## CITY OF TALLADEGA AMENDED AGENDA REGULAR MEETING February 12, 2024 – 5:30 pm

- **A. Invocation** Pastor Ricky Clark, Central Baptist
- B. Pledge of Allegiance
- C. Approval of the amended agenda
- D. Approval of Invoices and Expenditures in the amount of \$197,313.82
- E. Approval of Minutes of the Regular Meeting of January 22, 2024
- F. Petitions and Other Correspondence
- 1. Mayor Hall presents proclamation to the family of Emma Robinson
- 2. Jeff Lynn and Jerry Creel Updates from CACC
- 3. Industrial Development Board Anton Chatman and Joel Elliot's application
- 4. Request to waive vendor's tax and business license fees for Sunshine Saturday Janie Curtis, The Arc of North Talladega County
- G. Resolutions and Ordinances

Ordinance #1939 amending the FY2023 Budget

a. Reading of the Heading Only

b.Immediate Consideration of Ordinance #1939

c. Adoption of Ordinance #1939

Ordinance #1940 amending Ordinance #1937 FY2024 Budget

a. Reading of the Heading Only

b. Immediate Consideration of Ordinance #1940

c. Adoption of Ordinance #1940

**Resolution #5890** accepting the FY22 Assistance to Firefighters Grant (AFG)

**Resolution #5891** approving a contract with Merchant McIntyre Associates for grant services in the amount of \$7,500.00 per month

**Resolution #5892** rescinding Resolution #5882 and approving an agreement with Talladega County Drug Task Force for a FY24 appropriation of \$72,275.12

## H. Water Department Business

Approval of invoices and expenditures in the amount of \$214,908.55

## I. Other Business

- 1. City Manager's comments
- 2. Mayor and Council Members' comments

## Adjourn

Next City Council

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