

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
RESCHEDULED REGULAR MEETING
SEPTEMBER 21, 2017

The City Council of the City of Trussville met for a rescheduled workshop session on Thursday, September 21, 2017 at 5:00 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 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 Thursday, September 21, 2017. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

Ms. Shiloh Lord of the Greater Birmingham Humane Society presented a draft animal control contract.

A draft franchise agreement for Mobilitie Communications was distributed for future consideration.

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, September 21, 2017, at 6:00 p.m. at Trussville City Hall. This meeting was rescheduled due to the run off election for the open Senate seat to be held on Tuesday. 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 Steele 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 September 12, 2017 regular meeting and the September 18, 2017 special workshop meeting for approval. Councilman Freeman moved they be approved, seconded by Councilman Steele, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Council President Plant asked that the Mayor be authorized to negotiate the animal control contract and the Mobilitie franchise to be brought back to the Council for approval. Councilman Taylor moved the agenda be approved, seconded by Councilman Freeman and the vote was unanimous.

The consent agenda was presented as follows:

Accounts Payable

Liabilities	1,377.13
Non-Departmental	74,672.20
Mayor and Council	6,914.66
Administration	13,592.81
Inspections	7,306.28
Municipal Court	5,203.80
Police Department	61,802.99
Fire Department	149,811.65
Public Works	29,582.99
Parks and Recreation	76,227.77
Library	17,525.38
Rental Property	1,256.74
GENERAL FUND TOTAL	445,533.25
CORRECTIONS FUND	5,667.84
2017 WARRANT FUND	779.25
TOTAL ACCOUNTS PAYABLE	451,980.34

Hire police officer - Stanley Robert Kennedy, Grade 17, Step 1

Hire public Works - Anthony Lawrence, Grade 7, Step 2

Approve street lights Crossings at Deerfoot, Phase II

Merit increases effective September 30, 2017

Admin - Winifred Chapman Payne - Grade 16, Step 10

Dispatch - Cynthia Holcomb Morris - Grade 16, Step 8

Police - Benjamin Short - Grade 17, Step 8, plus 10%

Fire - Christopher A. Franklin - Grade 20, Step 10, plus 15%

Fire - Ricky L. Vest - Grade 17, Step 9, plus 5%

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

Councilman Freeman moved Resolution 2017-046 authorizing a one-time, lump sum payment to retirees and retiree beneficiaries to be paid in October 2017 in the amount of \$18,770 be approved, seconded by Councilman Cook and the vote was unanimous.

Councilman Steele moved Resolution 2017-047 authorizing a 2% pay increase for employees effective September 30, 2017 be approved, seconded by Councilman Taylor, and the vote was unanimous.

Councilman Taylor moved Resolution 2017-048 authorizing longevity pay for employees to be paid in November, 2017 be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Taylor moved Proclamation 2017-021 in support of Trussville Safe, the citizen-driven effort to make Trussville a community of safe drivers, be approved, seconded by Councilman Freeman, and the vote was unanimous.

A request to annex property located at 6701 Advent 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: Councilmembers Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-040-ANX be adopted as presented, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

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

Nays: None

A request to annex property located at 5172 and 5184 Oak Haven 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: Councilmembers Plant, Cook, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-041-ANX be adopted as presented, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Taylor moved the Mayor be authorized to negotiate a contract for animal control services with Greater Birmingham Humane Society, seconded by Councilman Steele, and the vote was unanimous.

Councilman Taylor moved the Mayor be authorized to negotiate a franchise agreement with Mobilite Communications, seconded by Councilman Steele, and the vote was unanimous.

These agreements will be brought back to the City Council for approval.

Council President Plant welcomed Mr. and Mrs. Townes, 6701 Advent Circle, to the city.

Ms. Kristie Jones, Trussville Safe, was recognized and thanked the Council for the proclamation and gave yard signs to each member.

Councilman Taylor moved that the Council go into an executive session to discuss property transactions, seconded by Councilman Steele, and the vote was unanimous.

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

Respectfully submitted,

Lynn B. Porter
City Clerk