

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
RESCHEDULED MEETING

NOVEMBER 10, 2016

The City Council of the City of Trussville met for a workshop session on Thursday, November 3, 2016 at 5:30 p.m. at Trussville City Hall, with Council President Pro-Tempore Perry Cook 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 A. Melton
City Attorney Whit Colvin
Councilman-elect Zack Steele

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the rescheduled City Council meeting to be held on Thursday, November 10, 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 a rescheduled regular session on Thursday, November 10, 2016 at 6:00 p.m. at Trussville City Hall. Council President Plant presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

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

Those persons answering present to roll call were as follows:

Council President Brian Plant
Councilman Perry Cook
Councilman Jef Freeman
Councilman Zack Steele
Councilman Alan Taylor

Absent: None

Others present in Official Capacity: Mayor Buddy Choat
Attorney Rick Stotser

Council President Plant introduced the minutes of the October 25, 2016 meeting and the November 3, 2016 special meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Cook, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Councilman Cook moved the agenda be approved, seconded by Councilman Steele and the vote was unanimous.

The consent agenda was presented as follows:

	Accounts Payable	
	<u>Regular</u>	<u>Addendum</u>
Liabilities		14,441.15
Non-Departmental	8,648.71	119,541.54
Mayor and Council	140.00	
Administration	6,055.44	5,184.06
Inspections	741.36	1,586.04
Municipal Court	125.00	693.16
Information Technology		68.64
Police Department	12,738.87	18,129.92
Fire Department	7,175.37	17,180.14
Public Works	2,324.49	18,857.30
Parks and Recreation	25,401.94	64,810.78
Library	485.80	6,635.68
Rental Properties	99.74	914.35
GENERAL FUND TOTAL	94,801.49	268,042.76
CORRECTIONS FUND		485.27
LOC-TUB		13,188.13
TOTAL ACCOUNTS PAYABLE	94,801.49	281,716.16

- Request from RDA for budgeted operations funding - \$50,000.00
- Ram and Ballistic Breaching - Holloway & Golden - \$85.00 ea. - Anniston
- Merit increases effective 11-12-2016
 - David Arnett - Inspections - Grade 28, Step 8
 - Jeremy A. Faulker - Park & Rec - Grade 12, Step 8
 - Michael s. Hollingsworth - Dispatch - Grade 19, Step 9
 - Timothy Wayne Keith - Park & Rec - Grade 12, Step 3
 - Susan Lee Matlock - Library - Grade 12, Step 8
- Request from RDA for unbudgeted \$65,000.00 architect and associated costs Quad 1
- Milam and Company Tennis Court drainage project - \$25,163.36 (complete)
- Advanced Disposal - \$114,966.80
- Hire Cory James Bradford - Public Works - Grade 7, Step 2

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

An ordinance to establish insurance benefits for City Council members with the members bearing the full costs of coverage was presented. As a result of provisions of the Affordable Care Act, our health insurance carrier is requiring that provisions for Councilmembers be made, since coverage is provided to the Mayor. The League of Municipalities was contacted and has ruled that this action will not be construed as an increase in compensation during the term of office. Councilman Steele moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Freeman, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Steele moved Ordinance 2016-034-ADM establishing these benefits be approved, seconded by Councilman Freeman, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Cook, Freeman, Steele, and Taylor

Nays: None

A change order on the Railroad Avenue project was presented in the amount of \$40,356.00. Mayor Choat stated we need to approve this change order so that work can proceed, but the city will not be responsible for this payment as it resulted from an engineering design error on the plans that caused the contractor to dig into a sewer line while relocating a gas line. We will seek reimbursement from Mott-McDonald. Councilman Freeman moved Resolution 2016-095 approving and authorizing the Mayor to sign this change order be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Cook moved Resolution 2016-096 be adopted approving the renewal of the \$6,000,000.00 revolving line of credit with First Commercial Bank for two years. This was seconded by Councilman Freeman, and the vote was unanimous.

Councilman Steele moved Resolution 2016-097 declaring the bleachers at the ballfield behind the library as surplus be approved, seconded by Councilman Freeman and the vote was unanimous.

Councilman Steele moved Resolution 2016-098 declaring public works radios and accessories that no longer work as surplus be approved. This was seconded by Councilman Freeman, and the vote was unanimous.

Councilman Cook moved Resolution 2016-099 approving a contract with Sain Associates to perform an ADA assessment of city rights-of-way be approved in the amount of \$69,900, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Steele moved Proclamation 2016-026 proclaiming Everything Christmas be approved, seconded by Councilman Cook, and the vote was unanimous.

Councilman Freeman moved Proclamation 2016-027 proclaiming Hospice and Palliative Care Month be approved, seconded by Councilman Cook, and the vote was unanimous.

Councilman Steele moved Resolution 2016-100 approving a change order on the tennis court drainage project in the Sports Complex in the amount of \$7,585.36 be approved, seconded by Councilman Freeman. Once this project was begun, it was determined that additional work was needed to completely fix the problem. The vote was unanimous.

Council President Plant recognized each member for any reports. He stated he had none since this term only began on Monday.

Councilman Cook had no departmental report.

Councilman Freeman stated he has met with the inspections department, and will bring forward some departmental requests soon. He stated he will attend his first Planning and Zoning workshop tonight.

Councilman Steele had no departmental report.

Mayor Choat announced that we will have a change in waste services beginning on December 1, 2016. A letter is going out to each household explaining this change. He pointed out that the invoice on the tennis court project for approval includes the change order amount. He said that after seventy-two hours in office, things are okay so far. He welcomed our new City Attorneys Rick Stotser and Rick Bearden, and welcomed our new City Councilmembers Jef Freeman and Zack Steele.

Mr. John Griscom was recognized and stated the Public Safety Committee will meet next Thursday at 7:00 at the Police Operations Building.

Councilman Freeman thanked Public Works for putting out the flags for Veterans' Day.

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

Respectfully submitted,

Lynn B. Porter
City Clerk