

CITY OF TALLADEGA
CITY COUNCIL REGULAR MEETING
November 16, 2009

The City Council of the City of Talladega met in a regular meeting on Monday, November 16, 2009 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 Jimmy Davis, Mayor Brian York and City Manager Michael Stampfler.

Invocation presented by Pastor B. Embry, Christ Deliverance Christian Center.

During the Pre-Council meeting, the Talladega All-Star 9 and under soccer team posed with Council members for pictures. The team had won the district tournament and was going to the state tournament the following weekend. Motion by Councilman Miller with a second by Councilman Davis to extend the allowable travel expense to Saturday night for the soccer team should there be a need to play a third game in the tournament. AYES: All.

Also during pre-council, Calvin Miller, Director of the Talladega County Economic Development Authority, made a PowerPoint presentation of Talladega County's 2008 economic statistics and the outlook and competition for large industries to locate in the county in the upcoming years.

Motion by Councilman Davis with a second from Councilman Miller to excuse Councilman Grissett's absence from the meeting. AYES: All.

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

Total Invoices & Expenditures for 10/26/2009 to 11/13/2009	\$ 1,230,198.95
General Operating Fund	1,085,914.41
Capital Improvement Fund	20,383.92
Corrections Fund	60,469.56
Police Department Grants	4,060.09
Senior Nutrition Program	723.78
Oil Trust Fund	3,023.17
\$.04 Gas Tax Fund	55,624.02

Motion by Councilman Miller with a second by Councilman Davis for approval of minutes of the regular meeting of September 21, 2009, and the called meeting September 28, 2009. AYES: All.

Mayor Brian York presented the Top Guns Employee of the Month award for November, 2009 to Stephanie Jemison, Assistant Director, B.N. Mabra Recreation Center.

Jason Hurst, Central Alabama Community College Director, made a presentation on the College's new course which offers training and certification in its Pre-apprentice Lineworking Program. So far the seven week training program has an 87% graduation rate and a 97% CDL certification rate. If a graduate is willing to re-locate there would be 100% job placement after completing the course.

Chip Moore, Christmas Parade Committee representative, asked the Council to waive the \$10 one-day vendor fee for those vendors participating in the Christmas Village craft fair in the Chamber of Commerce parking lot on the day of the Christmas Parade and Banquet.

Motion by Councilman Miller with a second by Councilman Davis to waive the \$10 vendor fee for vendors participating in the Christmas Village craft fair on December 19, 2009. AYES: All.

Mr. Anglin, Principal of Talladega High School, was present to voice his appreciation to the City of Talladega and the Talladega Police Department for all of their support during the school year and especially for helping out during the last minute rescheduling of the homecoming parade. He also

thanked the City for the extra security during the graduation ceremony visit by former Secretary of State Condi Rice. Mr. Anglin stated that he believed disciplinary problems have decreased because of the rapid, efficient, and consistent response of the Talladega Police Department.

Resolution #1899 authorization for demolition of the structure at 113 Jemison Street.
Motion by Councilman Tucker with a second from Councilman Davis for the approval of Resolution #1899. Roll Call. AYES: All.

Mr. Bill McGehee was present to speak on the matter of the deck on 118 Court Square South that has been proposed for condemnation. Mr. McGehee stated that he had been in contact with the owner, Tim Burt, and that it was requested that the matter be postponed until December, after the Thanksgiving holiday, when the owner planned to present a petition to vacate the alleyway.

Resolution #1994 authorizing the City Manager to sign a contract entering into an agreement with the Gadsden State Community College through its East Alabama Highway Safety Office and the City of Talladega's law enforcement department (Click It or Ticket Program).
Motion by Councilman Miller with a second by Councilman Davis to approve Resolution #1994. Roll Call. AYES: All.

Resolution #1995 approving a contractual services agreement with Munroe+Jenkins Architects for architectural services related to the remodeling of the Kenwin-Waldrup Building for a fee of 10% of the construction cost (\$8,500).
Motion by Councilman Davis with a second by Councilman Miller to approve Resolution #1995. Roll Call. AYES: All.

Ordinance #1667 to repeal Ordinance No. 1650 and to provide for a Business License Code for the City of Talladega.
Motion by Councilman Davis with a second by Councilman Miller for immediate consideration of Ordinance #1667. Roll Call. AYES: All.

Motion by Councilman Davis with a second by Councilman Miller for reading of the heading only of Ordinance #1667. Roll Call. AYES: All.

An ordinance to repeal Ordinance No. 1650 and any amendments thereto: To provide for a business license code of the City of Talladega, Alabama, for the year 2010 and each subsequent year thereafter; to provide for a schedule of business classifications and business license fees; and to provide for penalty for violation of the same.

Motion by Councilman Davis with a second by Councilman Miller for adoption of Ordinance #1667. Roll Call. Ayes: All.

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

Water Department Expenditures for 10/29/09 to 11/12/09	\$ 374,725.94
General Fund	372,643.44
Coleman Circle Project	2,082.50

There was some discussion on the proposed Capital Improvement Program for the Parks & Recreation Department with the main focus being on the Spring Street Recreation Center. The Council consensus was that the initial plan of projects was appropriate and the City Manager stated that a final plan would be presented at the first meeting in December.

The Council approved the next regular meetings dates as follows: November 19th at 5:30 p.m., December 7th at 5:30 p.m., and December 17th at 3:00 p.m.

Motion by Councilman Tucker with a second by Councilman Miller to approve renewal of terms on the Talladega Municipal Airport Board for Calvin McRae, Jeff Roberts and Ray Miller. AYES: All.

Motion by Councilman Davis with a second by Councilman Miller to approve the renewal of Rebecca P. Newman's term and the new appointment of Nicola Lawler on the Library Board. AYES: All.

Cathy Fuller, Personnel Director, presented a new Employee Harrassment Policy to the Council. Council President Patterson asked what the next step was toward producing an employee handbook. Ms. Fuller stated that the handbook would be ready for approval by the end of the year.

Councilman Miller encouraged all to come see the Talladega Follies, Fabulous Fifties, at the Ritz Theater this weekend. Councilman Miller also indicated that there were tickets still available for the Christmas Banquet following the Christmas Parade and that a photographer would be present at the banquet to take pictures with Coach Gene Stallings. The Christmas Parade and Banquet would be on Saturday, December 19, 2009.

Councilman Davis commented that the Library had installed a new circulation desk. Councilman Davis suggested that starting in the Spring there should be a Farmers Market on the Square for local farmers and their produce and it should continue once a week during the growing season.

Councilman Miller moved 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, November 16, 2009, at 5:30 p.m. at City Hall in the City of Talladega, Alabama.

Elizabeth Cheeks
City Clerk