

CITY OF TRUSSVILLE  
RESCHEDULED CITY COUNCIL MEETING

CITY COUNCIL MINUTES

AUGUST 25, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, August 18, 2016 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 held on Thursday, August 25, 2016. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

Ms. Melanie Miller addressed the Council concerning use of the Library for tutoring. She stated the use of the library is valuable, and access to books is valuable. They ask to be able to continue to use the library until it must be closed.

Ms. Barnes stated she met with David Vinson about using the Civic Center today. They want a fee for the use of a room. She said she has ten to eleven students and would like a room at no cost.

When asked how many people tutor, Emily Tish stated there are seventy signed up, but there are never that many. They have about eight to ten regulars. She stated the Library Board made the decision in February and the tutors were notified that due to the anticipated Library expansion, the tutoring would cease when school was out. Due to delays on this project, the time was extended through the summer. She stated she would have to go back to the Board for approval of any extension.

Discussion followed on licensing those who tutor.

Wayne Sullivan reported that Trussville Clay Road will open tomorrow.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Thursday, August 25, 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 Taylor to lead in prayer. Councilman Cook 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 Alan Taylor

Absent: Councilman Brian Plant

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

Council President Montalto asked that the minutes of the August 9, 2016 meeting be carried over for approval.

The agenda, consent agenda, and agenda addendum were presented for approval. A quotation from Precision Tree Service to remove trees at Service Road and Trussville Clay Road in the amount of \$6,200 was presented. This is a part of the right-of-way agreement with the property owner. Mayor Melton stated this is the only bid he has. He asked that this work be approved at a cost not to exceed \$6,200, and that he would get two additional bids for this work. Councilman Taylor moved the agenda be approved, seconded by Councilman Cook and the vote was unanimous.

The consent agenda was presented as follows:

	Accounts Payable	
	<u>Regular</u>	<u>Addendum</u>
Liabilities	625.00	305.60
Non-Departmental	11,135.80	51,439.00
Mayor and Council		278.34
Administration	15,839.81	6,402.93
Engineering and Inspections	355.74	314.42
Municipal Court	141.17	
Police Department	19,683.76	4,984.08
Fire Department	13,016.44	9,724.66
Public Works	4,092.41	15,633.39
Garbage	113,186.80	
Parks and Recreation	7,341.67	30,595.46
Library	11,070.30	3,283.83
Rental Properties		59.46
GENERAL FUND TOTAL	196,347.73	123,024.17
STREET IMPROVEMENT FUND	11,484.60	21,346.06
EDUCATION FUND	1,800.00	344,803.84
CORRECTIONS FUND	4,964.95	1,468.57
2014 WARRANT FUND		23.66
2015 WARRANT FUND	21,162.25	181,398.35
CONFISCATED FUND		78.90
TOTAL ACCOUNTS PAYABLE	237,334.48	673,140.80

Bessemer Fire Recruit School - Wilcox - \$750.00, plus clothing \$50.00

Merit increase effective September 3, 2016 - Evan McCleskey - Park & Rec - Grade 7, Step 3

Reappoint Library Board members through October 2020

1. Clyde Bolton

2. Lynn Pass

Approve \$1,500 for permit required for IDB to fill in beaver pond in the Industrial Park

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

An application for alcohol for Casa Fiesta Grill was presented by Mr. Erik Zaxien. He stated he has two other restaurants, one in Fultondale and one in Cullman.

Council President Montalto asked how training was handled and if they were members of the Responsible Vendor Program.

Mr. Zaxiem replied they are members of the Responsible Vendor Program and that they train all servers and ask for ID for anyone under thirty.

Councilman Taylor asked if they had ever been cited for underage sales, and Mr. Zaxien replied yes, eight years ago they were cited at the Fultondale location.

Councilman Choat asked how long the Cullman location has been opened and was told twelve to thirteen years.

Councilman Taylor asked how many owners and was told two.

A public hearing was opened, and there being no comment, the hearing was closed.

Councilman Taylor moved this application be approved, seconded by Councilman Choat, and the vote was unanimous.

Councilman Taylor asked when he planned to open and was told sometime between mid-September and October 1.

Councilman Cook moved Resolution 2016-041 approving an ALDOT agreement to resurface streets, seconded by Councilman Choat, and the vote was unanimous.

Councilman Choat moved Proclamation 2016-016 on Constitution Week be approved, seconded by Councilman Cook, and the vote was unanimous.

Councilman Taylor moved Proclamation 2016-017 on Family Night be approved, seconded by Councilman Choat, and the vote was unanimous.

Councilman Cook moved Proclamation 2016-018 on National Night Out be approved, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Cook moved Proclamation 2016-019 on National Preparedness Month be approved, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Taylor moved Proclamation 2016-020 on Patriot Day be approved, seconded by Councilman Taylor, and the vote was unanimous.

An ordinance to dissolve the Grow Trussville Committee was presented. Since RDA has become active, the two bodies are duplicating efforts. Councilman Cook moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, and Taylor

Nays: None

Councilman Cook moved Ordinance 2016-031-ADM be adopted as presented, seconded by Councilman Choat, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Montalto, Choat, Cook, and Taylor

Nays: None

Council President Montalto carried over his report.

Councilman Choat recognized Emily Tish and welcomed her back.

For Parks and Recreation, Councilman Choat reported our Youth Football program hosted a jamboree at the Hewitt Stadium.

For Library he reported that bids on the expansion will be opened on September 1. Folks at the workshop last week asked to be allowed to continue tutoring. Since construction is delayed, this will be allowed to continue.

RDA has rescheduled their September meeting to September 8 at 7:00 at Bryant Bank.

Councilman Cook reported Trussville Clay Road is open. He reported the public works department is paving, clearing, and cutting grass. There have been equipment issues with our contractor's recycling equipment. They are now back on track.

The IDB will drain the pond on their property, muck it out and fill it.

Councilman Taylor reported that school opened this week. The football team beat Nashville's Montgomery Bell Academy. The game was well attended.

Mayor Melton thanked the City Council for approving the ALDOT resolution. This will result in \$425,000 to build Railroad Avenue. We will receive \$710,000 for Roebuck Industrial Drive. The Railroad Avenue project contractor insurance has been approved now. We are waiting on the on-site, preconstruction meeting.

Ms. Vicki Hogan, 121 Lake Street, was recognized and thanked the Mayor and Council for taking care of us and looking after us. She stated she appreciated their hard work and effort.

The election canvass meeting will be held August 30, 2016 at 11:00 a.m. Councilman Taylor and Jef Freeman were congratulated on winning their respective council seats.

Councilman Cook stated he appreciated the Mayor, Emily Tish and Councilman Choat working to extend time for tutoring at the Library.

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

Respectfully submitted,

Lynn B. Porter  
City Clerk