CITY OF TALLADEGA CITY COUNCIL REGULAR MEETING February 18, 2021 – 5:00 pm

The City Council of the City of Talladega met in a regular meeting on Thursday, February 18, 2021 at 5:00 p.m. in the Talladega City Hall Chambers. The meeting was called to order and the following were present: Council President Trae Williams, Councilman Horace Patterson, Council Member Vickey R. Hall, Councilman Betty Spratlin, Councilman Joseph K. Power, Jr., Mayor Ragland and Interim City Manager Kelsey Gallahar.

Invocation by Reverend Hugh Morris.

Motion by Councilman Patterson with a second from Council President Williams for the approval of the amended agenda. AYES: All.

Motion by Council Member Hall with a second from Councilman Patterson to approve invoices and expenditures. Roll Call. AYES: All.

Total Invoices & Expenditures from 1/27/2021-2/11/2021		\$67,400.87
General Fund	58,051.84	
Corrections Fund	5,873.07	
Cemetery	83.59	
Library Fund	165.46	
Municipal Airport	3,226.91	

Council Member Spratlin requested an explanation of the restitution payment in the invoices and expenditures. Court Clerk Sparks commented that these are payments held by the City made by a defendant to a victim in a case. It was also stated that these payments do not come out of City funds.

Mayor Ragland presents a proclamation to Vera Hendrix and Felicia Story.

Interim City Manager Gallahar stated that the City had received a "thank you" from the Census Bureau; recognizing the City as an invaluable member of the 2020 Census Community Partnership and Engagement Program.

Council President Williams deferred to Reverend Hugh Morris concerning an update from the Community Advisory Board. Reverend Morris commented that after a meeting with City Attorney O'Brien, it was suggested that the Advisory Board be patterned behind the Huntsville Board and requested that City Attorney O'Brien draft an ordinance so the Board could review it. He also wished to thank everyone because this Board has been in the making for close to 10 years and never gotten this far.

Resolution #5229 allocating \$30,000 to be used for capital improvement project 2021 in City Hall for computer upgrade – immediate need concerning daily operations; after approval state competitive bid law will be followed

Motion by Councilman Patterson with a second by Council Member Hall for the approval of Resolution #5229. Roll Call. AYES: All.

Airport Hangar Leases

Resolution #5230 to approve a monthly lease agreement with Frank Giger for a cost of \$115.00/month for Hanger #2 at the Talladega Municipal Airport
Resolution #5231 to approve a monthly lease agreement with Gerald McCuistion for a cost of \$115.00/month for Hangar #3 at the Talladega Municipal Airport
Resolution #5232 to approve a monthly lease agreement with Randy Fortune for a cost of \$115.00/month for Hangar #4 at the Talladega Municipal Airport
Resolution #5233 to approve a monthly lease agreement with Eddie Price for a cost of \$115.00/month for Hangar #4 at the Talladega Municipal Airport
Resolution #5233 to approve a monthly lease agreement with Eddie Price for a cost of \$115.00/month for Hangar #5 at the Talladega Municipal Airport
Resolution #5234 to approve a monthly lease agreement with Mike Haynes for a cost of \$115.00/month for Hangar #6 at the Talladega Municipal Airport
Resolution #5235 to approve a monthly lease agreement with Clark Gable for a cost of \$115.00/month for Hangar #6 at the Talladega Municipal Airport
Resolution #5235 to approve a monthly lease agreement with Clark Gable for a cost of \$115.00/month for Hangar #8 at the Talladega Municipal Airport

Resolution #5236 to approve a monthly lease agreement with Don Young for a cost of \$115.00/month for Hangar #9 at the Talladega Municipal Airport Resolution #5237 to approve a monthly lease agreement with Gold Dust Flying for cost of \$115.00/month for Hangar #10 at the Talladega Municipal Airport **Resolution #5238** to approve a monthly lease agreement with Richard Chesson for a cost of \$150.00/month for Hangar #12 at the Talladega Municipal Airport **Resolution #5239** to approve a monthly lease agreement with Amanda Air for a cost of \$150.00/month for Hangar #14 at the Talladega Municipal Airport **Resolution #5240** to approve a monthly lease agreement with Robert Parker for a cost of \$150.00/month for Hangar #15 at the Talladega Municipal Airport **Resolution #5241** to approve a monthly lease agreement with Gary Dale Lawrence for a cost of \$150.00/month for Hangar #16 at the Talladega Municipal Airport **Resolution #5242** to approve a monthly lease agreement with Ross Chandler for a cost of \$150.00/month for Hangar #17 at the Talladega Municipal Airport **Resolution #5243** to approve a monthly lease agreement with Richard Woodruff for a cost of \$150.00/month for Hangar #19 at the Talladega Municipal Airport **Resolution #5244** to approve a monthly lease agreement with Eddie Bryant for a cost of \$87.50/month for Hangar #20 at the Talladega Municipal Airport **Resolution #5245** to approve a monthly lease agreement with Harold E. Knapp Jr. for a cost of \$87.50/month for Hangar #20 at the Talladega Municipal Airport **Resolution #5246** to approve a monthly lease agreement with John Burgin for a cost of \$150.00/month for Hangar #21 at the Talladega Municipal Airport **Resolution #5247** to approve a monthly lease agreement with Jim Williams for a cost of \$150.00/month for Hangar #22 at the Talladega Municipal Airport **Resolution #5248** to approve a monthly lease agreement with Paul Street for a cost of \$125.00/month for Hangar #24 at the Talladega Municipal Airport **Resolution #5249** to approve a monthly lease agreement with Bill Morrow for a cost of \$125.00/month for Hangar #25 at the Talladega Municipal Airport **Resolution #5250** to approve a monthly lease agreement with Arthur Tucker for a cost of \$125.00/month for Hangar #26 at the Talladega Municipal Airport **Resolution #5251** to approve a monthly lease agreement with G&G for a cost of \$125.00/month for Hangar #27 at the Talladega Municipal Airport **Resolution #5252** to approve a monthly lease agreement with George Hicks Construction for a cost of \$125.00/month for Hangar #29 at the Talladega Municipal Airport Resolution #5253 to approve a monthly lease agreement with Rickey Moore for a cost of \$185.00/month for Hangar #30 at the Talladega Municipal Airport Resolution #5254 to approve a monthly lease agreement with Robert E. Turner for a cost of \$185.00/month for Hangar #32 at the Talladega Municipal Airport Resolution #5255 to approve a monthly lease agreement with Jeff Cochran for a cost of \$185.00/month for Hangar #33 at the Talladega Municipal Airport **Resolution #5256** to approve a monthly lease agreement with Mike Sylvester for a cost of \$185.00/month for Hangar #35 at the Talladega Municipal Airport **Resolution #5257** to approve a monthly lease agreement with Richard Woodruff for a cost of \$175.00/month for Hangar #37 at the Talladega Municipal Airport **Resolution #5258** to approve a monthly lease agreement with Randy Durley for a cost of \$175.00/month for Hangar #38 at the Talladega Municipal Airport **Resolution #5259** to approve a monthly lease agreement with Jet Tracks INC for a cost of \$175.00/month for Hangar #39 at the Talladega Municipal Airport **Resolution #5260** to approve a monthly lease agreement with Antique Airlines for a cost of \$175.00/month for Hangar #40 at the Talladega Municipal Airport

Resolution #5230 to #5260 were not considered.

Resolution #5261 to approve an agreement with Pyro Shows for the July 4th fireworks for a cost of \$12,000

Motion by Councilman Patterson with a second from Council Member Spratlin for the approval of Resolution #5261. Roll Call. AYES: All.

Resolution #5262 to approve a Special Event Use Agreement with Talladega Bottling Works, LLC and/or Big Barn artists group, LLC for a cost of \$100.00

Motion by Councilman Patterson with a second from Councilman Power for the approval of Resolution #5262. Roll Call. AYES: All.

Resolution #5263 for the approval of an updated Take Home Car Policy for the Police Department

Motion by Councilman Patterson with a second from Council President Williams for the approval of Resolution #5263. Roll Call. AYES: All.

Motion by Councilman Patterson with a second by Council Member Hall to approve invoices and expenditures for the Water Department. Roll Call. AYES: All.

Water Department Expenditures for 1/26/2021 to 2/11/2021		\$ 489,564.91
Water/Sewer Fund	489,564.91	

Resolution #5264 allocating \$45,000 to be used for capital improvement project 2021 at the Water Department Office for computer upgrade – immediate need concerning daily operations; after approval state competitive bid law will be followed

Motion by Councilman Patterson with a second from Council President Williams for the approval of Resolution #5264. Roll Call. AYES: All.

Council President Williams asked if there was any discussion on the monthly reports. Councilman Power stated that he was pleased to see that there was an increase in the sales and use tax and inquired as to why the Mil Prop tax was way over. Finance Director Stamps commented that the Mil prop was what the County sends and is according to how many people have paid their property tax.

Interim City Manager Gallahar commented that she attended the 2nd Saturday event and despite the rain it was successful. She also informed the Council that there will be another United Way food donation event tomorrow at Trinity Church.

Councilman Power wished to reiterate his comment from a previous meeting concerning a plan to catch up with the up coming growing season. He also commented that the roads seemed cleaner than it was two months ago and wished to thank whoever was picking up the litter. Also mentioned was an issue where a landlord did not pay the water bill and the residences at the trailer park are suffering and hoped that in the future financial resources could be looked into for large users.

Council President Williams announced the passing of Ms. Pat Hogge and asked that her family be in everyone's thoughts and prayers.

Motion by Council Member Hall with a second from Councilman Patterson to go into Executive Session to discussion disposition of property owned by the City at 5:30pm. Roll Call. AYES: All.

Council returned to the Chambers at 5:45pm with no action taken.

`Motion by Council Member Hall with a second from Council Member Spratlin for adjournment. AYES: All.

AUTHENTICATION

I, Joanna Medlen, 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, February 18, 2021, at 5:00 p.m. in the City of Talladega, Alabama City Hall Council Chambers.