The City Council of the City of Trussville met for a workshop session on Thursday, February 21, 2019 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 Choot

The workshop was convened and the Council received a preliminary agenda and supporting documentation for the City Council meeting to be held on Tuesday, February 26, 2019. 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, February 26, 2019 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 Choot  
Attorney Rick Stotser

Council President Freeman introduced the minutes of the February 12, 2019 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. Mayor Choot asked that an item to authorize going into executive session to discuss pending litigation be added at the end of the meeting. Councilman Steele moved the agenda be approved, seconded by Councilman Taylor and the vote was unanimous.

The consent agenda was presented as follows:
Accounts Payable

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liabilities</td>
<td>1,357.88</td>
</tr>
<tr>
<td>Non-Departmental</td>
<td>50,180.09</td>
</tr>
<tr>
<td>Mayor and Council</td>
<td>32.66</td>
</tr>
<tr>
<td>Administration</td>
<td>2,204.09</td>
</tr>
<tr>
<td>Inspections</td>
<td>2,012.63</td>
</tr>
<tr>
<td>Municipal Court</td>
<td>890.43</td>
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<tr>
<td>Finance</td>
<td>35.00</td>
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<tr>
<td>Information Technology</td>
<td>108.76</td>
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<tr>
<td>Police Department</td>
<td>46,878.79</td>
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<tr>
<td>Fire Department</td>
<td>32,368.95</td>
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<tr>
<td>Public Works</td>
<td>36,212.59</td>
</tr>
<tr>
<td>Parks and Recreation</td>
<td>46,330.79</td>
</tr>
<tr>
<td>Library</td>
<td>23,663.60</td>
</tr>
<tr>
<td>Rental Properties</td>
<td>959.01</td>
</tr>
<tr>
<td>GENERAL FUND TOTAL</td>
<td>243,235.27</td>
</tr>
<tr>
<td>DRUG CONFISCATION FUND</td>
<td>6.00</td>
</tr>
<tr>
<td>CORRECTIONS FUND</td>
<td>9,231.59</td>
</tr>
</tbody>
</table>

TOTAL ACCOUNTS PAYABLE 252,472.86

Spring Municipal Law Conference - Chamblee - March 22 - Florence - $330.00
League of Municipalities registration - Chat, Cook, Freeman, Taylor, & Porter - Mobile
  - May 4-7, 2019 - $350 (if paid on-line)
AMROA training - Mathis - April 3-5 - Tuscaloosa - $225
ROCIC - Intelligence & Analysis - Short - PD - July 8-12 - Nashville - $595.00 + lodging
Practical Kinetic Interview & Interrogation Ph 1&2 - Dunn - PD - June 24-28 - Birmingham - $525.00
NTOA Annual Conference - Filetti - PD - August 18-23 - Orlando - $499.00 + lodging
Hire Katie Evans - Library Admin Asst - Effective March 4, 2019 - Grade 16, Step 1
Merit increases effective March 2, 2019
  Judson Moore - Fire - Grade 17, Step 4
  Jason Daniel Smith - Police - Grade 17, Step 10
  Donald Taylor - Police - Grade 17, Step 5
  Michael L. Mason - Fire - Grade 7, Step 8
  David Gremmels - Park & Rec - Grade 7, Step 7
  Tyler Rollins - Fire - Grade 17, Step 4, plus 5%
  David Vinson - Park & Rec - Grade 31, Step 8

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

Councilman Steele presented an ordinance to amend and replace the alcohol ordinance. This ordinance is from 1995 and needed to be tweaked. Changes include listing the Code Enforcement Officer as the primary enforcing agent, clarification that the ABC license must be maintained to keep the local license, when taxes are due, the summons procedure, and defines a brew pub. Councilman Steele moved for unanimous consent to suspend the rules of procedure to allow for the immediate consideration of this ordinance, seconded by Councilman Taylor and upon a roll call vote, the results were as follows:

Yea's: Councilmen Freeman, Cook, Steele, and Taylor

Nays: None

Councilman Steele then moved Ordinance 2019-009-ADM amending and replacing the alcohol ordinance, seconded by Councilman Taylor, and upon a roll call vote, the results were as follows:

Yea's: Councilmen Freeman, Cook, Steele, and Taylor
Nays: None

A resolution to award the bid on the installation of a traffic signal at Vann Road and Highway 11 to Stone and Son at a cost of $129,300.00 was presented. Councilman Taylor moved Resolution 2019-099 be adopted awarding this bid, seconded by Councilman Steele, and the vote was unanimous.

Councilman Cook presented an ordinance to declare city-owned well site property near the sports complex as surplus, so that it can be conveyed to the Utilities Board. The Utilities Board has also asked that property they own behind the former tank site on Cherokee Drive near the sports complex be declared as surplus so that it can be conveyed to the City. Councilman Cook 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:

Yea: Councilmen Freeman, Cook, Steele, and Taylor

Nays: None

Councilman Steele then moved Ordinance 2019-010-ADM declaring this real property as surplus, seconded by Councilman Steele, and upon a roll call vote, the results were as follows:

Yea: Councilmen Freeman, Cook, Steele, and Taylor

Nays: None

Councilman Cook carried over his report.

Council President Freeman reported for the schools that the girls’ basketball team is in the semi-finals for the first time. For Design Review he reported four signs and a remodel in the Cahaba Project were approved.

Councilman Steele carried over his report.

Councilman Taylor stated there will be a ribbon cutting for Chicken Salad Chick on March 13. Business after hours will be held at the Courtyard on March 11.

Councilman Freeman stated Sandra Vernon was given the Gatekeeper Award at the Chamber Banquet.

Councilman Taylor moved the Council go into executive session to discuss possible litigation, seconded by Councilman Steele. He stated the Council will not come back into session when the executive session is over. The vote was unanimous.

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

Respectfully submitted,

Lynn B. Porter
City Clerk