

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES

JANUARY 10, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, January 5, 2017 at 5:30 p.m. at Trussville City Hall, with Council President Brian Plant presiding.

Those members present 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

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, January 10, 2017. 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, January 10, 2017 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 December 27, 2016 meeting for approval. Councilman Taylor moved they be approved, seconded by Councilman Cook, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Mayor Choat asked that he and the City Attorney be authorized to negotiate a six-month lease with Amerex Corporation for storage at the Will Pond Road facility. This lease will be for \$1,500 per month. Councilman Freeman moved the agenda be approved, seconded by Councilman Cook and the vote was unanimous.

Mr. Jack McDuffie, Derby Circle, stated he has lived in Calumet for thirty years and the streets have not been paved in that time. The County sewer work has damaged their roads.

Mayor Choat stated he and Wayne Sullivan are compiling a list of streets to be considered for paving to be approved by the Council.

The consent agenda was presented as follows:

	Accounts Payable	
	<u>Regular</u>	<u>Addendum</u>
Liabilities	457.99	15,058.11
Non-departmental	196,024.45	3335.00
Mayor and Council		2,625.00
Administration	5,393.00	30,313.42
Inspections	649.50	1,518.64
Municipal Court	3,675.02	1,773.38
Information Technology		111.63
Police Department	26,490.32	20,002.05
Fire Department	6,129.02	26,630.55
Public Works	162,449.24	23,752.91
Parks and Recreation	27,486.24	61,286.75
Library	832.31	3,427.76
Rental Property		745.54
GENERAL FUND TOTAL	430,547.20	190,580.74
CORRECTIONS FUND	610.48	1,736.39
WARRANT FUND	5,100.17	
TOTAL ACCOUNTS PAYABLE	436,550.84	192,317.13

APPA Risk Management Basics - Jensen - Auburn - April 28, 2017 - \$150 plus lodging

Leading People in a Dynamic World - Posey - Vestavia - March 1, 2017 - \$250.00

Merit increases effective January 21, 2017

Lakeisha Addie Minor, Court, Grade 19, Step 5

Melanie Harris Colston, Court, Grade 19, Step 6

Brett Deloach, Police, Grade 17, Step 8, plus 10%

Brian Williams, Police, Grade 17, Step 9

Approve JCPB recommended classification upgrade to Park & Rec Superintendent II from Grade 23 to Grade 26

Place Drew Peterson in Park & Rec Superintendent II position Grade 26, Step 4

Approve quotation from Pickle Septic Tank & Plumbing for additional field lines Fire Station No. 2 - \$3,000.00

Approve Unifirst annual contract

Magistrate training - Guttery - Montgomery - \$250 (5 one-day sessions)

Increase John Middleton, Jr. to Grade 17, Step 2 eff. 12-8-16 upon police academy graduation

Hire Bradley Stone Bridges - Part-time - Civic Center (replace employee leaving)

Authorize Mayor and City Attorney to negotiate a lease with Amerex for storage at Will Pond Road facility for \$1,500 per month

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

A public hearing on an ordinance to pre-zone 4400 Valley Road from Jefferson County C-1 to Trussville Qualified Industrial I to limit the use to an auto collision facility, and require adherence with the plan presented, was called. This was recommended by Planning and Zoning. Mr. Byran Richardson, Ashlyn Court, stated he has outgrown his place on Service Road. He showed depictions of his plans to improve the front facade. He stated he will screen both sides and the interstate side. He will enclose the sheds so you cannot see through them.

The public hearing was opened and there being no comment, the hearing was closed. Council President Plant pointed out that the qualifiers run with the land.

Councilman Freeman 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 Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-001-PZ be adopted as presented, seconded by Councilman Cook, and the results were as follows:

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

Nays: None

An ordinance to establish two three-way stops in Stockton at Caldwell Drive and Flint Court and at Caldwell Drive and Jones Cove was presented. Mayor Choat stated he took the Captain Bridges and Acting Fire Chief Shotts, and John Griscom to look at this situation. Chief Shotts suggested speed cushions be installed before the pool and before the park and a three-way stop be installed only at Caldwell Drive and Jones Cove.

Councilman Taylor confirmed with John Griscom that the Public Safety Committee is in agreement with this.

Councilman Taylor moved for unanimous consent to suspend the rules of procedure, to allow for the immediate consideration of this ordinance, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Taylor then moved Ordinance 2017-002-PS be adopted as presented, seconded by Councilman Cook, and the results were as follows:

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

Nays: None

Councilman Cook stated he had discussed this with some of his neighbors, and he felt this is a better plan.

Mr. Murray Shaw, Jones Cove, stated they support this.

Councilman Taylor moved Resolution 2017-001 authorizing a bank account at Compass Bank, seconded by Councilman Freeman, and the vote was unanimous.

An ordinance to annex property at 4400 Valley Road was presented. Councilman Freeman 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 Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-003-ANX be adopted as presented, seconded by Councilman Taylor, and the results were as follows:

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

Nays: None

An ordinance to annex property at 3018 Queenstown Road was presented. Councilman Freeman 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 Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-004-ANX be adopted as presented, seconded by Councilman Taylor, and the results were as follows:

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

Nays: None

An ordinance to annex property at 3737 Pop Stone Circle was presented. Councilman Freeman 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 Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-005-ANX be adopted as presented, seconded by Councilman Steele, and the results were as follows:

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

Nays: None

Council President Plant announced the retirement of Chief Don Sivley effective February 1, 2017 after forty years of service.

Councilman Cook reported the IDB met in a special session on Friday. He stated Trussville Utilities is considering changes in rates. They will meet next Tuesday.

Councilman Freeman announced that the Inspections Department will be moving on January 25 to their new offices on Cherokee Drive. He gave the Building Report for December 2016 as follows:

<u>Type</u>	<u>Construction</u>	<u>No.</u>	<u>Value</u>
Residential	New	15	\$4,812,947
	Additions & Alterations	5	97,500
Commercial	New	1	354,764
	Additions & Alterations	4	398,005

Councilman Freeman reported that Planning and Zoning met last night and considered resurveys for McDaniel on Smith Sims Road and in Woodland Acres. The Board recommended rezoning property on Main Street and Kenimer Avenue, and two amendments to the Zoning Ordinance. Two annexations were recommended.

Councilman Freeman stated the City will be attending the County BZA hearing to address a variance request made by the owners of the mini-storage facility neat the assisted living on Gadsden Highway.

Councilman Freeman stated our schools are the gem of the community. They draw young families, and the scores reported in the media are great. We have great facilities and our high school baseball team won the state championship.

Councilman Steele reported that Park and Recreation will meet on January 23.

Councilman Taylor gave the 2016 annual report for the Fire Department as follows:

Residential Fires		11	
Total Structure Fires		20	
Total Fires		88	
False Alarms		272	
Medical Responses		1,980	
HazMat		46	
Other Responses		579	
Mutual Aid Given		<u>54</u>	
Total Responses		3,019	
Patients transported	1,266	Business Pre-incident inspections	+/-1,000
Non-transported patients	745	Fire Hydrant Inspections	+/-1,200
Total Patients treated	2,011	Training Hours	4,963

Councilman Taylor stated he appreciates the job that they do. People come here for the schools and the safety of the community.

Councilman Taylor told Chief Don Sivley that he appreciated the job he has done in keeping our community safe. Captain Bridges will serve in the interim period.

For RDA Councilman Taylor reported two facade grants have been given to Gunter Oil and to Hitchcock-Maddox financial planning. Parking options were discussed in the southwest quadrant of downtown.

Councilman Taylor announced that the Chamber luncheon will be January 19 with Dr. Pattie Neill as speaker.

Mayor Choat stated last weekend with the ice and snow, our public works crews, police and fire departments were all out. Our sand trucks were out and we had minimal problems and damages.

Mayor Choat stated we have had some problems with cable installation in Longmeadow. Electrical, water and gas lines have been damaged. We have notified Charter of the problems with their contractor.

Mayor Choat stated he and Public Works Director Wayne Sullivan met with the IDB. Their engineer Darren Hambrick of Sain and Associates explained how the man-made pond that has also had beaver activity, can be drained and filled. Their deadline to complete this project is March 17, before the Corps of Engineers revises their permit structure.

Mayor Choat reported a speed cushion has been installed on Riverbend just inside the sports complex, and signs put up. The unauthorized speed hump outside of the park has been removed.

Mayor Choat stated the Railroad project is held up by weather. There will be a Library construction meeting tomorrow. Footings are being poured on this job.

Councilman Taylor asked was there any update on the park?

Mayor Choat responded that the bridge abutments are up. The wall on one side still needs some work. There will be 200 trees planted. Access points to the trails remain, but most of the trails are in.

Council President Plant announced a special Council workshop for Tuesday, January 17 at 5:30 to discuss city projects.

Councilman Cook thanked Chief Sivley for his service, and his assistance in helping him understand how public safety works in a city.

Mr. Arnold Reichert, 116 North Mall, was recognized, and asked was there any follow up on the Cahaba Elementary crosswalk, and Mayor Choat stated Scott Skipper brought in plans last week, and stated signs will be put up and striping placed on the road.

Mr. Reichert stated he appreciated the new street signs in the Cahaba Project area.

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

Respectfully submitted,

Lynn B. Porter
City Clerk