

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
April 9, 2018-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, April 9, 2018 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 Gerald Cooper, Councilman Horace Patterson, Councilman Ricky Simpson, Councilman David Street, Councilman Jarvis Elston, and City Manager Patrick Bryant.

Invocation by Councilman Patterson.

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

Total Invoices & Expenditures for 3/19/2018 to 4/6/2018 **\$375,152.06**

General Operating Account	227,991.73
Capital Improvement Fund	147,160.33

Motion by Councilman Elston with a second from Councilman Simpson for approval of minutes of the Regular Meeting of March 29, 2018. AYES: All.

Betsy Curlee from FIRST Family Service Center came before the Council to thank them for their support and wished to present them a gift of less than \$25.00 to express her gratitude.

Council President Cooper deferred to City Manager Bryant for a presentation concerning potential locations for a proposed splash pad. There was some discussion about which location would be advantageous for this endeavor.

Motion by Councilman Simpson with a second from Councilman Elston for the approval of an Alcohol License 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for S N J Food Mart, Ashland Enterprise LLC at 1600 Ashland Highway. Roll Call. AYES: All.

Motion by Councilman Street with a second from Councilman Patterson for the approval of an Alcohol License 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) for Brecon Food Mart, Six Point Enterprise LLC at 545 Broadway Avenue. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Patterson to re-appoint Mark Nelson as Municipal Judge. Roll Call. AYES: All.

Resolution #4405 approving contract with Terracon Consultants for professional environmental services to complete the Alabama Land Recycling and Economic Redevelopment Act Voluntary Cleanup Program at the Wedhadkee property at 400 West Battle Street for a cost of \$104,200.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4405. Roll Call. AYES: All.

Resolution #4406 approving contract with Alexander Construction for sidewalk repair and replacement at a cost not to exceed \$32,000.00.

Motion by Councilman Elston with a second from Councilman Street for the approval of Resolution #4406. Roll Call. AYES: All.

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

Water Department Expenditures for 3/22/2018-4/2/2018 **\$137,615.61**
Operations & Maintenance 137,615.61

City Manager Bryant wished to welcome Councilman Cooper as Council President and wished to thank the Council for their direction concerning the splash pad and stated that if they have any questions to let him know.

Councilman Street wished to thank Council President Cooper for his service and reminded everyone that April in Talladega is scheduled for this weekend. He wished to extend condolences to the Miller family for the passing of Pat Miller.

Motion by Councilman Patterson with a second from Councilman Elston to enter into an Executive Session to discuss Good Name and Character. Roll Call. AYES: All.

Council went into Executive Session at 5:45pm and reconvened at 6:50pm. Motion by Councilman Patterson with a second from Councilman Simpson to hire special counsel to handle this specific situation. Roll Call. AYES: All.

Motion by Councilman Simpson with a second from Councilman Patterson to charge Council President Cooper and Councilman Patterson in procuring the appropriate attorney for this matter. Roll Call. AYES: All.

Motion 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, April 9, 2018, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.