

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
July 2, 2018-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, July 2, 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 Horace Patterson, Councilman Gerald Cooper, Councilman David Street, Councilman Ricky Simpson, Councilman Jarvis Elston, Mayor Jerry Cooper, and Interim City Manager Elizabeth Cheeks.

Invocation by Reverend Craig Little, Southside Baptist Church

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

Total Invoices & Expenditures for 6/18/2018 to 6/29/2018	\$266,196.31
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General Fund	258,826.21
Corrections Fund	4,095.19
Capital Projects	3,274.91

Motion by Councilman Cooper with a second from Councilman Street for approval of minutes of the Regular Meeting of May 21, 2018. AYES: Councilman Patterson, Councilman Cooper and Councilman Elston, NAY: Councilman Street, ABSTAIN: Councilman Simpson

Motion by Councilman Simpson with a second from Councilman Elston for approval of minutes of the Called Meeting of June 8th and the Regular Meeting of June 18, 2018. AYES: All.

Phyllis Patterson, Talladega Area Chamber of Commerce Ambassador's representative, came before the council with a contribution request of \$1,200. The council agreed that the support of the Chamber of Commerce Ambassador's was under the provision of public purpose. Motion by Councilman Simpson with a second from Councilman Street to approve the \$1,200 contribution to the Talladega Area Chamber of Commerce Ambassador's program. AYES: All.

Motion by Councilman Elston with a second from Councilman Simpson to appoint Tom Lutchendorf to the Planning Commission. AYES: Councilman Elston, Councilman Simpson, Councilman Patterson, Councilman Cooper, NAY: Councilman Street

Motion by Councilman Cooper with a second from Councilman Street to appoint Stanford Hartdegen to the Heritage Hall Commission. AYES: All

Interim City Manager Cheeks announced that the Back to School Sales Tax Holiday is July 20-22, 2018 and that the City of Talladega shall participate. Ms. Cheeks also announced that the City's 4th of July celebration would start at 6:00 pm on Wednesday, July 4th, at Veterans Park with the fireworks occurring at 9:00 pm.

Resolution #4464 approving an amended tax abatement for Georgia Pacific.

Resolution #4465 approving a contract with Municipal Emergency Services (MES) for purchase of Life Safety Tools for the Fire Department at a cost of \$31,437.36.

Resolution #4466 approving an increase in the cost of the contract with Talladega County Commission Emergency Management Agency (EMA) for 800 MHZ Radios from \$71,820 to \$75,600 (an increase of \$3,780).

Resolution #4467 approving a contract with United of Omaha Life Insurance Company for the City paid employee life insurance, employee voluntary life insurance, and employee voluntary long-term and short-term disability insurance with no increase in premiums from the previous year.

Motion by Councilman Elston with a second from Councilman Street for approval of Resolutions #4464 through #4467. 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 for 6/15/18-6/28/18		\$271,301.55
Operations & Maintenance	114,738.65	
North Talladega Water	43,995.19	
Revenue	112,567.71	

Motion from Councilman Elston with a second from Councilman Simpson to approve the Job Description for a Lifeguard in the Parks & Recreation Department. AYES: All

Interim City Manager Cheeks informed the council of the advertisement for the City Manager position that would be done over the next 4 weeks. City Manager Cheeks also informed the council, as required by law (Section 12-14-15 of the Code of Alabama, 1975), of a pardon issued to Kerri Y. McKenzie for case no. 0204-0375 (MC-02-441) dated 4/23/2002.

Motion from Councilman Simpson with a second from Councilman Elston to adjourn the meeting.

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, July 2, 2018, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.