CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
JULY 25, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, July 20, 2017 at 5:45 p.m. at Trussville City Hall, immediately succeeding the special called meeting held that evening at 5:30. Council President Brian Plant presided.

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, July 25, 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, July 25, 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 Councilman Taylor to lead in prayer. Councilman Cook led the pledge to the flag.

Those persons answering present to roll call were as follows:

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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 July 11, 2017 meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Taylor, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Mayor Choat stated several change orders on the Library have been added to the agenda since our workshop. The amount of change orders previously approved is $77,369, plus approximately $32,000 tonight. Councilman Taylor asked do we know how much was in contingency in the bid, and was told no, but we can find out. Councilman Taylor asked that these change orders be added to the consent
agenda. Councilman Taylor moved the agenda be approved, seconded by Councilman Steele and the vote was unanimous.

Ms. Amy Moore, 202 Dawn’s Way was recognized and stated a house on her street burned August 9, of last year, and the neighbors want to see something done. The yard is overgrown and this is an eyesore. They need a date that something will be done.

Mayor Choat stated we are working with our attorney on this. Letters have been sent, but there has been no response. We are waiting for the proper time frame for the next step. We are also reviewing our ordinances to make sure they are current.

Building Official David Arnett stated a demolition permit was pulled last week.

Mayor Choat stated when all of the paperwork is in order, we can proceed.

The consent agenda was presented as follows:

Accounts Payable

| Liabilities               | 5,536.84 |
| Non-Departmental          | 93,921.96 |
| Mayor and Council         | 418.90  |
| Administration            | 2,990.20 |
| Inspections               | 157.08  |
| Municipal Court           | 952.97  |
| Police Department         | 41,580.35 |
| Fire Department           | 15,330.08 |
| Public Works              | 18,330.53 |
| Parks and Recreation      | 21,636.09 |
| Library                   | 2,168.08 |
| Rental Property           | 38.14   |

GENERAL FUND TOTAL        203,061.22
CORRECTIONS FUND          7,450.21
MUNICIPAL COURT FUND      340.50
TOTAL ACCOUNTS PAYABLE    245,016.91

National Fire Academy - C. Jones - Emmitsburg, VA - Aug 6-18 - Meals only - $335.50
Merit increases effective July 22, 2017
  Maria Guttery - Court - Grade 13, Step 3
  David Wayne Montgomery - Police - Grade 17, Step 5
  Justin Christopher Grogan - Fire - Grade 17, Step 6
  Nina Miller - Library - Grade 13, Step 3
  William Tyler - Public Works - Grade 7, Step 3
Graduation from police academy
  Daniel Swope - Grade 17, Step 2, plus 10%
  Hayden Cooley - Grade 17, Step 2, plus 5%
Accept resignation of Tommy Trimm from RDA
Hire Daniel Saimon Dent - Recreation Leader - Grade 12, Step 2, eff. Aug 7, 2017
Upgrade Tim Bowers from part-time to laborer - Grade 7, Step 3, eff. July 24, 2017
Three part-time people leaving Civic Center
  Lorri Pitts - July 21, 2017
  Kendonte Harris - Aug 5, 2017
  Tony Hampton - Aug 19, 2017
Reappoint IDB through 7-14-2023
  Bob Hicks
  Clarence Boatwright
Appoint members to Design Review through August 23, 2020
  Ryan Dawkins
Authorize Mayor to sign contract with PreMA Corp
Library Change Orders
#13 - Changes to type of light fixtures - $4,978.60 - 0 additional days
#14 - Floor boxes for RFID reader at door - $716.00 - 0 additional days
#15 - May rain days - 7 additional days
#17 - June rain days - 9 additional days
#18 - Roof tie in north side existing building - $26,300.00 - 0 additional days

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

Councilman Cook reported the Utilities Board met on July 18 and talked about CNG usage and the future of CNG use with low gasoline prices. They are looking for water sources to meet demand. The IDB will meet on Thursday and RDA will meet August 1.

Councilman Freeman reported Inspections is continuing to work on cleanup. Design Review reviewed the downtown plans for the brewery, improvements to Kuttin' Up and Williamson Financial, several Cahaba Project renovations, a sign for Jimmy Johns, and discussed colors.

Councilman Freeman stated the Board of Education discussed expanding the number of AP courses to meet demands. These can be converted to college credit.

Councilman Steele reported for parks an recreation that the Trussville United Soccer Club will hold a three on three tournament that will bring sixty teams to Trussville. We will host the district Masters' Games August 3 and 4.

Councilman Steele stated public works is catching up with cleanup after the recent rains. ACTA is performing “Annie.”

Councilman Taylor reported the school board has hired a girls' softball coach and an assistant track coach. They held the first reading of their budget.

Councilman Taylor stated we are between meetings of the Chamber. Yard Birds will open tomorrow. Keller Williams will have a ribbon cutting on July 27. Express Oil will open their new expansion on Friday. Peachtree Assisted Living will open their new independent living sector on August 23. The Chamber luncheon will be held on August 17. Attorney General Steve Marshall will be the speaker. The Taste of Trussville will be held on August 17.

Mayor Choat reported Dunn Construction will mill and pave Vann Road tomorrow. The County will finish their part. We have sold most of the police and library surplus. We will meet next week on downtown with Alabama Power an Century Link. We have received the signed agreement from Norfolk Southern Railroad. He reported Park and Recreation won the bid for the State Basketball tournament next spring, and the State Track tournament.

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

Respectfully submitted,

Lynn B. Porter
City Clerk