CITY OF TRUSSVILLE MINUTES

JUNE 3, 2021 WORKSHOP

Members of the City Council met in a **workshop** session on **Thursday**, **June 3**, **2021** at 5 pm at Trussville City Hall to review the proposed agenda for its June 8th 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 Councilor Jaime Anderson

Others present in official capacity: Mayor Buddy Choat

City Attorney Rick Stotser

The order of consideration for the agenda was determined. Mr. Stotser circulated a copy of an advisory memorandum authored by his associate Michael Brymer, regarding electronic participation by members of any governing body, as permitted under *Alabama Code* Section 36-25A-5.1 Discussion ensued. The elected officials agreed informally that as a professional courtesy, they would delay consideration of any possible or potential contentious issue on an agenda if at least one member cannot attend that meeting. This continues a practice exercised by past city councils. There being no other business, the workshop adjourned around 5:25 pm.

JUNE 8, 2021 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, June 8, 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. He 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 Lisa Bright Councilor Perry Cook Councilor Ben Short

Councilor Jaime Melton Anderson was absent due to her military obligations.

Others present in official capacity: Mayor Buddy Choat

Attorney Rick Stotser

After reviewing the minutes from the May 25 workshop and regular session, Councilor Short moved and Councilor Bright seconded the motion to approve all minutes with a correction (Jim Wolfe) **UNANIMOUS**

Council President Taylor introduced the agenda & consent agenda. Upon his request, Councilor Bright moved and Councilor Short seconded the motion to accept the agenda as presented. **UNANIMOUS** Councilor Bright moved and Councilor Short 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
- Appoint Jean Cox to the City Tree Commission; term expiring Feb 28, 2024
- Appoint Josh Smalley and Eric Fredricks to the City Tree Commission; terms expiring Feb 28, 2023
- Appoint Ralph Mitchell to the City Tree Commission; term expiring Feb 28, 2022
- Reappoint David Fuller to the Industrial Development Board; term expiring July 14, 2027
- Reappoint Ralph Robson to the Planning & Zoning Board; term expiring June 11, 2027
- Hire James Lovin, Riley Rigg, McGuire Brooks and Elizabeth Brooks as Parks & Recreation Unclassified Laborers (Grade 7 - Step 1), effective June 19, 2021
- Hire Halee Ward as part-time Parks & Recreation Gymnastics Instructor (Grade 5 Step 1), effective June 19, 2021
- Hire Jan Hinson as a seasonal Parks & Recreation Pool Manager (Grade 12 Step 1), effective June 19, 2021
- Hire Travis Richards as Information Technology Personal Computer/Network Tech (Grade 23 Step 5), effective June 19, 2021
- Hire Ethan Wilson as a Parks & Recreation Lifeguard (Grade 7 Step 1), effective June 19, 2021

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

LIABILITY (4500)	\$ 1,989.60
NON-DEPARTMENTAL (6000)	\$ 22,097.60
MAYOR & COUNCIL (6010)	\$ 3,194.05
ADMINISTRATION (6011)	\$ 4,815.83
INSPECTIONS (6012)	\$ 259.98
MUNICIPAL COURT (6015)	\$ 6,912.08

FINANCE (6017)	\$ 2,314.12
IT (6018)	\$ 910.26
POLICE DEPARTMENT (6121)	\$ 19,893.53
FIRE DEPARTMENT (6122)	\$ 8,527.01
PUBLIC WORKS (6231)	\$ 5,921.01
PARKS & RECREATION (6341)	\$ 8,162.93
PARKS MAINTENANCE (6342)	\$ 7,675.81
LIBRARY (6451)	\$ 16,403.25
CAPITAL OUTLAY (6700)	\$ 9,844.00
GENERAL FUND TOTAL	\$ 119,498.04
CIVIC CENTER (08)	\$ 27,977.55
CONFISCATED (64)	\$ 2,794.55
CORRECTIONS (85)	\$ 716.27
GRAND TOTAL	\$ 150,986.41

During public comment, Jim Wolfe asked the City to write a commendation letter for Veterans Committee member Chad Carroll to his commanding officer for his stellar role organizing the City's Memorial Day dedication ceremony. Carroll has 32 years of active service in the reserves. Mayor Choat agreed to do so.

Councilor Bright introduced a proposed proclamation honoring the 7A state champion Hewitt Trussville High School Huskies softball team. She moved and Councilor Short seconded the motion. Councilors Taylor and Bright spoke briefly. Schools Superintendent Dr. Patti Neill, school board members Mrs. Sherrye Tolbert and Dr. Steve Ward and HTHS athletics director Lance Walker, and former school board member Bill Roberts were all recognized. **UNANIMOUS. Proclamation 2021-13**

After a brief recess for group photos, the team left for a dinner banquet. President Taylor resumed the meeting by opening up a public hearing for a proposed ordinance. Owner/developer Nick Kennemur briefly addressed the public. Since nobody else spoke up, Taylor closed the public hearing.

Councilor Short introduced a proposed ordinance that would change the zoning of undeveloped land located at 8080 Gadsden Highway to R-2 (Single Family) from C-1 (Commercial) He moved and Councilor Bright seconded the motion for its approval. **UNANIMOUS. Ordinance No. 2021-016-PZ**

Councilor Cook introduced a proposed resolution accepting Cork, Hill & Company's FY2020 audit of city finances. He moved and Councilors Bright and Short jointly seconded the motion. **UNANIMOUS. Resolution No. 2021-30**

Councilor Bright introduced a proposed resolution for a purchase-sale agreement involving Lot 26 within the City's Industrial Park. Last month, the Industrial Development Board had passed its own resolution, endorsing such an agreement with DE General LLC. She moved and Short seconded the motion for its approval. **UNANIMOUS. Resolution No. 2021-31**

Councilor Short introduced a proposed resolution amending Resolution No. 2021-26 to name specific cities forming the Cahaba Solid Waste Disposal Authority and remove any references to cities yet to be determined. He moved and Councilors Bright seconded the motion. **UNANIMOUS. Resolution No. 2021-32**

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

Councilor Bright reported that Public Works continues to do excellent maintenance around our city. Also, the city school board's next meeting will be June 21. Meanwhile schools summer camps and summer school have already started. Also, high school junior Chris Mauldin scored a perfect 36 on his ACT college entrance exam.

Councilor Cook reported that both Parks & Recreation and Inspections departments remain busy. The City is reviving its Tree Commission. It now has one available board appointment.

Councilor Short reported from the Design Review committee that the new Hero Donuts/Rodney Scott BBQ construction just got started. He also expressed appreciation for Planning & Zoning board member Ralph Robson, who just got reappointed.

Council President Taylor listed various upcoming Chamber of Commerce-related events over the remainder of June.

Mayor Choat reported that Councilor Bright will represent the City at the organizational meeting of the Cahaba Solid Waste Disposal Authority while he is out of town. Also, he and various Industrial Development Board members will tour the Auburn IDB park. He also acknowledged Richard Epstein, who had missed the prior Council meeting due to a knee injury.

During final audience comments, Dr. Ward encouraged the public to go see the new mural at the library.

With no further public business, the regular session promptly adjourned at 6:25 pm.

Respectfully submitted,

Dan Weinrib City Clerk