

CITY OF TRUSSVILLE
RESCHEDULED CITY COUNCIL MINUTES
NOVEMBER 19, 2015

The City Council of the City of Trussville met for a workshop session on Thursday, December 19, 2015 at 5:30 p.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 – entered meeting at 5:48 p.m.
Councilman Alan Taylor

Absent: None

Others present in Official Capacity: None

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held at 6:00 this evening. 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 a rescheduled regular session on Thursday November 19, 2015 at 6:00 p.m. at Trussville City Hall. Council President Montalto presided over the meeting and Bobby Christmas, Administrative Assistant, served as recording secretary.

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

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: City Attorney Witt Colvin

Council President Montalto introduced the minutes of the November 10, 2015 meeting for approval. Councilman Taylor moved the minutes be approved with the correction on the first page that identified him as being the Council President, seconded by Councilman Plant, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval with the addition of Item IX. F. Approve recommendation of Matt Phillips to the Design Review Committee. Councilman Cook moved the agenda be approved, seconded by Councilman Plant and the vote was unanimous.

The consent agenda was presented as follows:

Accounts Payable

Liabilities	266.00
Non-Departmental	185,166.21
Administrative	2,068.96
Inspections	859.92
Municipal Court	102.70
Police Department	10,315.91
Fire Department	9,284.36
Public Works	2,490.33
Parks & Recreation	24,089.10
Library	22,922.41
GENERAL FUND TOTAL	257,565.90
CORRECTIONS FUNDS	6,430.81
2014 WARRANT FUND	5,211.91
TOTAL ACCOUNTS PAYABLE	269,208.62

Merit increases effective November 28, 2015

Jeffrey W. Browning – Police – Grade 17, Step 5, Plus 5%

Timothy Ryan Robinson – Police – Grade 17, Step 5, Plus 10%

Diane Michelle Payton – Dispatch – Grade 16, Step 6

Approve recommendation of Matt Phillips to Design Review Committee

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

Council President Montalto called for public comments from the audience and there were none.

Council President Montalto introduced the Beer and Wine Application for Mr. Chen's Authentic Chinese Restaurant and recognized Mr. Thomas Chen. Mr. Chen identified himself as being from 1423 Gadsden Hwy and the General Manager of Mr. Chen's in Trussville. Council President Montalto thanked Mr. Chen for attending this meeting and explained the circumstances of the last meeting whereby the representative for this application was his sister who was not a part of the daily operations of this business in Trussville.

Councilman Choat expressed his concern that someone from the restaurant was not here at the last meeting and asked Mr. Chen if he was a member of the Responsible Vender Program implemented by the State of Alabama ABC Board. Mr. Chen stated he was familiar with this program and planned to become a member and the other Mr. Chen's Restaurants were members of this program under the jurisdiction where they are located.

Councilman Taylor asks Mr. Chen the process for identifying customers they sell alcohol to make sure they are not under age. Mr. Chen stated they only employ people over 21 and made sure they understand the time and date of customers birthdates in order to serve them and able to distinguish the various forms of identification.

Councilman Plant asks Mr. Chen if he would agree to be a member of the Responsible Vender Program if this application is approve. Mr. Chen responded absolutely.

Council President Montalto asks if there was anyone present that wanted to speak concerning this application and there was no response.

Councilman Plant made a motion to approve this application with the stipulation that they would apply for the Responsible Vender Program within six weeks. Councilman Choat seconded the motion and it was approved unanimously.

Council President Montalto introduced the Bethune Amended Agreement and recognized Councilman Plant. Councilman Plant made a motion to approve the third amendment to the Bethune Agreement between Sun Valley LLC and the city with the changes reflected in

correspondence between Counsel for the city and Sun Valley dated November 19, 2015 and further that the City Council authorizes and directs the City Attorney to incorporate those changes into the amendment and for the Mayor to execute the amendment on the city's behalf. The motion was seconded by Councilman Choat and approved by a unanimous voice vote.

Councilman Choat moved Resolution 2015 - 045 be approved to surplus equipment no longer needed by the City identified as one ST Fitness 8940 Treadmill and eight Vision Fitness Model ES 700 Spin Cycles. Councilman Cook seconded the motion and it was approved unanimously.

Councilman Choat reported on the Library activities for October as follows:

TRUSSVILLE PUBLIC LIBRARY
City Council Report

Date: November 13, 2015

Figures for the month of October 2015

Total Circulation	All Circulation Activity including items checked out, Checked in and renewed = 36,589	
Downloadable Audio/E-Books	1,269	
Computer Use	1,408	
Library Visits	17,697	
Reference Transactions	6,001	
Library Programs	28	Program Attendance 839
New Members	62	

Our Library supports the "Turn Trussville Pink" event each year. The staff wears TTP t-shirts and provides an extensive display of breast cancer awareness materials. The Library celebrates Halloween with all staff in costume for our pre-k story hours and puppet theater show. Councilman Choat reported that the demolition of the Community Center next to the Library was complete.

Councilman Cook reported that the Streets and Sanitation department is very busy this time of year vacuuming wet and dry leaves. For the Industrial Development Board, GR Manufacturing had a luncheon today celebrating their 25th anniversary. Bids are going out for clearing timber in order to show the property for the potential to sale it.

Councilman Plant reported that Public Safety was very busy with a lot of wrecks due to the weather. Also, he reported that the Chamber of Commerce had a good luncheon today and Sherriff Mike Hale spoke.

Councilman Taylor reported that the School Board had their quarterly workshop last Monday and toured by bus the two new schools being built. He reported the construction of the schools was on schedule. The Total Resource Campaign (TRC) was completed by the Chamber of Commerce where they sold over \$90,000 in sponsorships and memberships for 2016. He reported there were 425 members of the Chamber of Commerce. He stated the ABC 33/40 Hometown Focus started this week and has been on the news. Also, Diane and Donnette Plant were on ABC 33/40 talking about Everything Christmas that starts tomorrow and goes through Saturday. The Christmas parade will be December 12 and the Chamber of Commerce will be closed on Thursday and Friday next week for Thanksgiving.

Council President Montalto carried over his report.

Under Audience comments, Mr. Richard Epstein, 4742 Boulder Drive, was recognized and expressed his concern about the striping of the turn lanes at Wal-Mart and Sams shopping centers. Also, he asks that the lighting on North Chalkville Road be changed out to LED lighting because the lighting is bad at night along this road. Council President Montalto stated that he and Councilman Taylor had met with Alabama Power Company concerning lighting and they would have a proposal in January that the Council will look at and see what changes can be made.

Councilman Choat asks Mr. Wayne Sullivan, Public Works Director, about the striping who stated it wears off quicker because it is paint and not thermal plastic. Mr. Sullivan stated that the life expectancy of paint is about one year while the life expectancy of thermal plastic is about five years. He also stated the age and condition of the pavement had an effect on the life expectancy of the striping. After further discussion concerning painting these turn lanes the Council requested that Mr. Sullivan get the cost of restriping this area and report back to the Council.

Councilman Cook asks about the lighting for the lot behind the Trussville City Board of Education building and across from Moe's Barbeque. Mr. Sullivan stated these lots were private property and the city had no control over them.

Council President Montalto announced that tonight's meeting was taking the place of the regular scheduled November 24 meeting due to the Thanksgiving holidays. He stated that the next City Council workshop would take place on December 3 and the next regular City Council meeting would take place on December 8.

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

Respectfully submitted,

Bobby Christmas
Administrative Assistant