

CITY OF TRUSSVILLE MINUTES

APRIL 4, 2024 AGENDA WORKSHOP

Prior to workshop, Councilors Anderson and Bright informed their colleagues and the city clerk that they would miss the April 9 meeting. Members of the City Council met in an **agenda workshop session** on **Thursday, April 4, 2024**, at 5:10 pm at the City Hall Annex to review the proposed agenda for its next regular session. Council President Jaime Anderson presided over the meeting and Dan Weinrib served as recording secretary.

Those members present were as follows: Council President Jaime Anderson
Councilor Lisa Bright
Councilor Alan Taylor

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

Those absent: Councilor Perry Cook
Councilor Ben Short

The City Council then determined the order of consideration. Finance Director Mike Hinson explained the budget amendment resolution was necessary so that the city can obtain federal ARPA reimbursements by December 31, 2024. Mayor Choat brought up a proposed amendment to Lathan Associates Architects' professional services contract with the City for discussion. The councilors agreed to add the proposed amendment to the regular agenda. With nothing left to review, President Anderson adjourned the workshop around 5:28 pm.

APRIL 9, 2024 REGULAR SESSION

The City Council of the City of Trussville met in **regular session** on **Tuesday, April 9, 2024**, at 6 pm at the City Hall Annex, with Council President Pro Tem Ben Short presiding over the meeting and Dan Weinrib serving as recording secretary.

President Short called the meeting to order. Councilor Taylor led the prayer and Councilor Cook led the pledge.

Those members present were as follows: Council President Pro Tem Ben Short
Councilor Perry Cook
Councilor Alan Taylor

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

Those absent: Councilor Jaime Anderson
Councilor Lisa Bright

They reviewed the minutes from the March 21 agenda workshop and March 26 regular session. Councilor Taylor moved and Councilor Cook seconded the motion for approval. **UNANIMOUS**

President Pro Tem Short introduced the consent agenda, as well as the regular agenda. Councilor Taylor moved and Councilor Cook seconded the motion for approving the consent agenda, as amended. *Originally, the drafted consent agenda had three items, all regarding citizens serving on volunteer boards. After Leadership HT group presentations, the councilors mutually decided to add their three ideas (an emergency blue light system, as well as new signs – directional & informational -- for the Sports Complex and John LeMaster Memorial Disc Golf Course) to the consent agenda.* **UNANIMOUS** Councilor Taylor moved and Councilor Cook seconded the motion for approving the regular agenda. **UNANIMOUS**

There were no public comments.

Under the regular agenda, Councilor Cook introduced a proposed proclamation declaring April 7-13 as National Library Week here in Trussville. He moved and Councilor Taylor seconded the motion. **UNANIMOUS Proclamation No. 2024-10**

Councilor Taylor then introduced a proposed resolution amending the Fiscal Year 2024 budget and restating expenses from FY2022 & FY2023 so that various expenses would then become eligible for federal reimbursement, as enumerated in the American Rescue Plan Act. The deadline to seek reimbursement is

December 31, 2024. He moved and Councilor Cook seconded the motion. **UNANIMOUS Resolution No. 2024-13**

Councilor Cook then introduced a resolution approving a License for Use of Parking Area agreement, which would secure dedicated four dedicated parking spaces for condominiums within the City Entertainment District. He moved and Councilor Taylor seconded the motion. **UNANIMOUS Resolution No. 2024-14**

Councilor Taylor then introduced a proposed resolution amending the Professional Services Agreement with Lathan Associates Architects regarding the construction of new baseball and softball fields in the Sports Complex. He moved and Councilor Cook seconded the motion. **UNANIMOUS Resolution No. 2024-15**

Councilor Cook deferred his committee reports.

Councilor Taylor announced Leadership Trussville will next meet on April 11. He deferred the rest of his committee reports.

Council President Pro Tem Short deferred his committee reports.

Mayor Choat praised the IDA and area businesses for their Career Fair participation at the high school. He commended A-1 Tree Service for their work on behalf of the City and Tree Commission. He also reported that his meeting with ALDOT Commissioner was rescheduled. Regional Director DeJarvis Leonard informed him that the bid date for the I-59 lane widening project is pushed back to mid-to-late summer. Their reworked plan will keep the existing exits open continuously, which Trussville, Argo & Springville will find pleasing. He recognized Veterans chairman Chad Carroll, who announced that a Gold Star family is commissioning a bust of their loved one for the Fallen Heroes monument. Carroll also touted the discounts-for-veterans promotion. Mayor Choat thanked John Patterson and Jennifer Bain for their volunteer committee service. Both just got reappointed.

During audience comments, Richard Epstein mentioned a pipe sticking up in the Green Drive/North Chalkville Road intersection area and petitioned for street lights along Valley Road.

With nothing left on the agenda, President Pro Tem Short promptly adjourned the meeting at 6:21 pm.

Respectfully submitted,



Dan Weinrib CMC
City Clerk