### CITY COUNCIL REGULAR MEETING October 17, 2016-5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, October 17, 2016 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 Ricky Simpson, Councilman Jarvis Elston, Councilman David Street, Councilman Gerald Cooper, and Mayor Jerry Cooper, Sr.

Invocation by Dr. C.O. Grinstead of Trinity Christian Academy.

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

## Total Invoices & Expenditures for 10/1/2016 to 10/14/2016 \$165,621.35 FY 2015-16

General Operating Account	120,333.26
Senior Nutrition	894.88
Corrections	33,500.08
Capital Improvement Fund	10, 893.13

# Total Invoices & Expenditures for 10/1/2016-10/14/2016 FY 2016-17

\$434,873.31

General Operating Account 354,675.37
Senior Nutrition 47,493.45
Corrections 20,204.49

Senior Nutrition 47,493.45 Corrections 20,204.49 Capital Improvement Fund 12,500.00

Motion by Councilman Street with a second from Councilman Cooper for approval of minutes of the Regular Meeting of October 3, 2016. AYES: All.

Motion by Councilman Elston with a second from Councilman Cooper to excuse the absence of Councilman Patterson. AYES: All.

Council President Simpson recognized the presence of City Attorney Michael O'Brien.

Mayor Cooper presented a proclamation proclaiming October 16-22, 2016 as Pharmacy Week in the City of Talladega to Divya Patel, LCDR Casey D. Sumner, Chris Helms, and Jim Easter.

Council President Simpson informed the Council of the upcoming E-Recycle Day on Friday, October 21, 2016 from 10am to 3pm and encouraged all to bring their unused computers and monitors to the Piggly Wiggly parking lot.

Motion by Councilman Street with a second from Councilman Elston for the approval of an alcohol license 160-Special Retail-More than 30 days for The Historic Ritz Theatre located at 115 Court Street. Roll Call. AYES: All.

Brought before the Council is a request for a speed hump for Cherry St. Council President Simpson deferred to Councilman Street concerning this matter. It was stated that Public Works Dept. had conducted a traffic study and after reviewing various other speed calming devices, the speed hump was determined to be the best solution. Motion by Councilman Street with a second from Councilman Cooper for approval of speed hump on Cherry Street. AYES: All.

**Ordinance No. 1818** prohibiting the purchase, sale, use and possession of aerial luminaries, commonly known as sky lanterns, within the police jurisdiction and city limits of the City of Talladega.

Motion by Councilman Street with a second from Councilman Elston for Immediate Consideration of Ordinance #1818. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Cooper for reading of the heading only of Ordinance #1818. Roll Call. AYES: All.

AN ORDINANCE PROHIBITING THE PURCHASE, SALE, USE, AND POSSESSION OF AERIAL LUMINARIES, COMMONLY KNOWN AS SKY LANTERNS.

Motion by Councilman Street with a second from Councilman Cooper for the adoption of Ordinance #1818. Roll Call. AYES: All.

**Resolution #4009** approving a contract with Gall's LLC for purchase of uniforms for the Police and Fire Departments.

Motion by Councilman Street with a second from Councilman Cooper for the approval of Resolution #4009. Roll Call. AYES: All.

**Resolution #4010** approving a contract with George Hicks Construction for renovation of the storefront of the Kenwin Building for a cost of \$25,000.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4010. Roll Call. AYES: All.

**Resolution #4011** approving payment for 800 MHZ Radios for the Police and Fire Departments at a cost of \$71,820.00 for fiscal year 2017.

**Resolution #4012** approving an agreement for the Police Department with AIDB for interpreter services for the deaf at a cost of \$45.00/hour.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4011 and #4012. Roll Call. AYES: All.

**Resolution #4013** approving a contract with Bedwell & Whorton Excavating, LLC for approximately 2500 SY asphalt on Watts Lane and other streets at a cost of \$30,000.

Motion by Councilman Elston with a second from Councilman Cooper for the approval of Resolution #4013. Roll Call. AYES: All.

Motion by Councilman Cooper with a second from Councilman Street to approve the invoices and expenditures for the Water Department. AYES: All.

Water Department Expenditures for 10/6/16 to 10/13/16	\$ 467,736.75
FY 2016-17	

Operations & Maintenance 33,227.79 Revenue 434,508.96

### Water Department Expenditures for 10/6/16 to 10/13/16 \$158,931.43 FY 2015-16

Operations & Maintenance 158,931.43

Council President Simpson excused City Manager Bryant's absence due to illness.

Motion by Councilman Street adjourn the meeting.

Minutes Recorded by: Joanna Medlen

#### **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 17, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.