CITY COUNCIL OF TALLADEGA PRE-COUNCIL November 7, 2016- 5:00 pm

Council President Simpson deferred to Mayor Cooper in honoring the Zora Ellis Jr. High football team for winning the County title.

Public Hearing on (31) thirty-one properties that are set for placement of weed abatement liens. There were no citizens or property owners present to comment or complain.

Public Hearing concerning the rezoning of 11 parcels from M-1 Limited Industrial to C-3 General Commercial along West Street South to West Battle Street. This rezoning would be on the City owned Wedhadkee property. There were no citizens or property owners present to comment or complain concerning this item.

Public Hearing concerning the rezoning of 28 parcels from M-1 Limited Industrial to R-3 Single Family Residential along Adams Avenue, West Street North and Spring Street North. Property Owner Kevin Kelly was present to voice his objection to this rezoning. Mr. Kelly stated that he has already been before the Planning Commission and is in opposition to the rezoning. He states that doing so would limit the uses allowed on his property. City Manager Bryant commented that it would be the opposite effect as it would allow for more usage and in the event of a fire or natural disaster the property owner would be able to rebuild the home whereas it would not be allowed if the area remained an Industrial zone. Property owner Jonathan Curry was also present to voice his objection to the rezoning. He stated that his home was zoned as Industrial when he bought it and he wished for it to stay that way.

Public Hearing concerning the rezoning of 46 parcels from M-1 Limited Industrial to R-3 Single Family Residential along Allen Street, Naff Avenue and Welch Avenue. Council President introduced to the Council Jamie Miller, who currently has a home for sale in the Industrial zone. Mr. Miller stated that he has been trying to sell his home and has finally secured a buyer but no financing could be offered as the house is in an Industrial zone. He stated that if the rezoning does not pass he may well lose his potential buyer. There was some discussion amongst the Council concerning the aforementioned rezoning Public Hearings.

Councilman Patterson at this point stated that the comments made by Councilman Elston to City Manager Bryant were inappropriate behavior for a representative of the City. City Manager Bryant then requested a public apology from Councilman Elston. Councilman Elston stated that he will make a statement at a later date.

CITY COUNCIL REGULAR MEETING November 7, 2016-5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, November 7, 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, Councilman Horace Patterson, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Minnie Bailey of First United Methodist Church.

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

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

Total Invoices & Expenditures for 10/15/2016 to 11/4/2016 FY 2015-16

\$58,699.35

General Operating Account Corrections 56,571.35 2,128.00

Total Invoices & Expenditures for 10/15/2016 to 114/16 FY 2016-17

\$724,683.54

General Operating Account	650,392.87
Corrections	45,751.23
Capital Improvement Fund	28.539.44

Motion by Councilman Cooper with a second from Councilman Street for approval of minutes of the Regular Meeting of October 17, 2016. AYES: All.

Brought before the Council was a request to waive business license requirements for the venders participating in the Christmas on the Square event and to suspend the ban on open alcohol containers for the event patrons, restricted to streets adjacent to the event. Motion by Councilman Patterson with a second from Councilman Street to approve the request to waive business license requirements and to suspend the ban on open alcohol containers for the Christmas on the Square event. AYES: All.

Council President Simpson informed the Council of the recent vacancies and expired terms of the City Boards. These vacancies are to be advertised in the Daily home for two weeks.

David Andrews from the Center of Municipal Solutions concerning an extension of the Special Use Permit for AT&T at 460 Stone Hill Drive. Mr. Andrews stated that this would add three radio units and there would be no aesthetic change to the tower.

Ordinance No. 1819 approving the rezoning of 11 parcels in the South Street West and West Street South area from M-1 Limited Industrial to C-3 General Commercial

Motion by Councilman Cooper with a second from Councilman Street for Immediate Consideration of Ordinance #1819. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Street for Reading of the Heading only of Ordinance #1819. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NUMBER 1120, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO, BEING ENTITLED "TALLADEGA, ALABAMA, ZONING ORDINANCE", AS FOLLOWS, AND IN NO OTHER PARTICULARS

Motion by Councilman Street with a second from Councilman Patterson for the Adoption of Ordinance #1819. Roll Call. AYES: Council President Simpson, Councilman Patterson, Councilman Street, and Councilman Elston NAYS: Councilman Cooper

Ordinance No. 1820 approving the rezoning of 28 parcels in the Adams Avenue, Chinnabee Avenue and Spring Street North area from M-1 Limited Industrial to R-3 Single Family Residential

Motion by Councilman Patterson with a second from Councilman Street for Immediate Consideration of Ordinance #1820. Roll Call. NAYS: Councilman Elston *Tabled*.

Ordinance No. 1821 approving the rezoning of 46 parcels in the Naff and Welch Avenue area from M-1 Limited Industrial to R-3 Single Family Residential

Motion by Councilman Patterson with a second from Councilman Street for Immediate Consideration of Ordinance #1821. Roll Call. AYES: All.

Motion by Councilman Street with a second from Councilman Patterson for Reading of the Heading only of Ordinance #1821. Roll Call. All.

AN ORDINANCE AMENDING ORDINANCE NUMBER 1120, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO, BEING ENTITLED "TALLADEGA, ALABAMA, ZONING ORDINANCE", AS FOLLOWS, AND IN NO OTHER PARTICULARS

Motion by Councilman Patterson with a second from Councilman Street for the Adoption of Ordinance #1821. Roll Call. AYES: Council President Simpson, Councilman Street, Councilman Patterson, and Councilman Cooper ABSTAIN: Councilman Elston

Resolution #4014-#4044 approving weed abatement liens on 31 properties.

Motion by Councilman Patterson with a second from Councilman Street to approve Resolution#4014-#4044. Roll Call. AYES: All.

Resolution #4045 affirming that the funds are available in the airport budget for airport improvement projects.

Motion by Councilman Street with a second from Councilman Patterson to approve Resolution #4045. Roll Call. AYES: All.

Resolution #4046 approving a 180-day extension for the special use permit for AT&T at 460 Stone Hill Drive granted through Resolution #3808

Motion by Councilman Street with a second from Councilman Patterson to approve Resolution #4046. Roll Call. AYES: All.

Resolution #4047 approving a contract with Telegraph Creative for production of Christmas on the Square for a cost of \$50,000.

Motion by Councilman Elston with a second from Councilman Street to approve Resolution #4047. Roll Call. AYES: All.

Resolution #4048 approving a one-year contract renewal for Fire Department turn out gear with NAFECO per bid specifications with the option to extend for two additional years.

Motion by Councilman Elston with a second from Councilman Patterson to approve Resolution #4048. Roll Call. AYES: All.

Resolution #4049 approving the auto, general liability, commercial liability, umbrella, cyber liability and crime insurance policies for the City and Water Department for FY 2017 at a total cost of \$353,044.00.

Motion by Councilman Street with a second from Councilman Patterson to approve Resolution #4049. Roll Call. AYES: All.

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

Water Department Expenditures for 10/19/16 to 11/3/16		\$ 430,021.91
FY 2016-17		
Operations & Maintenance	86,294.79	
Revenue	340,803.88	
Construction & Improvement	2,923.24	

FY 2015-16 \$28,374.16

Operations & Maintenance 28,374.16

Resolution #4050 approving a contract with Terracon for evaluation of Mump Creek Dam, New Dam Talladega Creek and Old Dam Talladega Creek for a cost of \$17,500.00

Motion by Councilman Patterson with a second from Councilman Street to approve Resolution #4050. Roll Call. AYES: All.

Resolution #4051 approving the purchase of Toilet Leak Detection Strips and free distribution as a customer service initiative.

Motion by Councilman Street with a second from Councilman Patterson to approve Resolution #4051. Roll Call. AYES: All.

City Manager Bryant commented that per his contract; he has been tasked with the economic outlook of the City. He stated that staff is working on a comprehensive plan and stated that he will need Council support and approval in the future. He also updated the Council concerning the Christmas on the Square event. It was stated that donations of \$57,500 have been secured by various organizations. It was also stated that there would be a Santa Workshop with 1,000 toy kits donated by Lowes, movies at the Ritz Theatre, professional decorations, 20 ft. Christmas tree, and a vendor village with food trucks. He also stated that radio station Magic 96 would do a live remote of the event.

Councilman Cooper commented that he appreciated the landscaping work that was done in Bemiston and read a letter from a citizen giving her thanks for that work.

City Attorney Michael O'Brien asked the Council to enter into Executive Session concerning pending litigation.

Motion by Councilman Patterson with a second from Councilman Cooper for the Council to go into Executive Session. AYES: All.

Council went into Executive Session at 6:25pm and reconvened at 6:35pm with no action taken.

Motion by Councilman Cooper with as second from Councilman Patterson 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 7, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.