## CITY COUNCIL OF TALLADEGA REGULAR MEETING May 7, 2018-5:00 pm

The City Council of the City of Talladega met in a regular meeting on Monday, May 7, 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 Simpson with a second from Councilman Patterson to approve invoices and expenditures. AYES: All.

## **Total Invoices & Expenditures for 4/23/2018 to 5/4/2018**

\$182,892.61

General Operating Account	157,003.41
Corrections Fund	17,716.55
Cemetery Fund	58.44
Capital Projects Trust Fund	8,114.21

Motion by Councilman Simpson with a second from Councilman Patterson for approval of minutes of the Regular Meeting of May 7, 2018. AYES: All.

Mayor Cooper swears in Will H. Twymon to the Civil Service Board.

Motion by Councilman Patterson with a second from Councilman Simpson to approve a request for sponsorship for Central Alabama 40 Under 40 recognition program. AYES: All.

**Resolution #4411** approving a lease agreement with Stanley Smith Drywall, Inc. for a hangar at the Talladega Municipal Airport.

Motion by Councilman Street with a second from Councilman Simpson for the approval of Resolution #4411. Roll Call. AYES: All.

**Resolution #4412** approving a contract with Municode to print and mail water, sewer and garbage billing to coincide with the installation of Incode utility billing software.

Motion by Councilman Patterson with a second From Councilman Street for the approval of Resolution #4412. Roll Call. AYES: All.

**Resolution #4413** approving a contract with OpenEdge, a division of Global Payments, to provide services to process credit and debit card transactions both over the counter and through an internet portal.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4413. Roll Call. AYES: All.

**Resolution #4414** approving a contract with Waites Construction of Talladega for paving of Horne Street for a cost of \$138,320.00.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4414. Roll Call. AYES: Council President Cooper, Councilman Street, Councilman Elston, and Councilman Patterson ABSTAIN: Councilman Simpson

**Resolution #4415** approving a contract with CB&A Construction of Birmingham for replacement of storm water inlet at 710 Patricia Avenue for a cost of \$14,879.28

Motion by Councilman Patterson with a second from Councilman Street for the approval of Resolution #4415. Roll Call. AYES: All.

**Resolution #4416** approving a contract with Kelley Group for development of a Driveway Access Ordinance and a Demolition Ordinance at a cost not to exceed \$2,500.00.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4416. Roll Call. AYES: All.

**Resolution #4417** accepting ownership of eight structures abandoned at the former Harley Davidson Motor Company test facility at the Talladega Municipal Airport.

Motion by Councilman Street with a second from Councilman Patterson for the approval of Resolution #4417. Roll Call. AYES: All.

**Resolution #4418** surplusing eight structures obtained at the former Harley Davidson Motor Company test facility at the Talladega Municipal Airport.

Motion by Councilman Street with a second from Councilman Simpson for the approval of Resolution #4418. Roll Call. AYES: All.

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

## Water Department Expenditures for 2/22/18

\$136,468.11

Operations & Maintenance 126,606.70 Capital Improvements 9,861.41

**Resolution #4419** review and accept the MWPP Annual Report for the Talladega Main Wastewater Treatment Plant.

Motion by Councilman Simpson with a second from Councilman Patterson for the approval of Resolution #4419. Roll Call. AYES: All.

Councilman Elston arrived at approximately 5:20pm.

**Resolution #4420** review and accept the MWPP Annual Report for the Talladega Brecon Wastewater Treatment Plant.

**Resolution #4421** review and accept the MWPP Annual Report for the Talladega Airport Wastewater Treatment Plant.

Motion by Councilman Simpson with a second from Councilman Patterson for the approval of Resolution #4420 and #4421. Roll Call. AYES: All.

Council President Cooper deferred to Councilman Patterson concerning long term employees. Councilman Patterson requested that the salary for individuals employed for 10 years or more be moved up two steps. Councilman Elston also wished to take additional training and education into consideration. Motion by Councilman Patterson with a second from Councilman Elston to look into the possibility of moving individuals employed for 10 years or more up two pay steps. Roll Call. AYES: Council President Cooper, Councilman Simpson, Councilman Patterson, and Councilman Elston NAYS: Councilman Street

City Manager Bryant wished to encourage all to attend the Bi-Centennial exhibit at the Heritage Hall Museum.

Mayor Cooper stated that he had attended the Induction of the Board of Trustees at Talladega College and encouraged everyone to support Talladega College.

Councilman Simpson wished to thank Kevin Smith personally for the work being done around the Square.

Councilman Patterson informed everyone that Sunshine Saturday was another success and wished to do more for them by not scheduling other events to compete with them. Motion by Councilman Patterson with a second from Councilman Street to avoid scheduling other events that conflict with the 3<sup>rd</sup> Saturday in April. Roll Call. AYES: All.

Councilman Patterson also requested the City widen the streets near the entrance of Talladega College and make some horticultural improvements as well. He also requested that the City Manager set up a time to meet with him and the president of Talladega College to walk the campus and discuss what can be done. Councilman Street expressed his interest in joining them for this venture. Councilman Patterson also requested that the gate be moved next to the restrooms at the Duncan Pinkston Park and to close the walk way to the basketball court.

Councilman Street also stated that he would do what he could to help the Sunshine Saturday event and also mentioned that Top Trails had their annual Spring Mud Jam which was well attended.

Councilman Elston commented that he was able to make the alumni weekend hosted by Talladega College and that he believes the City benefits a great deal from this event.

Council President Cooper stated that he has seen many changes for the better in the City.

Motion from Councilman Patterson to 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, March 5, 2018, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.