

**CITY OF TALLADEGA**  
**PRE-COUNCIL**  
January 30, 2012 – 5:00 p.m.

Public Hearing – Proposed condemnations of five properties (Resolutions #2393-2397 below) Request made by Alfred Sims, owner of condemned properties on Avenue G and Scott Street for a 90-day extension. Request also made by the Hawkins family, owners of 431 Christian Street for a 90-day extension.

Presentation by James Escortt, President of the Talladega College Student Government Association, about the college's Green Initiative. President Patterson thanked Mr. Escortt for his presentation and asked that he come back to the Council with some specific actions he wished the Council to take in support of the project.

Evelyn McGehee, Chairperson of the Pilgrimage Council, made a presentation to the Council on the upcoming April in Talladega and a request for financial contribution.

George Culver, Director of the Ritz Theatre, made a presentation to the Council concerning the immediate need for a new HVAC system for the theater.

**CITY OF TALLADEGA**  
**CITY COUNCIL REGULAR MEETING**  
January 30, 2012 – 5:30 p.m.

The City Council of the City of Talladega met in a regular meeting on Monday, January 30, 2012 at 5:30 p.m., in the City Hall Auditorium, the regular place for such meetings. The meeting was called to order and the following were present: Council President Horace Patterson, Councilman Donnie Miller, Councilman Jarvis Elston, Councilman Ricky Simpson and City Manager Brian Muenger.

Invocation – Rev. Danny Ryals, First Free Will Baptist Church

Motion by Councilman Miller with a second from Councilman Elston to excuse Councilman Ballow's absence. AYES: All.

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

<b>Total Invoices &amp; Expenditures for 1/9/2012 to 1/27/2012</b>	<b>\$ 991,175.91</b>
General Operating Fund	956,664.64
Corrections Fund	8,723.12
Capital Improvement	3,000.00
RBEG Fund	22,788.15

Motion by Councilman Miller with a second from Councilman Simpson to approve the minutes of the regular meeting of November 21, 2011. AYES: All.

Motion by Councilman Miller with a second from Councilman Elston to approve a \$3,000 appropriation for the Pilgrimage Council for advertising and other expenses associated with April in Talladega festivities. AYES: All.

Mayor Larry Barton swore in members of the Talladega Heritage Commission: George Hartsfield, Chris Picard, Cathe Roberson and Lindsey Moses.

Motion by Councilman Elston with a second by Councilman Simpson to prepare a resolution to increase the membership of the Talladega Municipal Airport Board to 14 members. AYES: All.

**Ordinance #1722** amending Ordinance #1120 to zone the City's 2009 annexation.

Motion by Councilman Miller with a second from Councilman Simpson for immediate consideration of Ordinance #1722. Roll Call. AYES: All.

Motion by Councilman Miller with a second from Councilman Simpson for reading of the heading only of Ordinance #1722. Roll Call. AYES: All.

**AN ORDINANCE AMENDING ORDINANCE NO. 1120, AS AMENDED BY ORDINANCES HERETOFORE ADOPTED, SAID ORDINANCE, AND THE AMENDMENTS RELATED THERETO,**

**BEING ENTITLED “TALLADEGA, ALABAMA ZONING ORDINANCE”, AS FOLLOWS, AND IN NO OTHER PARTICULARS:**

Motion by Councilman Elston with a second from Councilman Miller for adoption of Ordinance #1722. Roll Call. AYES: All.

**Resolution #2392** authorizing demolition of the structure at 214 Spring Street North.

**Resolution #2393** authorizing demolition of the structure at 301 West Street.

**Resolution #2394** authorizing demolition of the structure at Avenue G.

**Resolution #2395** authorizing demolition of the structure at Scott Street.

**Resolution #2396** authorizing demolition of the structure at 431 Christian Street.

Motion by Councilman Miller with a second by Councilman Elston to approve Resolutions #2392-2393. Resolutions #2394-2396 were given a 90-day extension. Roll Call. AYES: All.

**Resolution #2397** approval of a three-year golf cart lease with Yamaha Golf Car Company totaling \$49,140.

**Resolution #2398** amending the golf course lease with E&E Golf Management, LLC to cover the cost of the new three-year golf cart lease with Yamaha Golf Car Company.

**Resolution #2399** approval of service contract with Alabama State University Center for Leadership and Public Policy for redistricting services at a total cost of \$2,500.

**Resolution #2400** approval of contract with C.D. Roberts & Associates for a complete topographic survey of Frazier Farms neighborhood drainage system for a total cost not to exceed \$8,485.00.

**Resolution #2401** approval of contract with Slappee Telephone Incorporated for assessment of existing data systems and telephone systems for a total cost of \$2,500.

**Resolution #2402** approval of agreement with the Gadsden State Community College through its East Alabama Highway Safety Office as part of the Community Traffic Safety Program (Click it or Ticket).

**Resolution #2403** approval of contract with Neel-Schaffer for traffic control studies at three intersections for a total cost of \$5,100.

**Resolution #2404** approving the 2012 Workers Compensation Insurance with Municipal Workers Compensation Fund, Inc. for a cost of \$238,891.00 for the City and \$31,498.00 for the Water Department.

Motion by Councilman Simpson with a second by Councilman Miller to approve Resolutions #2397-2404. Roll Call. AYES: All.

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

<b>Water Department Expenditures for 1/12/12 to 1/26/2012</b>	<b>\$ 396,225.39</b>
Operations Fund	\$396,225.39

Motion by Councilman Miller with a second from Councilman Simpson to approve the hiring an operator at the Wastewater Treatment Plant to fill a resignation vacancy. AYES: All.

Motion by Councilman Miller with a second from Councilman Simpson to approve the job description for Director of Water & Environmental Services and to proceed with hiring a Director of Water & Environmental Services. AYES: All.

**Resolution #2406** approval of contract with APEL Machine & Supply for the installation of the Taylor’s Mill water main extension project for a total cost of \$145,222.93.

Motion by Councilman Elston with a second from Councilman Miller to approve Resolution #2406. Roll Call. AYES: All.

By consensus the Council approved the meeting schedule for February through April 2012 as follows: February 16, February 27, March 12, March 26, April 9, and April 23, 2012.

Council tabled the Finance Department’s request to move to bank accounts to First National Bank.

Update on the Alabama Immigration Law was presented to the Council.

Councilman Miller stated that he had received complaints about water quality along Angle Road near Mimosa. Cathy Fuller, Acting Water Department Director, stated that it was a dead end on the water line and that flushing had not been done during the possible freezing weather. Councilman Miller asked that tying it into another water line be evaluated to eliminate the problem.

Mayor Barton announced upcoming events: ribbon cutting on renovations of cafeteria at Talladega College, Black History month festivities, and expansion of Superior Machinery thanks to the efforts of former Senator Preuitt.

City Manager Muenger read a letter from City Attorney Michael O'Brien stating that a matter was to be discussed in Executive Session that fell under the purpose of Section 36-25A-7(a) item (1) *To discuss the general reputation and character, physical condition, professional competence, or mental health of individuals, or, subject to the limitations set out herein, to discuss the job performance of certain public employees. However, except as provided elsewhere in this section, discussions of the job performance of specific public officials or specific public employees may not be discussed in executive session if the person is an elected or appointed public official, an appointed member of a state or local board or commission, or a public employee who is one of the classification of public employees required to file a statement of economic interests with the Alabama Ethics Commission pursuant to Section 36-25-14. Except as provided elsewhere in this section, the salary, compensation, and job benefits of specific public officials or specific public employees may not be discussed in executive session.*

Motion by Councilman Miller with a second from Councilman Simpson to go into Executive Session and reconvene after an approximate time of 15 minutes.

The Council reconvened and stated that the City Manager was to proceed with hiring of Director of Water & Environmental Services.

Motion for adjournment from Councilman Miller.

#### **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, January 30, 2012, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

---

Elizabeth Cheeks, City Clerk