

CITY OF TRUSSVILLE  
CITY COUNCIL MINUTES

JUNE 13, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, June 8, 2017 at 5:30 p.m. at Trussville City Hall. Council President Brian Plant presiding.

Those members present were as follows:

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

Absent: Councilman Zack Steele

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, June 13, 2017. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

Ms. Trish Hoover of Meals on Wheels was recognized and presented a request for funding. She stated they currently serve thirty-five seniors in the Trussville area with twenty on the waiting list. Some of these meals are served at the Senior Center and others are home delivery. She was told this funding request will be considered in preparing our annual budget this summer.

Lynn Porter explained two options for credit card acceptance that have been presented to the City, one that integrates with our software and one that is a stand-alone system. This matter will be added to the agenda.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Tuesday, June 13, 2017 at 6:00 p.m. at Trussville City Hall. Council President Plant presided over the meeting and City Clerk Lynn Porter served as recording secretary.

Council President Plant called the meeting to order and asked Father Jeremiah Deasy, Holy Infant of Prague Catholic Church 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 Jef Freeman  
Councilman Zack Steele  
Councilman Alan Taylor

Absent: Councilman Perry Cook

Others present in Official Capacity: Attorney Rick Stotser

Council President Plant introduced the minutes of the May 23, 2017 meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Freeman, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Council President Plant asked the proclamation on Officer DeLoach be carried over until he can attend.

Councilman Freeman asked that the annexations be removed from this agenda, to give Planning and Zoning time to prepare and recommend an annexation policy. They will recommend this policy, then Council will approve it, and send it back to them. Councilman Taylor moved the agenda be approved as amended, seconded by Councilman Freeman, and the vote was unanimous.

Council Present Plant stated we are recognizing Father Deasy's fiftieth anniversary of priesthood tonight. He read Proclamation 2017-021, and Councilman Taylor moved it be approved, seconded by Councilman Steele, and the vote was unanimous.

The Consent agenda was presented as follows:

Accounts Payable

Liabilities	27,552.83
Non-Departmental	470,829.59
Mayor and Council	3,023.20
Administration	13,276.05
Inspections	5,699.20
Municipal Court	14,988.04
Information Technology	122.50
Police Department	51,722.17
Fire Department	32,776.60
Public Works	33,949.25
Garbage	164,406.14
Parks and Recreation	107,494.41
Library	20,687.73
Rental Property	1,081.61
GENERAL FUND TOTAL	899,083.34
CONFISCATED FUND	1,275.61
LOCAL DRUG CONFISCATION FUND	599.94
COURT FUND	176.99
CORRECTIONS FUND	3,272.50
TOTAL ACCOUNTS PAYABLE	905,980.22

- AAFC Conference - Shotts - Perdido Beach - Aug 13-16 - \$225.00 plus expenses
- Ala Narcotics Conference - Jones - Orange Beach - Aug 28-31 - \$100 plus expenses
- Tactical Medicine Essentials - Filetti & Warmus - Homewood - June 26-30 - \$300 each
- Ideology of Islamism - Henderson - Opelika - July 27 - no cost
- LUCA training (Census) - Porter - Gadsden - June 14 - no cost
- Hire Police Officers
  - Stephen Ellis Jordan
  - Adam Seth Anderson
- Merit increases effective June 24, 2017 - Parks - Brian Nabers - Grade 7, Step 5
- Accept resignation Pam Collins - Civic Center
- Move Tony Hampton from part-time to seasonal Civic Center
- Accept resignation (disability retirement) Chris Coleman eff July 31, 2017
- Approve Credit Card proposal from BBVA Compass
- Reimburse 9 employees for training travel expenses - \$10,804.87
  - 7 SRO's
  - 1 Police Officer
  - 1 Admin

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

Public hearing on an alcohol application for Zoe's Kitchen for on and off premise beer & wine was presented by Pam Holford, 256 Honeysuckle Road. Ms. Holford stated Zoe's sells a healthy alternative to fast food, and offers beer and wine. A public hearing was opened and there

being no comment, the hearing was closed. Councilman Taylor moved this application be approved, seconded by Councilman Steele, and the vote was unanimous.

Bids were taken to pack, move, and store the library collection, then return it and place the books back on the shelves. Councilman Freeman moved Resolution 2017-027 awarding this bid to Armstrong Relocation in the amount of \$112,080.00, seconded by Councilman Steele, and the vote was unanimous.

We approved a bid for police software a few weeks ago. We needed to do a budget adjustment to move funds into the police budget to pay for this purchase. Councilman Taylor moved this budget amendment in the amount of \$243,290.00 be approved, seconded by Councilman Steele, and the vote was unanimous.

A social media policy was presented. There has been no city-wide policy. The police and fire departments have departmental policies and our City Attorney fashioned this one after the police policy. Councilman Steele moved Resolution 2017-029 approving this policy be approved, seconded by Councilman Freeman, and the vote was unanimous.

An inclement weather policy was presented. This policy establishes a pay policy in the event of city facility closures due to inclement weather. Councilman Taylor moved Resolution 2017-030 be approved authorizing this policy, seconded by Councilman Steele, and the vote was unanimous.

Councilman Freeman carried over his departmental report.

Council President Plant reported that work on the library addition is coming along nicely.

Councilman Steele reported the Park and Recreation Board met last night. They discussed the distribution and dispersing of the money from the pouring contract awarded to Coca-Cola. These funds will be used for upgrades to the sports facilities. The Senior Citizens Center have made plans to attend the cardboard boat race at our swimming pool.

Councilman Steele stated Public Works has been busy with all of the rain storms and trees falling. He reported that ACTA will perform the play "Annie" in July.

Councilman Taylor reported RDA is excited to see some of their vision for Quad 1 shaping up. Several facade upgrades downtown have been completed. Saturday the Downtown Merchants Association will have a community event with live music and food trucks.

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

Respectfully submitted,

Lynn B. Porter  
City Clerk