CITY COUNCIL OF TALLADEGA PRE-COUNCIL October 6, 2014- 5:00 pm

Public Hearing on seventeen (17) properties that are set for placement of weed abatement liens. There were no citizens or property owners present to comment or complain.

David Watts from Twin Creeks Wrecker Service came before the Council to address the issue of fair wrecker rotation. Mr. Watts requested that the Council consider a 24-hour on and 24-hour off procedure. Motion by Councilman Ballow with a second from Councilman Patterson to table this item until further data and information can be gathered. AYES: All.

CITY COUNCIL REGULAR MEETING October 6, 2014-5:30 pm

The City Council of the City of Talladega met in a regular meeting on Monday, October 6, 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 Donnie Miller, Councilman Joe Ballow, Councilman Horace Patterson, Councilman Jarvis Elston, Mayor Larry Barton, and City Manager Brian Muenger.

Invocation by Reverend Hugh Morris.

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

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

Total Invoices & Expenditures for 09/22/2014 to 09/30/2014		\$524,582.25
General Operating Account	416,416.64	
Municipal Court	6,094.87	
Corrections	39,907.74	
CDBG Fund	1,154.50	
Brownfield Fund	6,633.70	
Oil Trust Fund	14,995.70	
Capital Improvement Fund	39,379.10	
Total Invoices & Expenditures for 10/2/2014		\$78,987.52
General Fund	75,123.44	
Corrections Fund	3,864.08	

Motion by Councilman Ballow with a second from Councilman Patterson for approval of minutes of the Regular Meeting of September 22, 2014. AYES: All.

Motion by Councilman Patterson with a second from Councilman Ballow to excuse the absence of Councilman Simpson.

Mayor Barton sworn in Beth Lumpkin and Carol Moore to the Public Library Board and David Street, Jennifer Smith, and Terry Hill to the Historic Preservation Commission.

City Manager Muenger presented to the Council an update on the Wehadkee Dye Plant demolition. E-Liance Recycling LLC has been working on site for the last month and is nearing completion of the job. The plant has been taken down completely and salvageable material are not being sorted and hauled away. The contractor anticipates completion within 2-3 weeks.

City Manager Muenger brought before the Council a progress report on the Capital Paving Project. McCartney Construction continues to progress well with initial work focused on the streets within Forrest Hills, which is now nearly complete. The contractor anticipates completing this area the week of October 6th as well as Crestview Road, Scenic Drive, and Allen Street. The week of October 13th the contractor is scheduled to address Pope Street, Broadway Access Road, Howard Street, and Long Street. Progress will be contingent on weather conditions. In regards to utility replacement all contracts, with the exception of Giddens, Inc., are on schedule. Giddens has completed work on Howard Street and is now moving on to Long Street and finally to North Street.

Vincent Gill from the Center of Municipal Solutions came before the Council concerning the Verizon Cell Phone Tower located at Renfroe Road for a Special Use Permit to Verizon.

Brought before the Council is the arrival of four new Dodge Chargers to the Police Department. Most notable is the change of color scheme to the classic black/white pattern. This change was done primarily to allow for ease of identification of City units. The department will begin to re-wrap the existing fleet to create this color scheme. It is expected that within 3-4 months the majority of the fleet will be uniform in color.

Presented to the Council by City Manager Muenger is the demolition bid of 804 Coosa Street which the property owner has filed an appeal in Circuit Court. Resolution 3294 may be adopted but the aforementioned property has been appealed and that further action will be subject to the judgment of the Court.

Chuck Chitwood presented to the Council an update on the Frazier Farm CDBG bid. As previously approved by the Council, the contract with Waites Construction at its pre-negotiation cost of \$420,110.00 has been revised in the amount of \$353,101.00 with no change order required.

Ordinance #1779 approving the revised Courthouse Square Parking Restrictions.

Motion by Councilman Patterson with a second by Councilman Ballow to table Ordinance #1779. Roll Call. AYES: All.

Resolution #3261 authorizing a weed abatement lien on vacant lot on Ashland Highway (Parcel ID# 1409313000069001)

Resolution #3262 authorizing a weed abatement lien on vacant lot on West Street (Parcel ID# 1308274018006000)

Resolution #3263 authorizing a weed abatement lien on 400 Brignoli Street.

Resolution #3264 authorizing a weed abatement lien on 406 East Parkway (Duplex).

Resolution #3265 authorizing a weed abatement lien on 709 18th Street.

Resolution #3266 authorizing a weed abatement lien on 716 Coleman Drive

Resolution #3267 authorizing a weed abatement lien on 720 Pulliam Street.

Resolution #3268 authorizing a weed abatement lien vacant lot on Jackson Street.

Resolution #3269 authorizing a weed abatement lien vacant lot on corner of Jackson and College Street

Resolution #3270 authorizing a weed abatement lien on 371 Pinehurst Drive

Resolution #3271 authorizing a weed abatement lien on 719 Patricia Avenue

Resolution #3272 authorizing a weed abatement lien on 207 West Parkway

Resolution #3273 authorizing a weed abatement lien on 205 Alexander Street.

Resolution #3274 authorizing a weed abatement lien 716 Stephen J. White Memorial Blvd.

Resolution #3275 authorizing a weed abatement lien on 102 McClellan Street.

Resolution #3276 authorizing a weed abatement lien on 216 Court Street North (Talladega Fabrication)

Resolution #3277 authorizing a weed abatement lien on vacant lot on Lide Rd & Hollingsworth St.

Motion by Councilman Patterson with a second by Councilman Elston to approve Resolution #3261-Resolution #3277. Roll Call. AYES: All.

Resolution #3278 approving the Community Service Groups' appropriation amounts for Fiscal Year 2014-2015.

Motion by Councilman Elston with a second by Councilman Ballow to approve Resolution #3278. Roll Call. AYES: All.

Resolution #3279 approving an agreement with Boys and Girls Club for community services for an appropriation of \$8,000.

Resolution #3280 approving an agreement with Community Action for community services for an appropriation of \$6,800.

Resolution #3281 approving an agreement with Community Life Institute for community services for an appropriation of 44,000

Resolution #3282 approving an agreement with East Alabama Regional Planning and Development Commission for community services related to Senior Rx for an appropriation of \$20,000.

Resolution #3283 approving an agreement with Isaiah House for community services for an appropriation of \$8,000.

Resolution #3284 approving an agreement with Palmer Place for community services for an appropriation of \$2,000.

Resolution #3285 approving an agreement with Red Door Kitchen for community services for an appropriation of \$8,000.

Resolution #3286 approving an agreement with Talladega First for community services associated with the Historic Ritz Theatre for an appropriation of \$56,000.

Resolution #3287 approving an agreement with Samaritan House for community services for an appropriation of \$1,000.

Resolution #3288 approving an agreement with Talladega City Board of Education for a funding match for the Pre-K Program for an appropriation of \$45,000.

Resolution #3289 approving an agreement with Talladega County Economic Development Authority for an appropriation of \$20,000.

Resolution #3290 approving an agreement with Talladega Emergency Rescue Squad for community services for an appropriation of \$8,400.

Resolution #3291 approving an agreement with Volunteer Connections of Central Alabama for community services for an appropriation of \$2,500.

Resolution #3292 approving an agreement with First Family Service Center for community services for an appropriation of \$3,460.

Motion by Councilman Patterson with a second by Councilman Elston to approve Resolution #3279-Resolution #3292. Roll Call. AYES: All.

Resolution #3293 approving a Travel Request Advance of \$129.0 for Revenue Officer Ken Heath to attend Alabama Municipal Revenue Officers Association Certification session in Tuscaloosa.

Motion by Councilman Elston with a second by Councilman Patterson to approve Resolution #3293. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

Councilman Patterson asked if it was necessary to have a Resolution to approve such a minor amount for a Travel Request Advance stating that the policy for this needs to be reviewed.

Resolution #3294 approving a contract with Waites Construction for the demolition of four structures per bid specifications for a total cost of \$13,925.

Motion by Councilman Ballow with a second by Councilman Patterson to approve Resolution #3294 with the exception of 804 Coosa Street. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

Resolution #3295 approving a contract with Waites Construction for the Frazier Farm CDBG project at a cost of \$353,101.00.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3295. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

Resolution #3296 approving the purchase of 40 Axon Flex Camera Systems and an annual evidence storage system agreement from Taser International for a total cost of \$173,685 structured over five years.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3296. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

Resolution #3297 approving a Special Use Permit to Verizon for the cell tower at 1003 Renfroe Tower Road.

Motion by Councilman Ballow with a second by Councilman Patterson to approve Resolution #3297. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

Resolution #3298 approving insurance policies to cover General Liability, Auto Fleet and Property Insurance for Fiscal Year 2014-2015 for City and Water Department at a total cost of \$339,548.00.

Motion by Councilman Patterson with a second by Councilman Ballow to approve Resolution #3298. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

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

Water Department Expenditures for 09/24/14 to 09/30/14 \$ 149,820.75

Operations & Maintenance 48,929.77 Revenue 100,890.98

Water Department Expenditures for 10/2/2014 \$122,959.33

Operations & Maintenance 40,445.83 Revenue 41,000.00 North Talladega Water 41,513.50

Resolution #3299 approving purchase of a 50' x 50' easement for \$2,500 from Mr. & Mrs. Leotes Skinner to relocate the Shocco Lift Station.

Motion by Councilman Ballow with a second by Councilman Patterson. Roll Call. AYES: Councilman Elston, Councilman Ballow, Council President Miller, and Councilman Patterson.

Amir Poonawalla came before the Council regarding his property. Mr. Poonawalla wanted to convey his gratefulness for the Council in allowing him to do the demolition on his property himself with the 10 units being given to the public for free. He mentioned that in the future he hopes to open a used car dealership on the property. It was mentioned that there is no problem with the light and the concrete pad on the property.

Councilman Patterson wanted to request that the new board appointees receive Certificates of Appointments. Motion by Councilman Patterson with a second by Councilman Ballow to approve the request for Certificates of Appointments to the new board appointees. AYES: All.

Motion by Councilman Patterson 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, October 6, 2014, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.