

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
November 6, 2017-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, November 6, 2017 at 5:00 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President Pro Tem Gerald Cooper, Councilman Horace Patterson, Councilman Ricky Simpson, Councilman Jarvis Elston, City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Councilman Patterson.

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

FY 2016-17

Total Invoices & Expenditures for 10/23/2017 to 11/3/2017 **\$37,123.50**

General Operating Account	11,598.80
TPD Grant Fund	21,399.70
Capital Improvement Fund	4,125.00

FY 2017-18

Total Invoices & Expenditures for 10/23/17 to 11/3/17 **\$549,797.80**

General Operating Account	438,320.99
Corrections Fund	303.25
Capital Improvement Fund	111,173.56

Motion by Councilman Elston with a second from Councilman Patterson for approval of minutes of the Regular Meeting of October 26, 2017. AYES: All.

A moment of silence was instituted for Bill McGehee of Talladega Insurance Agency.

District Attorney Steve Giddens came before the Council to request continued support for the Talladega County Drug and Violent Crime Task Force in the amount of \$85,171.00 for fiscal year 2018.

Mayor Cooper presented to Eric Green, Community Educator for Affinity Hospices a proclamation designating November as "Hospice and Palliative Care Month."

Col. (Ret.) Charles D. "Chuck" Keith of Calhoun County introduced to the Council the new Veteran's Affairs Representative Retired Army Captain Nick Turner.

Brought before the Council was a request from Talladega High School Cheerleaders requesting a donation to assist them in attending the playoff games in Ozark, Alabama. This would be the first playoff game in 22 years. Motion by Councilman Patterson with a second from Councilman Simpson to approve \$1,600 to assist the THS Cheerleaders in attending the playoff games. AYES: All.

Motion by Councilman Simpson with a second from Councilman Patterson to approve up to \$5,000 to assist in the transportation of the Talladega High School Football team and band to the playoffs in Ozark, Alabama. AYES: All.

Dennis Maher of the Buxton Company provided a presentation on a proposed one- to three-year partnership which involves analyzing consumer data from Talladega residents and visitors to determine which retail partners would be successful addition to the City's retail sector

Resolution #4303 approving an agreement with Buxton Company for a retail recruitment and retention partnership involving analysis of consumer data from Talladega residents and visitors for an annual fee of \$50,000 on a tentative three-year agreement with a yearly renewal option.

Motion by Councilman Patterson with a second from Councilman Simpson to table Resolution #4303. Roll Call. AYES: All.

Resolution #4304 approving the sponsorship of a professional float in the Chamber of Commerce Christmas parade for a cost of \$380.00.

Resolution #4305 to surplus Self Contained Breathing Apparatus (SCBA) equipment from the Fire Department

Resolution #4306 to donate surplus SCBA equipment to local volunteer fire departments.

Resolution #4307 approving a partnership agreement with the Talladega County Drug & Violent Crime Task Force and to provide funding in the amount of \$85,171.00 for fiscal year 2018.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4304 to Resolution #4307. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Simpson to excuse the absence of Council President Street. AYES: All.

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

FY 2017-18

Water Department Expenditures for 10/23/17 to 11/2/17 **\$463,885.94**

Operations & Maintenance	101,183.71
Revenue	345,202.77
Capital Improvements	17,499.96

FY 2016-17

Operations & Maintenance	67,783.30
Capital Improvements	591.35

Resolution #4308 approving a contract with REV Corporation Inc. for the Battle Street Area Sewer System Rehabilitation Project at a cost of \$468,130.00.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4308. Roll Call. AYES: All.

City Manager Bryant wished to reflect on the memory of Bill McGehee; who was a mentor, friend and father figure. He informed the Council that the memorial would be Thursday at 12pm located at the Ritz Theatre.

Council President Pro Tem informed the Council that Heritage Hall would be hosting a Holiday Market.

Councilman Patterson commented that he looks forward to working with the Buxton Company.

Motion from Councilman Patterson to 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, November 6, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.