

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
October 15, 2012 – 5:00 pm**

Mayor Larry Barton honored the Chamber of Commerce Ambassadors for the community service.

Dr. Billy Hawkins, President of Talladega College, made a presentation to the Council to request additional speed bumps and closure of some roads going through the campus. Dr. Hawkins voiced his concerns of speeding vehicles through campus and the harassment of students by non-students coming on campus. Council asked the City Manager to review the requests and come back with a recommendation.

**CITY COUNCIL REGULAR MEETING
October 15, 2012 – 5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, October 15, 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 Donnie Miller, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Joe Ballow, Councilman Rick Simpson and City Manager Brian Muenger.

Invocation by Reverend Lee Frost, Harvest Assembly of God.

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

Total Invoices & Expenditures for 10/1/2012 to 10/12/2012	\$ 680,850.07
General Operating Fund	556,674.81
Senior Nutrition Fund	510.18
Corrections Fund	41,340.36
Oil Trust	12,992.85
CDBG	3,402.30
Brownfield	24,301.57
Capital Improvements	41,628.00

Motion by Councilman Ballow with a second from Councilman Simpson for approval of minutes of the regular meeting of September 6, 2012. AYES: All.

Mr. Layne Lee Jr. and Ms. Vicki Lee-Cavendish, 210 South Street, came before the Council to present their side of the statements made at the October 1, 2012 Pre-Council meeting by the Historic Preservation Commission (HPC) Chairperson Nancy Lutchendorf. Mr. Lee presented a time line of events leading up to the cease work order given them by the Building Inspector and the denial of a Certificate of Appropriateness (COA) from the HPC. The City Manager indicated that a review of the COA was to go before the HPC at their next meeting.

Motion by Councilman Patterson with a second from Councilman Simpson to approve the 010 – Lounge Retail Liquor – Class 1 license for North Street Bar at 129 North Court Street. AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow for approval of the request for a street light on McAlpine Street. AYES: All.

Resolution #2639 approving an agreement with Talladega College for use of the Ben E. Bruner Sports Complex for softball and soccer at a rate of \$1,900.00 annually with an additional charge of \$50.00 per night if lights are utilized for any event at the facility.

Motion by Councilman Patterson with a second from Councilman Ballow for approval of Resolution #2639. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson and Councilman Simpson. ABSTAIN: Councilman Elston

Resolution #2640 approving an agreement with Talladega College for the use of the Spring Street indoor pool one hour a day Monday through Friday for Water Calisthenics for a fee of \$400 per month from October 1, 2012 through January 31, 2013.

Motion by Councilman Patterson with a second from Councilman Simpson for approval of Resolution #2640. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson and Councilman Simpson. ABSTAIN: Councilman Elston

Resolution #2641 approving a contract with Mitchell Paving & Grading for the seal coating and striping of City parking lots (Chamber of Commerce, Coffee Street, Davey Allison Park, Veterans' Park, Mabra Center, Heritage Hall and East Street) for a total cost of \$20,796.

Motion by Councilman Elston with a second from Councilman Simpson for approval of Resolution #2641. Roll Call. AYES: All.

Councilman Simpson requested that all the electrical problems for outlets in the parking lot be fixed before paving.

Resolution #2642 approving a contract with Talladega Emergency Management Communication District (E-911) in the amount not to exceed \$175,041.83 per year.

Motion by Councilman Elston with a second from Councilman Patterson for approval of Resolution #2642. Roll Call. AYES: All.

Resolution #2643 approving a contract with Terracon for technical consulting services for the EPA Brownfield Grant conducting Phase I and Phase II environmental assessments, site characterization and community outreach assistance with a minimum cost of \$272,446 but not to exceed \$367,824.

Motion by Councilman Elston with a second from Councilman Simpson for approval of Resolution #2643. Roll Call. AYES: All.

Resolution #2644 approving the agreement with Talladega City Board of Education for the sum of \$45,000.

Resolution #2645 approving the agreement with Talladega Rescue Squad for the sum of \$5,500.

Resolution #2646 approving the agreement with the Community Action Agency of Talladega, Clay and Randolph Counties for a sum of \$8,500.

Resolution #2647 approving the agreement with the Greater Talladega Area Chamber of Commerce for a sum of \$31,000.

Resolution #2648 approving the agreement with Talladega First Inc. for a sum of \$70,000.

Resolution #2649 approving the agreement with the Talladega Heritage Commission for a sum of \$50,000.

Resolution #2650 approving the agreement with the Boys and Girls Clubs of East Central Alabama for a sum of \$10,000.

Resolution #2651 approving the agreement with the Samaritan House for a sum of \$1,000.

Resolution #2652 approving the agreement with the Volunteer Connections of Central Alabama for a sum of \$2,500.

Resolution #2653 approving the agreement with the Community Life Institute for a sum of \$4,000.

Resolution #2654 approving the agreement with the Isaiah House Food Ministry for a sum of \$10,000.

Resolution #2655 approving the agreement with the Talladega County Child Advocacy Center (Palmer Place) for a sum of \$2,000.

Resolution #2656 approving the agreement with the Red Door Kitchen for a sum of \$10,000.

Resolution #2657 approving the agreement with the Talladega County Economic Development Authority Inc. for a sum of \$25,000.

Resolution #2658 approving the agreement with the East Alabama Regional Planning and Development Commission Rx Program for a sum of \$25,000.

Resolution #2659 approving the agreement with the Emergency Management Agency for a sum of \$6,300.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolutions #2644 through #2659. Roll Call. AYES: All.

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

Water Department Expenditures for 10/4/2012 to 10/11/2012	\$ 331,406.08
Operations Fund	197,156.36
Bond	41,370.55
Revenue	92,879.17

City Manager announced that Veterans' Park would be closed starting tomorrow so that DRM Utilities could commence the Sewer Relocation Project. It was felt that with the amount of heavy equipment on site that it would be safer to close the park down completely. Appropriate signage would be put up as soon as possible.

Council President Miller voiced a concern about citizens given keys and being allowed onto City property at Mump Creek for recreational purposes. Mr. Miller stated that there was a considerable liability involved especially with this area being accessed by ATVs. City Manager indicated that he would research the issue and come back in a few weeks with a recommendation.

Motion for Adjournment from Councilman Elston.

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, October 15, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk