

CITY OF TRUSSVILLE  
CITY COUNCIL MINUTES  
NOVEMBER 22, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, November 17, 2016 at 5:30 p.m. at Trussville City Hall, with Council President Brian Plant presiding.

Those members present were as follows:

Council President Brian Plant  
Councilman Perry Cook  
Councilman Jef Freeman  
Councilman Zack Steele  
Councilman Alan Taylor

Absent:           None

Others present in Official Capacity: Mayor Buddy Choat

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, November 22, 2016. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Tuesday, November 22, 2016 at 6:00 p.m. at Trussville City Hall. Council President Plant presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

Council President Plant called the meeting to order and asked Father Wes Sharpe of Holy Cross Episcopal Church to lead in prayer. Councilman Freeman led the pledge to the flag.

Those persons answering present to roll call were as follows:

Council President Brian Plant  
Councilman Perry Cook  
Councilman Jef Freeman  
Councilman Zack Steele  
Councilman Alan Taylor

Absent:           None

Others present in Official Capacity: Mayor Buddy Choat  
Attorney Rick Stotser

Council President Plant introduced the minutes of the November 7, 2016 organizational meeting and the November 10, 2016 rescheduled regular meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Freeman, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Mayor Choat stated he met with Dr. Pattie Neill last week. The school would like to temporarily place one of the modular classrooms being moved from the Paine campus to the soccer field at the Civic Center, to be used for the teams to change into their uniforms. They also want to purchase a storage shed to place there to store equipment. Councilman Cook asked how long is temporary? Mayor Choat said they will present something to us, but he would think five years. Councilman Cook stated he would at least like for them to make it look good. Councilman Freeman stated they plan to

landscape around it - not just have it on blocks. Mayor Choat stated it will be divided into one side for boys and the other for girls. Councilman Steele asked were there any comments from the Park Board? Mayor Choat asked that the Council add to the agenda to call a meeting to discuss matters coming up soon. He suggested December 1 at 5:30. Councilman Freeman moved the agenda be approved, seconded by Councilman Cook and the vote was unanimous.

The consent agenda was presented for approval.

Accounts Payable		
	<u>Regular</u>	<u>Addendum</u>
Liabilities	1,974.00	269.60
Non-Departmental	134,598.28	
Administration	2,573.57	2,781.05
Inspections	284.61	183.78
Municipal Court	206.96	
Police Department	3,890.33	7,050.97
Fire Department	10,823.28	1,940.23
Public Works	1,225.76	14,576.54
Parks and Recreation	5,577.87	6,903.48
Library	8,376.53	
GENERAL FUND TOTAL	34,932.91	168,403.93
CORRECTIONS FUND	4,499.58	
WARRANT FUND 2014		182,648.98
WARRANT FUND 2015		9,500.00
TOTAL ACCOUNTS PAYABLE	39,432.49	363,880.79

Fire Chiefs' Executive Development Conf - Tuscaloosa - Jan 31 - Feb 3 - Shotts, plus expenses; McLaughlin, Hopper, & Schmohl, two days course work only

Merit increases effective November 26, 2017

Police - Jeffrey W. Browning - Grade 17, Step 6, plus 5%

Police Dispatch - Diane Michelle Payton - Grade 16, Step 7

Police - Timothy Ryan Robinson - Grade 17, Step 6, plus 10%

Accept quotation from Hastings Heating & Air to install 2 units at Senior Citizens Center - \$8,755.00

Accept quotation from Hastings Heating and Air to install ten ton compressor at Civic Center - \$6,750.00

Accept resignation of Joel Taylor, custodian Civic Center, eff. Dec 2, 2016

Hire Pamela Collins, custodian Civic Center

Hire Library - Temporary Part-time until building closes -Grade 8, Step 1

Dalecia George

Cathy Beadlecomb

Kevin Wheeler

Approve creating Account Clerk position in Inspections Department

Approve creating Accountant position in Administrative Department

Approve Admin Clerk position for Municipal Court

Approve BOE moving modular building to soccer field in front of Civic Center

Revenue Officers Winter Conference - Coleman - Opelika - Dec 14-16 - \$195.00 plus lodging \$212.44

Trimm - Grounds maintenance I-59 & I-459 & pinestraw - \$10,960.00

Councilman Steele moved these items be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Cook moved Resolution 2016-101 approving longevity pay for employees who have been with the City for five years or more to be paid on the Wednesday before Thanksgiving. This was seconded by Councilman Freeman, and the vote was unanimous.

Councilman Steele moved Resolution 2016-102 accepting the streets in Cahaba Manor, Second Sector be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Steele moved Resolution 2016-103 authorizing Change Order #1 on the Library Expansion Project in the amount of \$2,130.00 be approved, seconded by Councilman Cook. This is required due to the need to excavate around a culvert and evaluate the situation. The vote was unanimous.

Councilman Freeman moved Proclamation 2016-028 in support of Small Business Saturday, a movement to support shopping local on the day after Black Friday, be approved. This was seconded by Councilman Cook, and the vote was unanimous.

Councilman Cook stated the RDA and the IDB have not met yet. The Utilities Board discussed the use of the CNG station. He reported that work is continuing on several projects across Trussville, including line repairs.

Councilman Freeman reported Planning and Zoning met on November 14. Preliminary approval was granted to Lexington Oaks, Sector 5. Building permits were issued for sixteen new homes and two commercial buildings.

Councilman Freeman reported the Board of Education met last night. They discussed the recent incident at Magnolia School. The Board thanked the Police and Fire Departments for their response and the way the situation was handled. The ACT Aspire scores were discussed. Trussville ranks statewide at the top in many categories. Several teams and individuals were recognized for athletic awards. We have a lot to be proud of in our schools.

Councilman Steele reported for Parks and Recreation that Director David Vinson is working on a grant for up to \$150,000 to improve the ball fields behind the library. Our gymnastics programs was named the best program in Alabama after only three years. ACTA will be providing acting lessons for children.

For Public Works, Councilman Steele stated we have discussed flashing crossing lights on Chalkville Road near Cahaba School.

Councilman Plant gave the Library Report for October as follows:

#### LIBRARY REPORT

Circulation	34,049		
Downloaded Books	1,448		
Computer use	1,408		
Library Visits	22,421		
Reference Transactions	4,891		
Programs	32	Persons Attending	1,051
New Members	74		

Our Library supports “Turn Trussville Pink” with staff wearing TTP t-shirts and providing an extensive display of breast cancer awareness materials. Celebrated Halloween with staff in costume for the pre-K story hours and puppet theater show.

We are currently curtailing certain services in preparation for the closing prior to the new addition. We are no longer scheduling new students to proctor. We will continue with all those that are currently proctoring with us.

Councilman Taylor reported that he and Mayor Choat attended the Public Safety meeting on Thursday night. They discussed disaster response and coordination. The Public Safety Committee is changing their meeting from quarterly to monthly, and will meet on the third Thursday of each month. They have been meeting at the police training building, but they may move some of their

meetings to the fire administrative building. Councilman Taylor stated he also attended the Chamber Board meeting.

Mayor Choat stated Wayne Sullivan asked him to announce that there is a problem with residents putting limbs and leaves in the same pile. They must be separated for the leaf vacuum to vacuum the leaves. Also he asked me to remind people not to place their leaves in the gutter, as this stops up the storm drainage system. He stated he and Mr. Sullivan will be going to ALDOT in Montgomery tomorrow. Our contractor is working through problems on the Railroad Avenue project. There is a meeting with the Library contractor tomorrow. The ATRIP project is going fine. He stated he attended his first Mayor's Association meeting where they talked about the drought. Birmingham Water Works is having extreme problems.

Council President Plant stated he was glad that we were able to approve longevity pay for our employees. He asked the department heads to express our appreciation of our employees.

No other business coming before the Council, a motion was made to adjourn.

Respectfully submitted,

Lynn B. Porter  
City Clerk