

CITY OF TRUSSVILLE

CITY COUNCIL MINUTES

SEPTEMBER 8, 2015

The City Council of the City of Trussville met for a workshop session on Thursday, September 3, 2015 at 5:30p.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, September 8, 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, September 8, 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 Plant to lead in prayer. Councilman Montalto 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: Attorney Carl Johnson

Council President Taylor introduced the minutes of the August 25, 2015 meeting for approval. Councilman Montalto moved they be approved, seconded by Councilman Plant, and the vote was unanimous.

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

The consent agenda was presented as follows:

Accounts Payable

Liabilities	116.37
Non-Departmental	26,574.50

Mayor and Council	221.09
Administration	2,589.16
Inspections	611.15
Police Department	11,060.11
Fire Department	13493.06
Street Department	7,337.42
Parks and Recreation	9,495.30
Library	994.32
GENERAL FUND TOTAL	73,663.83
CORRECTIONS FUND	2,064.28
2014 WARRANT FUND	8,250.00
TOTAL ACCOUNTS PAYABLE	83,978.11

ACCOUNTS PAYABLE ADDENDUM 174,073.29

- LBYPD - Cahaba River Enhancement LOMR application- \$8,250.00 Check made to National Flood Insurance Program
- Municipal Revenue Officers Certification- Coleman- Tuscaloosa- Oct 7-9- \$225 plus lodging and expenses
- Motor-Trac training- Dunn - Tuscaloosa- Oct 1 - no cost
- Municipal Clerks Annual Conference- Porter - Orange Beach - Nov 18-20 - \$285 plus expenses (to be paid from 2016 budget)
- AAPPA class- Jensen- \$50 plus lodging & expenses- Auburn -March 3-4, 2016 and June 10, 2016
- National Fire Academy Response to Hazardous Materials Incidents - Tinney & Panepinto - December 7-18- Meals only - \$342.60
- Merit increases effective September 19, 2015
  - Jean N. Bryant- Police- Grade 17, Step 9, plus 5%
  - Casey Michael Davis - Police - Grade 17, Step 4
  - Michael Jordan McCalib - Police- Grade 17, Step 2, plus 10%
- Appoint Matt Phillips to RDA through November 23, 2020
- Appoint Medical Clinic Board members
  1. Billy Braden
  2. Massey Willingham
  3. Greg Carroll

Councilman Choat moved these items be approved, seconded by Councilman Montalto, and the vote was unanimous.

Mr. George Glenn was recognized and stated he would like to find out more about the Don's Carpet agreement. He stated it seems ridiculous to him to pay \$1.3 million, then pay to tear down the building that is generating city revenue, then spend another half million to build a road. He stated he did not see the benefit to the city.

Council President Taylor asked Mr. Glenn to meet with him after the meeting and he would explain this to him.

Mr. Jef Freeman, Woodward Road, asked the Council to consider passing a Proclamation for next year for Patriots Day in recognition of 911.

Councilman Plant moved Resolution 2015-035 authorizing the completion of the greenways project along the Cahaba River be approved, seconded by Councilman Montalto. The bid letting is set for September 25, 2015. The vote was unanimous.

Councilman Plant moved Resolution 2015-036 authorizing the Mayor to sign the agreement be approved, seconded by Councilman Choat, and the vote was unanimous.

Councilman Plant moved Proclamation 2015-013 on National Night Out be approved, seconded by Councilman Montalto, and the vote was unanimous.

Councilman Plant moved Resolution 2015-037 awarding the bid to equip three police vehicles in the amount of \$7,818.00 each for a total of \$23,454.00 be approved, seconded by Councilman Cook and the vote was unanimous.

Councilman Choat reported that the demolition of the former Community Center building on Parkway Drive is almost complete. Our youth football teams are playing in a new league this year that includes many of the communities that they will later face in high school football.

Councilman Cook carried over his report.

Councilman Montalto carried over his report.

Councilman Plant carried over his report.

Council President Taylor reported the Chamber Taste of Trussville is this Thursday. The Chamber luncheon will be on September 17 with Secretary of State John Merrill as speaker.

Mr. Richard Epstein asked when the I-59 paving will start, and was told by the end of this month. They must be finished by November, and there is an incentive for finishing early.

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

Respectfully submitted,

Lynn B. Porter  
City Clerk.