

CITY OF TRUSSVILLE MINUTES

JULY 6, 2023 AGENDA WORKSHOP

Members of the City Council met in a **workshop session** on **Thursday, July 6, 2023**, at 5 pm at the City Hall Annex. to review the proposed agenda for its next regular session. Council President Lisa Bright presided over the meeting and Dan Weinrib acted as recording secretary.

Those members present were as follows:	Councilor President Lisa Bright Councilor Jaime Anderson Councilor Ben Short Councilor Alan Taylor Councilor Perry H. Cook
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Others present in official capacity:	Mayor Buddy Choat City Clerk Dan Weinrib City Attorney Rick Stotser
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The City Council then determined the order of consideration for its upcoming agenda. At Councilor Anderson's request, they added a proclamation declaring the Drum Corps International show on July 28 a citywide event. After Stotser explained the proposed Licensing Agreement with the City Schools Athletics Foundation, the Council agreed to add that matter to the consent agenda, at Mayor Choat's request. Councilor Cook told everybody he would not be in attendance at the upcoming meeting. With no further business to discuss, the workshop adjourned at approximately 5:15 pm.

JULY 11, 2023 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, July 11, 2023** at 6 pm at the City Hall Annex, with Council President Lisa Bright presiding over the meeting and City Clerk Dan Weinrib serving as recording secretary.

President Bright called the meeting to order. Councilor Cook led the prayer. Councilor Anderson led the pledge.

Those members present were as follows:	Councilor President Lisa Bright Councilor Jaime Anderson Councilor Ben Short Councilor Alan Taylor
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Others present in official capacity:	Mayor Buddy Choat City Clerk Dan Weinrib City Attorney Michael Brymer
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Those absent:	Councilor Perry H. Cook
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They reviewed minutes from the June 22nd agenda workshop and regular session. Councilor Taylor and Councilor Short seconded the motion for approval, as submitted. **UNANIMOUS**

President Bright then introduced the regular agenda and consent agenda. Councilor Short moved and Councilor Taylor seconded the motion to approve the three-item consent agenda. **UNANIMOUS** Councilor Taylor moved and Councilor Anderson seconded the motion to approve the regular agenda. **UNANIMOUS**

During public comments, Nancy Waller of ESGR (Employer Support for Guards & Reservists) presented Mayor Choat with a Seven Seals Award for his and the City's support for Veterans and active military personnel. Veterans Committee chairman Chad Carroll added that the award, while given to the mayor, also honors the City and its entire leadership. After a brief recess for pictures, President Bright resumed the meeting.

Under the regular agenda, Councilor Anderson introduced a proposed proclamation declaring the Drum Corps International performance at the high school football stadium a citywide event. She moved and Councilor Short seconded the motion for approval. **UNANIMOUS Proclamation No. 2023-14** After a brief recess for photos with HTHS Band Foundation leader Jennifer Bender and fellow parent Nikki Franklin, President Bright resumed the meeting.

Councilor Taylor then introduced a proposed resolution to declare a 1991 Chevrolet Cargo van as surplus. He moved and Councilor Anderson seconded the motion for approval. **UNANIMOUS Resolution No. 2023-40**

Under Council reports, Councilor Anderson deferred the Veterans Committee briefing to Carroll, who reported that they are developing program plans for both 9/11 and Veterans Day. Also, the Cemetery Rehabilitation Authority will meet July 13. Also, the Library continues to remain busy all summer with both adult and children activities. Also, the Historical Board will open up its museum pm Saturday, July 15. ACTA's production *School of Rock* starts on July 13. ACTA will soon host auditions for *Play That Goes Wrong*. Also, the Beautification Board is already planning for 2024.

Councilor Short reported that at its July 10 meeting Planning & Zoning gave a favorable recommendation to Trussville Springs amending its PUD master plan. There will be a public hearing at the city council meeting on August 8. He also summarized Design Review's business signage at its June 26 meeting

Councilor Taylor reported that TUB General Manager Mike Strength was named Gas Person of the Year by the state natural gas association. Water levels remain good. Also, the Finance Committee will meet July 14. Sales taxes over June and overall city revenues continue to grow & remain healthy, compared to last year. Also, the Public Safety committee will meet July 12. Also, the Chamber board postponed its next meeting to July 19. It is searching for its next executive director. Also, the Leadership Trussville board will review 42 applications at its July 14 meeting.

President Bright deferred to Public Works Director Wayne Sullivan, who reported that his department remains busy cutting grass and removing dead and/or dangerous trees. Also, IDA met last week. It will soon host a lunch for its business members. She acknowledged school board vice president Kathy Brown and Superintendent Dr. Patrick M. Martin. She deferred her report to Dr. Martin, who reported that teachers will return to school August 3; students with A-J last names, August 9; students with K-Z last names, August 10; then all students, August 11. Just before school starts, the BOE will have its annual in-house planning retreat.

Mayor Choat reported that earlier in the day, the City met with three prospective bidders on the Commerce Lane extension project. Bids are due July 18, with the idea that construction will start by September 1 and take approximately 180 days. Also, he visited the Fire Station No. 4 construction site. Milam & Company's should finish its preparation work by August 31. Also, he gave kudos to AmWaste for doubling up its work over the July 4 holiday week. Also, he recognized the most recent employee promotions. Also, he announced that Jeremiah Castille is the featured speaker at the annual Mayor's Prayer Breakfast on August 4.

There were no audience comments.

With no further business on the agenda, President Bright adjourned the meeting at 6:24 pm.

Respectfully submitted,



Dan Weinrib, CMC
City Clerk