

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES

JULY 11, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, July 6, 2017 at 5:30 p.m. at Trussville City Hall. 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, July 11, 2017. 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, July 11, 2017 at 6:00 p.m. at Trussville City Hall. Council President Plant presided over the meeting and City Clerk Lynn Porter served as recording secretary.

Council President Plant called the meeting to order and asked Councilman Taylor to lead in prayer. Councilman Freeman led the pledge to the flag.

Those persons answering present to roll call were as follows:

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
Attorney Rick Stotser

Council President Plant introduced the minutes of the June 20, 2017 special meeting and the June 27, 2017 regular meeting for approval. The reference to Council President Plant in the June 27th minutes was changed to read Council President Pro Tem Cook. Councilman Steele moved they be approved, seconded by Councilman Cook, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. An item to approve a request for RDA grant money in the amount of \$18,600 was added. This is partial funding of the \$50,000 allocated for this program. Mayor Choat asked that the Council go into Executive Session at the conclusion of this meeting to discuss a real estate transaction. Councilman

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

Champions from Trussville who participated in national seniors games, state tennis games, and the state track and field competition were recognized.

Council President Plant stated that we are proud of these winners and the recognition that they bring to our city.

A proclamation recognizing Officer Brett DeLoach for a kindness shown at a local restaurant was presented. Councilman Taylor moved Proclamation 2017-015 be approved, seconded by Councilman Steele, and the vote was unanimous.

Mr. Tom Godfrey, 5909 Stonegate Lane, was recognized and stated on June 17 he called the EMTs as his wife was in distress. He said five people worked with her for an hour to stabilize her for transport to the hospital where she later died. He thanked the fire department for their response and expressed his appreciation for these fine people.

Accounts Payable

Liabilities	32,903.49
Non-Departmental	352,172.72
Mayor and Council	4,449.48
Administration	11,830.28
Inspections	9,651.72
Municipal Court	570.73
Information Technology	48.50
Police Department	49,813.22
Fire Department	31,877.18
Public Works	33,375.29
Garbage	163,717.18
Parks and Recreation	82,592.96
Library	11,576.24
Rental Property	1,100.22
GENERAL FUND TOTAL	786,783.00
MUNICIPAL COURT FUND	503.45
CORRECTIONS FUND	2,673.22
TOTAL ACCOUNTS PAYABLE	789,959.67

CMO training - Freeman - Alabaster - September 14 - \$125.00

Replace overhead doors at 129 Main Street (shop)

Mentally Ill Callers - Watkins - August 3 - Clanton - \$50.00

Merit increases effective July 8, 2017

Kenneth C. Findley - Police - Grade 20, Step 10, plus 10%

Jason H. Parsons - IT - Grade 28, Step 9

Candice Phillips-Greer - Dispatch - Grade 16, Step 7

Evan Paul Massey - Fire - Grade 17, Step 7, plus 5%

Hire Public Works laborers

Hunter Channing White

John Austin Williams

Nathanael Holliway - K-9 Training Class - July 24 to Aug 25 - Northport - \$4,723.00

Approve \$18,600 RDA grant money

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

A hearing for Yard Birds Chicken Company, 1423 Gadsden Highway, for a beer & wine license (on and off premise) was called. Mr. Marshall Bachus stated their specialty is fried chicken and wings.

Councilman Taylor asked if he had a background in food service, and was told yes, he has thirty years of experience with Applebee's, Logan's and Cracker Barrel. Councilman Taylor asked if he had experience in alcohol service, and he replied yes. Councilman Taylor asked was he familiar with the Responsible Vendor Program, and was told yes, this program will be used. Councilman Taylor asked their policy for identification for alcohol service, and was told everyone will be carded regardless of age.

Councilman Plant asked was Mr. Marshall the on-site manager, and was told yes.

Mayor Choat stated it has been explained to us, that a combination beer and wine license is only issued by ABC as an on and off premise license. He asked did they intend to offer package sales or carry out, and was told no.

Mr. Bachus was asked when they plan to open, and he replied on July 26.

The public hearing was opened, and there being no comment the hearing was closed. Councilman Taylor moved this application be approved, seconded by Councilman Freeman and the vote was unanimous.

Councilman Taylor moved Resolution 2017-031 awarding the bid for police mobile surveillance equipment to Industrial Video and Control at a cost of \$68,295 be approved, seconded by Councilman Cook and the vote was unanimous.

Councilman Taylor moved Resolution 2017-032 declaring certain items as police surplus be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Cook moved Resolution 2017-033 declaring certain items as library surplus be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Taylor moved Resolution 2017-034 adding names to the Municipal Court account be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Taylor moved Resolution 2017-035 adding names to the Municipal Court Bond account be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Freeman moved Resolution 2017-036 to approve an amended public records policy be approved, seconded by Councilman Cook, and the vote was unanimous.

Councilman Freeman stated we have an annexation ordinance from a couple of years ago that the person being annexed failed to do what they were supposed to do according to the ordinance, that will be repealed. He moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of Ordinance 2017-028-ANX, seconded by Councilman Taylor, 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 2017-028-ANX to repeal Ordinance 2014-017-ANX be approved, seconded by Councilman Cook, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of Ordinance 2017-029-ANX, 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 2017-029-ANX annexing property at 6575 and 6591 Service Road be approved, seconded by Councilman Cook, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of Ordinance 2017-030-ANX, seconded by Councilman Taylor, 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 2017-030-ANX annexing property at 4671 Woodfiled Lane be approved, 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 moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of Ordinance 2017-031-ANX, seconded by Councilman Taylor, 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 2017-031-ANX annexing property at 764 Oak Drive East be approved, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of Ordinance 2017-032-ANX, 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 2017-032-ANX annexing property at 7130 Roundstone Drive be approved, 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 Cook reported that RDA meets tonight.

Councilman Freeman stated Planning and Zoning met last night to consider several items, some of which were carried over. He gave the Building Permit Report for June as follows:

<u>Type</u>	<u>Construction</u>	<u>No.</u>	<u>Value</u>
Residential	New	17	\$5,309,941
	Additions & Alterations	8	206,760
	Accessory Building	1	4,495
Commercial	New	1	100,000
	Additions & Alterations	4	311,650

Councilman Freeman stated that Inspections is following up on several properties that are in disrepair. Our new procedure is working well with our enforcement officer.

Councilman Steele reported for Parks and Recreation that our Champions were recognized tonight. He stated ACTA is performing "Annie."

Councilman Taylor stated the next Chamber luncheon will be held on July 20 with author Jack Sacco speaking. The Chamber will hold a new teacher welcome on August 4, and Taste of Trussville will be held on August 17.

Councilman Taylor gave the Fire Department report for June.

Councilman Plant announced that our Library will close for renovations on July 28. The last day to check out materials will be July 21, and the last day to return materials will be July 28.

Mr. Arnold Reichert, 116 North Mall thanked the Council for the crosswalks. He asked the status of the Cahaba Project regulations.

Mayor Choat stated it was the recommendation of the City Council to ask representatives of the Cahaba Project to help us encourage architecture similar to that in the district. Demolition must go through the process for demolition of buildings.

Mr. David Arnett, Inspections Department, stated demo will require structural evaluation. He stated he has been working with the city attorney

Mayor Choat stated the decision will rest with the City Council.

Mr. Reichert stated he knew that some may have structural issues requiring demolition, but he would want them to rebuild in keeping with the neighborhood with appropriate design.

Mr. Brian Cauble, Dollar Road, stated since the discussion at the Thursday workshop, he has found from Birmingham Waterworks that there is a 6" water main to the end of Dollar Road. Birmingham Waterworks will work to install a fire hydrant. He stated he is trying to get his children enrolled in school.

Mayor Choat stated we will know in two weeks if the application has been filed with the Birmingham Waterworks.

Councilman Taylor stated maybe we could tell the school that this is in process.

Councilman Plant stated we will work with you how we can.

Mr. Cauble clarified what will be required.

Councilman Freeman moved that the Council go into an executive session to discuss a real estate transaction, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

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

Nays: None

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

Respectfully submitted,

Lynn B. Porter
City Clerk