

CITY OF TRUSSVILLE
CITY COUNCIL MINUTES

JULY 24, 2018

There was no quorum present for the City Council workshop session scheduled on Thursday, July 19, 2018.

Those members present were as follows:

Councilman Jef Freeman
Councilman Zack Steele

Absent: Council President Alan Taylor
Councilman Perry Cook
Councilman Brian Plant

Others present in Official Capacity: Mayor Buddy Choat
Stacy Frazier, Acting Secretary

The agenda could not be set due to lack of a quorum. This will be set in the Council meeting on Tuesday, July 24, 2018.

Our bond attorney Mr. Rod Kanter was present to answer any questions about the proposed upcoming warrant issue. He pointed out that the resolution that will be before the Council on Tuesday is not binding, but rather an expression of intent only. This authorizes the underwriter to arrange for the sale, but the transaction will not be finalized until the Council agrees on the final numbers and adopts an ordinance to approve the issue. The rating presentation stage will take a week or two after the presentations. After we have the ratings, we will go to market next month. All of this will be done by the end of August.

Councilman Freeman stated this will require the preliminary official statement.

Mayor Choat stated we are told that there is little out in the market right now.

Mr. Kanter stated we are in good shape right now.

Mayor Choat stated he has total confidence in our bond attorney Rod Kanter and in our Financial Advisor Chris Williams.

JR Malchus reported on the Patriots Pass agenda item, that demolition permits were pulled today and work should start on Monday.

Jerry Tortorigi was recognized and stated he met with the Mayor about an agreement with Serra and about the property they own next door to the Kia facility. There was a five-year agreement with Mazda. They would like to extend this agreement and add an agreement on Kia in exchange for control over the development of the property and whom it is sold to. The Council would be able to approve who goes on the site.

Mayor Choat stated he would ask Lynn to run some numbers on both sites.

Mayor Choat stated an offer has been made on the portion of the former Don's Carpet property that the city owns. We may need to go into an executive session to discuss this on Tuesday.

Mayor Choat asked the Council to consider the purchase of a vehicle for the Finance Department. We can get a Ford Explorer off of state bid for \$24,948.50. This is not a budgeted item, but he does not want to wait until the next budget year. He will add this to the agenda on Tuesday.

Councilman Freeman stated the Civic Center needs landscaping. New mulch would make it look better. He also stated active shooter training is needed for the city.

JR Malchus reported that a certified letter was sent today on the condition of the Chevron parking lot. American Freight is on the Design Review agenda for their sign.

Mayor Choat stated there will be a finance meeting on Friday.

Drew Peterson stated there will be an 85-team soccer tournament this weekend.

The City Council of the City of Trussville met in regular session on Tuesday, July 24, 2018 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 Freeman to lead in prayer. Councilman Steele led the pledge to the flag.

Those persons answering present to roll call were as follows:

Council President Alan Taylor
Councilman Jef Freeman
Councilman Zack Steele

Absent: Councilman Perry Cook
Councilman Brian Plant

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

Council President Taylor introduced the minutes of the July 10, 2018 meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Freeman, and the vote was unanimous.

The agenda was presented for approval. The accounts payable, contract, and employee matters, and the purchase of a Ford Explorer for the Finance Department was added to a consent agenda. Councilman Freeman moved the agenda be approved, seconded by Councilman Steele and the vote was unanimous.

The consent agenda was presented as follows:

Accounts Payable

Liabilities	3638.83
Non-Departmental	298,058.65
Mayor and Council	8,914.83
Administration	6,317.20
Inspections	6,450.95
Municipal Court	9,105.23
Information Technology	33.66
Police Department	28,626.30
Fire Department	22,171.17
Public Work	28,036.77
Parks and Recreation	78,399.24
Library	19517.06
Rental Property	1,401.11
GENERAL FUND TOTAL	510,671.01

CORRECTIONS FUND
TOTAL ACCOUNTS PAYABLE

6,119.94
516,790.95

Taser CEW Instructor Course - Cardwell - Florence, AL - Aug 9, 2018 - \$325.00

Dunn Construction - Approve final year contract renewal of a 3-year contract for paving through July 11, 2019

Merit increases effective August 4, 2018

Police -

Kyle Wilson - Grade 17, Step 3

Richard Golden - Grade 17, Step 8, plus 10%

Nathanael R. Holloway - Grade 17, Step 8, plus 10%

Fire - Matthew McGough - Grade 17, Step 3

Public Works - Jeffery Jerome Bryant - Grade 7, Step 4

Park & Rec -

Tim Bowers - Grade 7, Step 4

Daniel Dent - Grade 12, Step 3

Approve purchase of Ford Explorer for Finance Department

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

Councilman Freeman moved Resolution 2018-019 authorizing the Mayor to enter into and agreement with Stiffel to underwrite warrants to fund downtown improvements and the Valley Road extension, seconded by Councilman Steele, and the vote was unanimous.

A resolution to declare a nuisance at 6335 Patriots Pass was presented. This property was damaged in the 2012 tornado. Time was allowed for settlement with insurance, but this home was not rebuilt. The remaining foundation wall is crumbling and has become a nuisance. The property owner has not remedied this situation to date. Remediation of this condition was supposed to start yesterday. They called today to say they will begin tomorrow. We will go ahead tonight with the resolution, but will not proceed if the condition is dealt with prior to the appeals time running. Councilman Freeman moved Resolution 2018-020 authorizing this nuisance abatement be adopted, seconded by Councilman Steele, and the vote was unanimous.

Councilman Steele moved Resolution 2018-021 declaring two police vehicles as surplus be approved, seconded by Councilman Freeman, and the vote was unanimous.

An ordinance to annex property at 7435 Gasline Road was presented. Councilman Freeman stated this annexation was reviewed by Planning and Zoning and recommended for approval. He moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Freeman, and Steele

Nays: None

Councilman Freeman then moved Ordinance 2018-017-ANX annexing 7435 Gasline Road be adopted as presented, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

Yeas: Councilmen Taylor, Freeman, and Steele

Nays: None

Council reports were carried over. Mayor Choat reported crosswalks are being installed on North Chalkville Road at Oak Street, Lake Street, and Magnolia Street.

Mr. Paul Windham, Grand Oaks asked for more police surveillance. He stated there are three houses near completion in this subdivision that have been abandoned.

Mayor Choat asked Acting Chief Rush to see what can be done.

Councilman Steele moved the Council go into an executive session to discuss a possible property transaction, seconded by Councilman Freeman, 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