

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
September 9, 2013 – 5:00 pm**

Public Hearing on twenty nine (29) properties that are set for placement of weed abatement liens. There were no citizens or property owners present to comment or complain.

Billy Sparkman, Chairman of Red Door Kitchen, was present to request an appropriation. The Red Door Kitchen serves meals Monday-Friday 9:45a.m. to 11:45a.m. and serves 3,000 meals per month.

Cindy Atkinson from Cheaha Mental Health came before the Council also to request appropriations for their two facilities in Talladega. Ms. Atkinson mentioned that they are struggling financially and are worried about having to cut back on the number of clients served next year.

Jennifer Peace, Senior Project Manager, from Neel-Schaffer Engineering came before the Council to give an update on the City-wide storm water study. Ms. Peace gave a presentation of what they have done since the last update regarding level of detail, types of improvements, and what's next for the project.

**CITY COUNCIL REGULAR MEETING
September 9, 2013 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, September 9, 2013 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 Rick Simpson, Councilman Donnie Miller, Mayor Larry Barton and City Manager Brian Muenger.

Invocation by Mike Snyder of Eastaboga Baptist Church.

Motion by Councilman Ballow with a second from Councilman Simpson to approve the amended agenda as presented for September 9, 2013 meeting. AYES: All.

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

Total Invoices & Expenditures for 8/19/2013 to 9/06/2013	\$ 515,174.70
General Operating Fund	452,166.37
Corrections Fund	33,307.44
Capital Improvement Fund	29,700.89

Motion by Councilman Simpson with a second from Councilman Ballow for approval of minutes of the regular meeting of August 19, 2013 with corrections. AYES: All.

Council President Patterson presents to the Council the Library Board applications to fill one vacancy. Councilman Miller states that all four applicants are qualified. Motion by Councilman Ballow to nominate Merri Jane Miller with a second by Councilman Elston. AYES: All.

Councilman Miller suggested the remaining Library Board applicants be offered the vacancies of the Heritage Hall Board and other City Board vacancies advertised.

The Charter Citizen Board meeting has been scheduled for September 19, 2013.

City Manager Muenger presents to the Council a follow-up on the Bemiston Rail Cleanup. The CSX contractor has removed the derailed rail cars and after an on-site meeting with a representative from CSX, the City has received compensation in the amount of \$12,939.00 for these damages. The Community Appearance Department and Public Works have been authorized to proceed with these repairs and hope to have them complete within 4-6 weeks.

City Manager Muenger defers to Interim Chief Busby regarding the Byrne Grant Award. Interim Chief Busby came before the Council to announce that the Talladega Police Department received the 2013 Byrne Grant Award which is in the amount of \$10,381.00. As set forth in the application these funds will be divided between the City and the County, with the City receiving \$6,228.60. These funds will be utilized for the replacement of laptop computers used by Patrol units, various equipment for the Detective division, and computer equipment for the Record's Clerk.

Interim Chief Busby came before the Council to give an update on the Drive Sober or Get Pulled Over campaign, an initiative funded by ADECA. On August 29, 2013, multiple checkpoints were held utilizing off duty officers. Officers made contact with 327 citizens during these checkpoints, issuing fifty-two (52) citations.

Motion by Councilman Simpson with a second by Councilman Ballow to approve the Alcohol License for Taki's Grill. AYES: All.

Ordinance #1756 moratorium on licensing of title pawn and payday advance business.

Motion by Councilman Ballow with a second from Councilman Miller for immediate consideration of Ordinance #1756. Roll Call. AYES: All.

Motion by Councilman Miller with a second by Councilman Ballow for reading of the heading only of Ordinance #1756. Roll Call. AYES: All.

AN ORDINANCE TO IMPOSE A MORATORIUM ON THE LICENSING OF TITLE PAWNS AND PAY ADVANCE BUSINESSES IN THE CITY OF TALLADEGA, ALABAMA.

Motion by Councilman Miller with a second from Councilman Ballow for adoption of Ordinance #1756. AYES: All.

Ordinance #1757 approving the surplus of certain municipal property (Wehadkee Dye Plant located along West Street and Jackson Street).

Motion by Councilman Miller with a second from Councilman Elston for immediate consideration of Ordinance #1757. Roll Call. AYES: Council President Patterson and Councilman Ballow. NAYS: Simpson.

Ordinance #1757 is tabled until the next Council Meeting.

Resolution #2858 authorizing a weed abatement lien on 102 McClelland Street.

Resolution #2859 authorizing a weed abatement lien on vacant lot on Knox Street. (Parcel ID 1306233015009000)

Resolution #2860 authorizing a weed abatement lien on vacant lot on Knox Street (Parcel ID 1306233015010000)

Resolution #2861 authorizing a weed abatement lien on 615 Avenue F

Resolution #2862 authorizing a weed abatement lien on 617 Avenue F

Resolution #2863 authorizing a weed abatement lien on 413 East Sloan Avenue

Resolution #2864 authorizing a weed abatement lien on 720 Green Acres Drive

Resolution #2865 authorizing a weed abatement lien on vacant lot on Spring Street N. (Parcel ID 1308272014007001).

Resolution #2866 authorizing a weed abatement lien on 516 North Court Street.

Resolution #2867 authorizing a weed abatement lien on 507 19th Street.

Resolution #2868 authorizing a weed abatement lien on 600 Pine Street.

Resolution #2869 authorizing a weed abatement lien parcel on corner of Lincoln and Pine Street (Parcel ID 1305214009001000)

Resolution #2870 authorizing a weed abatement lien on vacant lot on Sloan Avenue (Parcel ID 1305223008001000)

Resolution #2871 authorizing a weed abatement lien on vacant lot on corner of Cobb and McMillan Street (Parcel ID 1307263013057000).

Resolution #2872 authorizing a weed abatement lien on 713 Cherokee Street.

Resolution #2873 authorizing a weed abatement lien on 914 Lancaster Street.

Resolution #2874 authorizing a weed abatement lien on 114 Jackson Street.

Resolution #2875 authorizing a weed abatement lien on 108 Jackson Street/ vacant lot.

Resolution #2876 authorizing a weed abatement lien on 520 North Court Street

Resolution #2877 authorizing a weed abatement lien on 904 Summer Street.

Resolution #2878 authorizing a weed abatement lien on vacant lot on Nolan Street (Parcel ID 1308284003013000).

Resolution #2879 authorizing a weed abatement lien on vacant lot on Nolan Street (Parcel ID 1308284003015000).

Resolution #2880 authorizing a weed abatement lien on Old Club on Highway 21 North.

Resolution #2881 authorizing a weed abatement lien on 720 Pulliam Street.

Resolution #2882 authorizing a weed abatement lien on 112 West Damon Street

Resolution #2883 authorizing a weed abatement lien on Radio Station on Highway 21.

Resolution #2884 authorizing a weed abatement lien on 406 & 408 East Parkway.

Resolution #2885 authorizing a weed abatement lien on vacant lot on Hill Street (Parcel ID 1305224024005000).

Resolution #2886 authorizing a weed abatement lien on 301 Dumas Avenue.

Resolution #2887 approving letter of credit for First National Bank for the ADECA Local Government Energy Loan Program in the amount of \$257,228.54.

Resolution #2888 approving personnel policy requiring all employees enroll in direct deposit within 60 days.

Resolution #2889 approving a contract with CDG Engineering for the Frazier Farm CDBG Project to survey 9 parcels in the project area for a cost of \$7,750.

Resolution #2890 approving an even split with employees of the 5% increase in insurance premiums effective October 1, 2013.

Resolution #2891 approving surplus of numerous items replaced during the Trane Energy Retrofit Project.

Motion by Councilman Ballow for approval of Resolution #2858-#2891 with a second by Councilman Miller. Roll Call. AYES: All.

Resolution #2892 approving a contract extension with Advanced Disposal for solid waste disposal per bid specifications with a Consumer Price Index increase of 0.9% (\$0.15/month) as allowed by contract. This is the third and final year of the contract.

Resolution #2893 approving a contract extension with Brown & Bigelow for work uniforms with an increase in price of \$1.10 per shirt for screen printing and \$1.55 per shirt for an embroidered logo. This is the second and final year of the contract.

Resolution #2894 approving a contract extension with Alexander Construction for sidewalk rehabilitation and restoration at no increase in price.

Resolution #2895 approving a contract extension with A1 Tree Service for tree removal and trimming with no increase in price.

Resolution #2896 approving a contract extension with Vulcan Heating & Air for maintenance of all City buildings with no increase in price.

Resolution #2897 approving a contract extension with Usrey Funeral Home for opening and closing of graves at Oak Hill Cemetery with no increase in price.

Motion by Councilman Ballow for approval of Resolution #2892-#2897 with a second by Councilman Elston. Roll Call. AYES: All.

Resolution #2898 approving a contract with R.K. Allen Oil for petroleum and gasoline.

Motion by Councilman Elston with a second by Councilman Ballow to approve Resolution #2898. Roll Call. AYES: Council President Patterson and Councilman Miller, ABSTAIN: Councilman Simpson.

Resolution #2899 approving contracts with Express Oil and King Tire for vehicle maintenance.

Resolution #2900 approving contracts with C&S Chemical, Industrial Chemicals, Pennco, Harcros Chemicals, DPC Enterprises, and Chemrite for water treatment chemicals

Resolution #2901 approving contracts with Chemrite and Harcros Chemicals for pool chemicals.

Resolution #2902 approving contracts with Vellano Corporation, Empire Pipe and Supply Company, HD Supply Waterworks, Southern Pipe, Consolidated Pipe and Supply Inc., G&C Supply Company and M&H Valve Company for water construction supplies.

Resolution #2903 approving a contract with Merrell Brothers for sludge disposal.

Resolution #2904 approving contracts with WCA, Advanced Disposal and Macs Vacs for dumpster/roll off containers.

Resolution #2905 approving contracts with Quill Corporation, Pitney Bowes and Supplies Outlet for office supplies.

Resolution #2906 approving contracts with JanPak, Dade Paper Supply, Brannon's Office City and Calico Industries for janitorial supplies.
Resolution #2907 approving contracts with McCartney Construction Company Inc. and Webb Concrete for stone/gravel products.
Resolution #2908 approving a contract with Jim's Asphalt for cold mix products.
Resolution #2909 approving contracts with Taylor Power Systems and Power Pro-Tech Services for generator services.
Resolution #2910 approving a contract with Armstrong LLC for mowing overgrown lots
Resolution #2911 approving a contract with Evergreen Lawn Care for grounds maintenance.
Resolution #2912 approving a contract with American Pest Control for pest control services.
Resolution #2913 approving a contract with Nohab Garing for computers and computer services
Resolution #2914 approving a contract with Coosa Valley Propane for propane products.
Resolution #2915 approving contracts with Waites Concrete Company Inc. and Webb Concrete for concrete products.
Resolution #2916 approving a contract with The Vellano Corporation for plastic storm pipes.
Resolution #2917 approving a contract with Alexander Construction for utility cut patching.
Resolution #2918 approving contracts with Vulcan Signs, G&C Supply and Traffic Signs for traffic signs and posts.

Motion by Councilman Elston for approval of Resolution #2899-#2918 with a second by Councilman Ballow. Roll Call. AYES: All.

Resolution #2919 approving a contract with Talladega College for use of the Ben E. Bruner Sports Complex for softball and soccer at a rate of \$1,000 per year.
Resolution #2920 approving a contract with Talladega College for use of the Spring Street Indoor Pool for calisthenics from October 2013 to January 2014 for \$400 per month.
Resolution #2921 approving a contract with Harvest Group for use of rooms at Mabra Center.
Resolution #2922 approving a contract with Tanya Ingram (Kids Gym) for lease of the Brecon Recreation Center for \$350/month.

Motion by Councilman Ballow for approval of Resolution #2919-#2922 with a second by Councilman Miller. Roll Call. AYES: All.

Resolution #2923 approving a contract with Miller's BBQ for operation of concession stands at a fee of \$100/week for football/soccer, \$150/week for baseball/softball and \$150/week for basketball.

Motion by Councilman Ballow with a second by Council President Patterson to approve Resolution #2923. Roll Call. AYES: Councilman Elston, ABSTAIN: Councilman Miller and Councilman Simpson.

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

Water Department Expenditures for 08/23/2013 to 09/05/2013	\$ 610,229.50
Operations & Maintenance	149,367.80
Revenue	460,861.70

Resolution #2924 approving a contract with Insite Engineering for site survey, engineering design, contract administration and resident observation of the Shocco Pump Station for a cost not to exceed \$29,750
Resolution #2925 approving an increase of \$43,000 on a contract with Insite Engineering for cleaning and inspection services on sewer lines bringing the entire contract to \$130,000.

Motion by Councilman Elston with a second by Councilman Miller for approval of Resolution #2924 and #2925. Roll Call. AYES: All.

City Manager Muenger brought before the Council the Proposed Paving Plan. A proposed budget of \$2.2 million has been set forth, utilizing capital improvement funds, contributions from the Water and Sewer Department and Gas & Oil Tax Funds. Council President Patterson encouraged every Councilman to ride the roads with the City Manager and/or Public Works Director Philips to see the roads themselves.

A Budget Work Session is scheduled for Monday, September 16, 2013 at 5:00p.m.

Motion by Councilman Ballow with a second from Councilman Miller to approve the revised job descriptions for K-9 Officer, Warrant Clerk, Program Coordinator, and Aquatics/Senior Program Director. AYES: All.

Motion by Councilman Simpson to adjourn the meeting.

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, September 9, 2013, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.