CITY COUNCIL OF TALLADEGA PRE-COUNCIL December 21, 2015- 5:00 pm

Public Hearing concerning weed abatement liens on 15 properties. No citizens were present who objected to the placement of the liens.

Sharona Eiserer of the SEC Restaurant Group Inc. presented the Council with a drawing of the proposed Pizza Hut for Battle Street location. The current Rally building would be torn down and a drive thru Pizza Hut with minimal indoor seating and several outdoor picnic tables would be constructed. The business is expected to open by the end of February 2016 and employ 20 to 25 people. Ms. Eiserer asked if there were any sales tax refund program with the City that would help their firm with the initial cost of opening a business. Ms. Eiserer was advised to contact the City Manager on this matter.

CITY COUNCIL REGULAR MEETING December 21, 2015-5:30 pm

The City Council of the City of Talladega met in a regular meeting on Thursday, December 10, 2015 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 Horace Patterson, Councilman Ricky Simpson, Councilman Gerald Cooper, Councilman David Street, Councilman Jarvis Elston, Mayor Jerry Cooper, and City Manager Patrick Bryant.

Invocation by Councilman Horace Patterson.

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

Total Invoices & Expenditures for 12/04/2015 to 12/18/2015 \$794,279.88

General Operating Account	611,173.18
Senior Nutrition	836.70
Municipal Court	7,619.71
Corrections	32,729.16
RBEG Fund	103,199.76
TDP Fund	51.95
Capital Improvement Fund	41,669.42

Motion by Councilman Simpson with a second from Councilman Cooper for approval of minutes of the regular meeting of December 10, 2015. AYES: All.

Mayor Cooper swore in Ms. Gail Joiner to the Library Board and Mr. Wilby Wallace Jr. to the Airport Board.

The Council took a vote on the three applications for the two vacant positions on the Talladega Heritage Commission. For re-appointment of Ms. Brenda Brooks – AYES: Councilman Elston, Councilman Street, Councilman Simpson and Councilman Cooper. For appointment of Joe Ballow – AYES: Councilman Elston, Councilman Street, Councilman Simpson and Council President Patterson; NAY: Councilman Cooper.

Motion by Councilman Simpson with a second from Councilman Street to provide First Bank of Alabama with a letter of support from the City Council concerning the condition of the former Braswell building. AYES: All.

Motion by Councilman Elston with a second from Councilman Street to approve the Parks & Recreation membership special for January (buy one month – get one month free) and to reduce the operating hours at Spring Street Recreation Center on December 26 and 31 to close at 5:00 pm. AYES: All.

Resolution #3744-Resolution #3758 approving weed abatement liens on 15 properties

Resolution #3759 approving nuisance abatement for junk cars on Roosevelt St. (Parcel ID 1308281008012000)

Resolution #3760 approving nuisance abatement for junk cars at 400 West Street North

Motion by Councilman Elston with a second from Councilman Simpson to approve Resolutions #3744-#3760. Roll Call AYES: All.

Resolution #3761 approving a request for an opinion from the Attorney General as to what procurement options are allowable under the State Bid Law for the Water Department's proposed SCADA system.

Motion by Councilman Street with a second from Councilman Simpson to approve Resolution #3761. Roll Call AYES: All.

Resolution #3762 to approve the acceptance of funds from the Talladega Rotary Club (23,000.91) and the Talladega Rescue Squad (\$2,000.00).

Motion by Councilman Simpson with a second from Councilman Street to approve Resolution #3762. Roll Call AYES: All.

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

Water Department Expenditures for 12/10/15 to 12/17/15

\$854,792.61

Operations & Maintenance 344,081.77 Revenue 486,909.16 Construction & Improvement 23,801.68

Council meetings in January 2016 were set for January 4 (Monday) and January 21 (Thursday). Councilmembers and the Mayor wished everyone a Happy Holiday.

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 Thursday, December 21, 2015, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.