

**CITY OF TALLADEGA
REGULAR MEETING
August 15, 2022 – 5:00 pm**

A. Invocation – First Baptist Church

B. Pledge of Allegiance

C. Public Hearing – Revenue Sharing Agreement with Serra Automotive Group, Inc.

D. Public Hearing – roundabout feasibility study of intersection of Jackson St. and West Battle St. and intersection of Stephen J. White Blvd. and Broadway Ave. and revision of traffic pattern for the intersection of East St. and Coosa St. (*Resolution #5506 below*)

E. Approval of Invoices and Expenditures in the amount of \$368,187.36

F. Approval of Minutes of the Regular Meeting of August 1, 2022

G. Petitions and Other Communications

1. Planning Commission – Trey Cobb’s application
2. Drug Task Force Presentation
3. East St. Pocket Park Update – Mike O’Brien, Jr.

H. Resolutions and Ordinances

Ordinance #1911 amending Ordinance No. 1614 and adopting revised rules and regulations pertaining to staffing: employment, recruitment and selection process *Tabled from July 18, 2022 meeting*

1. **Adoption of Ordinance #1911**

Ordinance #1914 approving Tax Revenue Sharing, Incentive Agreement, and issuance of the City’s Limited Obligation Project Revenue Warrant with Serra Automotive, Inc.

1. **Reading of the Heading Only** (*If passed by majority vote Clerk dispenses with reading the entire ordinance into record*)
2. **Immediate Consideration (Must be unanimous vote by Council)**
3. **Adoption of Ordinance #1914**

Ordinance #1915 amending Ordinance No. 1783 to amend the Police Department signatories

1. **Reading of the Heading Only** (*If passed by majority vote Clerk dispenses with reading the entire ordinance into record*)
2. **Immediate Consideration (Must be unanimous vote by Council)**
3. **Adoption of Ordinance #1915**

Resolution #5506 approving an agreement with Skipper Consulting for professional traffic engineering services at a cost of \$34,400

Resolution #5508 approving tax revenue sharing incentive and warrant with Serra Automotive, Inc.

Resolution #5509 approving an agreement with T-Mobile for mobile hotspots for the Talladega Public Library at a cost not to exceed \$29.75 per month per unit

Resolution #5510 authorizing the City of Talladega to join the State of Alabama and other local governments as participants in current and future opioid settlements

I. Water Department Business

1. Approval of invoices and expenditures in the amount of \$253,710.12

J. Other Business

1. Monthly Reports
2. City Manager’s comments.
3. Mayor and Council Members’ comments.

Executive Session

Resolution #5511 authorizing the City Manager to execute attorney retainer with Beasley, Allen, Crow, Methvin, Portis, and Miles, P.C. for claims against PFAS manufacturers

Adjourn

Next City Council

Regular Meeting – Thursday, September 8, 2022 and Monday, September 19, 2022