Center for Municipal Solutions representative, recommended that the City Council approve the special use permit for Verizon's microwave dish installation on the telecommunication tower facility located at 1000 Stone Hill Drive.

**Resolution #2531** authorizing weed abatement lien on 516 Court Street North (*tabled from previous meeting due to incorrect address*)

**Resolution #2558** approving Special Use Permit for Verizon at an existing facility located at 1000 Stone Hill Drive.

**Resolution #2559** approving the application to the Alabama Department of Transportation (ALDOT) for funding assistance from the Alabama Transportation Rehabilitation and Improvement Program (ATRIP) for the purpose of replacing the existing bridge (BIN 16495) on Isbell Circle over Town Creek.

**Resolution #2560** to surplus a 1952 Horton Tank at the Main Water Plant.

**Resolution #2561** approving the application for the Alabama Historic Commission Preservation Grant for repair of the Heritage Hall roof for \$40,000 with no local match requirement.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolutions #2531, #2558-#2561. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 7/23/2012 to 8/2/2012</b>	<b>\$ 225,867.88</b>
Operations Fund	133,188.71
Revenue	92,679.17

A Budget Work Session was set for August 13, 2012 at 5:00 pm in the City Council Chambers.

Motion for Adjournment from Councilman Patterson.

**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, August 6, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

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Elizabeth Cheeks, City Clerk