

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES
RESCHEDULED MEETING
DECEMBER 7, 2017

The City Council of the City of Trussville met for a workshop session on Thursday, December 7, 2017 at 5:30 p.m. at Trussville City Hall. Council President Alan Taylor presiding.

Those members present were as follows:

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

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 at 6:00 p.m., immediately after this workshop. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

Mr. Rick Hayes, Ingenuity, made a presentation to discuss implementing car tag renewals and new tag purchases at City Hall.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in regular session on Thursday, December 7, 2017 at 6:00 p.m. at Trussville City Hall. Council President Taylor presided over the meeting and City Clerk Lynn Porter served as recording secretary.

Council President Taylor called the meeting to order and asked Councilman Plant to lead in prayer. Councilman Cook led the pledge to the flag.

Those persons answering present to roll call were as follows:

Those members present were as follows:

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

Absent: None

Others present in Official Capacity: Mayor Buddy Choat
Attorney Rick Stotser

Council President Taylor introduced the minutes of the November 28, 2017 meeting for approval. Councilman Plant moved they be approved, seconded by Councilman Steele, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Councilman Plant moved the agenda be approved, seconded by Councilman Steele and the vote was unanimous.

The Consent agenda was presented as follows:

Accounts Payable

Liabilities	191,674.61
Non-Departmental	25,882.58
Mayor and Council	5,289.65
Administration	8,523.26
Inspections	13,211.58
Municipal Court	1,708.86
Information Technology	2,876.50
Police Department	37,014.03
Fire Department	87,952.21
Public Works	348,161.62
Parks and Recreation	79,504.70
Library	5,808.16
Rental Property	48.80
GENERAL FUND TOTAL	807,656.56
STREET IMPROVEMENT FUND	50,912.05
EDUCATION FUND	10.00
MUNICIPAL COURT FUND	53.11
CORRECTIONS FUND	8,602.25
2017 WARRANT FUND	1,895.75
TOTAL ACCOUNTS PAYABLE	869,129.72

TASRO training - 8 SRO officers - 6 @ \$200 ea., 2 no cost - plus lodging and expenses - Orange Beach - June 4-8, 2018

ARPA conference - Tuscaloosa - Peterson, Smith, Wilson, and Zeitvogel - \$225.00 ea. plus expenses

Approve Library change order request #37 - furnish & install make-up water to boiler

Approve Library change order request #38 - add exhaust fan in toilet

Merit increases effective December 23, 2017

Adrienne Mixon - Dispatch - Grade 16, Step 7

Caleb Hancock - Fire - Grade 17, Step 4

Hire Library workers effective February 3, 2018

Teasa Thigpen from part-time to full time - Grade 12, Step 1

Jacob Sartain - Grade 13, Step 2

Promote Eric Rush to Police Captain effective December 9, 2017, Grade 29, Step 6

Upgrade Shawn Robinson to Skilled Laborer - Grade 12, Step 2 eff. Dec. 9, 2017

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

A public hearing hearing to amend the zoning ordinance to clarify that the parking requirement for shopping centers mirrors the parking requirement for retail at 4.0 spaces per 1,000 square feet of gross leasable area was called. There being no comment the hearing was closed. Councilman Freeman moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Freeman moved Ordinance 2017-047-PZ changing the parking ratio for shopping centers from 5.5 spaces per 1,000 square feet of gross leasable area to 4.0 spaces per 1,000 square feet of gross leasable area be adopted, seconded by Councilman Cook, and upon a roll call vote, the results were as follows:

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

Nays: None

An ordinance to amend the Business License Ordinance as it pertains to Delivery Licenses to comply with a recent change in State Law was presented. Councilman Cook moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Freeman, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Freeman moved Ordinance 2017-048-PZ changing the Delivery License portion of the Business License Ordinance to comply with Act 2017-415 be adopted, seconded by Councilman Cook, and upon a roll call vote, the results were as follows:

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

Nays: None

Councilman Steele moved Resolution 2017-061 awarding the bid on baseball field improvements in the Sports Complex to Game Day Athletics at a cost of \$22,845.00 be approved, seconded by Councilman Plant, and the vote was unanimous.

Councilman Steele moved Resolution 2017-062 adopting a Storm Water Management Plan be approved, seconded by Councilman Plant and the vote was unanimous.

Councilman Plant moved Resolution 2017-063 requesting an Attorney General's Opinion on a personnel matter be approved, seconded by Councilman Steele, and the vote was unanimous.

Councilman Plant moved Eric Rush be promoted to Police Captain effective December 9, 2017, at a Grade 29, Step 26, seconded by Councilman Cook, and upon a roll call vote, the results were as follows:

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

Nays: None

Council President Taylor announced that our next City Council meeting will be held on Thursday, December 21, 2017 at 6:00 p.m. due to the Christmas holiday.

Councilman Cook reported that RDA meets tomorrow and the Utilities Board will meet on December 19.

Councilman Freeman carried over his report, but recognized that today is Pearl Harbor Day.

Councilman Plant stated the Chamber has 423 members. The Christmas parade will be December 9 at 3:00. Their December Luncheon will be on the 20th. The Chamber will be closed December 22-26 and also December 29-January 1.

For Education Councilman Plant reported the Hewitt Trussville Mountain Bike Team is State Champion.

Councilman Steele carried over his report.

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

Respectfully submitted,

Lynn B. Porter
City Clerk