

CITY OF TRUSSVILLE  
CITY COUNCIL MINUTES

JUNE 28, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, June 23, 2016 at 5:30p.m. at Trussville City Hall, with 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, June 28, 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, June 28, 2016 at 6:00p.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 Taylor to lead in prayer. Councilman Plant led the pledge to the flag.

Those persons answering present to roll call 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  
Attorney Carl Johnson

Council President Montalto introduced the minutes of the June 14, 2016 meeting for approval. Councilman Choat moved they be approved, seconded by Councilman Plant, and the vote was unammous.

The agenda, consent agenda, and agenda addendum were presented for approval. Mayor Melton asked that three invoices be added to the agenda for approval. One is from Bell Company for ten beautification signs at \$105.20 each. The other two are from GEO Service, Inc. for the asbestos survey at Don's Carpet for \$2,190.00 and the Phase I assessment at 108 Morrow Avenue for \$1,800.00. Councilman Taylor moved the agenda be approved, seconded by Councilman Plant and the vote was unanimous.

Judge Elizabeth French, Circuit Court, Civil Division was recognized. She stated she hears business disputes, injury cases, and appeals from Circuit Court. She asked for support in November.

The Consent agenda was presented as follows:

	Accounts Payable	
	<u>Regular</u>	<u>Addendum</u>
Liabilities	365.00	52.72
Non-Departmental	112,477.21	1,835.00
Mayor and Council	1,693.04	222.18
Administration	2,479.77	282.14
Engineering and Inspections	2,172.31	384.36
Municipal Court	472.16	151.21
Police Department	14,652.96	4,508.44
Fire Department	12,465.87	4,814.49
Public Works	4,676.36	7,833.84
Parks and Recreation	37,502.22	16,923.88
Library	3,116.72	3,081.76
Rental Properties	25.00	105.36
GENERAL FUND TOTAL	192,098.62	40,195.38
CORRECTIONS FUND	6,952.00	
CONFISCATED FUND		5,502.65
WARRANT FUND		2,339.30
TOTAL ACCOUNTS PAYABLE	199,050.62	48,037.33

Municipal Law Conference- Judge Carl Chamblee- Orange Beach Sept 15-17,2016  
\$305.00 plus hotel & expenses

National Fire Academy- Executive Fire Officer Program-Jeff Fore- Aug 21- Sept 2  
Meals Only

Merit increases effective July 9, 2016

Kenneth C. Findley- Police- Grade 20, Step 9, plus 10%

Jason H. Parsons- IT- Grade 28, Step 8

Candace Phillips-Greer - Dispatch - Grade 16, Step 6

Even Paul Massey - Fire - Grade 17, State 6, plus 5%

Denise Sims- Street- Grade 7, Step 4

Bell Company for ten beautification signs at \$105.20 each

GEO Service, Inc. for the asbestos survey at Don's Carpet for \$2,190.00

GEO Service, Inc. for Phase I assessment at 108 Morrow Avenue for \$1,800.00

Councilman Taylor moved these items be approved, seconded by Councilman Plant, and the motion carried with Councilman Plant abstaining on one accounts payable item involving a family member.

Councilman Choat moved Resolution 2016-034 awarding the bid for a paving contract to Dunn Construction in the amount of \$686,350.00 based upon estimated quantities, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Plant stated last Sunday he and Councilmen Taylor and Montalto presented a proclamation to Father Bill Lucas of Holy Infant of Prague who is leaving the parish after twelve years. Councilman Plant moved Proclamation 2016-011 be approved, seconded by Councilman Taylor and the vote was unanimous.

The fiscal year 2014-2015 annual audit was presented. Jennifer Sherman and Mike Morman of Till, Hester, Eyer and Brown CPA stated the City received the best opinion that they can give. They stated the only big change is the implementation of the new GASB requirement for future pension liability. This is a \$4 million item.

Councilman Plant stated our number one issue is that this firm is independent of the city and that your opinion is that the finances are being kept as they should be.

Councilman Taylor pointed out that this is our liability if everyone decided to retire at one time. He asked is this the first step to requiring us to fund this liability in the future, and was told this is not currently under consideration. For now this is a fund as you go process.

The Council having just received the report asked for time to consider it, and asked a representative to come to the next Council workshop to answer any questions before it is placed on the agenda for approval.

Councilman Plant moved Proclamation 2016-012 on the Downtown Merchants Summer Block Party be approved, seconded by Councilman Choat, and the vote was unanimous.

Councilman Taylor stated we talked at the workshop about placing the Gunter property purchase on the agenda, but he did not see it.

Councilman Choat stated he agreed to talk to the RDA and to Mr. Gunter last week. Mr. Gunter has some reservations, and does not want it on the agenda at this time.

Councilman Choat announced Library Director Emily Tish is out this week due to a heart problem and light stroke. He gave the Library Report for May reporting a circulation of 33,151, 20,396 visits, 933 children enrolled in the Summer Reading program, 60 adults have picked up reading lists, 17 teen volunteers, and 98 new members.

Councilman Choat reported the architect is preparing final updates to the drawings to go back out to bid on the library expansion. We hope this will be mid-July to early August.

Councilman Choat reported the pool is open and operating with few problems.

Council President Montalto reported the Design Review Committee met and approved a sign at Stockton Knoll and Preserve, for Knight Springs Dialysis, Turner Dermatology, State Farm near Tutwiler, Target Pharmacy taken over by CVS, Express Oil building and sign, Comfort Care sign, and Grace Community Church addition. Signs for Circle K were put on hold. Cahaba Springs Presbyterian church is moving the bell formerly at Eastminster to their new location. A sign for a new business Edible Arrangements was approved.

Council President Montalto stated State Senator Shea Shellnut's dad died this morning.

Councilman Plant stated the police and fire departments are doing fine. He asked Public Works Director Wayne Sullivan if we know what made the speed cushions come up on Parkway Drive, and was told the heavy dump trucks going to the school construction have caused this. This should be fixed in a few days when the longer bolts come in.

Councilman Taylor announced Monday, July 4 will be our Freedom Celebration from 6:00 to 9:00 p.m. with entertainment, food, and fireworks. There will be a political forum on July 19 at 6:30 at the Civic Center.

Councilman Taylor stated as a member of the finance committee, the picture you get from our auditors speaks volumes about the fiscally responsible manner in which the city is run. This is also reflected in our bond rating. He stated he appreciated the City Clerk and her staff and the job that they do.

Mayor Melton stated the Utilities Board should be paving in downtown in areas where the road was dug up, and pouring sidewalks. We opened bids on the Railroad Avenue project, but we cannot award this until the Utilities Board is out of the area. This should be within two weeks. We hope to start construction in July.

Wayne Sullivan reported the ATRIP project is moving well and the road should be back open before school starts. On the Greenways project, the foundation is being drilled for the bridge. They have not started trail H. The only hold up is the delivery of the bridge. We hope to be complete in October.

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

Respectfully submitted,

Lynn B. Porter  
City Clerk