

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
DECEMBER 8, 2015

The City Council of the City of Trussville met for a workshop session on Thursday, December 3, 2015 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, December 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, December 8, 2015 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 Cook 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 November 19, 2015 rescheduled meeting for approval. Councilman Cook moved they be approved, seconded by Councilman Taylor, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. The item on paving Floyd Bradford Road will be removed at this time. The agenda addendum items were incorporated into the consent agenda. Councilman Plant moved the agenda be approved, seconded by Councilman Taylor and the vote was unanimous.

The consent agenda was presented as follows:

Accounts Payable

	<u>Regular</u>	<u>Addendum</u>
Liabilities	14.76	9,064.20
Non-Departmental	18,426.50	577.50
Mayor and Council	506.01	
Administration	2,091.34	13,581.78
Inspections	1,110.46	2098.38
Municipal Court	584.21	125.00
Police Department	38,059.84	21,798.07
Fire Department	10,493.29	20,187.50
Public Works	7,571.55	27,641.02
Garbage		600.00
Parks and Recreation	45,886.09	45,978.30
Library	1,166.93	8,105.22
Rental Properties	289.60	704.94
GENERAL FUND TOTAL	126,200.58	150,461.91
CONFISCATED FUND	636.00	
CORRECTIONS FUND	1,486.18	1,994.14
2014 WARRANT FUND	29.64	68,490.00
TOTAL ACCOUNTS PAYABLE	128,352.40	220,946.05

ARPA Conference - Vinson, Peterson, & Wilson - Orange Beach - Jan 31-Feb 3, 2016 - \$225.00 each, plus expenses

Merit increases effective December 12, 2015

Joe K. Rosetta, Police, Grade 17, Step 10 plus 5%

Accept Resignation Wesley Cox, Fire Dept - effective 12-25-2015

Authorize Mayor to sign sales agreement - 108 Morrow Avenue

Reappoint Grow Trussville Committee

John Payne through 8-24-18

Diane Poole through 8-24-17

Scott Buttram through 8-24-19

Change meeting dates for Grow Trussville to semi-annually - 1st Wednesday in April & Sept.

Approve contract for curbs 300/400 block of Linden and west side of Kay Avenue with Massey Curb - \$28,579.92

Authorize Mayor to sign contract with Prescott House \$2,500.00

Hire Dispatcher - Maria Duarte, Grade 16, Step 1 to fill vacancy, effective 12-26-15

Authorize Mayor to move forward on Kenimer Avenue property (Roper), subject to ALDOT and Creekside Cottage development closing on Wheeler property

Appoint Scott Buttram to Redevelopment Authority through 11-23-2020

Authorize contract for postage and folding machine - \$5,940.00

Approve work to clean out Dry Creek - Superior Grading - \$11,884.00

Approve street signs for Cahaba Project - Bell Company - \$7,000.00

Hire Antonio Maurice Hampton - Part-time Civic Center

Approve request Trussville City Schools for drainage improvements baseball and softball facility - \$68,490.00

Trimm-Linden Trace detention pond & Magnolia Court - replace dead trees & fill gap- \$1,202.50

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

Councilman Plant moved Resolution 2015-046 awarding the bid for a police digital recording system to record phone and radio calls to Replay Systems in the amount of \$20,416.51, seconded by Councilman Cook, and the vote was unanimous.

An ordinance to establish a business license classification for Transportation Network Companies was introduced. Councilman Taylor explained that this will provide for the licensing of companies such as Uber. 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 Montalto, Choat, Cook, Plant and Taylor

Nays: None

Councilman Choat moved Ordinance 2015-027-ADM establishing this classification for Transportation Network Companies be adopted, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, Plant and Taylor

Nays: None

Council President Montalto announced that our second City Council meeting in December is rescheduled to Thursday, December 17, 2015 at 6:00 p.m.

Councilman Choat reported the Library parking lot is back open until construction begins on the new building. The RDA elected officers for the new year. Eddie Seal and Keith Crumpton will serve as co-chairmen. Grow Trussville met last week. The property for Homestead Village has closed, and the project is moving forward. The contractor will be Brad Cole Construction. A pre-construction meeting will be held this week. They have announced some of the tenants, Hobby Lobby will occupy 55,000 square feet, Fresh Market will occupy 22,000 square feet, and other tenants will be Ulta, and Petco. Letters of intent have been signed by Panera Bread and Zoe's. They hope to open in the spring of 2017.

Councilman Cook carried over his report.

Councilman Plant carried over his report.

Councilman Taylor reported for the Board of Education that State School Superintendent Tommy Bice toured our schools and visited with the staff. The Chamber of Commerce director Diane Poole appeared on Station 33/40 where Trussville was featured on the Talk of Alabama. We also have commercials running promoting Trussville. ACTA is performing "Winnie the Pooh." The Christmas parade will be Saturday.

Mayor Melton stated we have had a stormwater meeting with the contractors on the Greenways project and the ATRIP Trussville-Clay Road project. There will be a pre-construction meeting with each contractor on Thursday. The contractor for the ATRIP project is Carcel and G and for the Greenways project is Walker Patton. Walker Patton wants to put up silt fencing and signs as soon as the meeting is over. Carcel and G will start in mid-January. They will keep Trussville-Clay Road open as long as they can.

Mayor Melton stated the Sticks and Stuff building is coming down. We will do a soils study on this site and remove any unsuitable materials. Gravel will be spread and compacted to make way for future construction. He stated he is recommending screening this site. The project should be completed this week. He stated Hatchmott McDonald is preparing a plat for the next Planning Board meeting to join the lots together. The work on the Valley Road extension intersection at the Pinnacle is underway.

Council President Montalto reported Planning and Zoning will hold a workshop meeting on Thursday and meet the following Monday.

Mr. Richard Epstein, 4742 Boulder Drive, stated a car went off of the road at Snake Hill on Sunday. He asked the status of light improvements on Chalkville Road, and was told Alabama Power will be out to make a recommendation next month. He also asked that Trussville Crossings Parkway be restriped so the lines can be seen more easily.

Mr. Jef Freeman, Woodward Road, RDA Chairman, asked for an update on work on utilities next to the railroad.

Mayor Melton stated we are working on this. ALDOT and Trussville Utilities are working on the access to Highway 11. He stated he did not know a time line, but can find out.

Mr. Sam Winbush, Pineview Road, stated a road has been cut into the new sector in Tiffany by the cell tower, and it is becoming a dump site. He stated the park area is an eyesore and people are dumping there also.

Mayor Melton stated he would contact the owner to see if we can get it cleaned up and fenced. He stated the "park" lot is in the county, but he will contact Commissioner Joe Knight about it.

Mr. Winbush stated the house at Pineview and DeShazo is being used as a makeshift auto repair shop, and asked could this be addressed.

Mayor Melton stated he would have this looked into. Many of these lots are owned by nonresident owners. He stated he is trying to get cable extended to this area.

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

Respectfully submitted,

Lynn B. Porter
City Clerk