

**CITY OF TALLADEGA  
CITY COUNCIL REGULAR MEETING  
August 15, 2022 – 5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, August 15, 2022 at 5:00 p.m. in the Talladega City Hall Chambers. The meeting was called to order and the following were present: Council President Horace Patterson, Council Member Vickey R. Hall, Councilman Joe Power, Council Member Betty Spratlin, Councilman Trae Williams, Mayor Timothy Ragland, and City Manager Seddrick Hill.

Invocation by Pastor Klotz.

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

Public hearing was opened for anyone who wished to comment and/or object to the revenue sharing agreement with Serra Automotive Group, Inc. Attorney Alton Parker came before the Council requesting that the Council approve the proposed agreement. No one else was present to comment and the public hearing was closed.

Public hearing was opened for anyone who wished to comment and/or object to the roundabout feasibility study of the intersection of Jackson St. and West Battle St. and the intersection of Stephen J. White Blvd. and Broadway Ave. and the revision of traffic Patterson for the intersection of East St. and Coosa St. No one was present to comment and the public hearing was closed.

Motion by Councilman Williams with a second from Council Member Hall to approve invoices and expenditures. Roll Call. AYES: All.

<b>Total Invoices &amp; Expenditures from 7/23/2022-8/3/2022</b>	<b>\$368,187.36</b>
General Fund	362,712.27
Corrections Fund	1,725.00
Cemetery	88.78
Municipal Airport	3,661.31

Motion by Council Member Hall with a second from Council Member Spratlin for the approval of the Regular Meeting of August 1, 2022. Roll Call. AYES: All.

Motion by Council Member Spratlin with a second from Councilman Williams for the approval of Trey Cobb's application to the Planning Commission. Roll Call. AYES: All.

Brought before the Council was a presentation from the Talladega County Drug Task Force concerning the FY2022's accomplishments. The Drug Task Force also requested an appropriation amount of \$96,000 for the FY2023. Motion by Councilman Williams with a second from Council Member Spratlin for the approval of the Talladega County Drug Task Force's FY2023 appropriation for the amount of \$96,000. Roll Call. AYES: All.

Brought before the Council was the East Street Pocket Park update by Mike O'Brien Jr. Mr. O'Brien provided to the Council construction documents for the pocket park. It was mentioned that the drawings were 90% complete and that the items needing to be wrapped up were the structural details for the pavilion and footings on the site, electrical drawings, and irrigation plans. Mr. O'Brien also stated that the project manual would next need to be assembled and out to bid to contractors; also, based on the amount of work remaining, it would be 3-4 weeks before bids could be sent. He also stated that construction should begin in the fall with a 6-8-month construction period depending on materials and furnishings.

**Ordinance #1911** amending Ordinance No. 1614 and adopting revised rules and regulations pertaining to staffing: employment, recruitment and selection process *Tabled from July 18, 2022 meeting*

Motion by Council Member Spratlin with a second from Councilman Patterson for the Adoption of Ordinance #1911. Roll Call. AYES: Council President Patterson, Council Member Hall, Councilman Power, and Council Member Spratlin NAY: Councilman Williams

**Ordinance #1914** approving Tax Revenue Sharing, Incentive Agreement, and issuance of the City's Limited Obligation Project Revenue Warrant with Serra Automotive, Inc.

Motion by Councilman Williams with a second from Councilman Power for approval of the Reading of the Heading Only of Ordinance #1914. Roll Call. AYES: All.

AN ORDINANCE APPROVING TAX REVENUE SHARING, INCENTIVE AGREEMENT AND ISSUANCE OF THE CITY'S LIMITED OBLIGATION PROJECT REVENUE WARRANT WITH SERRA AUTOMOTIVE, INCORPORATED

Motion by Council Member Spratlin with a second from Council Member Hall for Immediate Consideration of Ordinance #1914. Roll Call. AYES: All.

Motion by Councilman Williams with a second from Council Member Spratlin for the Adoption of Ordinance #1914. Roll Call. AYES: All.

**Ordinance #1915** amending Ordinance No. 1783 to amend the Police Department signatories

Motion by Councilman Williams with a second from Council Member Spratlin for the Reading of the Heading Only of Ordinance #1915. Roll Call. AYES: All.

AN ORDINANCE AMENDING ORDINANCE NO. 1783 TO ADOPT METHOD OF PAYMENT OF MUNICIPAL FUNDS PURSUANT TO CODE OF ALABAMA, 1975 11-43A-31

Motion by Councilman Williams with a second from Council Member Spratlin for Immediate Consideration of Ordinance #1915. Roll Call. AYES: All.

Motion by Councilman Williams with a second from Council Member Hall for Adoption of Ordinance #1915. Roll Call. AYES: All.

**Resolution #5506** approving an agreement with Skipper Consulting for professional traffic engineering services at a cost of \$34,400

Motion by Council Member Hall with a second from Councilman Patterson for the approval of Resolution #5506. Roll Call. AYES: Council President Patterson, Council Member Hall, and Councilman Power NAYS: Council Member Spratlin and Councilman Williams

**Resolution #5508** approving tax revenue sharing incentive and warrant with Serra Automotive, Inc.

Motion by Councilman Williams with a second from Council Member Spratlin for the approval of Resolution #5508. Roll Call. AYES: All.

**Resolution #5509** approving an agreement with T-Mobile for mobile hotspots for the Talladega Public Library at a cost not to exceed \$29.75 per month per unit

Motion by Councilman Williams with a second from Councilman Power for the approval of Resolution #5509. Roll Call. AYES: All.

**Resolution #5510** authorizing the City of Talladega to join the State of Alabama and other local governments as participants in current and future opioid settlements

Motion by Councilman Williams with a second from Councilman Power for the approval of Resolution #5510. Roll Call. AYES: All.

**Resolution #5512** rescinding Resolution No. 5500 and authorizing agreement with Axon Enterprises, Inc. for vehicle, taser, and body worn cameras during the course of the 5-year contract at a cost of \$506,985.10

Motion by Councilman Williams with a second from Council Member Hall for the approval of Resolution #5512. Roll Call. AYES: All.

**Resolution #5513** approving an agreement with Diamond Tours for a Senior Program trip to Savannah, Georgia with all costs covered by the participants

Motion by Council Member Spratlin with a second from Council Member Hall for the approval of Resolution #5513. Roll Call. AYES: All.

Motion by Councilman Williams with a second by Council Member Spratlin to approve invoices and expenditures for the Water Department. Roll Call. AYES: All.

<b>Water Department Expenditures for 7/22/2022 to 8/3/2022</b>	<b>\$253,710.12</b>
Water/Sewer Fund	253,710.12

City Manager Hill wished to thank Council for allowing time to get caught up on CIP projects. It was stated that the Water and Sewer 2018 projects were complete and only a few remaining for 2019. It was also mentioned that on the City portion, about 3-4 projects had been caught up on. He also wished to thank Council Member Spratlin for the good turnout at the Willman Rd. town hall meeting, met with Council one on one to be more transparent and have open lines of communication, participated in the welcome back student event at Talladega High School, and mentioned that at the last Council meeting misspoke about the amount to be received from the RAA and wished to clarify that the amount to be received would be over a little \$200,000 for the entire year.

Mayor Ragland wished to inform everyone that the first high school football game was scheduled for Friday in Lincoln at 7 pm and on the 29<sup>th</sup> the junior high would play Oxford at the Mary Dumas stadium.

Councilman Williams wished to thank City Manager Hill for his hard work and efforts with Serra Automotive. He also mentioned that there may be an ordinance at the next meeting similar to the City of Anniston concerning rental property.

Motion by Councilman Williams with a second from Council Member Hall to go into Executive Session to discuss potential litigation at 6:04pm. Roll Call. AYES: All.

Council returned to the Chambers at 6:20pm with action to be taken.

**Resolution #5511** authorizing the City Manager to execute attorney retainer with Beasley, Allen, Crow, Methvin, Portis, and Miles, P.C. for claims against PFAS manufacturers

Motion by Councilman Williams with a second from Council Member Spratlin for the approval of Resolution #5511. Roll Call. AYES: All.

Motion by Councilman Williams with a second from Council Member Spratlin for adjournment. AYES: All.

#### **AUTHENTICATION**

I, Joanna Medlen, 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, August 15, 2022 at 5:00 p.m. in the City of Talladega, Alabama City Hall Council Chambers.