

**CITY COUNCIL OF TALLADEGA
PRE-COUNCIL
September 21, 2015- 5:00 pm**

Kenneth Green came before the Council to request that his land be annexed out of the City limits. His family owns 25 acres on AL Hwy. 77 and his variance to have a manufactured home installed on the property was denied by the Board of Adjustments and Appeals this month. Mr. Green claims that his property was supposed to have been grandfathered in. Council President Simpson suggested that Mr. Green contact City Manager Bryant and Councilman Elston.

**CITY COUNCIL REGULAR MEETING
September 21, 2015-5:30 pm**

The City Council of the City of Talladega met in a regular meeting on Monday, September 21, 2015 at 5:30 p.m., at the Talladega City Hall Council Chambers. The meeting was called to order and the following were present: Council President Ricky Simpson, Councilman Donnie Miller, Councilman Horace Patterson, Councilman Joe Ballow, Councilman Jarvis Elston, and City Manager Patrick Bryant.

Invocation by Ben Curlee of Eastaboga Baptist Church.

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

Total Invoices & Expenditures for 9/7/2015 to 9/18/2015 **\$838,388.12**

General Operating Account	686,656.78
Senior Nutrition	64,743.17
Municipal Court	5,823.58
Corrections	41,246.29
RBEG Fund	5,750.00
Cemetery Fund	20,827.27
Capital Improvement Fund	13,341.03

Motion by Councilman Elston with a second from Councilman Miller for approval of minutes of the Regular Meeting of September 10, 2015. AYES: All.

Ordinance No. 1800 adopting the 2014-2015 FY Amended Budget.

Motion from Councilman Miller with a second from Councilman Patterson for Immediate Consideration of Ordinance #1800. Roll Call. AYES: All.

Motion from Councilman Patterson with a second from Councilman Ballow for reading of the heading only. Roll Call. AYES: All.

AN ORDINANCE AMENDING THE OFFICIAL ANNUAL BUDGET FOR THE CITY OF TALLADEGA, ALABAMA, (ADOPTED SEPTEMBER 22, 2014, ORDINANCE NO. 1778) FOR THE FISCAL YEAR BEGINNING 1 OCTOBER 2014 AND ENDING 30 SEPTEMBER 2015.

Motion by Councilman Patterson with a second from Councilman Miller for the adoption of Ordinance #1800. Roll Call. AYES: All.

Ordinance No. 1801 adopting the 2015-2016 FY Budget.

Motion from Councilman Miller with a second from Councilman Ballow for Immediate Consideration of Ordinance #1802. Roll Call. AYES: All.

Motion by Councilman Ballow with a second from Councilman Patterson for reading of the heading only. Roll Call. AYES: All.

AN ORDINANCE

Motion by Councilman Miller with a second from Councilman Patterson for the adoption of Ordinance #1801. Roll Call. AYES: All.

Ordinance No. 1802 approving a Purchasing Policy for the City of Talladega.

Motion by Councilman Miller with a second from Councilman Elston for Immediate Consideration of Ordinance #1802. Roll Call. AYES: All.

Motion by Councilman Patterson with a second from Councilman Miller for the reading of the heading only. Roll Call. AYES: All.

AN ORDINANCE ESTABLISHING PURCHASING POLICY AND PROCEDURE FOR THE CITY OF TALLADEGA, ALABAMA; AND REPEALING ORDINANCE NUMBER 1644 AND ORDINANCE NUMBER 1660.

Motion by Councilman Ballow with a second from Councilman Patterson for the adoption of Ordinance #1802. Roll Call. AYES: All.

Resolution #3648 approving an \$8,000 appropriation for the Boys and Girls Club of East Central Alabama.

Resolution #3649 approving a \$6,800 appropriation for the Community Action Agency.

Resolution #3650 approving a \$4,000 appropriation for Community Life Institute.

Resolution #3651 approving a \$20,000 appropriation for EARPDC Senior Rx/Wellness Program.

Resolution #3652 approving a \$20,000 appropriation for the Talladega County Economic Development Authority.

Resolution #3653 approving a \$3,460 appropriation for the FIRST Family Service Center.

Resolution #3654 approving a \$56,000 appropriation for Talladega First Inc. (Ritz Theatre).

Resolution #3655 approving an \$8,000 appropriation for Isaiah House Food Ministry.

Resolution #3656 approving a \$2,000 appropriation for Palmer Place.

Resolution #3657 approving an \$8,000 appropriation for Red Door Kitchen.

Resolution #3658 approving a \$1,000 appropriation for Samaritan House.

Resolution #3659 approving a \$45,000 appropriation to the Talladega City Board of Education for the Pre-K Program.

Resolution #3660 approving a \$45,000 appropriation to the Talladega City Board of Education for develop of website, digital recording system, upgrade internet and fund the ACCESS lab.

Resolution #3662 approving a \$2,500 appropriation for Volunteer Connections of Central Alabama.

Resolution #3663 approving a \$40,000 appropriation for Talladega Heritage Commission.

Motion by Councilman Patterson with a second from Councilman Elston to for the approval of Resolution #3648 to Resolution #3660 and Resolution #3662 to Resolution #3663. Roll Call. AYES: All.

Resolution #3661 approving an \$8,400 appropriation for Talladega Emergency Rescue Squad. *Tabled to the next meeting.*

Resolution #3664 approving a contract with History Incorporated for a National Register of Historic Places update and inventory of the Silk Stocking and Courthouse Square Historic Districts for a cost of \$12,500.

Motion by Councilman Miller with a second from Councilman Patterson for the approval of Resolution #3664. Roll Call. AYES: All.

Resolution #3665 approving nuisance abatement for junk cars at 722 Pullian Street

Resolution #3666 approving nuisance abatement for junk cars at 217 Howard Street

Resolution #3667 approving nuisance abatement for junk cars at 129 North Street East.

Motion by Councilman Ballow with a second from Councilman Patterson for the approval of Resolution #3665 to Resolution #3667. Roll Call. AYES: All.

Resolution #3668 approving a contract with Neel-Schaffer Inc. for bridge inspection services at a cost of \$11,870.00.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #3668. Roll Call. AYES: All.

Resolution #3669 approving a contract with Telegraph Branding, LLC to produce a new visual identity for the City and the production of strategic assets for the purpose of economic development at a cost of \$75,000.00.

Motion by Councilman Patterson with a second from Councilman Ballow for the approval of Resolution #3669. Roll Call. AYES: All.

Resolution #3670 approving a contract adjustment with Neel-Schaffer Inc. for CE&I Services on the Veterans Park Renovations of \$21,438.91 bringing the total cost of the contract approved on Resolution #2792 to \$76,438.91.

Motion by Councilman Patterson with a second from Councilman Ballow for the approval of Resolution #3670. Roll Call. AYES: All.

Resolution #3671 approving a contract adjustment with Neel-Schaffer Inc. for CE&I Services on the 2014 Paving Project of \$18,050.41 bringing the total cost of the contract approved on Resolution #3006 to \$243,050.41.

Motion by Councilman Elston with a second from Councilman Patterson for the approval of Resolution #3671. Roll Call. AYES: All.

Resolution #3672 appointing William Anthony Meacham, Jason Daves and Joel Elliott to The Medical Clinic Board of the City of Talladega.

Motion by Councilman Patterson with a second from Councilman Miller for the approval of Resolution #3672. Roll Call. AYES: All.

Resolution #3673 further action of The Medical Clinic Board of the City of Talladega

Motion by Councilman Patterson with a second from Councilman Miller for the approval of Resolution #3673. Roll Call. AYES: All.

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

Water Department Expenditures for 9/9/15 to 9/17/15	\$ 616,024.59
Operations & Maintenance	214,540.28
Revenue	298,966.56
Construction & Improvement	102,517.75

Resolution #3674 approving a contract with REV Construction of Tuscaloosa, Alabama for the Sanitary Sewer Rehabilitation Project at a cost of \$864,410.00.

Motion by Councilman Miller with a second from Councilman Patterson for the approval of Resolution #3674. Roll Call. AYES: All.

Mayor Barton swears in Anthony Meacham, Jason Daves, and Joel Elliot to the Medical Clinic Board.

Motion by Councilman Miller with a second from Councilman Patterson for the approval of the Employee Holiday Schedule for FY 2016. AYES: All.

City Manager Bryant commented that the new venture with Telegraph Branding will be an exciting and innovative opportunity for the City. He also mentioned that the Police Department is taking part in a Take Back Initiative where citizens can come and drop off their expired or unused prescription drugs.

Councilman Miller requested that Sunshine Saturday be declared Brenda Burt Day in remembrance of the former Councilwoman. Motion by Councilman Miller with a second from Councilman Patterson. AYES: All.

Councilman Elston updated the Council that the Stepping Stone Sandwich Shop was open for business. Council President Simpson thanked the Hospital for their continuing good work.

Motion by Councilman Elston 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 21, 2015, at 5:30 p.m. at the Talladega City Hall Council Chambers in the City of Talladega, Alabama.