

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
MARCH 27, 2018

The City Council of the City of Trussville met for a workshop session on Tuesday, March 27, 2018 at 5:00 p.m. at Trussville City Hall. Council President Alan Taylor presiding.

Those members present were as follows:

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

Absent: Councilman Perry Cook

Others present in Official Capacity: None

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, March 27, 2018.

Mr. Mike Moman and Ms. Jennifer Sherman of Till, Hester, Eyer, and Brown CPAs were recognized to go over the FY 2016-2017 Financial Statement. Mr. Moman stated this is a clean opinion. Councilman Freeman asked the reason for the decrease in the ad valorem taxes received in 2016 versus 2017. There was discussion that this figure is a combination of several items related to ad valorem taxes and, when combined with right-of-way ad valorem, this could have been a contributing factor. It was mentioned that a change in 2018 will require health insurance liability be shown. They stated that the record keeping is great, all documents requested are quickly produced, and the staff is knowledgeable and cooperative.

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, March 27, 2018 at 6:00 p.m. at Trussville City Hall. Council President Taylor presided over the meeting and City Clerk Lynn Porter served as recording secretary.

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

Those persons answering present to roll call were as follows:

Those members present were as follows:

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

Absent: Councilman Perry Cook

Others present in Official Capacity: Attorney Rick Stotser

Council President Taylor introduced the minutes of the March 13, 2018 meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Freeman, and the vote was unanimous.

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

The consent agenda was presented as follows:

Accounts Payable

Liabilities	3,9878.09
Non-Departmental	5,4685.57
Mayor and Council	546.81
Administration	5,947.82
Inspections	9,108.53
Municipal Court	522.70
Police Department	55,218.56
Fire Department	26,198.29
Public Works	22,278.12
Parks and Recreation	64,417.69
Library	3,399.68
Rental Property	45.20
GENERAL FUND TOTAL	282,247.06
CORRECTIONS FUND	6,879.71
TOTAL ACCOUNTS PAYABLE	289,126.77

Code Official Association of AL - Arnett - May-14-17-2018 - Gulf Shores - \$250.00, plus lodging

AL Assn Plumbing, Gas Fitters, & Mechanical Inspectors Conf - Smith & Mann - April 3-6, 2018, Auburn - \$150.00 ea., plus lodging \$501.72 (both)

Investigative Interviewing & Advanced Interrogation - Warmus - Las Vegas - May 8-11 - \$795 plus expenses

Merit increases effective March 31, 2018

Park & Recreation - Andrew Peterson - Grade 26, Step 5

Police -

Keith Edward Fuell - Grade 17, Step 7, plus 10%

Bobby J. Tomlin - Grade 17, Step 8

James C. McCool - Grade 17, Step 8, plus 5%

Fire -

Jonathan David Atkins - Grade 17, Step 10

David Andrew Griffith - Grade 17, Step 10, plus 10%

Brandon M. Jones - Grade 17, Step 10, plus 5%

James Moore - Grade 24, Step 10, plus 15%

Library -

Maura I. Davies - Grade 18, Step 6

Lindsey B. Kelley - Grade 13, Step 8

Approve Medic incentive Judson Brent Moore - 5%

Hire police officers

Charles Nicholas Hester - Grade 17, Step 1 - Effective 03-31-2018

Johnathan Morgan Goodrum - Grade 17, Step 1 - Effective 4-14-18

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

Councilman Freeman moved Proclamation 2018-011 on Parental Alienation Prevention Week be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Steele moved Proclamation 2018-012 on Donate Life Month be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Freeman moved Resolution 2018-012 on the Back to School sales tax holiday to be held July 20-23, 2018 be approved, seconded by Councilman Plant, and the vote was unanimous.

Councilman Plant moved Resolution 2018-013 awarding the cleaning bid on the Library to Pritchard Industries Southeast be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Plant stated our auditors gave our FY 2016-2017 Financial Statement a clean bill of health. Our auditors are an independent agency contracted to perform this audit. (See attached) Councilman Plant moved the FY 2016-2017 audit be accepted, seconded by Councilman Freeman. Council President Taylor stated our auditors said this is a clean audit and were complimentary of our procedures and our staff. The vote was unanimous.

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 GIS 350 Wimberly/I-59, the former Luttrell property, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Freeman, Plant, and Steele

Nays: None

Councilman Freeman moved Ordinance 2018-006-ANX be adopted as presented, seconded by Councilman Plant. Council President Taylor stated this is the last piece we need to move forward on our Valley Road extension project. Upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Freeman, Plant, and Steele

Nays: None

Council President Taylor stated the Mayor is on vacation with his grandchildren, and Councilman Cook is out tonight.

Councilman Freeman stated he appreciated the work of the Inspections Department, in looking at noncompliant signs. He stated the Design Review Board reviewed the Morrow Avenue/Quad 1 plans and they were well received. A couple of Cahaba Project homes were looked at also. This is Spring Break week for the schools. The Board of Education met last week.

Councilman Plant stated the historical museum was open last weekend. This gives a quick glimpse of our history. The Library is getting closer to opening. They will have a soft opening and then a grand opening on April 22. Public Safety has been busy. Our first annual public safety softball game was held a couple of weeks ago, with the Police Department winning two of the three games, but the Fire Department scoring more points in the three games.

Councilman Steele announced that ACTA will perform "Rumors" beginning on April 20. Registration for the Summer Theater Camp is closed.

Councilman Steele stated our Park and Recreation Department hosted the State Basketball Tournament with 150 teams in town from all over Alabama. All of our gyms, plus two in Clay were used. We received many compliments on how the tournament was conducted. He thanked David Vinson and Drew Peterson and their staff, saying they did a fantastic job.

Council President Taylor reported the Spring Carnival was held last week. The next Chamber luncheon will be held on April 19 with Neil Wade, from the Economic Development division at the University of Alabama as speaker. CityFest will be held from 1:00 to 9:00 on

Saturday, May 5 with the Sweet Tea Trio performing and Fireworks at 9:00. Admission will be \$5.00. The Chamber will hold ribbon cuttings at T-Mobile on April 10 and at the Library on April 22. They will also hold a strategic planning meeting in April.

Council President Taylor stated the Public Safety Committee, Councilman Freeman, he, and the Superintendent of Education and Principals meet regularly to go over plans in the event of an incident. He stated he appreciated the SROs in our schools. There has been a lot of talk about arming teachers, but he felt that SROs are the way to go. This is a high priority in our schools.

Public Works Director/City Engineer Wayne Sullivan was recognized and stated the end of this week is the end of leaf season. Beginning on Monday, citizens will need to bag their leaves for disposal.

Mr. John Boddy, candidate for Circuit Judge, Place 7, stated he is trying to get his name added to the ballot, and asked for signatures and support. He stated he lives in Trussville.

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

Respectfully submitted,

Lynn B. Porter
City Clerk