

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES

JANUARY 23, 2018

The City Council of the City of Trussville met for a workshop session on Thursday, January 18, 2018 at 5:30 p.m. at Trussville City Hall, with Council President Alan Taylor presiding.

Those members present were as follows:

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

Absent: Councilman Brian Plant

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, January 23, 2018. 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, January 23, 2018 at 6:00 p.m. at Trussville City Hall. Council President Pro Tem Steele presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

Council President Pro Tem Steele called the meeting to order and asked Councilman Plant to lead in prayer. Boy Scout Glenn Smith led the pledge to the flag.

Those persons answering present to roll call were as follows:

Councilman Jef Freeman
Councilman Brian Plant
Councilman Zack Steele

Absent: Council President Alan Taylor
Councilman Perry Cook

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

Council President Pro Tem Steele introduced the minutes of the January 9, 2018 meeting for approval. Councilman Freeman moved they be approved, seconded by Councilman Plant, and the vote was unanimous.

The agenda, consent agenda, and agenda addendum were presented for approval. Items to promote Keith Rosetta to Police Sergeant and to approve the purchase of a fire truck were added. A contract with Milam and Company to remove a damaged home in Pilgrims Rest at a cost of \$6,000 was added. Mayor Choat stated the city has the option of assessing this cost back to the property owner. A resolution to authorize a Land and Water Recreation Grant and the City's portion of the funding up to \$175,000 for this 50/50 split was added. An agreement with LBYD to prepare bid documents for the Kenimer Avenue project at a cost of \$17,000. Councilman Plant moved the agenda be approved with these additions, seconded by Councilman Freeman and the vote was unanimous.

The consent agenda was presented as follows:

	Accounts Payable	
	Regular	Addendum
Liabilities	113.49	14,377.69
Non-Departmental	186,631.60	84,488.55
Mayor and Council	289.00	
Administration	18,114.04	9,890.81
Inspections	7,618.94	213.13
Municipal Court	1,214.08	
Information Technology	353.00	172.54
Police Department	143,136.48	31,947.09
Fire Department	102,302.96	4,557.05
Public Works	70,601.97	10,113.18
Parks and Recreation	75,125.65	479.39
Library	18,977.03	161,657.75
Rental Properties	833.95	
GENERAL FUND TOTAL	1,219,732.58	161,657.75
EDUCATION FUND	2000.00	
CORRECTIONS FUND	799.07	5,865.84
CONFISCATED FUND		2,667.73
TOTAL ACCOUNTS PAYABLE	1,222,531.65	170,226.32

- FBI Patrol Rifle Instructor Course - Dunn - April 9-11, 2018 - Huntsville - lodging & meal costs only
- Transportation Conference - Sullivan - Feb 12-13, 2018 - Auburn - \$200.00, plus lodging & expenses
- Library Change Order request #41 - Electrical revision \$4,646, plus 2 days
- Library Change Order request #44 - Water line modification \$1,534, plus 1 day
- Library Change Order request # 42R - Wall covering changes - Zero cost & time
- Merit increases effective February 3, 2018
 - Timothy Shotts - Fire - Grade 31, Step 9, plus 5%
 - Matthew McGough - Fire - Grade 17, Step 3
 - Jacob Turner - Fire - Grade 17, Step 3
 - Thomas Sizemore - Fire - Grade 17, Step 3, plus 5%
 - Viridiana Herrera - Library - Grade 16, Step 7
- Education incentive - Steven Roberson, Fire, 5% effective January 20, 2018
- Proposal Frost Systems for Jail video system replacement - \$14,492.00 (Corrections Fund)
- Upgrade Karen Davis to Children's Librarian from assistant to fill vacancy - Grade 15, Step 9, effective January 20, 2018
- Police Dept. request - Two 2018 Police Tahoe's. State bid equipped with lights, sirens, spot lights, cage, graphics, & radios is \$45,165 each for a total of \$90,330.00
- Alabama League of Municipalities Convention - Montgomery, AL 5/19/2018 - 5/22/2018 - Choat, Cook, Freeman, Taylor, Steele, Porter
- Accept resignation of Terry Oglesby from Planning and Zoning Board
- Skid Car Course - Golden, Holloway, Warmus, & McCool - March 23, 2018 - Anniston - \$160.00 total
- Intelligence Analysis Training - Short - Frankfort Kentucky - Marcy 5-9, 2018 - \$600.00 plus lodging & expenses
- SSGT Defensive Tactics Course - Taylor - Cullman - March 5-9, 2018 - \$550 plus lodging and expenses
- Accept resignation Ryan McQueen, Fire Department
- Promote Keith Rosetta to Police Sergeant
- Approve the purchase of a fire truck
- Approve a contract with Milam and Company to remove a damaged home in Pilgrims Rest at a cost of \$6,000
- Approve an agreement with LBYD to prepare bid documents for the Kenimer Avenue project at a cost of \$17,000.

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

Councilman Plant recognized Sgt. Rosetta and his family. He stated Sgt. Rosetta has been with the department for eleven years.

Councilman Freeman presented an annexation for 7434 Dollar Road. He 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, the results were as follows:

Yeas: Councilmen Steele, Freeman, and Plant

Nays: None

Councilman Freeman then moved Ordinance Number 2018-001-ANX annexing 7434 Dollar Road be adopted as presented, seconded by Councilman Plant, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Steele, Freeman, and Plant

Nays: None

Councilman Plant moved Resolution 2018-002 awarding the bid on computers for the SRO vehicles be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Plant moved Resolution 20-18-003 authorizing participation in the grant program and allocation funds should the grant be awarded be approved, seconded by Councilman Freeman, and the vote was unanimous.

Councilman Freeman moved Proclamation 2018-001 in honor of School Counselors Week be approved, seconded by Councilman Plant, and the vote was unanimous.

Councilman Freeman reported for the Board of Education saying the ASPIRE scores were discussed. There is a site where these scores can be compared with other schools. The Board discussed STEM labs. This is science, technology, Engineering and Math in elementary schools. He stated progress is being made on the soccer fields. They discussed the nine classroom addition at Cahaba Elementary school.

Councilman Freeman reported for Design Review that the classrooms at Cahaba Elementary will be behind the school and will not be seen from the front facade. The design for Full Moon Barbeque was approved. The annexation tonight was approved by Planning and Zoning.

Councilman Freeman stated he attended a Legislative Advocacy Conference in Montgomery today.

Councilman Plant carried over his report. He mentioned the Library Board and staff had a walk-through of the new library and he feels the citizens will be proud and pleased.

Councilman Steele carried over his report.

Mayor Choat stated the new addition to the Veteran's monument was put into place today. He offered his congratulations to Sgt. Rosetta. He thanked Commissioner Knight for the paving repairs on South Chalkville Road. They will be paving Queenstown next week. City paving projects are lined up.

Councilman Freeman stated he was asked to pass along a compliment on the completion of the greenways.

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

Respectfully submitted,

Lynn B. Porter
City Clerk