

**TRUSSVILLE CITY COUNCIL
WORK SESSION DISCUSSION
JUNE 22, 2023**

The City Council of the City of Trussville, Alabama met informally in-person at 5:00 p.m. on the 22nd day of June, 2023. The Council President called the work session to order, and the roll was called with the following results:

Present: Lisa Bright, Council President
 Jaime Anderson, Council Member
 Perry Cook, Council Member
 Ben Short, Council Member
 Buddy Choat, Mayor

Absent: Alan Taylor, Council Member

Also present were City Attorney Rick Stotser and Acting City Clerk Heather Richards.

1. AGENDA

1. Order of consideration for the regular session

- Prayer-Councilor Anderson
- Pledge-Councilor Short

2. Discussion Items

Buddy Choat-Mayor

- At the previous council session, it was approved to reimburse Steele Hall
- After speaking with the City Attorney, he felt it should be done via Resolution
- This was originally placed on the Consent Agenda, requesting this to be removed from the consent agenda and added to the regular agenda as a Resolution

Lisa Bright, Council President

- Item added to the formal agenda (Resolution No. 2023-39)

Buddy Choat-Mayor

- Camp Coleman/Commerce Lane project - have a resolution authorizing the dedication of certain real property (the city owns) as a right-of-way linking Commerce Lane to Camp Coleman Road
- This is to make improvements needed to the roads
- There is nothing to buy or sell
- Would like the Resolution to be placed on the formal agenda

Lisa Bright, Council President

- Item added to the formal agenda (Resolution No. 2023-38)

Buddy Choat-Mayor

- Looking for someone to help maintain Glendale property (to clean up property)
- Someone reached out regarding maintaining this property and inquired about the hay
- Will meet with this individual next week and come back to the council with a proposal

- Received a quote for the campus design for City Hall (currently at 30%)
- First quote came back at 38 Million (16 Million was for site work)
- Will need to revisit and make changes because the quote for the site work seems high
- Does not want to spend that much taxpayer money
- Have other projects that need funding: Loop Road project, Glendale Farms, etc.
- Met with Game Day (turf company) regarding starting a project in the park (starting with the baseball and softball fields)
- In the spring there are not enough fields for make-up games and practices
- Talked about converting one of the existing fields to a miracle league field to be used for t-ball field with a rubberized surface
- Had 650 kids in baseball this year
- The multi-purpose field behind the athletic building at Middle school will be ready when school starts which will be used for football, soccer, and lacrosse
- Having more fields addresses the community need and allows Trussville to host more tournaments (if had more multi-purpose fields)
- Will put together a master plan for the park
- Pickle Ball courts in Sports Complex - everything will be completed by next week

3. Assignment of the Regular Agenda

Lisa Bright-Council President

- Ordinance (No. 2023-013) to Annex 6287 Service Road-Councilor Short
- Ordinance (No. 2023-014) to Annex 7000 and 7054 Happy Hollow Road-Councilor Short
- Resolution (No. 2023-37) to award a bid for demolitions along the future Loop Road-Councilor Anderson
- Resolution (No. 2023-38) Right-of-Way Camp Coleman and Commerce Lane-Councilor Cook
- Resolution (No. 2023-39) TRA Grant Funding-Councilor Short
- (The liaison reports will be rolled to the next council session)

2. ADJOURNMENT

There being no further matters for discussion Council President Lisa Bright adjourned the pre-meeting at approximately 5:21 pm.

3. CERTIFICATION

I, Heather Richards, Acting City Clerk of the City of Trussville, Alabama, certify the above is a true and correct synopsis of the discussion from the work session of the City Council of the City of Trussville, Alabama held at City Hall Annex, on June 22, 2023, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that no formal action or votes were conducted at said work session.

Acting City Clerk, Approved by
City Council July 11, 2023

**MINUTES OF THE REGULAR MEETING OF THE
CITY COUNCIL OF THE CITY OF TRUSSVILLE
JUNE 22, 2023**

[As a convenience, members of the public were invited to listen and observe in the public meeting by way of Internet video conference.]

The City Council of the City of Trussville, Alabama met in person at 5:22 p.m. (immediately following the work session) on the 22nd day of June, 2023 (others were allowed to listen and observe the meeting by way of Internet video conference). The Council President called the meeting to order, and the roll was called with the following results:

Present: Lisa Bright, Council President
 Jaime Anderson, Council Member
 Perry Cook, Council Member
 Ben Short, Council Member
 Buddy Choat, Mayor

Absent: Alan Taylor, Council Member

Also present were City Attorney Rick Stotser and Acting City Clerk Heather Richards.

The Council President stated that a quorum was present and that the meeting was open for the transaction of business.

Councilor Anderson led the prayer and Councilor Short led the pledge.

1. JUNE 13TH MINUTES (WORKSHOP AND REGULAR)

Council Member Short made a motion to approve the June 13th (Workshop and Regular) minutes as presented.

Thereupon, the minutes were then considered by the City Council. Council Member Cook seconded the motion to approve the foregoing minutes. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Lisa Bright
 Jaime Anderson
 Perry Cook
 Ben Short

Nays: None

Council President Bright thereupon declared that said June 13th minutes are approved by a vote of 4-0.

2. CONSENT AGENDA AND REGULAR AGENDA

Council Member Anderson made a motion to approve the Consent and Regular Agenda.

Thereupon, the consent and regular agenda were then considered by the City Council. Council Member Short seconded the motion to approve the foregoing consent and regular agendas. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Lisa Bright
 Jaime Anderson
 Perry Cook
 Ben Short

Nays: None

Council President Bright thereupon declared that said consent and regular agendas are approved by a vote of 4-0.

3. PUBLIC COMMENT

There were no public comments.

4. CONSIDERATION: ORDINANCE (NO. 2023-013) TO ANNEX 6278 SERVICE ROAD

Ben Short-Council Member

- This is the second reading of this Ordinance
- This is land that was acquired by the city (looking to bring it into the city)
- Received a positive recommendation from Planning and Zoning

Lisa Bright-Council President

- Opened the public hearing to attendees (There were no public comments)
- Closed the public hearing

Council Member Short made a motion for the adoption of said ordinance. The motion was seconded by Council Member Anderson. Thereupon, Council President Bright called for a vote with the following results:

Ayes: Lisa Bright
 Jaime Anderson
 Perry Cook
 Ben Short

Nays: None

Council President Bright thereupon declared that Ordinance (No. 2023-013) is hereby adopted by a vote of 4-0 and, as evidence thereof, she signed the same.

5. CONSIDERATION: ORDINANCE (NO. 2023-014) TO ANNEX 7000 AND 7054 HAPPY HOLLOW ROAD

Ben Short-Council Member

- This is the second reading of the Ordinance
- This is land that was acquired by the city (looking to bring it into the city)
- Received a positive recommendation from Planning and Zoning

Lisa Bright-Council President

- Opened the public hearing to attendees (There were no public comments)

- Closed the public hearing

Council Member Short made a motion for the adoption of said ordinance. The motion was seconded by Council Member Anderson. Thereupon, Council President Bright called for a vote with the following results:

Ayes: Lisa Bright
Jaime Anderson
Perry Cook
Ben Short

Nays: None

Council President Bright thereupon declared that Ordinance (No. 2023-014) is hereby adopted by a vote of 4-0 and, as evidence thereof, she signed the same.

6. CONSIDERATION: RESOLUTION (NO. 2023-37) AWARDING THE BID TO TORTORIGI CONSTRUCTION INC. FOR DEMOLITION ALONG THE FUTURE LOOP ROAD

Jaime Anderson-Council Member

- Received two bids:
 - Tortorigi Construction Inc. \$105,058
 - Milan and Company \$136,577

Council Member Anderson made a motion to approve Resolution 2023-37 awarding the bid to Tortorigi Construction Inc. for demolition along the future Loop Road.

Thereupon, the resolution was then considered by the City Council. Council Member Short seconded the motion to approve the foregoing resolution. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Lisa Bright
Jaime Anderson
Perry Cook
Ben Short

Nays: None

Council President Bright thereupon declared Resolution 2023-37 is approved by a vote of 4-0.

7. CONSIDERATION: RESOLUTION (NO. 2023-38) DEDICATING CERTAIN REAL PROPERTY AS RIGHT-OF-WAY LINKING COMMERCE LANE TO CAMP COLEMAN ROAD

Council Member Cook made a motion to approve Resolution 2023-38 dedicating certain real property as right-of-way linking Commerce Lane to Camp Coleman Road.

Thereupon, the resolution was then considered by the City Council. Council Member Short seconded the motion to approve the foregoing resolution. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Lisa Bright

Jaime Anderson
Perry Cook
Ben Short

Nays: None

Council President Bright thereupon declared Resolution 2023-38 is approved by a vote of 4-0.

8. CONSIDERATION: RESOLUTION (NO. 2023-39) AUTHORIZING A DONATION TO THE TRUSSVILLE REDEVELOPMENT AUTHORITY (TRA)

Ben Short-Council Member

- This is to give TRA \$173,626.53 as it relates to the improvements at Steele Hall

Council Member Short made a motion to approve Resolution 2023-39 authorizing a donation to the Trussville Redevelopment Authority.

Thereupon, the resolution was then considered by the City Council. Council Member Anderson seconded the motion to approve the foregoing resolution. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Lisa Bright
Jaime Anderson
Perry Cook
Ben Short

Nays: None

Council President Bright thereupon declared Resolution 2023-39 is approved by a vote of 4-0.

9. COUNCIL/MAYOR REPORTS AND COMMENTS

(There were no reports)

10. COMMENTS FROM RESIDENTS AND ATTENDEES

(There were no comments)

11. ADJOURNMENT

There being no further business to come before the City Council, Council President Bright adjourned the meeting at approximately 5:29 p.m.

12. CERTIFICATION

I, Heather Richards, Acting City Clerk of the City of Trussville, Alabama, certify the above is a true and correct transcript of the regular meeting of the City Council of the City of Trussville, Alabama held at City Hall Annex on June 22, 2023, and that the meeting was duly called and held in all respects in accordance with the laws of the State of Alabama and bylaws of the City and that a quorum was present.

Acting City Clerk Approved by
City Council July 11, 2023

