

**CITY OF TALLADEGA**  
**CITY COUNCIL CALLED SPECIAL MEETING**  
4 February 2009, 3:30 pm

The City Council of the City of Talladega met in a Called Special Meeting on Wednesday, 4 February 2009, at 3:30 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 Lance Grissett, Councilman Jimmy Davis, Mayor Brian York and City Manager Michael Stampfler. Councilman Eddie Tucker arrived at approximately 3:50 pm.

A representative of *The Daily Home* newspaper was present for the meeting.

Council President Patterson called the meeting to order and then asked City Manager Michael Stampfler to speak on the matter of Resolution #1802. Manager Stampfler stated that Resolution #1801 that was approved at the regular meeting of February 2, 2009 concerning the area to be annexed did not contain a full legal description of the property. Therefore, Resolution #1802, which does contain the required full legal description, rescinds Resolution #1801.

**Resolution #1802** rescinds Resolution #1801 and authorizes application to the State legislature of the State of Alabama for enactment of a local law relative to the annexation of certain properties.

Motion by Councilman Grissett with a second from Councilman Miller to approve Resolution #1802. AYES: All.

Council President Patterson suggested that Councilman Grissett and Councilman Davis take the lead on the City Manager's evaluation process.

No further business was before the Council and the meeting was adjourned.

**AUTHENTICATION**

I, Elizabeth Cheeks, Acting 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 Called Special Meeting on Wednesday, 4 February 2009, at 2:00 p.m. at City Hall in the City of Talladega, Alabama.

---

Elizabeth Cheeks  
Acting City Clerk