## CITY COUNCIL OF TALLADEGA PRE-COUNCIL February 22, 2016- 5:00 pm

Roderick Stockdale came before the Council concerning a disabled Veterans license. Council President Patterson deferred to City Manager Bryant to comment on this request. City Manager Bryant stated that the business license ordinance prohibits the kind of business that was requested, which would be described as itinerant sales. Finance Director St. James stated that Mr. Stockdale could get a disabled veterans discount on a business license for a business that was allowed by the City's ordinance. Council President Patterson stated that this problem may be resolved if he built a small building in which to sell his wares.

Council President Patterson deferred to Jimmy Williams, Chairman of the Historic Preservation Commission. Mr. Williams came before the Council to discuss five major concerns of the HPC. These included the terms of office for current commission members, separation of the City from the HPC, a member's service on two commissions, the liaison and communications, liabilities to commission members, and conflicts within the commission. City Manager Bryant made clear that the City Attorney's office is in the process of verifying the terms of office and also stated that in reference to City separation, the City is not allowed to provide administrative support as stated in the HPC ordinance. It was also mentioned that the Commission could solicit funds to operate via donations or request an appropriation from the City. City Attorney O'Brien will have the report on terms of office available in the coming weeks.

## CITY COUNCIL REGULAR MEETING February 22, 2016-5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, February 22, 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 Horace Patterson, Councilman Ricky Simpson, Councilman Jarvis Elston, Councilman Gerald Cooper, Sr., Councilman David Street, Mayor Jerry Cooper, Sr., and City Manager Patrick Bryant.

Invocation by Curtis Collett of Salt Creek Baptist Church.

Motion by Councilman Street with a second from Councilman Simpson for the approval of the amended agenda. AYES: All.

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

## Total Invoices & Expenditures for 1/9/2016 to 2/19/2016 \$446,247.80

General Operating Account	371,941.59
Senior Nutrition	65,221.37
Municipal Court	7,640.29
Corrections	1,381.66
RBEG Fund	62.89

Motion by Councilman Street with a second from Councilman Cooper for approval of minutes of the Regular Meeting of February 8, 2016. AYES: All.

Motion by Councilman Street with a second from Councilman Cooper to approve the Talladega Pilgrimage Council's request for \$5,000.00 for the April in Talladega Block Party; waive license fees for vendors, closure of street on the Square and to suspend the ban on open containers during that period. AYES: Council President Patterson, Councilman Simpson, Councilman Cooper, and Councilman Street ABSTAIN: Councilman Elston

The Arbor Day Observance was brought before the Council. The Community Appearance Department will be planting two crepe myrtles in observance of Arbor Day on February 25<sup>th</sup>. The crepe myrtles will be planted on each side of the Edythe Sims Park entrance sign. This will allow the City of

Talladega to continue to maintain the Tree City USA status. The planting will take place at 10:00 am on the 25<sup>th</sup> of February at 750 Knox Street.

Brought before the Council; the Community Appearance Department will be placing a memorial brick purchased by Ms. Julie Morgan in honor of her nephew Darren Morgan at the Davey Alliston Memorial Park. This will be the first memorial brick placed by the City of Talladega since the City acquired responsibility for maintenance of the park.

Motion by Councilman Simpson with a second from Councilman Cooper to approve the request for funds to be used to assist students in attending the FCCLA State Conference and STAR Events Competition in Montgomery in the amount of \$1,800.00. AYES: All.

**Resolution #3796** endorsing and supporting the addition of Talladega Creek in the environs of the City of Talladega to the Alabama Scenic River Trail.

**Resolution #3797** to provide for a time period of free play without payment of a user fee at the Spring Street gymnasium basketball court by children.

**Resolution #3798** approving a contract with East Alabama Regional Planning and Development for FY2016 Senior Nutrition Program

**Resolution #3799** approving a sponsorship application with the Alabama Department of Education Summer Food Service Program

**Resolution #3800** approving an amendment to the agreement with Thornton, Carpenter, O'Brien, Lawrence and Sims to provide prosecutorial services at their current hourly rate.

**Resolution #3801** approving a contract with Hurst Construction for renovations to City Hall for the Human Resources Offices at a cost of \$20,849.00.

**Resolution #3802** approving appraisal offers for easements on four properties needed for the Coosa and West Street ATRIP Bridge Project at a total cost of \$12,625.

Motion by Councilman Cooper with a second from Councilman Elston to approve Resolution #3796 to #3802. Roll Call. AYES: All.

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

Water Department Expenditures fo	r 2/10/16 to 2/18/16	\$ 453,130.95
<b>Operations &amp; Maintenance</b>	182,564.88	
Revenue	267,413.05	
Construction & Improvement	3,153.02	

**Resolution #3803** approving contract with REV Construction for utility relocation for the Coosa Street Bridge project for \$101,850.00 and the West Street Bridge project for \$38,375.00.

Motion by Councilman Street with a second from Councilman Simpson to approve Resolution #3803. Roll Call. AYES: All.

Councilman Simpson wished to recognize former Talladega County Sheriff Jerry Studdard, who passed away yesterday and thanked the employees for their hard work.

Mayor Cooper commented that he feels the animosity in tonight's meeting and hopes that everyone gets their act together so that Talladega could move forward.

Council President Patterson gave way to City Attorney O'Brien who asked for the Council to convene an Executive Session on a non-action item in reference to "good name and character". Motion by Councilman Simpson with a second from Councilman Cooper to convene to the Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 6:30 p.m. and reconvened at 7:00 p.m. No action was taken.

A work session for the CIP was scheduled for Thursday, March 10, 2016 at 5:00 pm.

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, February 22, 2016, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.