

CITY OF TRUSSVILLE MINUTES

MAY 25, 2021 WORKSHOP

Members of the City Council met in a **workshop** session on Tuesday, **May 25, 2021** at 5 pm at Trussville City Hall to review the proposed agenda for its May 25th 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

Councilor Perry Cook

Councilor Lisa Bright

Councilor Ben Short

Council President Alan Taylor

Others present in official capacity: Mayor Buddy Choat
City Attorney Rick Stotser

Councilor Jaime Anderson was absent.

The order of consideration for the agenda was determined. Joe Chapman and Ben Cork, accountants from the Cork, Hill & Company LLC firm, gave a presentation of their audit. Once again, the City maintained a very healthy balance sheets for Fiscal Year 2020, regarding the operating budget, long-term debts, current assets & liabilities, as well as future liabilities. The City will consider an acceptance resolution, as well as proclamation honoring the 7A state champion Huskies softball team, at its next regular session. Following up on an email from Councilor Anderson and subsequent email from the city clerk, the Council briefly talked about Zoom and remote participation in public meetings, then informally agreed to delay further discussion until its next workshop. There being no other business, the workshop adjourned around 5:25 pm.

MAY 25, 2021 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on Tuesday, **May 25, 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 Lisa Bright

Councilor Perry Cook

Councilor Ben Short

Councilor Jaime Melton Anderson was absent.

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

After reviewing the minutes from the May 6 workshop and May 11 regular session, Councilor Bright moved and Councilor Short 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 Short 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, which had an item added after the workshop. **UNANIMOUS**

The Consent Agenda is as follows:

- Section X. Auditing Accounts
- Hire Noah Weber, Legion Gaston, and Pierce Miller as Parks & Rec Lifeguards (Grade 7 – Step 1), effective May 26, 2021
- Hire Payton Berry as a Parks & Rec Lifeguard (Grade 7 – Step 4), effective May 26, 2021
- Hire Austin Scarborough as Parks & Rec part-time Gymnastics Coach (Grade 5 – Step 5), effective June 5, 2021
- Hire Max Cooper as Parks & Rec part-time Fitness Assistant (Grade 6 – Step 1), effective June 5, 2021
- Promote Daniel Green to full time Parks & Rec Skilled Laborer (Grade 12 – Step 1), effective June 5, 2021
- Promote Evan McCleskey to full time Parks & Rec Skilled Laborer (Grade 12 – Step 3), effective June 5, 2021
- Promote David Gremmels, Brian Nabers & Gay Strong to full time Parks & Rec Skilled Laborers (Grade 12 – Step 4), effective June 5, 2021
- Approve 5% education premium for Fire Lieutenant Brandon Jones, effective May 22, 2021

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

NON-DEPARTMENTAL (6000)	\$ 167.75
ADMINISTRATION (6011)	\$ 509.58
INSPECTIONS (6012)	\$ 55.29
MUNICIPAL COURT (6015)	\$ 174.00
FINANCE (6017)	\$ 7,240.46
IT (6018)	\$ 5,319.00
POLICE DEPARTMENT (6121)	\$ 16,900.02
FIRE DEPARTMENT (6122)	\$ 25,528.11
PUBLIC WORKS (6231)	\$ 7,875.54
PARKS & RECREATION (6341)	\$ 29,904.00
PARKS MAINTENANCE (6342)	\$ 9,577.70
LIBRARY (6451)	\$ 7,351.23
CAPITAL OUTLAY (6700)	\$ 2,032.25
GENERAL FUND TOTAL	\$ 105,566.15
CIVIC CENTER (08)	\$ 16,133.41
CORRECTIONS (85)	\$ 1,914.39
GRAND TOTAL	\$ 123,613.95

Councilor Bright introduced a proposed proclamation honoring outgoing city school board member Stan Garrett for his 16 years of dedicated public service. She moved and Councilor Short seconded the motion for its approval. Councilors Short, Taylor & Cook; Mayor Choat and fellow school board member Steve Ward added words of praise. Also in attendance were board members Kim DeShazo and Sherry Tolbert. **UNANIMOUS. Proclamation 2021-07**

After a brief recess for group photos and a few words from Mr. Garrett, President Taylor resumed the meeting. Councilor Short introduced a proposed proclamation declaring City Fest a public event. He moved and Councilor Bright seconded the motion. **UNANIMOUS. Proclamation 2021-08**

Councilor Cook introduced a proposed proclamation declaring the annual Christmas Tree Lighting & Caroling a public event. He moved and Councilor Bright seconded the motion. **UNANIMOUS. Proclamation 2021-09**

Councilor Cook introduced a proposed proclamation declaring the annual Christmas Parade a public event. He moved and Councilor Short seconded the motion. **UNANIMOUS. Proclamation 2021-10**

Councilor Bright introduced a proposed proclamation declaring June 2021 as Scleroderma Awareness Month. She moved and Councilor Short seconded the motion. **UNANIMOUS. Proclamation 2021-11**

Councilor Cook introduced a proposed proclamation declaring the annual Leland Dockery Tribute Cruise-In hosted by Trussville First Baptist Church a public event. He moved and Councilor Bright seconded the motion. **UNANIMOUS. Proclamation 2021-12**

Councilor Short introduced a proposed resolution declaring various IT Department equipment as surplus. He moved and Councilor Bright seconded the motion for its approval. **UNANIMOUS. Resolution 2021-27**

Councilor Cook introduced a proposed resolution authorizing Mayor Choat to enter into an economic redevelopment agreement with CAJE LLC for the former Ruby Tuesdays location. The updated agreement replaces the incorrect draft enacted with Resolution No. 2021-24. He moved and Councilor Short seconded the motion for approval. **UNANIMOUS. Resolution 2021-28**

Councilor Short introduced a proposed resolution appointing Mayor Choat as the City's representative on the Cahaba Solid Waste Disposal Authority board of directors for a three-year term or until a replacement is named. He moved and Councilor Bright seconded the motion for its approval. **UNANIMOUS. Resolution 2021-29**

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

Via email Councilor Anderson reported that due to a shift in Col. King's schedule, the Veterans Committee's tour will not occur on June 1st. She will email to coordinate a new date in the upcoming months.

Councilor Bright recognized Stan Garrett and the school board members in attendance. She reported that the annual high school graduation was about to occur that same evening. Also, Paine Elementary dedicated its library in memory of beloved faculty member Jana Taylor LoPresti, the Council President's late sister. Also, graduating senior Alex Jones earned a \$5000 scholarship from the local rotary club. Also, the Industrial Development Board will meet May 27th. Also, Public Works weekly pick-ups will be delayed a day due to Memorial Day holiday.

Councilor Cook reported that the city pool opens this Saturday to the entire community for the summer. Also, Parks & Recreation successfully hosted the state track meet over the prior weekend. Also, Inspections continues to stay busy. Also, the Tree Commission will submit next month suggested names for appointments.

Councilor Short reported that Design Review Committee met on May 24th to review proposals for a new Jiffy Lube, repaired Jim-n-Nicks, new All-American Self-Storage and a renovated Synovus Bank

Council President Taylor reported that anticipated summer water consumption took up the Utility Board's attention at its last meeting. Also, the outside accountants just presented their audit of the City's FY2020 finances. The Council will consider accepting their report at the next regular

session. Also the Chamber of Commerce hosted a successful carnival, despite losing one day to rain.

Mayor Choat acknowledged Veterans Committee members Jim Wolfe and John Griscom in the audience then announced that there will be a short yet meaningful program at the City's Veterans Park, where a new bust will be dedicated, at 3 pm on Sunday May 30th. Also, Meals on Wheels needs volunteer delivery drivers. Also, Linden Street is now open for bypassing traffic. Also, the Rotary Clock is now operating but the brick pavers for Braden's Corner are on back order. Also, the steel skeleton of the city school board's new offices is now up.

With no further public business, the regular session promptly adjourned at 6:40 pm.

Respectfully submitted,



Dan Weinrib
City Clerk