CITY COUNCIL OF TALLADEGA REGULAR MEETING May 9, 2019-5:00 pm

The City Council of the City of Talladega met in a regular meeting on Monday, May 9, 2019 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 Horace Patterson, Councilman Jarvis Elston, Councilman Ricky Simpson, Councilman Gerald Cooper, Mayor Jerry Cooper, and City Manager Elizabeth Cheeks.

Invocation by Reverend Hugh Morris.

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

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

Total Invoices & Expenditures for 4/15/2019 to 4/30/2019

\$459,646.93

| General Fund | 405,213.68 |
|-----------------------------|------------|
| Corrections Fund | 20,741.12 |
| Cemetery | 2,000.74 |
| Capital Projects Trust Fund | 31,691.39 |

Motion by Councilman Elston with a second from Councilman Simpson for the approval of the regular minutes of April 15, 2019. AYES: All.

Reverend Hugh Morris requested that his presentation of the NAACP Scholarship winners be presented at the next Council Meeting.

Mayor Cooper swears in Dr. Adia Winfrey to the Historic Preservation Commission.

Mayor Cooper presents a proclamation to Marshall Pope for his contributions to the community.

Mayor presents proclamation to Acting City Clerk Medlen for the 50th Anniversary of Municipal Clerks Week.

Motion by Councilman Elston with a second from Councilman Simpson to approve Eddie Duncan's request for Tools 4 School Supply Give Away in the amount of \$800.00. AYES: All.

Motion by Councilman Simpson with a second from Councilman Cooper to approve the request for contribution from the Talladega City School System in the amount of \$5,000.00. AYES: All.

Motion by Councilman Elston with a second from Councilman Simpson to approve the application of Phyllis Patterson to the Historic Preservation Commission. AYES: All.

Jeff Bass from the Center for Municipal Solutions (CMS) came before the Council concerning a special use permit application from AT&T. This application would be for the replacement of 6 antennas and 3 feeder lines.

Councilman Elston wished to acknowledge the presence of Attorney Sims in the absence of City Attorney O'Brien.

Resolution #4756 approving the City's participation in the Alabama Department of Education Summer Food Program for the summer of 2019

Resolution #4757 approving a contract with AIDB for preparing lunches for the Summer Food Program at a cost of \$2.80/meal

Resolution #4758 approving a special use permit for AT&T telecommunication tower located at 51 Ironaton Road

Motion by Councilman Simpson with a second from Councilman Cooper for the approval of Resolution #4756 to Resolution #4758. Roll Call. AYES: All.

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

Resolution #4759 review and accept the MWPP Annual Report for the Talladega Main Wastewater Treatment Plant

Resolution #4760 review and accept the MWPP Annual Report for the Talladega Airport Wastewater Treatment Plant

Resolution #4761 review and accept the MWPP Annual Report for the Brecon Wastewater Treatment Plant

Motion by Councilman Simpson with a second from Councilman Elston for the approval of Resolution #4759 to Resolution #4761. Roll Call. AYES: All.

Motion by Councilman Simpson with a second from Councilman Elston to excuse the absence of Councilman Street. AYES: All.

City Manager Cheeks wished to send condolences to Mayor Cooper for the loss of his brother in law and to the Thomas family for the loss of former Police Captain Leon Thomas. She also wished to extend her appreciation to Acting City Clerk Medlen for her work and assistance. Also mentioned was a reminder that qualifying for the election this year is coming up in July and candidate packets are currently available in the City Clerk's Office.

Councilman Cooper commented that since City Manager Cheeks first day there has not been a first hitch and things have gone on smoother and information received in a timely manner.

Councilman Simpson wished to lament the passing of former Police Captain Leon Thomas stating that he had been a close friend for 35 years and stated that if the Thomas family was in need to please let him know. He also wished to commend him for his many years of service to the city of Talladega. He also requested that a proclamation be presented to the Thomas family in honor of Leon Thomas. Motion by Councilman Simpson with a second from Councilman Elston to present a proclamation to the Thomas family. AYES: All.

Councilman Elston also wished to extend his condolences to the Thomas family and wished to acknowledge the presence of School Board Member Mary McGhee. He also stated that Talladega College had yet another graduation and finished off alumni weekend.

Council President Patterson also wished to acknowledge the presence of School Board Member Mary McGhee and wished to echo his condolences to the Thomas family for their loss. He also commented that the Square looks beautiful and wished to thank the Council and employees. He also wished to thank the new Board members for their willingness to serve on a City board.

Motion by Councilman Elston with a second from Councilman Simpson to adjourn.

AUTHENTICATION

I, Joanna Medlen, Acting 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, May 9, 2019, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.