

CITY OF TRUSSVILLE MINUTES

DECEMBER 9, 2021 WORKSHOP

Members of the City Council met in a **workshop** session on **Thursday, December 9, 2021** at 5 pm at the City Hall to review the proposed agenda for its next regular session. Council President Perry Cook presided over the meeting and City Clerk Dan Weinrib acted as recording secretary. Those members present were as follows:

City Council

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

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

Those absent were as follows: Councilor Ben Short

The City Council then determined the order of consideration for its upcoming agenda. The informally agreed to add a proposed jail agreement with Leeds as well as a brick paver purchase to the agenda. There were no discussion items. Mayor Choat introduced Matt Adams and Brad Green of Raymond James to the Council. Adams spoke informally for a few minutes. Councilor Taylor informed his colleagues and department heads about his upcoming deep dive regarding various issues with other metro area city councilors. The agenda workshop adjourned at about 6:40 pm.

DECEMBER 14, 2021 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, December 14, 2021** at 6 pm at Trussville City Hall, with Council President Perry Cook presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

Council President Cook 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 Perry Cook
Councilor Lisa Bright
Councilor Ben Short

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

Those absent were as follows: Councilor Jaime Anderson
Councilor Alan Taylor

The council members reviewed minutes from the November 18th workshop and November 23rd regular session. Councilor Bright moved and Councilor Short seconded the motion to approve everything as presented. **UNANIMOUS**

Council President Cook 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. **UNANIMOUS**

The Consent Agenda is as follows:

· Section X. Auditing Accounts

NON-DEPARTMENTAL (6000)	\$	9,754.50
MAYOR & COUNCIL (6010)	\$	2,224.42
ADMINISTRATION (6011)	\$	3,243.75

INSPECTION (6012)	\$ 2,680.64
MUNICIPAL COURT (6015)	\$ 5,459.64
FINANCE (6017)	\$ 1,861.69
IT (6018)	\$ 151.05
HUMAN RESOURCES (6019)	\$ 1,058.18
POLICE DEPARTMENT (6121)	\$ 62,461.57
FIRE DEPARTMENT (6122)	\$ 38,363.73
PUBLIC WORKS (6231)	\$ 2,075.34
PARKS & RECREATION (6341)	\$ 18,112.72
PARKS MAINTENANCE (6342)	\$ 5,816.44
LIBRARY (6451)	\$ 30,311.24
RENTAL PROPERTIES (6452)	\$ 380.28
CAPITAL OUTLAY (6700)	\$ 68,878.66
GENERAL FUND TOTAL	\$ 254,892.41
CIVIC CENTER (08)	\$ 19,905.39
DOWNTOWN ENTERTAINMENT DISTRICT (09)	\$ 1,644.11
CAPITAL PROJECTS (68)	\$ 175,978.33
CORRECTIONS FUND (85)	\$ 3,006.53
GRAND TOTAL	\$ 456,426.77

- Promote Kasey Graydon to Recreation Leader (Grade 12 – Step 2), effective December 18, 2021
- Hire Lawrence English as Recreation Leader (Grade 12 – Step 2), effective December 18, 2021
- Promote Angela Jones to Gymnastics Instructor (Grade 12 – Step 2), effective December 18, 2021
- Hire Danny Williams and Horace Chambers as Public Works Skilled Laborers (Grade 12 – Step 2), effective December 18, 2021
- Hire Brandon Sullivan as a full time Public Works Unclassified Laborer (Grade 7 – Step 4), effective December 18, 2021
- Hire Martez McCoy as Public Works Skilled Laborer (Grade 12 – Step 2), effective January 1, 2022
- Authorize Mayor Choat to Sign a Jail Lease Agreement with the City of Leeds, on Similar or Identical Terms to the City of Irondale Agreement

During public comments, Veterans Committee member John Griscom announced that he and other volunteers will lay 1100 wreaths at gravesites of veterans here in Trussville at 11 am on December 18th as part of Wreaths Across America Day. Fellow committee member Jim Wolfe commended the local chamber of commerce for organizing a successful Christmas parade.

Councilor Bright introduced a proposed proclamation honoring her former neighbor Teddy Gilmer for his service on the Utilities Board and our community. She, Mayor Choat and Council President Cook added their own words of praise. She moved and Councilor Short seconded the motion for approval. **UNANIMOUS. Proclamation No. 2021-29**

After a brief recess for a group photo with Teddy & Imelda Gilmer, Council President Cook resumed the meeting.

Councilor Short moved for unanimous consent for immediate consideration of a proposed ordinance. Councilor Bright seconded the motion. **UNANIMOUS.** He then moved to approve an ordinance for annexing 118 Pamela Drive. Councilor Bright seconded the motion for approval. **UNANIMOUS. Ordinance No. 2021-032-ANX**

Councilor Bright introduced a proposed resolution to create a three-member city public building authority, with John M. Amari, Jeremy W. Tuggle and Sidney Gayle McNeal Jr. serving as its members. Councilor Short seconded the motion. **UNANIMOUS. Resolution 2021-67**

Councilor Short then introduced a proposed resolution to award the library janitorial services bid to Office Pride Commercial Cleaning. **UNANIMOUS. Resolution No. 2021-68**

All three councilors postponed their reports. Upon recognition by Council President Cook,

Building Inspections Chief J.R. Malchus announced that the City's 2022 Storm Water Management Program Plan, aka SWMPP, is available on the city's website for public review, prior to the next council meeting.

Mayor Choat complimented the Chamber on its Christmas parade. He announced that both Wreaths Across America and the ceremonial groundbreaking for the future Alabama Fallen Warriors Memorial take place on Saturday December 18. Also, he and Public Works Director Wayne Sullivan are still trying to get updates from ALDOT regarding US-11 repaving. Also, Alabama Power announced it will light or re-light interstate highway lamps throughout the Birmingham metro area soon, so hopefully Trussville will benefit from that action soon. Some poles do belong to the City.

There were no audience comments.

With no further public business, the Council promptly adjourned at 6:21 pm.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D. Weinrib', is centered on the page.

City Clerk Dan Weinrib