CITY COUNCIL OF TALLADEGA PRE-COUNCIL July 21, 2014- 5:00 pm

District Attorney Steve Giddens and Commander Jason Murray of the Drug Task Force came before the Council to request \$52,171.00 for the Talladega County Drug Task Force. Councilman Patterson remarked that the Task Force does so much and has his support.

James Cassidy of InSite Engineering came before the Council with a presentation of the Mt. Olive Water Tank. The purpose of this project is to create a direct feed to the tank from the general water system to eliminate the multidirectional flow within the system. This project would seek to install a booster pump station, tank painting and piping, and installation of 8" line extension. This project would provide another feed to the Mt. Olive System in the event of a pump failure at the WTP, fire, main break, etc. It would also improve water quality by allowing a quicker fill rate to the tank and would also provide twice daily turnover in place of once daily; keeping fresh water supplied to the system, and allow for more productive and efficient system operation with unidirectional flow of water entering and leaving the tank.

Ms. Henrietta Lawler came before the Council concerning properties near her home that she considers to be a public nuisance. Ms. Lawler wanted to thank those who have come out and looked at the problem areas, but there is still more to be done to clean up the vacant land adjacent to her home and on the corner lot, not previously mentioned. Code Enforcement Officer Rowls stated that the property does not constitute a nuisance in its current state because it has returned to its original vegetative state. Ms. Lawler disagrees and would like for the Council to look into this matter. A report is requested back to Council for the August 4th Council meeting.

CITY COUNCIL REGULAR MEETING July 21, 2014 – 5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, July 21, 2014 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 Miller, Councilman Horace Patterson, Councilman Joe Ballow, Councilman Ricky Simpson, Councilman Jarvis Elston, Mayor Larry Barton and City Manager Brian Muenger.

Invocation by Curtis Collett of Salt Creek Baptist Church.

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

Total Invoices & Expenditures for 07/07/2014 to 07/18/2014 \$1,276,248.45

a Expenditures for offort 2011 to off 10/2011	
General Operating Account	1,231,974.13
Municipal Court	6,042.71
Corrections	9,291.91
Oil Trust Fund	5,748.00
Capital Improvement Fund	23,191.70

Motion by Councilman Ballow with a second from Councilman Elston for approval of minutes of the Regular Meeting of July 7, 2014. AYES: All.

City Manager Muenger acknowledged to the Council that both Public Works Director Phillips and City Planner Buyher have received the Certified Floodplain Manager designation awarded by the Association of State Floodplain Managers. The achievement of this designation required both to attend a one week course and pass a comprehensive examination.

Brought before the Council is information about the Fall Sports Registration. Registration is currently open for football, soccer, and cheerleading. The final date for registration for all sports is August 2^{nd} .

Also brought before the Council is information about the State sales tax holiday. Beginning Friday, August 1st and ending Sunday, August 3rd, the holiday allows consumers to purchase a number of clothing, computer, and school supplies free of both State and Local sales tax.

City Manager Muenger deferred to Public Works Director Phillips concerning the Grove Street lighting request. There are already four existing lights on this street and does not recommend the addition of further lighting. However it is noted that the limbs in proximity of the existing light should be trimmed as a maintenance issue, either by Alabama Power or the Community Appearance Department.

Motion by Councilman Ballow with a second by Councilman Elston to approve the alcohol license application for RK Allen Oil Company at 716 Cherry Street for 070-Retail Table Wine (Off Premises only). Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, Councilman Patterson ABSTAIN: Councilman Simpson

Motion by Councilman Ballow with a second by Councilman Elston to approve the alcohol license application for A and D Mart at 609 Fort Lashley Avenue for 050- Retail Beer (Off Premises only) and 070- Retail Table Wine (Off Premises only). Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, Councilman Patterson and Councilman Simpson

Ordinance #1773 amending Ordinance No.1661 and 1682 - Fats, Oils and Grease (FOG) in the City Sewer System

Motion by Councilman Ballow with a second by Councilman Patterson for immediate consideration of Ordinance #1773. Roll Call. AYES: All.

Motion by Councilman Elston with a second by Councilman Ballow for reading of the heading only for Ordinance #1773. Roll Call. AYES: All.

AN ORDINANCE TO REGULATE THE DISPOSAL OF FATS, OIL, AND GREASE BY FOOD SERVICE FACILITIES INTO THE SANITARY SEWER SYSTEM OF THE CITY OF TALLADEGA AND TO AMEND ORDINANCE NUMBER 1661 AND ORDINANCE NUMBER 1682.

Motion by Councilman Ballow with a second by Councilman Simpson for the adoption of Ordinance #1773. Roll Call. AYES: Councilman Elston, Councilman Ballow, Councilman Patterson, and Councilman Simpson. ABSTAIN: Council President Miller

Ordinance #1774 amending Ordinance No. 1749 - Unsafe Building Ordinance

Motion by Councilman Elston with a second by Councilman Ballow for immediate consideration of Ordinance #1774. Roll Call. AYES: All.

Motion by Councilman Elston with a second by Councilman Simpson for reading of the heading only the Ordinance #1774. Roll Call. AYES: All.

AN ORDINANCE TO AMEND SECTION 5 OF ORDINANCE NUMBER 1749 TO PROVIDE FOR THE REPAIR TO A BUILDING WHERE THE CONDITION OF THE BUILDING CONSTITUTES AN IMMEDIATE AND PRESENT DANGER OF RISK OF INJURY TO THE PUBLIC; AND FOR THE ASSESSMENT OF THE COST OF REPAIR THEREOF AS A MUNICIPAL LIEN OR ASSESSMENT AGAINST THE PREMISES UPON WHICH THE BUILDING IS LOCATED, AND TO PROVIDE FOR THE RECOVERY OF SUCH COSTS AS PROVIDED BY LAW.

Motion by Councilman Elston with a second by Councilman Patterson for the adoption of Ordinance #1774. Roll Call. AYES: All.

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

Water Department Expenditures for 7/10/14 to 7/17/14 \$ 453,967.83

Operations & Maintenance 132,298.13 Revenue 166,575.62 Construction & Improvement 155,094.08

Resolution #3180 approving a contract with Insite Engineering for design and inspection services for the Mt. Olive Water Tank secondary feed for a total cost of \$59,250.00.

Motion by Councilman Elston with a second by Councilman Simpson to approve Resolution #3180. Roll Call. AYES: All.

Resolution #3181 approving a contract with Giddens Inc. of Sylacauga for replacement of approximately 215 water services along Howard Street, Long Street and North Street for a total cost of \$510,500.00.

Motion by Councilman Patterson with a second by Councilman Simpson to approve Resolution #3181. Roll Call. AYES: All.

Resolution #3182 approving a contract with Singleton Excavating Company of Centreville for Crestview Water Line Replacement at a cost of \$113,820.11.

Motion by Councilman Elston with a second by Councilman Simpson to approve Resolution #3182. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson. ABSTAIN: Councilman Simpson

Brought before the Council is a recommendation to review the goals for FY 15-16. City Manager Muenger then suggested m a work session should be scheduled.

Council Meetings in August and September were set for August 4^{th} , August 18^{th} , September 8^{th} and September 22^{nd} .

City Manager Muenger commented that the City will receive \$95,000 from USDA-RBEG towards renovation of the Kenwin building for The Square Cup.

Motion by Councilman Ballow to adjourn the meeting.

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, July 21, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.