

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
DECEMBER 21, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, December 21, 2017, at 5:30 p.m. at Trussville City Hall, with Council President Alan Taylor presiding.

Those members present were as follows:

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

Absent: Councilman Zack Steele

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 at 6:00 this evening. The Council reviewed the agenda and determined the order for consideration.

Mayor Choat stated he met with a representative from Radar Signs about signage for the pedestrian crossings on Chalkville Road. The battery operated model is \$3,000 and the solar model is \$3,900. The signs on Chalkville Road will need to be battery, due to the large trees that block the sunlight needed for the solar model. He said we can design the sign to read as we would like it to read.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Thursday, December 21, 2017 at 6:00 p.m. at Trussville City Hall. Council President Taylor presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

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

Those persons answering present to roll call were as follows:

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

Absent: Councilman Zack Steele

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

Council President Taylor introduced the minutes of the December 7, 2017 meeting for approval. Councilman Freeman moved they be approved, seconded by Councilman Plant, and the vote was unanimous.

The agenda and consent agenda were presented for approval. Councilman Plant moved the agenda be approved, seconded by Councilman Freeman and the vote was unanimous.

The consent agenda was presented as follows:

Accounts Payable

Liabilities	858,389.84
Non-Departmental	311,483.71
Mayor and Council	39.49
Administration	9,430.12
Inspections	1,198.61
Municipal Court	808.46
Information Technology	519.83
Police Department	94,444.65
Fire Department	20,397.51
Public Works	10,176.79
Parks and Recreation	71,602.79
Library	301.07
Rental Property	33.93
GENERAL FUND TOTAL	1,378,826.80
2017 WARRANT FUND	340.75
TOTAL ACCOUNTS PAYABLE	1,385,614.29

Merit increases effective January 6, 2018

Andrea Downing - Mun. Court - Grade 24, Step 4

Maria Duarte - Dispatcher - Grade 16, Step 3

Request for up to six month leave without pay Jackie Darlene Hollis - Civic Center

Library Change Order request #39 - Delete paving prime coat <-\$4,069.00>

Professional Services Agreement Skipper Consulting - traffic signal warrant studies

Cedar Lane & Glenn Avenue at Highway 11 & Vann Circle at Highway 11

Cintas agreement Civic Center supplies (on U. S. Communities bid)

Hire Park & Rec laborers effective January 8, 2018

Geovanny Valverde

Zachary Hunter Moode

Approve Milam & Co. - Replace door between Court and inner lobby - \$1,900.00, Paint door frames & wainscoting Council Chambers \$2,850.00

Approve Ingenuity contract for tag sales

Caleb Hancock- FD- paramedic certification pay- plus 5%, effective Dec. 9, 2017

Evan Massey - FD - two year degree - plus 5%, effective December 9, 2017

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

Councilman Cook presented Proclamation 2017-026 recognizing the accomplishments of Mr. Gordon Flynn though fifty-five years of community involvement. He recognized the Utilities Board members present, Mr. Don Evans, Mr. Buddy Wright, Mr. Leland Dockery, Mr. Teddy Gilmer, and Board secretary Ms. Pat Sims. Councilman Cook moved this proclamation be approved, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Cook, Freeman, and Plant

Nays: None

Mr. Flynn was recognized, and stated he has always done what he did for God, country and Trussville. He stated he was a Navy pilot and ended his career as Wing Commander on the Carrier Franklin Delano Roosevelt. He introduced his family members present.

Councilman Plant stated he was proud to know Mr. Flynn, and that our community was a better place for having him.

Councilman Freeman stated he met Mr. Flynn through Rotary Club, and looked up to him. Mr. Flynn stated earlier he was a member of the Civitan Club who had horse shows in the Civitan Park. He stated he was lured to Trussville by Harry Reich, and later worked for Bush Manufacturing before striking out on his own.

Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of an ordinance to annex property at 7516 Carrollwood Way, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Cook, Freeman, and Plant

Nays: None

Councilman Freeman then moved Ordinance 2017-049-ANX annexing this property be approved, seconded by Councilman Plant and upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Cook, Freeman, and Plant

Nays: None

Council President Taylor announced that garbage pickup will be delayed one day for the next two weeks due to the Monday Christmas and New Year's holidays.

Councilman Cook reported the Utilities Board met on December 19 and recognized Mr. Glynn. The water tank on Cherokee Drive has been taken down. A water main project on Highway 11 will begin in January.

Councilman Freeman reported the Board of Education Chamber Choir and Jazz Band performed at the Chamber luncheon. "Godspell" will be performed the week of Valentine's.

For inspections, he reported the department is busy with the construction and building improvements going on. They also help check ordinance compliance.

Councilman Plant stated the Chamber offices will close tomorrow at noon and remain closed through Monday. The Chamber banquet will be held on February 17. CityFest will be May 5.

Councilman Plant stated the police and fire departments are running smoothly.

Council President Taylor stated the speaker at the January Chamber luncheon will be Dr. Pattie Neill.

Mayor Choat stated the traffic study at Vann Road demonstrated a signal was warranted. This will be sent to ALDOT for approval.

Mayor Choat thanked the City Council for approving the sale of car and boat tags. He thanked Massey and Stotser for sponsoring the employee Christmas party.

Mayor Choat stated he attended the Wreaths Across America event at Jefferson Memorial.

Mayor Choat announced that city offices will be closed on Monday and Tuesday for Christmas and will be closed on Monday for New Year's Day.

Mr. Gordon Flynn cautioned people saying he was bit trying to get a bat out of his house recently and is now taking rabies treatments.

Mr. Don Evans, Nichols Way, was recognized and stated it was a privilege and honor to serve with Gordon Flynn.

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

Respectfully submitted,

Lynn B. Porter
City Clerk