

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES

AUGUST 25, 2015

The City Council of the City of Trussville met for a workshop session on Thursday, August 20, 2015 at 5:30 p.m. at Trussville City Hall. Council President Alan Taylor presiding.

Those members present were as follows:

Council President Alan Taylor
Councilman Buddy Choat
Councilman Perry Cook
Councilman Anthony Montalto
Councilman Brian Plant

Absent: None

Others present in Official Capacity: Mayor Eugene Melton

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, August 25, 2015. 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, August 25, 2015 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 Choat to lead in prayer. Councilman Cook led the pledge to the flag.

Those persons answering present to roll call were as follows:

Council President Alan Taylor
Councilman Buddy Choat
Councilman Perry Cook
Councilman Anthony Montalto
Councilman Brian Plant

Absent: None

Others present in official capacity: Mayor Eugene Melton
Attorney Whit Colvin

Council President Taylor introduced the minutes of the August 11, 2015 meeting and the special meeting held on August 14, 2015 for approval. Councilman Montalto moved they be approved, seconded by Councilman Choat, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Mayor Melton asked that two items be added to the consent agenda. The first is to authorize the Mayor to lease up to 20,000 square feet at the former Goldkist plant to Billy Braden for \$1,000 per month on a month to month lease. He will provide insurance to hold the city harmless. He anticipates that he will need this space through April of next year. The other item is to authorize repairs to correct the public safety hazard on Creekside Way. He asked to be authorized to engage Massey Paving to mill all of this up, re-compact it, and put down a binder at a cost of \$47,435.00. Councilman Plant moved the agenda be approved, seconded by Councilman Cook and the vote was unanimous.

Council President Taylor verified that the special meeting was to authorize bids, versus awarding the contract.

Mayor Melton stated, yes, the special meeting was to declare the emergency situation to relieve us of the advertising component before going out to bid. The bid came in under the bid threshold. He stated all of this is subject to legal counsel approval.

Councilman Plant moved the agenda and addendum be approved, seconded by Councilman Choat, and the vote was unanimous.

The Consent agenda was presented as follows:

Accounts Payable		
	Regular	Addendum
Liabilities	23,920.72	1,280.92
Non-Departmental	9,892.00	126,229.52
Mayor and Council	46.97	305.36
Administration	9,937.67	2,622.43
Engineering and Inspections	215.15	724.21
Municipal Court	120.50	
Police Department	14,197.07	4,086.81
Fire Department	11,421.98	21,751.73
Public Works	5,316.11	21,701.62
Garbage		
Parks and Recreation	2,734.04	38,611.24
Library	13,351.17	6,172.56
Rental Properties		255.00
GENERAL FUND TOTAL	91,153.38	223,741.40
CORRECTIONS FUND	4,252.95	445.56
EDUCATION FUND	2,000.00	
STREET IMPROVEMENT FUND	205,975.05	
VETERANS MEMORIAL FUND		900.00
TOTAL ACCOUNTS PAYABLE	303,381.38	225,085.96

Permit required for the Willow Oaks Commons Shopping Center ditch – Wetland Consulting Services Inc.

Accept resignation of Ralph Robson from Planning and Zoning

Hire Park and Recreation laborers

Evan M. McCleskey – Grade 7 Step 2 – Full Time

Blake Edgar Bearden – Grade 6 Step 1 – Part Time

Nancy B. Duffey – Grade 6 Step 1 – Part Time

Blake A. Lancaster – Grade 6 Step 1 – Part Time

Merit increases effective September 5, 2015

Joshua Lamar Taylor - Park & Rec - Grade 7, Step 5

Michael Ryan - Public Works - Grade 7, Step 3

Laura Edge - Library – FMLA – 08/25/15 through 10/06/15

Jonathan Marc Powell – Fire Department – Transfer to Hueytown Fire Department

Progress Bill – Dunn Construction – Poplar Street - \$205,975.05 – paid from 7c Funds

Replace Fixtures in Court Room & Meeting Room – Gabriel Electric - \$9,575 – paid from Court Funds

VCOS Symposium in the Sun – Allen – November 12-15 – Clearwater Beach, FL - \$355.00 plus expenses

VCOS Symposium in the Sun – Cataldo – November 12-15 – Clearwater Beach Fl - \$355.00 plus expenses

Basic SWAT School - Weaver, AL - Oct 12-16, 2015 - \$375 ea, plus expenses (7)

Scott Bates, J. Dunn, Adam Filetti, Richard Golden, N. Holloway, Steve Pennington, David Warmus

Announce Mayoral appointments to Planning and Zoning -Herb McBride through June 11, 2020

Authorize Mayor to sign USGS annual contract for turbidity monitor

Amendment to agreement to authorize Mayor to pursue purchase of 1445 and a portion of 1465 Gadsden Highway for right-of-way from Diversified Properties conditioned upon ALDOT approval

Authorize Mayor to lease up to 20,000 square feet at the former Goldkist plant to Billy Braden for \$1,000 per month on a month to month lease

Authorize repairs on Creekside Way -Massey Paving - at a cost of \$47,435.00.

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

Mr. Richard Epstein, Boulder Drive, was recognized and stated he wanted to compliment our Police and Fire Departments on their emergency response when called recently. He stated when the striping is done on Chalkville Road, it also needs to be done at the Senior Center. He presented pictures of an aquatic center in the city where his daughter lives, and stated he felt something like this would be good for Trussville.

Mayor Melton recognized Mr. Herb McBride and introduced him as our newest Planning and Zoning Board member.

Councilman Plant moved Proclamation 2015-012 on the Fall Carnival to be held in October be approved, seconded by Councilman Choat, and the vote was unanimous.

Councilman Choat moved Resolution 2015-034 ratifying the number of members on the Redevelopment Authority, since their recent amendment to their incorporation, be approved, seconded by Councilman Cook, and the vote was unanimous.

Councilman Choat announced that the sixteenth anniversary of the Senior Citizens Center will be celebrated with a covered dish lunch and entertainment on Friday beginning at 10:30.

For the library Councilman Choat reported they are watching the demolition of the former community center building that is coming down to make way for the library expansion.

Councilman Cook reported for public works saying that the Poplar Street project is progressing, and resurfacing is taking place in various parts of the city.

For IDB Councilman Cook reported that they will meet on Thursday of this week. They will hold a quarterly breakfast for tenants of the industrial park at Lampke-Reich on September 3.

Councilman Montalto reported that the Design Review Committee met last night and approved signs for Deerfoot Funeral Home and Mike and Mike automotive, and approved design plans for an extension of the mausoleum at Jefferson Memorial, for Waldrop Podiatry who is moving to the corner of Chalkville Road and Vann Circle, and for Furesis Medical Center to be located behind the Marriott at the Pinnacle.

Councilman Plant carried over his report.

Council President Taylor stated a memorial service was held for Ned Paine at noon today. He stated the Education and Athletics Gala was held this past Saturday night and was a success. He stated he did not have any figures from this fund raiser as of yet. The first football game was held last Friday night and thanks to our police department, traffic moved well. Hewitt will play at Gardendale this week.

Mayor Melton reported that Trussville Clay Road has been paved, North Chalkville has been paved from Rockridge to Green Drive, Poplar Street is ready for the binder, and paving is underway behind the Middle School. Some paving is also being done in the Project area, Lancashire, Lexington Oaks, Carrington Estates, and the area around the ACTA building is coming.

Councilman Choat asked is the work at I-459 starting, and Mayor Melton replied that he did not know the date, but the signs are up that must be up for so long before an ALDOT project starts, so it should be soon.

Mr. David Nix, Kirby Lane, stated he noticed the traffic counters at Happy Hollow Road and Deerfoot last week and asked do we have the results?

Mayor Melton stated we do not have the report yet, but it should be coming.

Mr. John Griscom was recognized and stated the 3rd annual National Night Out will be held at the Target parking lot on October 6. He stated the Public Safety Committee and the Trussville Cert Team are looking to get involved with "Shake Out," an earthquake preparedness program, on October 15.

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

Respectfully submitted,

Lynn B. Porter
City Clerk