

**CITY COUNCIL OF TALLADEGA
REGULAR MEETING
September 11, 2017-5:00 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, September 11, 2017 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 David Street, Councilman Horace Patterson, Councilman Jarvis Elston, Councilman Gerald Cooper, Sr., City Manager Patrick Bryant, and Mayor Jerry Cooper, Sr.

Invocation by Reverend Hugh Morris.

Motion by Councilman Cooper with a second from Councilman Patterson to approve the amended agenda. AYES: All.

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

Total Invoices & Expenditures for 8/21/2017 to 9/8/2017 **\$1,133,646.80**

General Operating Account	771,629.88
Senior Nutrition	48,011.68
Corrections	20,173.91
Capital Improvement Fund	293,831.33

Motion by Councilman Elston with a second from Councilman Patterson for approval of minutes of the Called Meeting of August 29, 2017. AYES: All.

Ordinance No. 1832 Amending Ordinance No. 1614 to provide for the calculation of the rate of compensation on promotion for City employees.

Motion by Councilman Elston with a second from Councilman Patterson for the Immediate Consideration of Ordinance #1832. Roll Call. AYES: All.

Motion by Councilman Elston with a second from Councilman Patterson for the Reading of the Heading Only of Ordinance #1832. Roll Call. AYES: All.

AN ORDINANCE OF THE CITY OF TALLADEGA TO AMEND ORDINANCE NUMBER 1614 TO PROVIDE FOR THE CALCULATIONS OF THE RATE OF COMPENSTATION ON PROMOTION FOR MEMBERS OF THE CLASSIFIED SERVICE OF THE CITY OF TALLADEGA.

Motion by Councilman Patterson with a second from Councilman Elston for the adoption of Ordinance #1832. Roll Call. AYES: All.

Resolutions #4223 approving the renewal of the contract with Waste Pro of Alabama, Inc. for solid waste collection and disposal at a cost of \$18.60 per customer.

Resolution #4224 approving the renewal of the contracts with Express Oil and McSweeney Automotive for City vehicle service and repair.

Resolution #4225 approving the renewal of the contract with Waites Tire for mount, balance and repair of tires for City vehicles.

Resolution #4226 approving the renewal of the contract with Fleet Analytics for GPS tracking services of City vehicles.

Resolution #4227 approving the renewal of the contract with Thomas Vaults for opening and closing of graves at Oak Hill Cemetery.

Resolution #4228 approving the renewal of the contract with A1 Tree Service for tree removal per bid specifications.

Resolution #4229 approving the renewal of the contract with Alexander Construction for sidewalk rehabilitation and restoration per bid specifications.

Resolution #4230 approving the renewal of the contracts with RK Allen Oil and McPherson Oil for fuel and petroleum products per bid specifications.

Resolution #4231 approving the renewal of the contract with Waste Pro for dumpster and roll-off container services per bid specifications.

Resolution #4232 approving the renewal of the contract with Taylor Power Systems for preventative maintenance inspection and repair services for City generators per bid specifications.

Resolution #4233 approving the renewal of the contract with Ambrester Electric for maintenance and inspection (bi-monthly and annually) for HVAC units at City buildings.

- Resolution #4234** approving the renewal of the contract with Armstrong LLC for cutting and cleaning of properties declared as nuisances per bid specifications.
- Resolution #4235** approving the renewal of the contract with American Pest Control Service for pest control services for City facilities per bid specifications.
- Resolution #4236** approving the renewal of the contract with Alexander Construction for patching utility street cuts per bid specifications.
- Resolution #4237** approving the renewal of the contract with Miller Barbeque for food and beverage concessions during events at Ben E. Bruner Sports Complex per bid specifications.
- Resolution #4238** approving a contract with Service Chemicals, Harcros and Chemrite Chemical for water treatment chemicals per bid specifications.
- Resolution #4239** approving a contract with Southern Pipe, G&C Supply Company, Consolidated Pipe and Supply, Fergus Waterworks, Empire Pipe, HD Supply and M&H Valve Company for water construction supplies per bid specifications.
- Resolution #4240** approving a contract with Brannon's and The Office Pal for office supplies.
- Resolution #4241** approving a contract with Brannon's for janitorial supplies.
- Resolution #4242** approving a contract with Vulcan Construction and McCartney Construction Company Inc. for stone/gravel products per bid specifications.
- Resolution #4243** approving a contract with Jim's Asphalt, LLC for cold mix per bid specifications.
- Resolution #4244** approving a contract with Coosa Valley Propane for propane per bid specifications.
- Resolution #4245** approving a contract with Waites Concrete Company, Inc. for concrete products per bid specifications.
- Resolution #4246** approving a contract with Vulcan Signs for traffic signs and posts per bid specifications.
- Resolution #4247** approving a contract with Sunbelt Fire and NAFECO for personal protective equipment per bid specifications.
- Resolution #4248** approving a contract with MAC Uniforms for police and fire uniforms per bid specifications.
- Resolution #4249** approving a contract with Waites Construction for demolition of eight structures per bid specifications at a cost of \$43,240.00.
- Resolution #4250** approving a contract with Davis Builders for park improvements per bid specifications at a cost of \$37,200.00
- Resolution #4251** approving a contract with Davis Builders for construction of three fire protection meter vaults per bid specifications at a cost of \$23,800.00.
- Resolution #4252** approving a contract with East Central Alabama Football Officials Association for officiating services for football games at Ben E. Bruner Sports Complex at a cost not to exceed \$2,500.00.
- Resolution #4253** approving an agreement with Talladega College for use of the Ben E. Bruner Sports Complex from October 1, 2017 to September 30, 2018 for a one-time payment of \$1,500.00
- Resolution #4254** approving an agreement with Talladega College for use of the Spring Street Pool for team sport calisthenics from October 1, 2017 through September 30, 2018 for a one-time payment of \$1,500.00.

Motion by Councilman Patterson with a second from Councilman Elston for the approval of Resolution #4223 to Resolution #4254. Roll Call. AYES: All.

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

Water Department Expenditures for 8/23/17 to 9/8/17		\$599,555.43
Operations & Maintenance	164,494.97	
Revenue	387,073.83	
North Talladega Water	3,162.50	
Capital Improvement	44,824.13	

Resolution #4255 approving the purchase agreement with Vermeer Southeast of Birmingham for a Compact Excavator (Right of Way Machine) at a cost of \$81,713.00.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #4255. Roll Call. AYES: All.

City Manager Bryant commented that the donations for the Christmas on the Square have reached the \$91,000 mark and announced that the City has secured the performance of former *American Idol* contestant Taylor Hicks for December 16th.

Mayor Cooper praised the good job performed by the Talladega Tiger Football team.

Councilman Cooper stated that he was pleased with the attendance of the Council Meeting.

Councilman Patterson commented that history has been made through Ordinance #1832 and wished to express his pleasure with the sponsorships for Christmas on the Square.

Council President stated that he was also pleased with the support shown for Christmas on the Square.

City Attorney O'Brien stated that an Executive Session concerning a potential litigation was requested. Motion by Councilman Patterson with a second from Councilman Elston to enter into Executive Session. Roll Call. AYES: All.

Council went into Executive Session at 5:30pm and reconvened at 5:36pm. No action was taken.

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, September 11, 2017, at 5:00 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.