

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES

APRIL 11, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, April 6, 2017 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, April 11, 2017. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

Mr. Terry Richardson updated the Council on his recent survey of lighting in city buildings. He explained that the Council could choose to replace current fixtures or to rework the current fixtures for the LED bulbs. He stated the fixtures are more expensive than the bulbs, but the labor costs are less replacing the fixtures than reworking them. He pointed out that the most pressing lighting needs are at the public works building and in the fire bays. He gave ball park costs for the lighting materials at the various locations, saying that this does not include any labor costs. He stated the Council might choose to do certain buildings or they might choose to do it all which would require formal bids due to the costs.

Mayor Choat told the Council that he now has three bids to fix the Library roof. Two are to fix only the area where the leaks are occurring and the other is to replace the entire roof.

Mayor Choat announced that a workshop will be held tomorrow morning at 8:30 a.m. to discuss how we will proceed with the School Board member selection process.

Mayor Choat stated the Greenways project should be completed by the end of this month. The city will then go in and do work required on and around the two bridges.

Councilman Steele stated he will be unable to attend the meeting tomorrow, but he would like to go ahead and give his input. He stated he felt all of the candidates should be interviewed, rather than just a selection of candidates.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Tuesday, April 11, 2017 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 Councilman Taylor to lead in prayer. Councilman Cook 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 Alan Taylor

Absent: Councilman Zack Steele

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

Council President Plant introduced the minutes of the March 28, 2017 regular meeting and the April 3, 2017 special meeting for approval. Councilman Freeman moved they be approved, seconded by Councilman Taylor, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Mayor Choat stated he would like to add a donation to Prescott House to the agenda. They assist our Police Department through the year. He stated at the end of this meeting, we would ask that the Council go into an executive session to discuss possible land transactions. Councilman Cook moved the agenda be approved, seconded by Councilman Steele and the vote was unanimous.

Mr. Wayne Odell was recognized representing Wreaths Across America, sponsored in the Trussville area by Three Hots and a Cot. This national group provides handmade balsam wreaths to be placed on military graves in recognition of their military service. The wreaths are \$15 and will be delivered to the cemeteries where either family members or boy scouts or military representatives will lay the wreaths. He asked the Council to help in getting this information out to the business community. He stated there are 2,000 veterans' graves in Trussville and four KIA graves from recent wars.

Councilman Freeman suggested we adopt a proclamation in support of Wreaths Across America Day which is celebrated on the third Saturday in December, which is December 16, 2017.

Mr. Edward Cooper asked since the buildings have been purchased, when would work on the turn lane on South Chalkville Road begin?

Mayor Choat stated the City has a number of plans and projects going on, including a turn lane on North Chalkville, not South Chalkville. This is still on the drawing board, while we look at the costs.

Councilman Taylor stated we still need to acquire right-of-way in front of the Baptist Church and the Methodist Church before this can happen.

The Consent agenda was presented as follows:

	Accounts Payable	
	Regular	Addendum
Liabilities	17,173.40	546.47
Non-Departmental	114.50	149,747.21
Mayor and Council	6,232.22	5,302.50
Administration	5,324.74	6,144.08
Inspections	1,820.21	8,582.24
Municipal Court	1,178.87	278.38
Information Technology	48.50	6.15
Police Department	18,147.89	31,509.47
Fire Department	26,901.25	15,428.74
Public Works	5,378.15	130,322.37
Garbage		163,653.90
Parks and Recreation	34,499.81	53,729.18

Library	3,028.48	3,359.99
Rental Properties		1,102.00
GENERAL FUND TOTAL	121,848.02	569,712.68
MUNICIPAL COURT	7,839.00	172.26
CORRECTIONS FUND	2,669.60	
2014 WARRANT FUND		155,904.57
2015 TUB LOC		2,762.50
TOTAL ACCOUNTS PAYABLE	132,356.62	728,552.01

FBINAA dues - Rosenbaum - \$70.00

Merit increases effective April 15, 2017

Police

Robert Bernard Antonio - Grade 17, Step 7

David Warmus - Grade 17, Step 7, Plus 5%

Fire

Jeffrey Grant Fore - Grade 24, Step 10, plus 15%

Paul Joseph Givens - Grade 20, Step 10

Michael D. Hicks - Grade 17, Step 5

Public Works - Gary Wayne Daugherty - Grade 7, Step 7

Parks & Rec - Kelley Wright Lloyd - Grade 12, Step 5

Library - Karen P. Davis - Grade 13, Step 10

Railroad Avenue Change Order 6 - Webpack asphalt damages - \$29,656

Railroad Avenue Change Order 7 - Cross Fit asphalt damages - \$17,200

Street Light installation Ballard Place at Mary Munger Road

Hire Larry Wayne Zeitvogel, Jr., Tennis Center Director, Grade 18, Step 4

Reappoint Jeff Shelley to BZA through February 15, 2020

RDA request for funding - \$50,000

Accept resignation Jason Townes effective April 21, 2017

Appointments/reappointments to Park and Recreation Board

Colin Sears through February 28, 2022

Dave Blount through February 28, 2021

Jaime Anderson through February 28, 2021

Councilman Cook moved these items be approved, seconded by Councilman Taylor, and the vote was unanimous.

A request to annex property at 6570 Memory Lane was presented. Councilman Freeman stated this was recommended by Planning and Zoning. This is approximately five acres with a home and four occupants. He moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-018-ANX annexing 6570 Memory Lane be approved, seconded by Councilman Steele. Councilman Taylor asked the zoning of the property and was told Agricultural. He asked could a mobile home be placed on this property, and was told yes, but many of the lots in this rural residential area have this zoning. Upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Steele introduced Proclamation 2017-010 in support of organ donation. He stated in his practice as an eye doctor he has often seen people whose sight is restored by corneal transplants.

Councilman Steele moved this proclamation be approved, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Cook reported the Redevelopment Authority met on April 4 and discussed projects and architectural designs. The first of their facade grant projects has been completed on Mike Gunter's building on Main Street. There have been two more inquiries about these grants. The IDB met on April 6 and discussed their recent court hearing.

Councilman Freeman reported Planning and Zoning met last night and gave final approval to Hunter's Creek and approved a resurvey in the industrial park. For the Board of Education he reported the schools are busy with ACT testing. Design Review approved signs in the Homestead Village Shopping Center. He stated the ribbon cutting for Hobby Lobby was yesterday.

Councilman Plant stated he looked at the roof leak at the Library on Friday. The Library addition is coming along.

Councilman Steele thanked the Council for reappointing Colin Sears to the Park Board, saying that he is a valuable member, and also for appointing the two new members Dave Blount and Jaime Anderson. He stated there will be a soccer tournament next week that should generate a half million in revenues for the city. The Senior Citizens are working on travel plans.

Councilman Steele stated the Public Works department did a fantastic job during the recent storms. ACTA is rehearsing for the play "Tom Sawyer".

Councilman Taylor gave the Fire Department Report for March.

Total Responses:	279
Medical:	184
Patients Transported:	119 + 7 by other agencies
Assists:	35
False Alarms:	26
Motor Vehicle Accidents:	19
Hazardous Materials:	1
Brush/Woods Fire:	10
Structure Fire:	2
Vehicle Fire:	1
Mutual Aid Given:	8 - Center Point 2 - Argo

Repairs are underway to the restrooms at Station 3. Hose testing has been done and hydrant testing is underway.

Councilman Taylor stated our Police Department responded to a bank robbery last week. The Chamber carnival went well, and the shred day was a success. The Chamber luncheon will be April 20 with UAB Coach Bill Clark as speaker. CityFest will be May 6 with entertainment by Kari and Billy.

Council President Plant stated Son Shine always does a great job on the carnival.

Councilman Taylor stated this is a good fundraiser for the Chamber.

Mayor Choat reported the interstate lighting should be on this week. The Board of Education nominee recommendations were given to him tonight. He stated he will make contacts next. The special meeting to discuss the Cahaba Project went well. Our attorney is working on this. He announced that City Hall will be closed for Good Friday.

Councilman Steele moved that the City Council go into an Executive Session under exception six to discuss the purchase, sale, or lease real estate. This was seconded by Councilman Taylor. The Council will not return to take any action at the conclusion of this session. Upon a roll call vote, the

results were as follows:

Yeas: Councilmen Plant, Cook, Freeman, Steele, and Taylor

Nays: None

The Executive Session ended at 7:55 p.m., and the meeting was adjourned.

Respectfully submitted,

Lynn B. Porter
City Clerk