

CITY OF TRUSSVILLE MINUTES

FEBRUARY 3, 2022 AGENDA WORKSHOP

Members of the City Council met in a **workshop** session on **Thursday, February 3, 2022** at 5 pm at City Hall to review the proposed agenda for its next regular session. Council President Perry H. Cook presided over the meeting and Stacy Frazier acted as recording secretary. Those members present were as follows:

Council President Perry H. Cook
Councilor Lisa Bright
Councilor Alan Taylor

Others present in official capacity: Mayor Buddy Choat

The following were absent: Councilor Jaime Anderson
Councilor Ben Short
City Clerk Dan Weinrib

The City Council then determined the order of consideration for its upcoming agenda. At Mayor Choat's request, the City Council added to its consent agenda the proposed approval for payment (maximum \$40,000) to Moore Oil Company in connection to a Husky Parkway real estate settlement. The agenda workshop ended by 5:20 pm.

FEBRUARY 8, 2022 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, February 8, 2022** at 6 pm at Trussville City Hall, with Council President Perry H. Cook presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

President Cook called the meeting to order. Councilor Taylor led the prayer. BSA Troop 245 led the pledge to the flag.

The following answered present to roll call: Council President Perry H. Cook
Councilor Jaime Anderson
Councilor Lisa Bright
Councilor Ben Short
Councilor Alan Taylor

Others present in their official capacity: Mayor Buddy Choat
Attorney Rick Stotser
City Clerk Dan Weinrib

The council members reviewed minutes from the January 20 agenda workshop and nuisance public hearings, as well as the January 25 regular session. Councilor Bright moved and Councilor Short seconded the motion for approval. **UNANIMOUS**

President Cook introduced the agenda and consent agenda, noting that the recent addition of a proposed proclamation, which the council informally had agreed to do. Upon his request, Councilor Taylor moved and Councilor Anderson seconded the motion to accept the proposed agenda. **UNANIMOUS** Councilor Taylor moved and Councilor Bright seconded the motion to accept the proposed consent agenda. **UNANIMOUS**

The Consent Agenda is as follows:

- Section X. Auditing Accounts

LIABILITIES (4500)	\$ 741.18
MAYOR & COUNCIL (6010)	\$ 1,350.00
ADMINISTRATION (6011)	\$ 1,559.65
INSPECTIONS (6012)	\$ 668.21
FINANCE (6017)	\$ 63.52
IT (6019)	\$ 7,161.25
POLICE DEPARTMENT (6121)	\$ 106,564.22

FIRE DEPARTMENT (6122)	\$ 19,339.07
PUBLIC WORKS (6231)	\$ 13,563.71
GARBAGE (6341)	\$ 204,243.80
PARKS & RECREATION (6341)	\$ 45,507.10
PARKS MAINTENANCE (6342)	\$ 18,897.58
LIBRARY (6451)	\$ 19,952.39
RENTAL PROPERTY (6452)	\$ 669.88
CAPITAL OUTLAY GRANTS (6821)	\$ 6,501.96
CAPITAL OUTLAY (6700)	\$ 171,961.88
GENERAL FUND TOTAL	\$ 618,745.40
CIVIC CENTER (08)	\$ 28,876.70
ENTERTAINMENT DISTRICT (09)	\$ 322.09
CONFISCATED FUNDS (64)	\$ 9,417.75
CAPITAL PROJECTS (68)	\$ 13,402.35
CORRECTIONS (85)	\$ 9,710.19
GRAND TOTAL	\$ 680,474.48

- Hire Malachi Callaway as Firefighter Paramedic (FF Grade 19 – Step 2), effective February 26, 2022
- Hire Daniel Bailey and Trevor Brown as Firefighter (FF Grade 17 – Step 1), effective February 12, 2022
- Hire Luke Bonner as Firefighter (FF Grade 17 – Step 2), effective February 12, 2022
- Hire Rebecca Owen as Adult Services Librarian (Grade 18 – Step 1), effective February 12, 2022
- Approve 5% education premium for Firefighter Paramedic Patrick Blom, effective February 12, 2022
- Approve the amendment to the jail health care services contract extension
- Authorize payment, up to \$40,000, to Moore Oil Company to settle an agreement regarding Husky Parkway

There were no public comments.

Councilor Bright introduced a proposed proclamation declaring February 2022 as Alabama Career & Technical Education Month. She moved and Councilor Short seconded the motion for approval. **UNANIMOUS. Proclamation No. 2022-05** After a brief recess for a group photo with School Board member Steve Ward, President Cook resumed the meeting.

Councilor Short introduced a proposed resolution for abating a public nuisance located at 221 Ash Circle. He moved and Councilor Taylor seconded the motion for approval. **UNANIMOUS. Resolution No. 2022-06**

At President Cook's request, Building Inspections Chief JR Malchus gave the Council a status update on the four properties with nuisances, for which the Council had held public hearings on January 20th. According to Malchus, the owners of those properties have come forward with plans or plans to have plans for resolving the problems without further city intervention. Malchus and his department will continue monitoring to make sure the owners fulfill their commitments.

During Council reports, Councilor Anderson announced that the Historical Board has opened its museum. There is some repair work going on over there. Also, the Cemetery Rehabilitation Authority remains busy. Also, the Beautification Board will meet later this week.

Councilor Bright acknowledged city school board member Steve Ward, assistant HTHS principal Joy Young and chief information officer Jason Gaston in attendance, then announced that February 18th will be a virtual school day for all city students. Also, the high school girls and boys indoor track teams finished 2nd and 3rd in their respective state final meets. Both teams were defending state champions. Also, the high school young business leaders group will host a bingo night on February 10th at the Civic Center, with proceeds going to its trip to Disney. Also, the Industrial Development Authority met on January 27th,

welcoming its newest member, Chase McMaster. The IDA will soon have a new website. Also, Public Works is almost finished vacuuming leaves; it will then focus its attention on cleaning out ditches and cutting grass.

Councilor Short rolled his report.

Councilor Taylor reported that the local chamber of commerce board will meet after its February 9th luncheon. Good turnout occurred at the informal Toast of Trussville event. Also, he reported that Mayor Choat, Councilor Bright and he attended an Economic Development Association of Alabama meeting a Lawson State, which seemed worthwhile.

President Cook thanked Troop 245 for leading the pledge and attending this meeting for their Citizenship in the Community merit badges. He reported that the Tree Commission will meet on February 24th, aka Arbor Day, at 7 pm. Two days later they will host a tree planting at Civitan Park and give away hundreds of tree saplings.

Mayor Choat praised Public Works for clearing the Cahab River walking trail. He reported that plans for the Fallen Warriors Memorial Project are moving forward, with a groundbreaking scheduled for March. Also, he reported that he had been in a meeting with representatives from Grandview Medical Center. Neither it nor Ascension St. Vincents has obtained a state certificate of need for its future free-standing emergency rooms. Also, he reported that the City will launch Leadership Trussville this fall, with assistance from the Hoover Leadership executive director, who begins consulting work on February 15th. Also, he and Councilor Bright met with Norfolk-Southern representatives about ongoing train road blockage issues.

During audience comments, Richard Epstein (4742 Boulder Road) asked about the City considering a No Left Turn sign at the Green Drive/North Chalkville Road intersection. Councilor Taylor said it would be part of the Public Safety committee's agenda in March. Epstein then pointed out the presence of a pothole on southbound North Chalkville Road, near Snake Hill Road.

With no further public business, the Council promptly adjourned at 6:30 pm.

Respectfully submitted,



City Clerk Dan Weinrib