

**CITY OF TALLADEGA
PRE-COUNCIL**
November 21, 2011 – 5:00 p.m.

Maggie Weems from Gallet/Terracom provided a Brownfield Grant update including information on the new grant application.

Alabama Rural Water Association made a presentation on their proposed Water & Sewer Department mapping system.

Mack Ferguson, Chamber of Commerce Director, informed the Council of the upcoming Holiday promotions for local area businesses.

**CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING**
November 21, 2011 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, November 21, 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 Jarvis Elston, Councilman Ricky Simpson, Councilman Joe Ballow and City Manager Brian Muenger.

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

Motion by Councilman Elston with a second from Councilman Miller to approve an additional \$1,100 to the Chamber of Commerce for advertising of the Holiday business promotions. AYES: All.

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

Total Invoices & Expenditures for 11/05/2011 to 11/18/2011		\$ 1,749,788.54
Fiscal Year 2010-2011		
General Operating Fund	19,157.06	
RBEG	750.00	
Brownfield Grant	5,932.17	
Oil Trust Fund	38,615.14	\$ 64,454.37
Fiscal Year 2011-2012		
General Operating Fund	458,259.75	
Law Enforcement Fund	2,113.88	
Senior Nutrition	774.09	
CDBG Fund	3,497.30	
Corrections Fund	5,422.72	
Brownfield Grant	7,582.48	
Cemetery Fund	100,547.11	
\$.07 Gas Tax	201,360.68	
Oil Trust Fund	775,592.14	
Capital Improvement	104,496.30	
2.5 Mil Tax Fund	25,687.72	\$1,685,334.17

Motion by Councilman Miller with a second from Councilman Ballow to approve the minutes of the October 17, 2011 regular meeting. AYES: All.

Motion by Councilman Ballow with a second from Ricky Simpson to appoint Tommy Spears to the Public Park Authority. AYES: Councilman Ballow, Councilman Simpson, Councilman Elston and Council President Patterson; NAY: Councilman Miller.

Vacancies on the Airport Board and the Talladega Heritage Commission are duly noted and will be advertised.

The Government Finance Officers Association has again awarded a Certificate of Achievement for Excellence in Financial Reporting to the City of Talladega's Finance Department. Finance Director Teri St. James stated that this award was for the City's Comprehensive Annual Report and it was the second year in a row that the City had received the award.

Ordinance #1714 amending the Business License Code to include a penalty for non-payment of taxes to comprise of a lien on real and personal property of owners for the amount of taxes due and a \$100 administrative fee.

Motion by Councilman Miller with a second from Councilman Simpson for immediate consideration of Ordinance #1714. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Ballow for reading of the heading only of Ordinance #1714. Roll Call. AYES: All

Motion by Councilman Simpson with a second from Councilman Miller for approval of Ordinance #1714. Roll Call. AYES: All.

Ordinance #1714 amending the sales and use tax code to include a penalty for non-payment of taxes to comprise of a lien on real and personal property of owners for the amount of taxes due and a \$100 administrative fee.

Motion by Councilman Miller with a second from Councilman Elston for immediate consideration of Ordinance #1714. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Simpson for reading of the heading only of Ordinance #1714. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Ballow for approval of Ordinance #1714. Roll Call. AYES: All.

Ordinance #1715 amending the rental and lease tax code to include a penalty for non-payment of taxes to comprise of a lien on real and personal property of owners for the amount of taxes due and a \$100 administrative fee.

Motion by Councilman Simpson with a second from Councilman Ballow for immediate consideration of Ordinance #1715. Roll Call. AYES: All

Motion by Councilman Simpson with a second from Councilman Ballow for reading of the heading only of Ordinance #1715. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Ballow for approval of Ordinance #1715. Roll Call. AYES: All.

Ordinance #1716 amending the lodging tax code to include a penalty for non-payment of taxes to comprise of a lien on real and personal property of owners for the amount of taxes due and a \$100 administrative fee.

Motion by Councilman Elston with a second from Councilman Simpson for immediate consideration of Ordinance #1716. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Miller for reading of the heading only of Ordinance #1716. Roll Call. AYES: All

Motion by Councilman Ballow with a second from Councilman Elston for approval of Ordinance #1716. Roll Call. AYES: All.

Ordinance #1717 repealing Ordinance No. 1707 and adopting the official annual budget for fiscal year 2012.

Motion by Councilman Miller with a second from Councilman Ballow for immediate consideration of Ordinance #1717. Roll Call. AYES: All

Motion by Councilman Elston with a second from Councilman Simpson for reading of the heading only of Ordinance #1717. Roll Call. AYES: All

Motion by Councilman Miller with a second from Councilman Ballow for approval of Ordinance #1717. Roll Call. AYES: All.

Resolution #2363 authorizing application for FY2011-2012 Brownfield Program for \$400,000 with matching City funds of \$25,000 cash and \$31,000 in employee services.

Resolution #2364 approval of a contract with Alabama Rural Water Association (ARWA) for an inventory and electronic mapping of all components of the City's Water & Sewer System for a cost of \$80,000.

Motion by Councilman Ballow with a second from Councilman Elston to approve Resolutions #2363-2364. Roll Call. AYES: All.

Resolution #2365 approving contract with Talladega Rescue Squad for \$5,000.

Resolution #2366 approving contract with East Alabama Regional Planning and Development Commission Rx Program for \$25,000.

Resolution #2367 approving contract with Palmer Place for \$2,000.

Resolution #2368 approving contract with Isaiah House for \$8,500.

Resolution #2369 approving contract Talladega Heritage Commission for \$50,000.

Resolution #2370 approving contract with Community Life Institute for \$4,000.

Resolution #2371 approving contract with Community Action Agency for \$8,500.

Resolution #2372 approving contract with Greater Talladega Area Chamber of Commerce for \$31,000.

Resolution #2373 approving contract with Emergency Management Agency for \$2,000.

Resolution #2374 approving contract with Volunteer Connections of Central Alabama for \$2,500.

Resolution #2375 approving contract with Red Door Kitchen for \$5,000.

Resolution #2376 approving contract with Antique Talladega for \$65,000.

Resolution #2377 approving contract with Boys & Girls Club of Central Alabama for \$7,500.

Motion by Councilman Ballow with a second from Councilman Miller for approval of Resolutions #2365 through #2377. 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.

Water Department Expenditures for 11/9/11 to 11/17/2011	\$ 253,784.63
Operations Fund	253,784.63

Council consensus approved the mandatory Direct Deposit policy for all new employees.

Councilman Simpson was appointed to the Planning Commission and Councilman Ballow as appointed as liaison for the Talladega Heritage Commission.

Motion by Councilman Miller with a second from Councilman Simpson to approve the Fire Captain position grade modification (Grade 21). AYES: All.

Motion for adjournment from Councilman Miller.

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 21, 2011, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks, City Clerk