The City Council of the City of Trussville met for a workshop session on Thursday, March 6, 2020 at 5:30 p.m. at Trussville City Hall. Council President Zack Steele presiding and Stacy Frazier served as recording secretary in the absence of City Clerk Lynn Porter.

Those members present were as follows:

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

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, March 10, 2020 at 6:00 PM. The Council reviewed the agenda and determined the order for consideration at Council meeting.

Sallie LaRue of Fresh Water Land Trust presented an in-stream litter collection device called Litter Glitter by Osprey Initiative. This is a device that will collect trash from our waterway and help improve water quality. The initial cost is $25,000 and $2,000 per month for collection. The Council said they would consider the benefits versus the costs.

The School Board application process was also discussed at length. Council President Steele wanted the members to discuss what they wanted the process to be like this time since there will be a term expiring in the next few months. They hope to have a process decided upon by the next City Council meeting.

There being no further business, the workshop was adjourned.

The City Council of the City of Trussville met in a rescheduled session on Tuesday, March 10, 2020 at 6:00 p.m. at Trussville City Hall. Council President Steele presided over the meeting and Stacy Frazier served as recording secretary.

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

These persons answering present to roll call were as follow:

Council President Steele
Councilman Jef Freeman
Councilman Brian Plant
Councilman Alan Taylor

Absent: Councilman Perry Cook

Others present in an official capacity: Mayor Buddy Choat and Attorney Rick Stotser.

Council President Steele introduced the minutes of the February 25, 2020 meeting for approval. Councilman Freeman moved they be approved, seconded by Councilman Taylor, and the vote was unanimous.

The agenda and consent agenda were presented for approval. Council President Steel presented 3 items on the agenda addendum to be added to the consent agenda (Chamber of Commerce Contract and Two Police Promotions – Bryant & Robinson ). Councilman Taylor moved the agenda be approved, seconded by Councilman Plant and the vote was unanimous.

The Consent agenda was presented as follows:

**ACCOUNTS PAYABLE**

<table>
<thead>
<tr>
<th>Liabilities</th>
<th>$ 7,882.34</th>
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<tr>
<td>Non- Departmental</td>
<td>$ 23,800.00</td>
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<tr>
<td>Mayor &amp; Council</td>
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<td>Inspections</td>
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<td>Municipal Court</td>
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<tr>
<td>Park &amp; Recreation</td>
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<tr>
<td>Library</td>
<td>$ 7,035.20</td>
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</table>

**General Fund Total** $ 170,212.90

| Capital Projects                | $ 11,310.38 |
| Corrective                      | $ 1,158.75  |
| Debt Service                    | $ 148,338.00|

**Grand Total** $ 331,019.22

Approve contract with Automatic Fire Systems, Inc. for inspection of fire alarm systems and fire sprinkler systems

Upgrade Dot Kelly, Park & Rec, to Civic Center Activities Coordinator, Grade 14, Step 7

Daniel Green from part-time to seasonal, Grade 7, Step 1, effective March 7

Angela Jones- part time gymnastics – Grade 5, Step 4, effective March 7
Reappoint Park Board members Jamie Anderson & Dave Blount- term ending Feb 28, 2024
AAMCA Summer Conf- Porter- Point Clear- June 29 – July 2- $200 plus lodging and travel expenses
Evidence Repair Forensic Tech- Short- May 26-31- Myrtle Beach, SC- $4870.53 (includes lodging)
Basic SWAT & NFDD – Kennedy & Middleton – April 13-17- Anniston- $770 plus lodging
Revenue Officer Conference- Hamilton, Mathis, Poe- Tuscaloosa- April 1-3- $225.ea plus travel & lodging
Chamber of Commerce Contract
Promote to Police Sergeant Jean Bryant, Grade 20, Step 8, plus 5% education, effective 3/14/20
Promote to Police Sergeant Timothy Ryan Robinson, Grade 20, Step 7, plus 10% education, effective 3/14/20

Council President Steele then moved to the audience for public comment – there was none.

Ordinance 2020-010-ANX – 8230 Goodner Mountain Road, Councilman Freeman motioned to suspend the rules of procedure to allow for immediate consideration. Councilman Plant seconded the motion. Roll call – the vote was unanimous. There was no discussion on the item. Councilman Freeman motioned to pass Ordinance 2020-010-ANX, seconded by Councilman Plant. The vote was unanimous and the Ordinance passed.

Resolution 2020-014 – Downtown Loop Road Parcels #6– Councilman Plant made the motion to adopt, Councilman Freeman seconded, and the vote was unanimous.

Resolution 2020-015 – American Legion – declaring the week March 9-15, 2020 be declared American Legion SSG Michael W. Hosey Post 205 Week in the City of Trussville. Councilman Taylor made the motion to adopt, Councilman Plant seconded, and the vote was unanimous.

Tony Berenotto of The American Legion SSG Michael W. Hosey Post 205 was recognized. He thanked the Council for their continued support.

Proclamation 2020-007 National Vietnam Veteran’s Day March 29, 2020 was presented By Councilman Jef Freeman in a moving tribute to those who sacrificed much for our freedom. Councilman Plant thanked Councilman Freeman for the spirit in which he offered thanks and he thanked all veterans for what they did. The motion was made by Councilman Freeman and was seconded by Councilman Plant. The vote was unanimous for approval.

Council Reports:

Jef Freeman – Planning & Zoning met last night. Changing lot lines in both Stockton and the Industrial Park. Inspections is doing a great job- there are 18 new homes averaging $420,000/house. Our schools are ranking #3 behind Mtn. Brook and Vestavia and this is an honor. Scholars bowl has advanced and Culinary Academy is competing in a NASA event. In the Loop is a great way to keep up with all these happenings.

Brian Plant – Carry Over but did recognize June Matthews from the Trussville Area Chamber of Commerce who is present and commended her for an outstanding job.

Alan Taylor – Public Safety – met last week, Utilities meets next week, Chamber meets tomorrow.
Zack Steele – Public works is busy filling potholes after all the rain, IDB will meet later this week, ACTA has a new performance starting.

Mayor Choat – Negotiations are going on for the Loop road, Letting is set for September 25th for Highway 11 widening to start in October. Saturday Bicentennial event at the Senior Center to feature SAM Men’s group from Trussville Baptist, Beekeepers and a Jeopardy event. Try to come.

Respectfully Submitted,

Stacy Frazier
Mayor’s Assistant