

CITY OF TRUSSVILLE

FEBRUARY 4, 2021 WORKSHOP

Members of the City Council met in a workshop session on Thursday, February 4, 2021 at 5 pm at Trussville City Hall to review the proposed agenda for its February 9 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. There being no other business, the workshop was adjourned.

FEBRUARY 9, 2021 REGULAR SESSION

The City Council of the City of Trussville met in regular session on Tuesday, February 9, 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 Perry led the prayer. Councilor Anderson 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 February 4 workshop and February 9 regular session, Councilor Bright moved and Councilor Anderson seconded the motion to approve all minutes as originally drafted. **UNANIMOUS**

Council President Taylor announced that the City Council would need to meet in executive session after the conclusion of this agenda, and at the conclusion of executive session, the Council would adjourn its regular session.

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

The Consent Agenda is as follows:

- Fingerprinting Comparison Techniques Class, Feb 22-26 in Pensacola for TPD Claire Jackson. \$625
- Annual Safe Schools Conference by Ala Assn. of School Resource Officers, June 6-11 in Gulf Shores for TPD Chief Eric Rush; Lt. Phil Dillon; Sgt. Adam Filetti; and Officers Ron Bowen, Robert Antonio, Scott Smith & Adam Anderson. \$200 per person
- Comprehensive Latent Print Comparison Training for Officer Casey Shelnett, June 14-18 in Hoover. \$599
- Less-Lethal Instructor Certification for Officers Jordan Thomas & John Middleton in Fultondale. \$795 per person

- Online Payroll Processes Certification Training for HR Specialist Jessica Golab. \$720
- 5% Education Premium Pay for TFD Firefighter Paramedic Stephen Nabors, effective Jan 31, 2021
- Promote Library Teen Assistant Megan McQueen to Children’s Librarian (Grade 18 – Step 1) effective Feb 13, 2021
- Public Works Agreement to Install Wood Pole; Overhead Equipment, Wiring, LED Lighting at the City Jr High. Pay for Lighting & Maintenance Over 60 Months. Estimated Total: \$116.16 a month
- Public Works Agreement to Install Pole, Move Street Light Closer to Crosswalk at Magnolia St & Chalkville Rd. Estimated Total: \$4.75 a month
- Promote Building Inspections Officer Scott Mann to Senior Plans Examiner (Grade 26 – Step 5), effective Jan 30, 2021
- Add Meal Fit to the Civic Center caterers list
- Alabama Administrative Office of Courts conference April 8-9 in Birmingham for Court Magistrates Maria R. Bishop & Debbie Crane. \$195 per person
- Alabama Municipal Revenue Officers Certification Training April 7-9 in Tuscaloosa for Accounting Assistant IIs Rheanna Poe, Erin Hamilton & Heather Mathis. \$235 per person. *Hotel Accommodations & Rate TBD*
- Purchase Replacement Pumper Truck & Related Equipment for the Fire Department through the Houston-Galveston Area Council (H-GAC) purchasing cooperative. No Bidding Required. \$693,526

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

VOUCHERS DUE BY DEPARTMENT

ACCOUNTS PAYABLE

DATE: FEBRUARY 09, 2021

NON-DEPARTMENTAL (6000)	\$ 17,678.95
MAYOR & COUNCIL (6010)	\$ 1,084.87
ADMINISTRATION (6011)	\$ 5,758.83
INSPECTIONS (6012)	\$ 211.03
MUNICIPAL COURT (6015)	\$ 6,065.91
FINANCE (6017)	\$ 301.12
IT (6018)	\$ 420.00
HUMAN RESOURCES (6019)	\$ 1,968.04
POLICE DEPARTMENT (6121)	\$ 39,796.27
FIRE DEPARTMENT (6122)	\$ 18,218.13
PUBLIC WORKS (6231)	\$ 15,270.64
GARBAGE (6232)	\$ 196,061.81
PARKS & RECREATION (6341)	\$ 64,300.57
PARKS MAINTENANCE (6342)	\$ 13,270.88
LIBRARY (6451)	\$ 19,914.79
CAPITAL OUTLAY (6700)	\$ 35,391.24
GENERAL FUND TOTAL	\$ 435,723.08
CIVIC CENTER (08)	\$ 8,817.30
BOND CONSTRUCTION FUND (26)	\$ 26,075.00
CORRECTIONS (85)	\$ 2,927.93
GRAND TOTAL	\$ 473,543.31

Fire Chief Tim Stutts summoned newly promoted Lt. Mathew Panepento and his wife for a ceremonial pinning. He praised Panepento for his commitment to the department and willingness to serve on any project.

During public comments, Richard Epstein (4742 Boulder Road) mentioned his issues with Highway 11/Chalkville Road traffic light, the lack of lighting along I-59, inadequate security lighting in

the City Hall parking lot, the Glenn Avenue traffic feed into Highway 11, the Highway 11 traffic lights being out-of-sequence, and his repeated request for a generator and pool at the civic center

Councilor Bright introduced a proposed resolution adopting the City's 2021 Storm Water Management Project Plan (SWMPP) She moved and Councilor Anderson seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-06**

Councilor Short introduced a proposed resolution to declare three police cars as surplus. He moved and Councilor Cook seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-07**

Councilor Bright introduced a proposed resolution adopting the amended Reciprocal Use Agreement with the Trussville City Schools. She moved and Councilor Cook seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-08**

Councilor Anderson introduced a proposed resolution extending the City's agreement with the Greater Birmingham Humane Society for providing animal impoundment services until February 2022. She moved and Short seconded the motion to approve the drafted resolution. **UNANIMOUS. Resolution 2021-09**

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

Councilor Anderson deferred until the next regular session.

Councilor Bright acknowledged City School Board Members Mark Sims and Kathy Brown. The school board moved its February 16th meeting due to schedule conflicts.

Councilor Cook acknowledged and congratulated Scott Mann for his promotion to Senior Plans Examiner in the Inspections Department. He paid a brief tribute to longtime citizen John Floyd who served on the first city school board and most recently on the tree commission. He passed away recently after an extended illness.

Councilor Short deferred until the next regular session.

Council President Taylor reported that the Chamber of Commerce board will meet on February 10th.

Mayor Choat deferred until the next regular session.

During audience comments, school board member Kathy Brown announced that the HTHS girls and boys teams won their indoor track meets and that the HTHS girls and boys basketball teams started regional playoff tournament play. School board member Mark Sims praised the school system with its handling increased enrollment and its adjusting the classroom environments during the current pandemic.

Councilor Short moved and Councilor Cook seconded the motion to go into executive session to discuss the consideration the City is willing to offer or accept when considering the purchase, sale and market value of real property. **UNANIMOUS** The Council went into executive session just after 6:20 pm then after its conclusion adjourned the regular session at approximately 7:30 pm.

Respectfully submitted,



Dan Weinrib
City Clerk