

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
RESCHEDULED REGULAR MEETING
DECEMBER 17, 2015

The City Council of the City of Trussville met for a workshop session on Thursday, December 17, 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
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 convened 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, December 17, 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 Plant to lead in prayer. Councilman 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 Taylor introduced the minutes of the December 8, 2015 meeting for approval. Councilman Choat moved they be approved, seconded by Councilman Taylor, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Councilman Choat asked that item G be changed to reflect that this is a change order to the contract rather than a separate contract on the Sticks and Stuff site work. Councilman Taylor moved the agenda be approved, seconded by Councilman Plant and the vote was unanimous.

The Consent agenda was presented as follows:

Accounts Payable

Liabilities	6,472.00
Noin-Departmental	7,246.00
Administration	3,190.17
Inspections	729.53
Municipal Court	358.83
Police Department	18,469.55
Fire Department	24,906.29
Public Works Department	18,241.49
Garbage	111,924.76
Parks and Recreation	6,270.01
Library	9,386.48
Rental Properties	35.14
GENERAL FUND TOTAL	207,230.25
CORRECTIONS FUND	4,822.62
2014 WARRANT FUND	814.00
TOTAL ACCOUNTS PAYABLE	212,866.87

Backcountry Tactics & Tracking - Bates & Pennington - McCormick, SC - Jan 11-15, 2016 - tuition, meals & lodging paid by Homeland Security

Safe Schools Training Conf. - Bradford, Lawrence, Hicks, Williams, Payne, Bryant, Findley, & Bridges - Gulf Shores - June 5-10, 2016 - \$200.00 ea plus lodging.

Merit increases effective December 26, 2015

Bobby Christmas - Admin - Grade 16, Step 10

Richard Armstrong - Fire - Grade 17, Step 5

Nathaniel Cline Hopper - Fire - Grade 26, Step 9, plus 15%

Richard C. Schmohl - Fire - Grade 26, Step 10, plus 10%

Andrew Peterson - Parks - Grade 23, Step 5

Adrienne Mixon - Dispatch - Grade 16, Step 5

Hire Caleb Hancock - Fire - Grade 17, Step 2 - Effective 12-26-15 to fill vacancy

Approve contract Milam & Co. - Install concrete pipe in alley 156/158 Main Street \$8,610.00

Approve change order Milam & Co. - Grading & fill material 156/158 Main St. \$10,220.00

Authorize Mayor to sign contract to hire Spectrum to perform annual inspections on Cahaba River Enhancement project for four years per Corps of Engineers requirement

Authorize Mayor to sign contract with Hatchmott McDonald to resurvey 156/158 Main Street to combine into one lot for submittal for approval by Planning and Zoning

Approve 2016 City Council meeting calendar

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

Ms. Joellen Ives thanked the City Council for allowing their Cystic Fibrosis run in Trussville. She stated this was their best year for fund raising. Many participants say this is a great course. She stated they are working with the Park and Recreation Board on a date for the run next fall, and asked that this be made a citywide event. They are looking at November 12, 2016.

Councilman Plant stated this is a great cause and we are proud to be associated with it.

Resolution 2015-047 adopting the use of the new County voting equipment for municipal elections was introduced. Councilman Taylor moved for unanimous consent to suspend the rules of procedure for the immediate consideration of this resolution of a permanent nature, 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 Taylor then moved that Resolution 2015-047 be adopted as presented, 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 Taylor moved Resolution 2015-048 naming City Clerk Lynn Porter as election manager for the 2016 municipal election to handle those items that cannot be performed by the Mayor, if the Mayor is a candidate. This was seconded by Councilman Choat, and the vote was unanimous.

Councilman Plant moved Resolution 2015-049 awarding the bid for additional components for the Police Recording System be approved, seconded by Councilman Choat, and the vote was unanimous.

Councilman Choat carried over his report and wished everyone a Merry Christmas.

Councilman Cook wished everyone a Merry Christmas and Happy New Year.

Councilman Plant thanked the Council for hiring Caleb Hancock in the Fire Department and for the vote on the police recording system. He stated both of these departments are very busy during the holidays.

Councilman Taylor reported James Spahn was the speaker at the Chamber luncheon. He thanked the Council for serving honorably and conducting the city's business in the way it has been done in Trussville.

Council President Montalto reported the Inspections department has more than 20 new home starts last month. We continue to grow. We will have an annual report next month.

Mayor Melton stated we are working to get striping done. Alabama Power will meet on options for street lighting next month. He told Mr. Winbush, who was sitting in the audience, that he is working to get cable extended from the end of Mountain Drive. He is talking to the two homeowners at the end as this will require that the area to be cleared to extend the cable, and he is talking to them. He stated he is also working on the illegal business in the area.

Mayor Melton reported that Blackwater is cranking up on their shopping center. They are getting their permits in place.

Mr. David Nix, 5211 Kirby Lane, was recognized and asked who was responsible for the resurfacing project on Deerfoot Parkway in front of the new funeral home. He stated it is like a washboard.

Wayne Sullivan stated the County inspected this job. He stated he would ask them if they will fix it.

Mayor Melton suggested Mr. Nix contact Commissioner Joe Knight.

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

Respectfully submitted,

Lynn B. Porter
City Clerk