CITY OF TRUSSVILLE

JANUARY 21, 2021 WORKSHOP

Members of the City Council met in a workshop session on Thursday, January 21, 2021 at 5 pm at Trussville City Hall to review the proposed agenda for its 6 pm 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

Others present in official capacity: Mayor Buddy Choat

City Attorney Rick Stotser

Councilor Ben Short was absent.

The order of consideration for the agenda was determined. The Mayor discussed the severe weather preparedness sales tax holiday with the city council because the deadline to notify the State Revenue Department was January 26th. The mayor explained to the council, particularly Anderson and Bright, that the holiday gave contractors an unfair opportunity to buy building supplies in bulk, depriving the City of tax revenues. Understanding why the City no longer participates, everybody agreed not to consider any such proposal. There being no other business, the workshop was adjourned.

JANUARY 21, 2021 REGULAR SESSION

The City Council of the City of Trussville met in regular session on Thursday, January 21, 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 Anderson led the prayer. Councilor Cook 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

Others present in official capacity: Mayor Buddy Choat

Attorney Rick Stotser

Councilor Ben Short was absent.

After reviewing the minutes from the January 7 workshop and January 12 regular session, Councilor Anderson 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 Cook moved and Councilor Anderson seconded to accept the consent agenda as presented. **UNANIMOUS**

The Consent Agenda is as follows:

• Approve First Line Supervision training for TPD Sgt. Jean Bryant, Sgt. John Bryant and Cpl. Keith Fuell Feb 2-4 at the Cullman County Sheriff's office. \$295 each

- Approve online Basic School Resource Officer Certification training for TPD Sgt. Adam Filetti and Officer Adam Anderson. \$495 each
- Appoint Wendell Gibson to the Trussville Industrial Development Board, with term expiring July 14, 2023
- Appoint Morris Deason to the Trussville Parks & Recreation Board, with term expiring Feb 28, 2025
- Hire Zachary Gables as TFD Firefighter Paramedic (Grade 19 Step 2F), effective Jan 30, 2021
- Approve the Mayor Authorizing a \$50,000 Inspection Services Document Cloud Storage Contract, which is eligible for CARES Act Funding. No bidding necessary.

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

VOUCHERS DUE BY DEPARTMENT ACCOUNTS PAYABLE

NON-DEPARTMENTAL (6000)	\$ 19,796.70
MAYOR & COUNCIL (6010)	\$ 1,190.00
ADMINISTRATION (6011)	\$ 5,817.20
INSPECTIONS (6012)	\$ 278.17
MUNICIPAL COURT (6015)	\$ 6,679.89
IT (6018)	\$ 1,250.00
HUMAN RESOURCES (6019)	\$ 218.75
POLICE DEPARTMENT (6121)	\$ 23,400.58
FIRE DEPARTMENT (6122)	\$ 26,260.31
PUBLIC WORKS (6231)	\$ 6,326.45
GARBAGE (6232)	\$ 195,238.85
PARKS & RECREATION (6341)	\$ 27,412.14
PARKS MAINTENANCE (6342)	\$ 2,550.12
LIBRARY (6451)	\$ 4,450.24
RENTAL PROPERTIES (6452)	\$ 96.38
CAPITAL OUTLAY (6700)	\$ 7,250.00
GENERAL FUND TOTAL	\$ 328,275.78
CIVIC CENTER (08)	\$ 2,298.52
CORRECTIONS (85)	\$ 8,889.19
GRAND TOTAL	\$ 339,463.49

Councilor Bright introduced new IDB board member Wendell Gibson, who was in attendance.

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.

Councilor Cook moved and Councilor Bright seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Cook then moved and Councilor Bright seconded the motion to approve an ordinance for the City to install two more stop signs and a pedestrian crosswalk at the intersection of Bethune Parkway and Caldwell Drive. **UNANIMOUS. Ordinance 2021-004-PS**

Councilor Anderson moved and Councilor Bright seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Anderson then moved and Councilor Bright seconded the motion to approve an ordinance that would establish a city cemetery rehabilitation authority. **UNANIMOUS. Ordinance 2021-005-ADM**

Councilor Anderson moved and Councilor Bright seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Anderson then moved and Councilor Bright seconded the motion to approve an ordinance that extend by two years an existing Synovus Bank line of credit. **UNANIMOUS. Ordinance 2021-006-ADM**

Councilor Bright moved and Councilor Anderson seconded the motion for unanimous consent to immediately consider a proposed ordinance. **UNANIMOUS** Councilor Bright then moved and Councilor Anderson seconded the motion to approve an ordinance that would declare the city-owned property located at 7200 Will Pond Road surplus, then authorize the mayor to lease the property to a private business. **UNANIMOUS. Ordinance 2021-007-ADM**

Councilor Cook introduced a proposed resolution authorizing the mayor to sign a facilities use agreement with the umbrella Trussville Scouts Association organization. The Council asked Chairman Rob Letts to address them and the public from a podium. Letts spoke for a few minutes. Cook moved and Councilor Bright seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-03**

Councilor Bright introduced a proposed resolution authorizing the mayor to enter into a stage and venue management agreement with Ferus LLC. She moved and Councilor Anderson seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-04**

Councilor Cook introduced a proposed resolution accepting ATI's winning bid for the Parks & Recreation Department's Coaches Education Program. He moved and Councilor Bright seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-05**

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

Councilor Anderson announced ACTA's next show Courtships of Eddie's Father starts in February. Tickets become available February 3rd.

Councilor Bright acknowledged City School Board Member Kim DeShazo. The school board's next meeting is January 25th. The BOE just broke ground on its new administration building. Its publicity director Jason Gaston just started working there. The city industrial development board welcomes its newest member, Wendell Gibson. Its next meeting is January 28th. According to director Wayne Sullivan, his department is continuing to vacuum leaves through February and clean up the parkway areas.

Councilor Cook announced the Parks & Recreation board met on January 19th. Parks & Recreation director David Vinson reports his department is busy with spring sports programs signups as well as with developing new trails. Cook thanked the school board for allowing scouts groups to use its facilities.

Council President Taylor reported that the Chamber of Commerce board will meet on January 13th, with three new board members (Natalie Spot, Dr. Patti Neill and Peter Wright) replacing three veteran members.

Mayor Choat announced that ALDOT is installing rolled compounded concrete on road shoulders on the highway going through Trussville. ALDOT is looking to add a lane on US 11 from I-459 running the length of the city.

During audience comments, Richard Epstein (4742 Boulder Road) mentioned once again his issues with Hwy 11/Chalkville Road traffic light intersection and inadequate security lighting in the parking lot. He also brought up the idea of a generator and pool at the civic center.

The Council then adjourned its regular session at approximately 6:40 pm.

Respectfully submitted,

DIW

Dan Weinrib City Clerk