

CITY OF TRUSSVILLE

CITY COUNCIL

SPECIAL MEETING

OCTOBER 2, 2020

The City Council of the City of Trussville met in a special session on Friday, October 2, 2020 at 12:00 noon at Trussville City Hall. Council President Steele presided over the meeting and Stacy Frazier served as recording secretary in the absence of Lynn Porter, City Clerk.

Those members present were as follows:

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

Absent: Councilman Jef Freeman

Others in an official capacity: Attorney Chesley Payne

Council President Steele called the meeting to order and stated that this special meeting is called to consider a land swap at the former Braden's area near Chalkville Road and Linden Street between the City, TRA and Barber's and to approve a sub grant agreement authorizing Jefferson County COVID- 19/CARES Act.

Chesley Payne of Massey Stotser explained the need for the swap. Currently there is a discrepancy in the legal description of the boundary line between the City and BRC. All parties are in agreement on the need to resolve issues. The swap will resolve the legal/title issues, also meaning that no easements will be required in the future. Barber's will transfer property behind Mary's to the TRA which will make space for utilities that are required. It was explained that for the most part they are just squaring up the property lines .Barber's will gain 4 parking places behind the bowling alley and a private alley way will be cleaned up and striping will be done in the area.

Perry Cook asked if ingress/egress will still exist and Chesley Payne answered yes. Mayor Choat asked about the sewer considerations and JT Murphy of CCI stated that the preliminary design for the sewer behind Mary's required use of that space and this swap is vital to the requirements.

Perry Cook asked if the swap was an even one. Chesley Payne stated that it is even for the City and TRA and that Barbers will receive an increase in value with the cleaning up of the boundaries, redoing the alley way, and the additional parking spaces .This will be considered shared parking for the center. JT Murphy stated that there will be a total of 65 spaces available for shared parking when the project is completed.

Councilman Plant made a motion to approve Resolution 2020-068. The motion was seconded by Councilman Taylor. All yeas. The motion carried.

Jefferson County COVID-19/CARES Act sub grant agreement was discussed next. Councilman Taylor asked how much and Mayor Choat confirmed that it was just under one million. He also said that this was for non-budgeted COVID related items that we are having to pay for such as salaries, supplies and the cloud software. It was also stated that we could help the schools if needed but not individuals.

Council President Steele asked if this was a resolution as it said on the agenda but there was not one attached to the file and no hard copy available. Therefore, the council will authorize the Mayor to sign the agreement.

Councilman Taylor made the motion to authorize the Mayor to sign the agreement for the Jefferson County COVID-19/CARES Act, Councilman Plant seconded the motion. All yeas. The motion carried.

No other business was discussed and the meeting was adjourned.

Respectfully submitted,

Stacy Frazier
Mayor's Assistant