

CITY OF TRUSSVILLE  
CITY COUNCIL MINUTES

OCTOBER, 24, 2017

The City Council of the City of Trussville met for a workshop session on Tuesday, October 24, 2017 at 5:00 p.m. at Trussville City Hall, with Council President Brian Plant presiding.

Those members present 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: Mayor Buddy Choat

The workshop was convened and Mayor Choat introduced Attorney Rod Kanter who will be out bond counsel and economic development attorney. He works for the Bradley Arant firm. Mr. Kanter has prepared a reimbursement resolution for us so that we might reimburse ourselves for items that are a part of projects to be funded in a future warrant issue.

Councilman Freeman asked how far in the future this can be done, and Mr. Kanter replied eighteen months from the first expenditure paid from the warrant issue. As of today, we can go back sixty days prior to the date the reimbursing resolution to select project items to reimburse. If the warrant issue is not done within sixteen months of today, a month will come off of the time allowed prior to the resolution for each succeeding month.

Attorney Rick Stotser stated Rod gave us our facade improvement program.

Councilman Taylor stated the Finance Committee asked him to look at a funding mechanism for the purchase of vehicles. He stated he talked to Bryant Bank and they are willing to meet the LIBOR plus 1.95 offered by First Commercial. Mayor Choat stated he and City Clerk Lynn Porter talked to Cadence Bank today about a similar program. Councilman Taylor suggested approval for a line of credit for vehicles with an entity to be named be added to the agenda.

Councilman Freeman asked if Mr. Kanter had any experience with a city leasing vehicles?

Mr. Kanter stated it can be done, but in Alabama, this still goes against your debt limit. It does not in other states. He stated he did not know if there was any rate advantage or not.

Councilman Taylor stated he has found that leasing equipment does not result in as good of a rate.

Council President Plant suggested placing an item on the agenda to place the line of credit with Bryant Bank unless another rate is found that is more advantageous.

Councilman Taylor clarified that this line of credit will be a floating rate.

The Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, October 24, 2017. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

Mr. Darrell Forester, Crown Castle, stated they have identified three locations for the installation of small cell technology facilities. Two will be mounted on existing poles. The third will be mounted on a new wooden utility pole to be set on the west side of the westerly end of

Roosevelt Boulevard near Highway 11. He is here tonight for City Council approval to set this pole on city right-of-way.

Council President Plant stated this item will be placed on the Consent agenda.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Tuesday, October 24, 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 Taylor to lead in prayer. Councilman Freeman 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: Mayor Buddy Choat  
Attorney Rick Stotser

Council President Plant introduced the minutes of the October 10, 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. Councilman Steele moved the agenda be approved, seconded by Councilman Freeman and the vote was unanimous.

The consent agenda was presented as follows:

Accounts Payable

Liabilities	35,980.24
Transfers	2,709.28
Non-Departmental	801,151.54
Mayor and Council	984.29
Administration	14,551.17
Inspections	2,996.86
Municipal Court	602.90
Police Department	45,137.74
Fire Department	32,049.07
Public Works	48,940.07
Parks and Recreation	86,859.69
Library	3,755.33
Rental Properties	968.03
GENERAL FUND TOTAL	1,076,686.21
CORRECTIONS FUND	7,538.12
2017 WARRANT FUND	3,410.00
<b>TOTAL ACCOUNTS PAYABLE</b>	<b>1,087,634.33</b>

Approve small cell structure(s) for Crown Castle  
Approve contract US Geological Survey - Cahaba turbidity monitor @ HTHS-\$15,100.00  
Approve Library Change Order #22- Replace damage sheet rock in existing library - \$7,859.00  
Approve Library Change Order #23- Add soffit in bookstore area - \$914.00  
Approve Library Change Order #24R - Flooring revisions - \$5,206.00  
Approve Library Change Order # 27 - Reroute electrical service - \$12,582.00  
Approve Library Change Order #28 - Furr out wall & change plumbing - \$1,457.00, plus 2 days  
Approve Library Change Order #29R Remove sheetrock & framing & replace with metal studs and sheetrock - \$2,237.00, plus 3 days  
Approval to go out to bid on SRO vehicle computers (8) - Estimate \$20-21,000  
Approval to replace ice maker in jail \$2700 from Corrections Fund  
Approve Century Link proposal for Library - \$4,545.12  
Merit increase effective October 14, 2017-Olegario Sebastian, Public Works-Gr 7, St 3  
Promote Maria Guttery to Magistrate, Grade 19, Step 2 effective 10-14-17  
LEAD Workshop - Wayne Zeitvogel - Mentone - Nov 6-8 - \$150  
Hire Mary Willingham part time Civic Center  
Authorize establishing a line of credit with Bryant Bank

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

A public hearing on an incentive agreement for Highway 11/31, LLC was called. This company has purchased the former H. H. Gregg building at 3679 Roosevelt Boulevard, and will develop and open it as an Urban Air trampoline facility. They will have capital investments of \$2 million and will generate \$3 million in revenues each year, and pay \$90,000 in sales taxes. The agreement is to abate 2/3 of the 3% general sales tax, up to \$600,000 or ten years, whichever comes first.

The public hearing was opened, and there being no comment, the hearing was closed.

Councilman Taylor moved this agreement be approved, seconded by Councilman Steele, and the motion carried.

Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of an ordinance to declare property at 108 Morrow Avenue as surplus and to approve a sales contract on this property. This was seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-042-ADM declaring this property as surplus and approving the sale, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of an ordinance to annex property at 4231 Valley Road, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Freeman, Steele, and Taylor

Nays: None

Councilman Freeman then moved Ordinance 2017-043-ANX annexing this property be approved, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Plant, Freeman, Steele, and Taylor

Nays: None

A reimbursement resolution to allow the city to reimburse itself for projects to be funded by a future warrant issue to occur within the next eighteen months was presented. Councilman Taylor move Resolution 2017-056 be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Freeman moved Proclamation 2017-022, on School Inclusion be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Freeman reported that the Design Review Committee approved the plans for Edgars, and approved several paint colors and signs. The BOE held an all day workshop at their last meeting. Our football team is undefeated and has won their regional championship. Councilman Freeman stated he attended the Middle School Leadership function today. He stated the middle school band has more than four hundred members. This is half of the school population.

Councilman Steele carried over his report.

Councilman Taylor thanked the Council for approving the line of credit. He stated this will allow us to implement a vehicle replacement schedule. He stated the Maple Leaf Run will be held on October 28. There were 304 in attendance at the last Chamber luncheon when Mayor Choat unveiled our downtown plans. The largest meeting prior to this had 170 in attendance.

Mayor Choat stated the residents from Creekside were at our last Council meeting concerned about the condition of their streets. This street will be paved on November 6, then Service Road, and Calumet. The bridge painting is completed, and the decking replacement will begin tomorrow. Mr. Lance Taylor of ALDOT will be here next week to discuss the widening of Highway 11 in front of City Hall.

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

Respectfully submitted,

Lynn B. Porter  
City Clerk