The City Council of the City of Trussville met for a workshop session on Thursday, December 20, 2018 at 5:30 p.m. at Trussville City Hall, with Council President Jef Freeman presiding.

Those members present were as follows:

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

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 rescheduled City Council meeting to be held at 6:00 this evening following the workshop. The Council reviewed the agenda and determined the order for consideration at the Council meeting.

A contract for printers and copiers with DEX Imaging was discussed. This is on the State Bid list, thus does not have to be independently bid. This will replace the current equipment in city offices.

A contract for rugs and uniforms for the civic center was discussed. Cintas in on the State Bid list and is proposed to replace the existing contract. Councilman Taylor asked about the termination notification period on the current contract, and Parks Director David Vinson stated he did not know. He stated this change was recommended by Josh Taylor, Events Director. He said he would get an answer to this.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in a rescheduled regular session on Tuesday, December 20, 2018 at 6:00 p.m. at Trussville City Hall. Council President Freeman presided over the meeting and Lynn Porter, City Clerk, served as recording secretary.

Council President Freeman 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:

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

Absent: Councilman Brian Plant

Others present in Official Capacity: Mayor Buddy Choat
Attorney Rick Stotser
Council President Freeman introduced the minutes of the December 11, 2018 meeting for approval. Councilman Steele moved they be approved, seconded by Councilman Cook, and the vote was unanimous.

The agenda and consent agenda were presented for approval. The contract for printers and copiers with DEX Imaging was added and the contract with Cintas was added subject to an answer to the question of discontinuation of the current contract. These will be placed on the consent agenda. Councilman Taylor moved the agenda be approved, seconded by Councilman Steele and the vote was unanimous.

The consent agenda was presented as follows:

**Accounts Payable**

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liabilities</td>
<td>2,122.62</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>8,149.85</td>
</tr>
<tr>
<td>Mayor and Council</td>
<td>54.16</td>
</tr>
<tr>
<td>Administration</td>
<td>9,249.26</td>
</tr>
<tr>
<td>Inspections</td>
<td>1,297.61</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>592.60</td>
</tr>
<tr>
<td>Finance</td>
<td>7,762.33</td>
</tr>
<tr>
<td>Information Technology</td>
<td>2,306.61</td>
</tr>
<tr>
<td>Police Department</td>
<td>42,049.94</td>
</tr>
<tr>
<td>Fire Department</td>
<td>59,443.92</td>
</tr>
<tr>
<td>Public Works</td>
<td>32,173.89</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>66,078.61</td>
</tr>
<tr>
<td>Library</td>
<td>15,473.38</td>
</tr>
<tr>
<td>Rental Properties</td>
<td>1,485.56</td>
</tr>
</tbody>
</table>

**TOTAL ACCOUNTS PAYABLE**

261,342.01

Training & Risk Management for SWAT - Riner - Orlando, FL - Jan 14-17 - $328 plus air fare and lodging

Reappoint Utilities Board members

Teddy Gilmer through December 1, 2024
A. H. “Buddy” Wright through December 1, 2024

Merit increases effective January 5, 2019

Andrea Downing, Municipal Court, Grade 24, Step 5
Thomas Phillip Dillon, Police, Grade 24, Step 8
Maria Duarte, Dispatch, Grade 16, Step 4
Claire Jackson, PD Acct Asst II, Grade 16, Step 5
David A. Morrette, Police, Grade 24, Step 8
Geovanny Valverde, Park & Rec, Grade 7, Step 3

Merit increases effective January 19, 2019

Joe K. Rosetta, Police, Grade 20, Step 9, plus 5%
Lakeisha N. Addie (Minor), Municipal Court, Grade 19, Step 7
Brett Deloach, Police, Grade 17, Step 10, plus 10%
Karen P. Davis, Library, Grade 15, Step 10

Hire Police Officer Ana Kilgore McCombs - effective 1-5-19, Grade 17, Step 4, plus 5%
Hire Firefighter Matthew Joseph Fredrick - effective 1-7-19, Grade 17, Step 1
Approve copier/printer contract with Dex Imaging - all city locations
Approve contract with Cintas - Civic Center, subject to information on discontinuing current contract

Councilman Steele moved these items be approved, seconded by Councilman Taylor, and the vote was unanimous.
Councilman Steele read and moved Proclamation 2018-024 on Human Trafficking Awareness Month in January 2019 be approved, seconded by Councilman Taylor, and the vote was unanimous.

A resolution for budget amendments was presented to address some items that were overlooked in the budgeting process. Councilman Taylor moved Resolution 2018-073 be approved, seconded by Councilman Steele, and the vote was unanimous.

Council President Freeman announced that city offices will be closed on December 24 and 25 and on December 31 and January 1.

Councilman Cook carried over his report.

Councilman Steele announced that the Senior Center will be closed between Christmas and New Year.

Councilman Taylor carried over his report.

Council President Freeman carried over his report.

Mayor Choat stated the contract with Russo Corporation on our downtown project is finalized. The notice to proceed will be issued January 2, 2019. Chalkville Road paving project was completed by the County today with temporary striping. The permanent striping will be done shortly.

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

Respectfully submitted,

Lynn B. Porter
City Clerk