

**CITY COUNCIL OF TALLADEGA  
PRE-COUNCIL  
November 3, 2014- 5:00 pm**

Talladega College President Dr. Hawkins came before the Council to introduce the Talladega College Band who will be participating in the Honda Battle of Bands at the Georgia Dome on January 24, 2015.

Greg Morgan came before the Council to give an update on the proposed College and Gertrude Street closures. Overall the weekday traffic counts on West Battle Street generally increased from the traffic counts in April, while the MLK traffic counts showed a slight decline. To date the City has not recorded any complaints regarding the temporary closures, other than those voiced in Council meetings. Council President Miller suggested that the public hearing for this matter be at the Ritz Theatre on November 17 at 5pm and the regular Council meeting be at 6pm on that date.

Wanda Curry came before the Council to discuss a business license issue for the property located at 711 Pulliam St. There have been numerous issues at the property including multiple police visits to while it has been under the operation of Ms. Curry. The property owner, Dr. Rudy Lipscomb, has stated that per the lease agreement the property may only be used as a barber shop. The City Business License Ordinance sets forth a process for appealing the denial of a business license; it is the position of the City that Ms. Curry lacks standing to file an appeal, as her business is outside the scope of the lease agreement for the property. Given the well documented history of misconduct at this location, City staff is opposed to the issuance of any business license to Ms. Curry. Council President Miller suggested that Ms. Curry speak with the property owner.

James Cassidy from InSite Engineering made a presentation on the numerous water and sewer projects and the cost of each project. Some completed projects were under budgeted amounts.

**CITY COUNCIL REGULAR MEETING  
November 3, 2014-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, November 3, 2014 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 Joe Ballow, Councilman Horace Patterson, Councilman Jarvis Elston, Mayor Larry Barton, and City Manager Brian Muenger.

Invocation by Doug Whaley of Taylors Grove Congregational Holiness Church.

Motion by Councilman Ballow with a second from Councilman Patterson to approve the amended agenda. AYES: All.

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

**Total Invoices & Expenditures for 10/20/2014 to 10/31/2014** **\$143,460.43**  
**FY 2013-14**

General Operating Account	60,281.87
Corrections	783.58
Oil Trust Fund	57,291.98
Capital Improvement Fund	25,103.00

**Total Invoices & Expenditures for 10/20/2014 to 10/31/2014** **\$472,151.00**  
**FY 2014-15**

General Fund	433,517.19
Municipal Court Fund	6,612.65
Corrections Fund	6,190.99
Capital Improvement	25,830.17

Motion by Councilman Ballow with a second from Councilman Patterson for approval of minutes of the Regular Meeting of October 20, 2014. AYES: All.

Councilman Elston left the meeting at 6:00 pm.

Chuck Chitwood of CDG Engineering presented to the Council an update on the North Talladega Water Project and how these sites were selected as well as a timeline for the remainder of the project.

Motion by Councilman Simpson with a second from Councilman Ballow to approve the Alcohol License for Dega Brew House located at 120 Court Square North. Roll Call. AYES: All.

Motion by Councilman Ballow with a second from Councilman Patterson to re-appoint Ann Graham and Tom Lutchendorf and appoint new applicants Timothy Wyatt and Mable Crosby to the Talladega Heritage Commission. AYES: All.

Motion by Councilman Patterson with a second from Councilman Simpson to appoint Katie Reynolds to the Board of Adjustments and Appeals. AYES: All.

Brought to the Council is the Animal Control Christmas Open House being hosted by the Pigeon's Roost. The Pigeon's Roost will host a silent auction to benefit the Department, with various goods and services being offered for bid. The event will be held on November 14<sup>th</sup> and 15<sup>th</sup>, with the silent auction closing at 1:30pm on Saturday the 15<sup>th</sup>. The Department will have a mobile adoption effort at the Pigeon's Roost on the 14<sup>th</sup> and 15<sup>th</sup> from 10:00am to 2:00pm. All proceeds from this event will be placed towards construction of a perimeter fence around the facility.

For Council consideration is additional information regarding the RTK Community Learning Center's request for letter of support from the previous meeting. The program that Ms. Kelly is referencing is USDA and HUD Promise Zone Designation. The competition is nationwide and HUD will be selecting 6 urban areas, while USDA will be selecting at least one rural and at least one tribal community. The competition for this designation will be intense. Note that per the documentation "no grant funds come with this designation." There is however preference given in competitive grants, as well as other direct benefits. Motion by Councilman Patterson with a second from Councilman Simpson to approve the request for letter of support. AYES: All.

The wrecker rotation report was tabled until the next meeting.

Buster Taylor, from the TOP Trails Board, came before the Council presenting an update on the park and to request a \$50,000 line of credit. Mr. Taylor informed the Council that with the development of bathhouses, there should be an increase in economy for both the park and the City. Council noted that the request for a \$50,000 line of credit will be on the agenda for the next meeting scheduled for November 17.

City Manager Muenger deferred to Public Works Director Phillips to present a paving update to the Council. Crews from McCartney Construction continue to make good progress, completing work on George Holdridge Lane, Pope St., and Allen St. this week. Significant work has also occurred on Howard St., which has been patched and prepared for paving next week. Patching work is also occurring on Broadway Extension, which also should be paved next week. North Street still lacks some utility work, but will be open for traffic over the weekend. The vast majority of the street cuts have been temporarily patched to provide a solid foundation for the asphalt that will be put down. McCartney has performed some cleanup in areas previously paved this week, but is currently focusing on resurfacing prior to the onset of colder weather.

**Ordinance #1780** approving the restrictions and penalties on excessive noise within the City Limits. *(tabled from previous meeting)*

Motion from Councilman Ballow with a second from Councilman Patterson for reading of the heading only. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

AN ORDINANCE TO PROHIBIT EXCESSIVE NOISE IN THE CITY OF TALLADEGA; TO PROVIDE FOR REGISTRATION FOR OUTDOOR ENTERTAINMENT EVENTS; TO PROVIDE FOR THE PUNISHMENT FOR THE VIOLATION OF SAID ORDINANCE; AND TO REPEAL ORDINANCE 1261 AND ORDINANCE 1383.

Motion by Councilman Patterson with a second from Councilman Simpson for the adoption of Ordinance #1780. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Ordinance #1781** approving polling sites for municipal elections for the 2015 and all subsequent elections. *Tabled until next meeting.*

**Resolution #3303** approval of the expenditure to the Talladega County Commission for annual siren sustainment fees for a cost of \$14,948.90.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolution #3303. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Resolution #3304** approval of the expenditure to the Talladega County Commission for 800 MHZ Radios for the Fire and Police Departments at a cost of \$45.00 each per month.

Motion by Councilman Simpson with a second from Councilman Ballow to approve Resolution #3304. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Resolution #3305** approving a contract with LBYD, Inc. for a Predevelopment Study of the Otts Building.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #3305. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Resolution #3306** approving an agreement with Municipal Software Group LLC for court office software installation, training and one year of support at a cost of \$8,000.

Motion by Councilman Ballow with a second from Councilman Patterson to approve Resolution #3306. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Resolution #3310** approving the Talladega Municipal Airport Board and City of Talladega local matching funds for airport improvement projects up to \$100,000.

Motion by Councilman Patterson with a second from Councilman Ballow to approve Resolution #3310. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

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

**Water Department Expenditures for 10/23/14 to 10/30/14** **\$ 22,768.61**  
**FY 2013-2014**

Operations & Maintenance	19,673.61
Construction & Improvement	3,095.00

**Water Department Expenditures for 10/23/14 to 10/30/14** **\$381,824.85**  
**FY 2014-2015**

Operations & Maintenance	85,314.85
Revenue	214,050.30
Construction & Improvement	82,459.70

**Resolution #3307** appointing Raymond Evans as the Ethics Compliance Officer for the City of Talladega.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3307. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Resolution #3308** approving acceptance of funds from the two cent rural sales tax through the Talladega County Commission for rural water development for the Mt. Olive area water system.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3308. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

**Resolution #3309** approving an expenditure of \$15,000 for Exploration Licenses on three properties (\$5,000/each) and \$15,000 to purchase one property associated with the North Talladega Well Site.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3309. Roll Call. AYES: Council President Miller, Councilman Ballow, Councilman Patterson, and Councilman Simpson

Mayor Barton presents Raymond Evans with a Certificate of Appreciation for taking on the duties of the Ethics Compliance Officer.

The Council introduced the new Parks and Recreation Director Summer Ammons.

Motion by Councilman Patterson 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, November 3, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.