

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
JANUARY 26, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, January 21, 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 Perry Cook
Councilman Brian Plant
Councilman Alan Taylor

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, January 26, 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 26, 2016 at 6:00 p.m. at Trussville City Hall. Council President Montalto presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

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

Those persons answering present to roll call were as follows:

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

Absent: None

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

Council President Montalto introduced the minutes of the December 17, 2015 and the January 12, 2016 meetings for approval. Councilman Taylor moved they be approved, seconded by Councilman Cook, and the vote was unanimous.

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

The consent agenda was presented as follows:

Accounts Payable

	Regular	Addendum
Liabilities	359.36	10269.60
Non-Departmental	26183.00	4486.25
Mayor and Council	212.33	366.01
Administration	7,263.06	3,984.04
Engineering and Inspections	2,129.05	427.03
Municipal Court	1,041.71	
Police Department	23,486.60	3,984.04
Fire Department	44,021.95	2,173.91
Public Works	34,619.33	137,884.10
Garbage		112,594.76
Parks and Recreation	94,979.33	17,820.59
Library	3,650.67	2,253.68
Rental Properties	1,113.94	35.96
GENERAL FUND TOTAL	238,994.74	292,295.93
CORRECTIONS FUND	12,707.31	257.35
2014 WARRANT FUND	9,155.11	21,628.88
STREET IMPROVEMENT FUND		66,372.40
TOTAL ACCOUNTS PAYABLE	260,857.16	380,554.56

- Dues - AL Assn of Chiefs of Police - Sivley - \$100.00
- Conference - Police Chiefs - Sivley - Montgomery - Feb 29-Mar 3 - \$200.00 plus expenses
- Missing Persons Investigation - Bruce - Auburn - No cost - Feb 9, 2016
- Transportation Conf - Feb 9-10 - Sullivan - Montgomery - \$200 plus expenses
- Merit increases effective February 6, 2016
 - Viridiana Herrera, Library, Grade 16, Step 5
- Accept resignation Bryan Causey, Public Works
- Approve FMLA for Deborah McCombs 1-22 through 2-13, 2016
- Authorize RAM Environmental to replace fixtures and bulbs at Athletic Center 2nd gym -\$7698.00
- Authorize RAM Environmental to supply replacement bulbs at Tennis facility - \$1,740.00
- Historical Board appointments
 - Sandra Turner through April 5, 2019 (reappointment)
 - Stephen Moode through April 5, 2019
 - Mary Sue Landmon through April 5, 2018
 - Diane Dempsey through April 5, 2018
- Reappoint Board of Zoning Adjustment members through February 15, 2019
 - Eddie Lee
 - Mike Rowe (Supernumary)
- Active Shooter Training - Campbell & Bates - June 13-17 - Course & lodging paid by Homeland Security - Charleston, SC
- Fire Department purchase approval - Total \$4,344.54

Councilman Choat moved these items be approved, seconded by Councilman Cook, and the motion carried with Councilman Plant abstaining on two payable items.

Mr. Richard Epstein, Boulder Drive, advised the Council that there is a pot hole on Chalkville Road near Braden's.

Mr. Sam Winbush, Pineview Road, thanked the Mayor for getting the tree that fell across the road removed. He asked about getting street lights in the neighborhood, saying that it is very dark and he and his daughter nearly hit the tree that was down because it was so dark. He stated it is also dark in the area around the Osbornes.

Mayor Melton stated he would check it out.

Councilman Taylor moved Proclamation 2016-001 recognizing Relay for Life be approved, seconded by Councilman Plant, and the vote was unanimous.

Councilman Cook moved Resolution 2016-003 modifying the ALDOT agreement for the traffic signal at Highway 11 and Edwards Lake Parkway be approved, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Choat reported for Parks and Recreation that contracts have been approved with the sports associations. Baseball will have opening day in March and Softball will have opening day in April. We have 350 children participating in basketball. We are working on an agreement with Husky Baseball for the ball.

For the library, Councilman Choat reported the pre-bid meeting was held last week and bids will open on February 11. He recognized Keith Crumpton and Jef Freeman from our Redevelopment Authority.

Councilman Cook reported for Public Works that we used our new sand spreader last weekend during the freezing temperatures. The department was pleased with this improvement and how it simplified their process. Three deer were hit on Highway 11 this morning in three incidents. It is unusual to have so many at one time.

Councilman Cook reported the IDB will meet for their quarterly luncheon in the industrial park. Their monthly meeting has been rescheduled for 1:00 at City Hall after the luncheon.

For RDA Councilman Cook reported that four members attended the Main Street Alabama kick-off meeting. He stated he thought it was good to hear what they had to say, although we may not participate this year.

Councilman Plant reported that our new fire truck is ready to pick up. The Public Safety Committee will meet in February for their quarterly meeting. We have several requests for speed cushions.

Councilman Taylor reported the School Board recognized the Elementary Teacher of the Year Rachel Brockman and the High School Teacher of the Year Dawn Kilgore. Autumn Jeeter is in the final three for National Principal of the Year. The construction is moving forward on the two new elementary schools. The school calendar is set for next year with a starting date of August 28. Redistricting has been done for our sports program and Hewitt has been moved to the Huntsville District. The season opener will be in Nashville.

Dr. Pattie Neill was speaker at the Chamber luncheon and Jef Freeman will speak in February.

Councilman Montalto reported that Design Review met and approved several signs, canopies for the playground at First Methodist, and an addition and garage on Meadow Lane.

Mayor Melton stated gasoline prices are down. CNG is currently \$1.55, with gas ranging from \$1.49 to \$1.53.

Mr. Jef Freeman, 318 Woodward Road, was recognized and asked that we try to find some way to improve the road from Magnolia school back to Highway 11. He stated he realized this road is maintained by the City of Birmingham, but would like to see if we can get some cooperation.

Mayor Melton stated he is in discussions with Andre, the Mayor's assistant. We were shot down talking to the roads department, but we are trying to see what can be done.

Councilman Plant recognized Mr. David Blount, and Jane Alexander of our Historical Committee and David Knox of the Trussville Tribune.

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

Respectfully submitted,

Lynn B. Porter
City Clerk