

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
JANUARY 12, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, January 7, 2016 at 5:30 p.m. at Trussville City Hall. Council President Anthony Montalto presiding.

Those members present were as follows:

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

Absent: Councilman Perry Cook

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, January 12, 2016. 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, January 12, 2016 at 6:00 p.m. at Trussville City Hall. Council President Pro-Tempore Cook presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

Council President Pro-Tempore Cook called the meeting to order and asked Councilman Plant to lead in prayer. Councilman Choat led the pledge to the flag.

Those persons answering present to roll call were as follows:

Councilman Buddy Choat
Council President Pro-Tempore Perry Cook
Councilman Brian Plant

Absent: Council President Anthony Montalto
Councilman Alan Taylor

Others present in official capacity: Attorney Steve Stine

Council President Pro-Tempore Cook introduced the minutes of the December 17, 2015 meeting and asked that they be carried over for approval.

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

The consent agenda was presented as follows:

Accounts Payable	<u>Regular</u>	<u>Addendum</u>
Liabilities	530.44	1,199705.44
Non-Departmental	20,418.50	1,732.12
Mayor and Council	748.42	252.24

Administration	3,287.47	1,732.12
Inspections	2,626.60	252.24
Municipal Court	5,367.47	441.07
Police Department	46,856.25	29,728.73
Fire Department	32,688.38	19,721.31
Public Works	14,675.39	113,365.25
Parks and Recreation	59,678.17	60,029.05
Library	4,779.52	16,171.64
Rental Properties	504.54	704.65
GENERAL FUND TOTAL	192,161.15	1,469,876.41
STREET IMPROVEMENT FUND	55,405.83	
CORRECTIONS FUND	3,604.06	609.66
2014 WARRANT FUND	12,737.52	
TUB LINE OF CREDIT	39,593.92	
CONFISCATED FUND	9,044.00	
TOTAL ACCOUNTS PAYABLE	303,502.48	1,479,530.07

Armorer Course - Fore, Ledbetter, Shotts, Rosenbaum -Trussville March 7-11, 2016 - \$850 each
Merit increases effective January 9, 2016

Andrea Downing - Court - Grade 24, Step 2

Rebecca G. Burchfield - Library - Grade 18, Step 7

Merit increases effective January 23, 2016

Lakeisha Addie Minor - Court - Grade 19, Step 4

Melanie Harris Colston - Court - Grade 19, Step 5

Brett Deloach - Police - Grade 17, Step 7, plus 10%

Brian D. Williams - Police - Grade 17, Step 8

Caleb Rudolph - Street - Grade 7, Step 4

Move Dan Brown from Investigations to Jail eff 1-9-16, remove Investigations incentive

Keith Rosetta moved to investigations, add 5% Investigations incentive eff. 1-9-2016

Approve proposal Video Industrial Services to video and clean, if necessary, drainage culverts at

Library prior to commencement of construction - \$1,500, plus \$320 per hour for cleaning

Approve LBYP proposal structural engineering vehicular bridge for Roebuck Industrial Parkway
extension - \$12,500.00

Approve Terracon proposal for geotechnical exploration for bridge for Roebuck Industrial Parkway
extension - \$13,540.00

Accept resignation for Steven Lackey, Public Works, effective Dec 30, 2015

Councilman Choat moved these items be approved, seconded by Councilman Plant, and the motion carried with Councilman Plant abstaining on one referee payment item.

Mr. Roy Wages, 4645 Martin Wilson Road, asked where Roebuck Industrial Parkway was, and was told this will be the name of the road extension next to Don's Carpet.

An ordinance to adopt the 2015 International Building Code and the 2014 National Electric Code and to restate permit fees was presented. Councilman Choat moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Choat, Cook, and Plant

Nays: None

Councilman Choat then moved Ordinance 2016-001-ADM adopting building codes and restating permit fees be adopted, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Choat, Cook, and Plant

Nays: None

An ordinance to approve the Jefferson County MOU concerning the joint responsibility for resurfacing of Floyd Bradford Road and the pro-rata share for the various jurisdictions was presented. Councilman Plant moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Choat, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Choat, Cook, and Plant

Nays: None

Councilman Choat then moved Ordinance 2016-002-ADM approving this MOU be adopted, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Choat, Cook, and Plant

Nays: None

Resolution 2016-001 accepting the streets in Glen Cross was presented. Councilman Plant verified with Wayne Sullivan that these streets have been inspected and are approved for the city to assume future maintenance responsibilities. Councilman Plant moved this resolution be adopted, seconded by Councilman Choat, and the vote was unanimous.

Resolution 2016-002 awarding the bid on access control at the Civic Center to Gorrie-Regan in the amount of \$12,015.48 was presented. Councilman Choat moved this bid be awarded, seconded by Councilman Plant and the vote was unanimous.

An ordinance to annex property along Valley Road and I-59 belonging to Martin was introduced. This property includes the right-of-way for the Valley Road extension project to the Pinnacle. Councilman Choat moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Choat, Cook, and Plant

Nays: None

Councilman Choat then moved Ordinance 2016-003-ANX annexing this property on Valley Road be adopted, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Choat, Cook, and Plant

Nays: None

Councilman Choat reported for Parks and Recreation that their regularly scheduled meeting for last night was moved to Thursday. The Library Board meeting scheduled for next Monday is postponed due to the MLK holiday. He reported that Park and Recreation is reviewing the contracts for the sports associations. There will be a pre-bid meeting at the Library next Tuesday. Councilman Choat reported RDA will meet next Thursday, as there was no quorum last Thursday.

Councilman Plant reported Dr. Pattie Neill will be the speaker at the Chamber luncheon in January.

Council President Pro-Tem Cook reported the IDB will hold their quarterly luncheon with the tenants of the industrial park on January 28. This will be hosted by Prestige Alarm. He reported some of our RDA members will be attending a meeting explaining the Association of Regional Council's Main Street Program on January 19.

Mr. Jef Freeman, 318 Woodward Road, stated he went by the site of the new Magnolia Elementary School recently and there has been a lot of progress. He asked if any attempt had been made with the City of Birmingham to get Mary Taylor Road improved?

Wayne Sullivan stated we have talked to engineers at the City of Birmingham, but the Mayor plans to go higher to see if we can get these improvements.

Mr. Bill Noland, 7955 Country Club Drive, asked the timing for the Floyd Bradford Road paving, and Wayne Sullivan responded it will probably be bid in the spring with construction late spring to summer.

Linda Noland, 7955 Country Club Drive, asked how this will be coordinated since there are several cities involved? Councilman Choat stated Commissioner Joe Knight put together the MOU approved tonight that spells out how much each city and the county will pay. Wayne Sullivan stated the County will bid the entire job and collect the pro-rata payments from each city. After this is done, the county will maintain the road in the future.

Mr. Noland asked would the road be closed during this work, and was told that one lane will be kept open, while the other side is resurfaced.

Councilman Choat stated work on Trussville Clay Road is slated to begin on Monday, and work will continue until school is out.

Councilman Choat asked Wayne Sullivan for an update on the Greenways project, and was told the contractor is working from Cherokee Drive back toward Highway 11. He has put pipe in already. The project seems to be moving along well.

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

Respectfully submitted,

Lynn B. Porter
City Clerk