CITY OF TRUSSVILLE

JANUARY 7, 2021 WORKSHOP

Members of the City Council met in a workshop session on Thursday, January 7, 2021 at 5 pm at Trussville City Hall to review the proposed agenda for its January 12 regular session. Council President Alan Taylor presided over the meeting and City Clerk Dan Weinrib acted as recording secretary. Those members present were as follows:

City Council
Council President Alan Taylor
Councilor Perry Cook
Councilor Jaime Anderson
Councilor Lisa Bright
Councilor Ben Short

Others present in official capacity: Mayor Buddy Choat

City Attorney Rick Stotser

The order of consideration for the agenda was determined. The Mayor discussed a proposed right-of-way easement agreement for 6576 Happy Hollow Road. The Council learned that the Parks & Recreation Department plans to bid out a contract on January 20th; if acceptable to the department and Mayor, the Council may consider a resolution for approval. There being no other business, the workshop was adjourned.

JANUARY 12, 2021 REGULAR SESSION

The City Council of the City of Trussville met in regular session on Tuesday, January 12, 2021 at 6 pm at Trussville City Hall, with Council President Alan Taylor presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

President Taylor called the meeting to order. Councilor Bright led the prayer. Councilor Short led the pledge to the flag.

Those persons answering present to roll call were as follows:

Council President Alan Taylor Councilor Jaime Anderson Councilor Lisa Bright Councilor Perry Cook Councilor Ben Short

Others present in official capacity: Mayor Buddy Choat

Attorney Rick Stotser

After reviewing the minutes from the December 17 workshop and regular session, Councilor Short moved and Councilor Bright seconded the motion to approve all minutes as originally drafted. **UNANIMOUS**

Council President Taylor introduced the agenda & consent agenda. Upon his request, Councilor Short moved and Councilor Bright seconded to accept the consent agenda as presented. **UNANIMOUS**

The Consent Agenda is as follows:

- Hire Brayden Berguson as part-time Parks & Recreation Unclassified Laborer (Grade 7 Step 1), effective Jan 16, 2021
- Hire Pamela Gafnea as part-time Civic Center Front Desk Attendant (Grade 6 Step 1), effective Jan 16, 2021
- Hire Blake Bjornson and Hunter Reid as Firefighter/Paramedics (Grade 19 Step 1F), effective Jan 30, 2021

- Hire James Morris as part-time Unclassified Fire Range Assistant (Police), \$31k/year, effective Jan 16, 2021
- Approve 5% education premium for TPD Cpl. Bobby Tomlin, effective Jan 2, 2021
- Approve 5% complex investigations premium for TPD Sgt. Chad Jones and Sgt. Joe Rosetta, effective Jan 2, 2021
- Approve registering TFD Jesse Clifton and Barry Jones for the State Fire Marshalls Association conference this March in Guntersville. \$75 each.
- Approve registering TPD Jamie Goolsby for online School Resource Officer Certification Course, hosted by the National Association of School Resource Officers, over Jan 25-29. \$445

The following Accounts Payable report was also part of the approved consent agenda:

VOUCHERS DUE BY DEPARTMENT ACCOUNTS PAYABLE

LIABILITIES (2000)	\$ 80.35
NON-DEPARTMENTAL (6000)	\$ 2,605.95
MAYOR & COUNCIL (6010)	\$ 465.38
ADMINISTRATION (6011)	\$ 2,274.39
INSPECTIONS (6012)	\$ 874.44
MUNICIPAL COURT (6015)	\$ 3,509.79
FINANCE (6017)	\$ 327.79
IT (6018)	\$ 590.94
HUMAN RESOURCES (6019)	\$ 123.30
POLICE DEPARTMENT (6121)	\$ 53,094.87
FIRE DEPARTMENT (6122)	\$ 57,464.53
PUBLIC WORKS (6231)	\$ 6,579.38
PARKS & RECREATION (6341)	\$ 32,065.32
PARKS MAINTENANCE (6342)	\$ 10,369.83
LIBRARY (6451)	\$ 6,842.65
RENTAL PROPERTIES (6452)	\$ 415.00
CAPITAL OUTLAY (6700)	\$ 27,130.00
GENERAL FUND TOTAL	\$ 210,399.91
CIVIC CENTER DIVISION (08)	\$ 15,078.50
CONFISCATED FUND (64)	\$ 3,257.31
CORRECTIONS (85)	\$ 12,230.93
GRAND TOTAL	\$ 240,966.65

Council President Taylor requested that the Council approve the agenda as submitted. Councilor Bright moved and Councilor Anderson seconded the motion. **UNANIMOUS**

There were no public comments.

Council President Taylor recognized Building Inspections Officer J.R. Malchus and announced that the updated City Storm Water Program Plan is now available on the city's website for public viewing.

Upon recognition from Council President Taylor, Councilor Bright introduced a drafted proclamation declaring January 2021 as School Board Member Recognition Month. The Council recognized Dr. Neill and four of the five school board members in attendance. Councilor Bright moved and Councilor Short seconded the motion to approve the drafted proclamation. **UNANIMOUS. Proclamation 2021-01**

Councilor Bright moved and Councilor Anderson seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Short then moved and Councilor Cook seconded the motion to approve an ordinance that would annex undeveloped residential property 3652 Sutton Avenue 35173 into the city. The Planning & Zoning Board had unanimously recommended the annexation with the caveat that no mobile or manufactured housing would ever be allowed there. The owners, who were in attendance, had readily agreed to that. **UNANIMOUS. Ordinance 2021-001-ANX**

Councilor Short moved and Councilor Anderson seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Short then moved and Councilor Bright seconded the motion to approve an ordinance that would annex residential property 6124 Advent Circle into the city. The Planning & Zoning Board had unanimously recommended the annexation with the caveat that no mobile or manufactured housing would ever be allowed there. The owner, who was in attendance, had readily agreed to that. **UNANIMOUS. Ordinance 2021-002-ANX**

Councilor Short moved and Councilor Bright seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Short then moved and Councilor Anderson seconded the motion to approve an ordinance that would annex undeveloped residential property 6624 Limbaugh Loop 35173 into the city. The Planning & Zoning Board had unanimously recommended the annexation with the caveat that no mobile or manufactured housing would ever be allowed there. The owners, who were in attendance, had readily agreed to that. **UNANIMOUS. Ordinance 2021-003-ANX**

Councilor Bright introduced a proposed resolution approving a reciprocal use agreement between the City and City Schools System. She moved and Councilor Short seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-01**

Councilor Anderson introduced a proposed approving a jail contract agreement with the City of Irondale. She moved and Councilor Short seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-02**

The City Council gave their reports on their respective portfolio assignments.

Councilor Anderson announced that the library board met on January 11th. The library will publish its list of 2021 closings, which are identical to the City's.

Councilor Bright reported that Public Works continues to do maintenance and that Santek – not the City - will pick up discarded Christmas trees. The Industrial Development Board will meet on January 28th. The IDB is seeking applications for its open board slots. The industrial park has new tenants and has two lots likely to get sold. The school board will meet on January 25th. Last week, the superintendent and school board hosted a ceremonial groundbreaking for its new administrative building, projected to be completed by January 2022. The school board also recognized a few employees as Bus Drivers of the Year.

Councilor Cook announced that Building Inspections issued 88 permits over the last two weeks. Also, the Parks & Recreation board will meet on January 19th.

Councilor Short reported that Planning & Zoning had just met on Monday January 11th and that the Planning & Zoning really appreciates having an early meeting time.

Council President Taylor reported that the utilities board will have its board meeting soon. There will be a new 4-way stop at the Bethune Parkway/Caldwell Drive intersection. He summarized various statistics in the recently submitted annual Police and Fire departments reports. The Chamber of Commerce board will meet on January 13th.

Mayor Choat welcomed Jason Baker as the city's new library director. The City and Jefferson County are sharing expenses related to repair work on Smith Sims Road. Because 31 Santek employees have been affected by the pandemic, debris pick-up is not on its regular schedule. Last year, City Hall handled 9200 car license tag renewals. The City's website now has posted new board openings for the Veterans Committee and newly created Cemetery Committee.

During audience comments, city school board member Steve Ward thanked the City Council for the proclamation.

The Council then adjourned its regular session at 6:36 pm.

Respectfully submitted,

DIW

Dan Weinrib City Clerk