

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
September 6, 2011 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Tuesday, September 6, 2011 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 Donnie Miller, Councilman Jimmy Davis, Councilwoman Liz Grissett, Councilman Eddie Tucker and City Manager Brian Muenger.

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

Total Invoices & Expenditures for 8/15/2011 to 9/2/2011	\$ 756,664.79
General Operating Fund	718,077.11
Corrections Fund	15,121.60
Brownfield Grant	6,842.88
Cemetery Fund	9,623.20
Capital Improvement Bond	7,000.00

Motion by Councilman Davis with a second from Councilman Miller to approve the minutes of the June 20, 2011 regular meeting. AYES: All.

Bill McGehee and members of the Antique Talladega Board of Directors presented a request for increasing funding to attract a professional event director for the Ritz and to do some needed repairs. Motion by Councilman Davis with a second from Councilwoman Grissett to increase the funding level to Antique Talladega (Talladega First, Ritz Theater) for two months until the next City Council is seated at the \$80,000 annual level. Roll Call. AYES: All.

Motion by Councilwoman Grissett with a second from Councilman Tucker to appoint Ray Miller for the vacant position on the Park Authority Board. Roll Call. AYES: Councilman Davis, Councilwoman Grissett, Council President Patterson and Councilman Tucker. Abstain: Councilman Miller. There was some discussion as to whether this Board was a City Board that needed to have the vacancy advertised. It was decided that it was a Park Authority and not a City Board. Councilman Tucker noted that Mr. John Elders also applied for the vacancy on the Park Authority.

Mr. and Mrs. Lawler came before the Council concerning the railroad ditch behind their house and thanked the City Manager for pointing them in the right direction as to how to solve the problem. Mrs. Lawler then voiced her concern over the City mowing around fire hydrants but not mowing the right of way adjacent to it. Derrick Pointer of the Community Appearance Dept. stated that he would go out and look at the area discussed. Councilman Tucker stated that even if the property owner has cut the right of way in the past, if it is too long and the City is cutting in the area they should also cut everything along the street that is too long at the time they are on the street.

Resolution #2303 scheduling of a Public Hearing on October 10, 2011 at 5:00 pm for the proposed vacation of Short Street between East Street and Coosa Street.

Resolution #2304 scheduling of a Public Hearing on October 10, 2011 at 5:00 pm for the proposed vacation of a portion of Lee Avenue between King Street and Pope Street.

Resolution #2305 authorizing the City's application for the FEMA Assistance to Firefighters Grant for a total project budget of \$90,291 which the City's 5% matching funds equaling \$4,514.

Resolution #2306 authorizing the City's application for the HUD Community Challenge Grant with a total project budget of \$175,000 and a required City match of 25% (\$43,750).

Resolution #2307 approving a contract with Clower's Construction for construction of three City entrance signs at a total cost of \$79,899.

Motion by Councilman Miller with a second from Councilman Tucker to approve Resolutions #2303-#2307. Roll Call. AYES: All.

Resolution #2308 approving a contract extension with Cherry Street Church of God for concession vending per specifications at a rate of \$100 per week through November 30, 2011.

Resolution #2309 approving a contract extension with Merrell Brothers for sludge disposal per bid specifications at three Wastewater Treatment facilities at an adjusted rate of \$0.071/gallon.

Resolution #2310 approving a contract extension with Evergreen Lawn Care for 29 Water Department facilities at a base rate of \$1,308 with a 20% adjustment allowed for escalating fuel costs per bid specifications.

Resolution #2311 approving a contract extension with Nohab Garing to perform computer troubleshooting, maintenance and data transfer at a rate of \$120/hour and purchase prices for desktop computers (\$1,069/each) and laptops (\$1,179/each) per bid specifications.

Resolution #2312 approving a contract extension with Sullivan Pest Control for monthly pest control per bid specifications at a rate of \$18.95 per site for 16 City facilities.

Resolution #2313 approving a contract extension with Armstrong Lawn Service for court ordered weed abatement of overgrown lots per bid specifications at the FY 2010-2011 rate.

Resolution #2314 approving a contract extension with Alexander Construction for utility cut patching per bid specifications at the rate of \$6.00 per sq. ft. for standard patch and \$8.00 per sq. ft. for ALDOT patch.

Resolution #2315 approving a contract extension with Talladega Machinery & Supply for restroom supplies per bid specifications at FY 2010-2011 prices.

Resolution #2316 approving a contract extension with Armbrester Electric for monthly HVAC maintenance for 13 City facilities per bid specifications at FY 2010-2011 prices.

Resolution #2317 approving a contract extension with A1 Tree Service to perform tree service per bid specifications at FY2010-2011 prices.

Resolution #2318 approving a contract extension with Express Oil Change, Jerald's Alignment, Waites Tire and King Tire for vehicle maintenance per bid specifications at FY 2010-2011 prices.

Resolution #2319 approving a contract extension with Coosa Valley Officials Association per bid specifications at FY 2010-2011 prices.

Motion by Councilman Davis with a second from Councilwoman Grissett to approve Resolutions #2308 to #2319. Roll Call. AYES: All.

Resolution #2320 approving a contract with Waites Concrete Company and Webb Concrete & Building Materials for concrete products per bid specifications.

Resolution #2321 approving a contract with Vulcan Signs and Custom Products for traffic signs and post products per bid specifications.

Resolution #2322 approving a contract with Thompson Gas for purchase of propane at a cost of \$1749 per gallon per bid specifications.

Resolution #2323 approving a contract with Service Chemical Industries Inc., Industrial Chemicals Inc., Geo Specialty Chemicals and Harcros Chemicals for Water Chemicals per bid specifications.

Resolution #2324 approving a contract with HD Supply for plastic storm pipe per bid specifications.

Resolution #2325 approving a contract with Harcros Chemicals and Industrial Chemicals Inc. for pool chemicals per bid specifications.

Resolution #2326 approving a contract with Jim's Asphalt LLC for slag cold mix per bid specifications.

Resolution #2327 approving a contract with B&S Sporting Goods LLC, Varsity Sports, and Riddell/All American for sports uniforms per bid specifications.

Resolution #2328 approving a contract with School Specialty Inc., Pitney Bowes and Quill Corporation for office supplies per bid specifications.

Resolution #2329 approving a contract with JanPak and Talladega Machinery & Supply for janitorial supplies per bid specifications.

Resolution #2330 approving a contract with McCartney Construction Company Inc. and Webb Concrete & Building Supplies for stone/gravel per bid specifications.

Resolution #2331 approving a contract with Vellano Brothers Inc., Empire Pipe & Supply Company, HD Supply Waterworks, Southern Pipe, Consolidated Pipe & Supply Company Inc. and Ferguson Waterworks for construction materials per bid specifications.

Resolution #2332 approving a contract with R.K. Allen Oil Company Inc. and McPherson Oil Company Inc. for petroleum products per bid specifications.

Motion by Councilman Davis with a second from Councilwoman Grissett to approve Resolutions #2320 to #2332. Roll Call. AYES: All.

Resolution #2333 approving the contract with Veolia Environmental Services for weekly curb side garbage, yard waste and unlimited bulk waste collection and disposal with two recycling locations at a cost of \$16.23 per month for each residence per bid specifications.

Motion by Councilman Davis with a second from Councilwoman Grissett to approve Resolution #2333. Roll Call. AYES: All.

Ordinance #1705 amending Ordinance No. 1120, City of Talladega Zoning Ordinance, to provide standards and procedures specifically relevant to the placement and permanent attachment of Manufactured Homes to lots within the city limits (*this ordinance rescinds Ordinance No. 1703 and makes a few minor changes in language for clarification*)

Motion by Councilwoman Grissett with a second from Councilman Davis for immediate consideration of Ordinance #1705. Roll Call. AYES: All.

Motion by Councilman Davis with a second by Councilman Miller for reading of the heading only of Ordinance #1705. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NUMBER 1120, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO, BEING ENTITLED "TALLADEGA, ALABAMA, ZONING ORDINANCE", AS FOLLOWS; AND REPEALING ORDINANCE 1615; AND IN NO OTHER PARTICULARS;

Motion by Councilman Miller with a second from Councilman Davis for adoption of Ordinance #1705. AYES: All.

Ordinance #1706 adopting the amended budget for fiscal year beginning October 1, 2010 and ending September 30, 2011.

Motion by Councilman Miller with a second from Councilman Davis for immediate consideration of Ordinance #1706. Roll Call. AYES: All.

Motion by Councilman Davis with a second by Councilwoman Grissett for reading of the heading only of Ordinance #1706. Roll Call. AYES: All.

AN ORDINANCE AMENDING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, (ADOPTED SEPTEMBER 27, 2010, ORDINANCE 1678) FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2010 AND ENDING 30 SEPTEMBER 2011;

Motion by Councilman Miller with a second from Councilman Davis for adoption of Ordinance #1706. AYES: All.

Ordinance #1707 adopting the amended budget for fiscal year 2010-2011 as the official budget for fiscal year beginning October 1, 2011 and ending September 30, 2012.

Motion by Councilman Davis with a second from Councilwoman Grissett for immediate consideration of Ordinance #1707. Roll Call. AYES: All.

Motion by Councilman Davis with a second by Councilman Tucker for reading of the heading only of Ordinance #1707. Roll Call. AYES: All.

AN ORDINANCE ADOPTING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2011 AND ENDING 30 SEPTEMBER 2012;

Motion by Councilman Tucker with a second from Councilman Miller for adoption of Ordinance #1707. AYES: All.

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

Water Department Expenditures for 8/17/11 to 9/1/2011	\$ 324,079.43
Operations Fund	231,400.26
Revenue	92,679.17

Resolution #2334 approving a purchase agreement with Applied Technologies for five electric motors for the Water & Sewer Department per bid specifications for a total cost of \$20,431.25.

Motion by Councilman Davis with a second from Councilwoman Grissett for approval of Resolution #2334. Roll Call. AYES: Council President Patterson, Councilman Davis, Councilwoman Grissett, and Councilman Miller; NAY: Councilman Tucker.

City Manager Muenger informed the City Council that the Community Challenge grant for a storm water management plan had been sent out. The Historic Preservation Grant application for the Bemiston Recreation Center roof replacement had also been sent out. City Manager Muenger proposed a minimal recycling fee on the water and garbage bills to be used to improve the recycling centers. Council consensus was positive to proceed with the recycling fee.

Motion for adjournment from Councilman Tucker.

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 Tuesday, September 6, 2011, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk