

CITY OF TALLADEGA
AMENDED AGENDA
REGULAR MEETING
January 22, 2024 – 5:30 pm

A. Invocation – Reverend Hugh Morris

B. Pledge of Allegiance

C. Approval of the amended agenda

D. Approval of Invoices and Expenditures in the amount of \$274,097.74

E. Approval of Minutes of the Regular Meeting of January 8, 2024 and the Emergency Called Meeting of January 12, 2024

F. Petitions and Other Correspondence

1. Tim Caldwell – City Issues
2. Special Municipal Court Judge Re-Appointment – Ashley Bell
3. Donnie Miller, Chamber of Commerce Executive Director – Chamber of Commerce Responsibilities and Upcoming Events

G. Resolutions and Ordinances

Resolution #5863 approving an agreement with Kyocera Document Solutions for LaserFiche annual support fee in the amount of \$1,475.00

Appropriations

Resolution #5865 approving agreement with AIDB for a FY2024 appropriation of \$5,000.00

Resolution #5866 approving agreement with Alabama Cooperative Extension System for a FY24 appropriation of \$20,000.00

Resolution #5867 approving agreement with Boys & Girls Club of East Alabama for a FY24 appropriation of \$5,000.00 pending report

Resolution #5868 approving agreement with CareerLIFE for a FY24 appropriation of \$25,000.00

Resolution #5869 approving agreement with Central Alabama Crime Stoppers for a FY24 appropriation of \$10,000.00

Resolution #5870 approving agreement with Dancing Stars for a FY24 appropriation of \$2,000.00

Resolution #5871 approving agreement with Diaper Row for a FY24 appropriation of \$2,500.00

Resolution #5872 approving agreement with First Family Service Center for a FY24 appropriation of \$5,000.00

Resolution #5873 approving agreement with Hall of Heroes for a FY24 appropriation of \$50,000.00

Resolution #5874 approving agreement with Palmer Place for a FY24 appropriation of \$5,000.00

Resolution #5875 approving agreement with Presbyterian Home for Children for a FY24 appropriation of \$20,000.00

Resolution #5876 approving agreement with Red Door Kitchen for a FY24 appropriation of \$21,000.00

Resolution #5877 approving agreement with Ritz Theatre for a FY24 appropriation of \$55,135.00

Resolution #5878 approving agreement with Samaritan House for a FY24 appropriation of \$12,000.00

Resolution #5879 approving agreement with East Alabama Regional Planning and Development Commission – Senior RX for a FY24 appropriation of \$35,000.00

Resolution #5880 approving agreement with Talladega Bottling Works for a FY24 appropriation of \$20,000.00

Resolution #5881 approving agreement with Talladega City School for a FY24 appropriation of \$25,000.00

Resolution #5882 approving agreement with Talladega County Drug Task Force for a FY24 appropriation of \$55,000.00

Resolution #5883 approving agreement with Talladega County Economic Development Authority for a FY24 appropriation of \$10,000.00

Resolution #5884 approving agreement with Talladega County NAACP for a FY24 appropriation of \$3,100.00

Resolution #5885 approving agreement with Talladega Heritage Commission for a FY24 appropriation of \$61,650.00

Resolution #5886 approving agreement with Talladega Public Library for a FY24 appropriation of \$40,000.00 w/ staff salaries

Resolution #5887 approving agreement with Talladega Pilgrimage Council for a FY24 appropriation of \$7,500.00

Resolution #5888 approving agreement with United Way for a FY24 appropriation of \$44,000.00 w/ additional \$9,000.00 for warming stations

Resolution #5889 approving agreement with Volunteer Connections of Central Alabama (VCCA) for a FY24 appropriation of \$1,500.00

H. Water Department Business

Approval of invoices and expenditures in the amount of \$767,544.53

Resolution #5864 approving a contract with InSite Engineering for construction administration fees for the raw water pumping station repairs not to exceed \$63,000.00

I. Other Business

1. Department Monthly Reports
2. City Manager's comments
3. Mayor and Council Members' comments

Adjourn

Next City Council

Regular Meeting – Monday, February 12, 2024 and February 26, 2024 at 5:30pm