

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
February 1, 2010

The City Council of the City of Talladega met in a regular meeting on Monday, February 1, 2010 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 Eddie Tucker, Councilman Donnie Miller, Councilman Lance Grissett, Councilman Jimmy Davis, Mayor Brian York and City Manager Michael Stampfler.

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

Total Invoices & Expenditures for 1/23/2010 to 1/29/2010	\$ 367,153.38
General Operating Fund	349,283.38
Corrections Fund	3,153.00
Oil Trust Fund	14,717.00

Motion by Councilman Grissett with a second by Councilman Davis for approval of minutes of the regular meeting of January 25, 2010 with corrections. AYES: All.

Motion by Councilman Davis with a second by Councilman Grissett to vacate the position on the Historic Preservation Commission as recommended by the Commission and to approve the appointments of Sheila Bath and Bonnie Hudgins as Commission members. AYES: All

Judy and Jimmy Williams of 407 South Street were present to comment on the procedure for approving a roof through the Historic Preservation Commission. Mr. Jimmy Williams indicated that he was a former member of Commission and stated that if the Commission were to deny his request for the roof he had selected his only option was to go to Circuit Court and attempt to have the ruling overturned. He requested that the Council seriously consider getting rid of the ordinance. He indicated that he felt the Commission had no right to know his financial situation in order to determine if there was an economic hardship in repairing the roof to its historical condition. Mr. Williams further stated that he felt every member of the Commission has violated the ordinance at one point in time. Council President Patterson referred the matter to Councilman Davis who is the Commission's liaison. Councilman Davis stated he was not versed enough on the ordinance to answer at this time. Council President Patterson requested that the City Manager look into the matter.

Mayor Brian York swore in two new members of the Library Board (Beth Lumpkin and Carol Moore).

Resolution #2026 approving a contract with Hurst Roofing for replacement of two roofs on buildings at the Water Filter Treatment Plant and three roofs on buildings at the Main Wastewater Treatment Plant according to bid specifications for a total cost of \$49,894.00.

Resolution #2027 approving the final change order with Griffin Excavating on the North Street Parking Lot to include storm drainage inlets, removal of two underground gas storage tanks and thermoplastic striping along Battle Street for a total cost of \$7,064.00.

Motion by Councilman Grissett with a second from Councilman Davis to approve Resolutions #2026 and #2027. Roll Call. AYES: Council President Patterson, Councilman Grissett, Councilman Davis, NAYS: Councilman Miller and Councilman Tucker

Councilman Miller asked if the repairs to the roofs were part of the original budget planned by the Water Department Head. Manager Stampfler stated that it was not part of the budget set by the Department Head but that capital improvement monies had been budgeted for the Water Department. Councilman Grissett indicated that roofs were a safety issue back in October when Council members made a tour of the Water Department facilities.

Manager Stampfler presented the annual financial audit for the Water Department and stated that it would be taken under advisement for the called work session in April 2010.

Motion by Councilman Grissett with a second by Councilman Davis to approve invoices and expenditures for the Water Department. AYES: Council President Patterson, Councilman Davis, Councilman Grissett and Councilman Miller; NAY: Councilman Tucker

Water Department Expenditures for 1/21/10 to 1/28/2010	\$ 101,088.21
General Fund	88,961.42
Coleman Circle Project	12,126.79

Terry Hanner, Purchasing Director, presented an update on the Veterans' Park drainage project and indicated that by the end of February or first of March the advertisement for bids would be completed. Council President Patterson requested that the engineer, Chris Sellers, be present at the next Council meeting to make comments and answer questions.

Councilman Grissett asked for monthly updates on Spring Street Recreation Center renovations as it was a safety issue that needed to be moving forward.

Councilman Miller requested that Hill Street be placed high on list to be paved first as it was in as poor condition as Asbury Street. Councilman Miller also asked if the road damaged by the Coleman Circle project was to be repaved as part of the contract. Terry Hanner, Purchasing Director, stated that it was not part of the contract to repave or resurface the street. The current patches in the road are only temporary fixes.

Councilman Grissett commented that starting on November 5, 2007 the Council had started talking about signage and that he still felt very strongly about getting this done and didn't want the project to fall through the cracks. Councilman Grissett requested periodic updates on the plans for signage throughout the rest of the calendar year. Council President Patterson suggested that an update be schedule for after the work session in April.

Councilman Miller requested that the Historic Preservation Commission make a quick judgment on Mr. Williams' request, as the house is in his district and the Williamsons have done a wonderful job on restoring the house.

Motion by Councilman Tucker with a second from Councilman Miller for adjournment.

AUTHENTICATION

I, Elizabeth Cheeks, 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, February 1, 2010, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk