CITY OF TRUSSVILLE MINUTES

OCTOBER 20, 2022 AGENDA WORKSHOP

Members of the City Council met in a **workshop session** on **Thursday, October 20, 2022** at 5 pm at the City Hall Annex to review the proposed agenda for its next regular session. Council President Perry Cook presided over the meeting and Dan Weinrib acted as recording secretary.

Those members present were as follows: Councilor Jaime Anderson

Councilor Lisa Bright Councilor Ben Short Councilor Alan Taylor

Council President Perry H. Cook

Others present in official capacity: Mayor Buddy Choat

The City Council then determined the order of consideration for its upcoming agenda. Tree Commission member Jean Cox addressed the Council about the application requirements for the Tree City USA designation. She also mentioned the aging water oak trees throughout the Cahaba Project. Mayor Choat brought up two prospective businesses that will likely seek economic incentives. He and the Council members mutually agreed to vote to go into executive session, prior to adjourning its upcoming regular session. The elected officials also mutually agreed to move its December 27, 2022, regular session up to December 22, the same day as its agenda workshop. With no further business to discuss, the agenda workshop ended around 5:58 pm.

OCTOBER 25, 2022 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, October 25, 2022** at 6 pm at the City Hall Annex, 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 Anderson led the prayer. Councilor Taylor 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: City Clerk Dan Weinrib

Attorney Rick Stotser Mayor Buddy Choat

They reviewed minutes from the October 6th agenda workshop and October 11th regular session. Councilor Taylor moved and Councilor Anderson seconded the motion for approval. **UNANIMOUS**

President Cook then introduced the consent agenda and regular agenda. Councilor Anderson moved and Councilor Taylor seconded the motion to approve the one-item (Ed Smith's reappointment to the Utilities Board) consent agenda. UNANIMOUS Prompted by Mayor's announcement that IDA member Alan Friday had tendered his resignation, Councilor Anderson moved and Councilor Taylor seconded the motion to amend the consent agenda accordingly, to accept his resignation. UNANIMOUS Councilor Taylor moved and Councilor Anderson seconded the motion to accept the regular agenda as submitted. UNANIMOUS

There were no public comments.

President Cook then opened a public hearing for the proposed rezoning of part of the 5137 Vann Valley Drive property to C-P (Preferred Commercial) from IN-1 (Institutional) Owner Keyton Hull was in attendance. He made no remarks. Since nobody in the audience spoke up, President Cook promptly closed the public hearing.

Councilor Short then made a motion for unanimous consent to suspend the rules in order to bring up an ordinance for immediate consideration. Councilor Taylor seconded the motion. **UNANIMOUS** Councilor Short then introduced a proposed ordinance to rezone parts of the 5137 Vann Valley Drive property to C-P (Preferred Commercial) from IN-1 (Institutional). He moved and Councilor Bright seconded the motion for approval. **UNANIMOUS Ordinance No. 2022-025-PZ**

Councilor Taylor then introduced a proposed resolution to declare nine Police vehicles as surplus. He moved and Councilor Bright seconded the motion for approval. **UNANIMOUS Resolution No. 2022-54**

There were no Council reports.

There were no audience comments.

Councilor Taylor then moved and Councilor Short seconded the motion to go into executive session to discuss trade and commerce. UNANIMOUS

The meeting briefly recessed at 6:11 pm, until all others left. City leaders met in executive session until 7:03 pm. With no other business, the Council promptly adjourned.

Respectfully submitted,

DAN

City Clerk Dan Weinrib