

**MOUNTAIN BROOK CITY COUNCIL  
PRE-MEETING DISCUSSION  
JUNE 22, 2015**

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The City Council of the City of Mountain Brook, Alabama met in public session in the Pre-council Room (A106) of City Hall at 6:30 p.m. on Monday, the 22nd day of June, 2015. The Council President called the meeting to order and the roll was called with the following results:

**Present:** Virginia C. Smith, Council President  
William S. Pritchard, III, Council President Pro Tempore  
Jack D. Carl  
Alice B. Womack  
Lawrence T. Oden, Mayor

**Absent:** Lloyd C. Shelton

Also present were City Attorney Whit Colvin, City Manager Sam Gaston, and City Clerk Steven Boone.

**1. AGENDA**

1. Appointment of Steering Committee for the Parks/Recreation Master Plan-Virginia Smith and Shanda Williams. Motion No. 2015-090 was added to the formal meeting agenda.
2. Review of the matters to be considered at the formal (7 p.m.) meeting.

Regarding the Alabama Department of Transportation (ALDOT) resolution (Appendix 1), Council member Carl raised the following questions:

- The City was not provided with the plans as described in the ALDOT resolution
- The plans provided to Public Works Superintendent do not appear to illustrate the portion of the roadway within the City of Mountain Brook
- Questions why the City is being asked to resurface a County road
- The estimated cost of construction for the City is \$19,972.18 of which we understand that the City of Vestavia Hills is to pay one-half, however, such cost sharing is not formalized anywhere
- The City also appears to be responsible for one-half of the engineering fees which are estimated to be \$7,562.49. The City has no way of knowing what it is committing to at this time.
- Questions why the City would agree to take over the maintenance of the roadways, interchanges, and grade separations. It appears that the resolution provided to the City by ALDOT addresses the project as a whole and not the City of Mountain Brook portions.
- Suggested that the City not consider this matter until these questions are satisfactorily answered.

The members of the City Council expressed their opinions that the matter will be continued until July 13, 2015 to allow time for further study.

  
\_\_\_\_\_  
City Clerk

From: ATRIP project, Rocky Ridge Road

Ronald Vaughn

3:33 PM (10 minutes ago)

to: Sam, me

I am forwarding Christopher Brady's (City Engineer, Vestavia) email with attachments which gives a little more information concerning the ATRIP resurfacing project on Rocky Ridge Road. The project limits are approximately five miles of Rocky Ridge Road from Highway 280 to Lorna Road in Hoover. There is a section just off of Highway 280 for a little more than a half mile that we border on one side and Vestavia on the other. When ALDOT completes the bid and awards the contract whether 2015 or 2016 we should be able to fund with our budgeted paving funds.

Thanks

Ronnie Vaughn  
Public Works Director  
City of Mountain Brook AL  
3579 East Street  
Birmingham Alabama 35243  
205.802.2863 Office  
205.967.2631 Fax  
rvaughn@mtbrook.org

----- Forwarded message -----  
From: Christopher Brady <brady@vhal.org>  
Date: Thu, Jun 18, 2015 at 3:04 PM  
Subject: ATRIP project, Rocky Ridge Road  
To: Ronald Vaughn <rvaughn@mtbrook.org>  
Cc: Brian Davis <brian@vhal.org>

Ronnie,

I am attaching the most recent cost estimation of this project. Please keep in mind this was done by the contractors based on most recent design plans and does not reflect actual contract costs. I understand ALDOT tentatively plans to bid this project in late July.

Based on the estimated splits and percentage of the project that touch various municipality limits, the potential cost of the required match that may be asked of City of Mountain Brook is approximately \$19,972.18 at this time. Again, this is not a firm request at this time, but gives you an order of magnitude for your considerations.

Please review and let me know if you have any questions or if I can supply additional information.

And, as always, I appreciate the opportunity to work with you on this and other projects.

Sincerely,

Christopher Brady, PE, CFM  
City Engineer, City of Vestavia Hills  
Associate Director, Department of Public Services  
513 Montgomery Highway  
Vestavia Hills, Alabama 35216  
phone: 205-978-0150  
fax: 205-978-0150  
email: cbrady@vhal.org

ATRIP project cost estimates  
update: 28 July 2015  
ATRIP No. 37-09-34  
Rocky Ridge

Estimate of Cost	2015 Match	2016 Match	2017 Match	2018 Match	2019 Match	2020 Match	2021 Match	2022 Match	2023 Match	2024 Match	2025 Match	2026 Match	2027 Match	2028 Match	2029 Match	2030 Match
\$ 28,711.73	\$ 28,711.73	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 13,000.00	\$ 13,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 21,000.00	\$ 21,000.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 14,144.00	\$ 14,144.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 2,533.73	\$ 2,533.73	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00
\$ 27,178.11	\$ 27,178.11	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

APPENDIX 1

**Rocky Ridge Road**

Estimated Cost: \$1,443,568.63

Contingency: 0.00%

Estimated Total: \$1,443,568.63

Rocky Ridge Road

Base Date: 05/28/16

Spec Year: 12

Unit System: E

Work Type: Pavement Rehab, Resurfacing

Highway Type: UNDIVIDED/MINOR ARTERIAL

Urban/Rural Type: BIRMINGHAM

Season: SUMMER

County: JEFFERSON

Midpoint of Latitude: 844813

Midpoint of Longitude: 332559

District:

Federal/State Project Number: ACAAS0485-ATRIP(006)

Prepared by CDG Engineers & Associates, Inc.

Estimate: Rocky Ridge Rd

Line #	Item Number	Quantity	Units	Extension
<b>Group 0001: Rocky Ridge Road</b>				
	Cleaning And Grubbing (Maximum Allowable Bid \$			
0006	205D000	92.000	LF	\$12,133.54
	Removing Pipe			\$1,116.29
0007	205D001	977.000	LF	\$1,730.89
	Removing Guardrail			\$1,891.08
0008	210D001	500.000	CUYD	\$24,592.50
	Borrow Excavation (Loose Truckbed Measurement)			\$12,296.25
0009	214A000	74.000	CUYD	\$10,179.84
	Structure Excavation			\$753.29
0010	214B001	24.000	CUYD	\$37,882.22
	Foundation Backfill, Commercial			\$911.72
0011	305B071	63.000	TON	\$25,331.79
	Course Aggregate, Section 801, For Miscellaneous Uses			\$2,102.54
0012	405A000	5,378.000	GAL	\$4,242.99
	Tack Coat			\$22,818.80
0013	407B000	10.000	MILE	\$268,058.10
	Joint Sealant For Hot Mix Asphalt Pavement			\$2,660.58
0014	408A032	107,570.000	SOYD	\$0,705.06
	Planing Existing Pavement (Approximately 1.10" Thru 2.0" Thick)			\$75,907.85
0015	410H000	1.000	EACH	\$27,704.9333
	Material Remixing Device			\$27,704.93
0016	424A369	8,838.000	TON	\$85,741.81
	Superpave Bituminous Concrete Wearing Surface Layer, 1/2" Maximum Aggregate Size Mix, ESAL Range C/D			\$757,614.83
0017	424B554	50.000	TON	\$89,382.27
	Superpave Bituminous Concrete Upper Binder Layer, Patching, 3/4" Maximum Aggregate Size Mix, ESAL Range C/D			\$4,318.11
0018	430B043	200.000	TON	\$29,424.45
	Aggregate Surfacing (1" Down, Crusher Run)			\$3,884.89
0019	530A004	85.000	LF	\$69,180.78
	36" Roadway Pipe (Class 3 R.C.)			\$3,846.75
0020	530A102	13.000	LF	\$45,109.48
	24" Roadway Pipe (Class 3 R.C.) (Extension)			\$587.59
0021	600A000	1.000	LS	\$118,000.00000
	Mobilization			\$118,000.00
0022	610C001	11.000	TON	\$37,940.00
	Loam Pipe, Class 2			\$417.34
0023	610C003	342.000	SOYD	\$5,002.83
	Filter Blanket, Geotextile			\$1,710.97
0024	619A102	1.000	EACH	\$746,842.55
	24" Side Drain Pipe End Treatment, Class 1			\$746.84
0025	630A001	1,877.000	LF	\$31,408.88
	Steel Beam Guardrail, Class A, Type 2			\$58,954.86
0027	630C022	4.000	EACH	\$2,094,334.00
	Guardrail End Anchor, Type Special			\$8,377.34
0028	630C050	8.000	EACH	\$2,465,443.73
	Guardrail End Anchor, Type 20 Series			\$19,723.55
0029	652A100	1.000	ACRE	\$838,183.95
	Seeding			\$838.18
0030	654A000	100.000	SOYD	\$7,412.22
	Solid Seeding			\$741.22
0031	665A000	1.000	ACRE	\$597,521.47
	Temporary Seeding			\$597.52
0032	665B001	3.000	TON	\$432,782.21
	Temporary Mulching			\$1,298.30
0033	665E000	500.000	SOYD	\$1,774.95
	Polyethylene			\$887.48

10:16:53AM  
Thursday, May 28, 2015



project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

- N/A - This project does not require permanent barricade or relocation of any intersection streets.
- Please refer to: Project Notes (Sheet 2E)
- Please refer to: Traffic Control Plan Notes (Sheet 2F)
- Please refer to: Traffic Signal Plan Notes (Sheet 2G)
- Please refer to: Sequence of Construction and Traffic Control Plan (Sheets 11-14)

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing

of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

APPENDIX I

BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

ATTEST

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
Mayor

I, the undersigned, Clerk of the City of Mountain Brook, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
City Clerk

**MINUTES OF THE REGULAR MEETING OF THE  
CITY COUNCIL OF THE CITY OF MOUNTAIN BROOK, ALABAMA  
JUNE 22, 2015**

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The City Council of the City of Mountain Brook, Alabama met in public session in the City Hall Council Chamber at 7:00 p.m. on Monday, the 22nd day of June, 2015. The Council President called the meetings to order and the roll was called with the following results:

**Present:** Virginia C. Smith, Council President  
William S. Pritchard, III, Council President Pro Tempore  
Jack D. Carl  
Alice B. Womack  
Lawrence T. Oden, Mayor

**Absent:** Lloyd C. Shelton

Also present were City Attorney Whit Colvin, City Manager Sam Gaston, and City Clerk Steven Boone.

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

**1. RECOGNITION OF CAROLE EPSTEIN**

Mayor Oden read aloud and presented Resolution No. 2015-086 to Ms. Epstein.

**2. EXPRESSION OF GRATITUDE TO DAVID PRICE**

Mayor Oden read aloud and presented Resolution No. 2015-087 to Mr. Price.

**3. RECOGNITION OF GUESTS**

Council President Smith recognized Boy Scout Liam Powell from Troop 63 in attendance for his Citizenship in the Community merit badge.

**4. CONSENT AGENDA**

Council President Smith announced that the matter involving the Alabama Department of Transportation resurfacing project (Minute Book 87, pages 266–268) will be continued until July 13, 2015 (or later) and that the following matters will be considered at one time on the consent agenda provided no one in attendance objects:

Approval of the minutes of the June 8, 2015 regular meeting of the City Council.

<b>2015-086</b>	Recognize Carole Epstein upon the occasion of her upcoming retirement from the City	Exhibit 1
<b>2015-087</b>	Expression of gratitude to David Price for his service on the Tree Commission	Exhibit 2
<b>2015-088</b>	Authorize the payment from the General Fund of \$300,000 into the City of Mountain Brook Section 115 (retiree medical insurance) Trust for investment in accordance with the City's investment policy	Exhibit 3, Appendix 1

<b>2015-089</b>	Declare certain [Library] equipment surplus and authorizing its sale by way of public Internet auction or disposal of such items not sold at said auction	Exhibit 4
<b>2015-090 Motion</b>	Appoint the Park Board Master Plan Steering Committee members	Appendix 2

Thereupon, the foregoing minutes, resolutions, and motion were introduced by Council President Smith and their immediate adoption was moved by Council member Womack. The minutes, resolutions, and motion were then considered by the City Council. Council member Pritchard seconded the motion to adopt the foregoing minutes, resolutions, and motion. Then, upon the question being put and the roll called, the vote was recorded as follows:

Ayes: Virginia C. Smith, Council President  
William S. Pritchard, III, Council President Pro Tempore  
Jack D. Carl  
Alice B. Womack

Nays: None

Council President Smith thereupon declared that said minutes and Resolution Nos. 2015-086 through 2015-089 and Motion No. 2015-090 are adopted by a vote of 4—0.

#### 5. ANNOUNCEMENTS REGARDING THE NEXT REGULAR MEETING OF THE CITY COUNCIL

Council President Smith announced that the next meeting of the Mountain Brook City Council will be held on Monday, July 13, 2015 at 7:00 p.m. in the Council Chamber of City Hall located at 56 Church Street, Mountain Brook, AL 35213. Please visit the City's web site ([www.mtnbrook.org](http://www.mtnbrook.org)) for more information.

#### 6. ADJOURNMENT

There being no further business to come before the City Council President Smith adjourned the meeting.



City Clerk

#### EXHIBIT 1

#### RESOLUTION NO. 2015-086

**WHEREAS**, Carole Epstein will retire from the City of Mountain Brook effective July 1, 2015, after a long and successful career that began on February 26, 1986; and

**WHEREAS**, Carole Epstein has served as Executive Assistant to three City Managers, four Mayors and numerous Boards and Commissions during her 30-year career; and

**WHEREAS**, Carole Epstein's desire for excellence in performing her job duties and providing outstanding customer service to our residents and visitors was made possible through her tireless pursuit of education, having received her Bachelor of General Studies Degree from Samford University during her tenure with the City; having obtained the prestigious designation of Certified Professional Secretary and Certified Administrative Professional from the International Association of Administrative Professionals; having received her Certified Municipal Clerk and Master Municipal Clerk certification from the Alabama Association of Municipal Clerks; and having obtained her Certified Planning and Zoning Official certification from the University of North Alabama; and

**WHEREAS**, Carole Epstein has demonstrated excellent leadership qualities, having served as President of the Jefferson County Municipal Clerks Association; having been elected Administrative Professional of the Year in 1999 by the Birmingham Chapter of the International Association of Administrative Professionals and serving as its president in 2001; and

**WHEREAS**, it is the desire of the residents of Mountain Brook to express their appreciation to Carole Epstein and recognize her excellent service to our City.

**NOW, THEREFORE**, be it resolved that the Mayor and City Council, on behalf of all the residents of Mountain Brook, do publicly thank Carole Epstein for her years of dedicated service and wish her well in her retirement.

Given under my hand and the City of Mountain Brook, Alabama, on this 22<sup>nd</sup> day of June, in the year of our Lord, 2015, and of the Independence of the United States of America, the 239<sup>th</sup>.

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**EXHIBIT 2**

**RESOLUTION NO. 2015-087**

**WHEREAS**, David P. B. Price served on the City of Mountain Brook Tree Commission for six years, beginning on January 12, 2009; and

**WHEREAS**, David Price had previously served as Mountain Brook's first Parks & Recreation Superintendent for five years; was a founding member of the Alabama Urban Forestry Association and served in numerous leadership capacities with that organization, was a Certified Parks & Recreation Professional; and

**WHEREAS**, David Price's background, education, training, knowledge of urban forestry, experience, understanding of the importance of proper tree management and safety issues have been invaluable in advising and guiding the Tree Commission; and

**WHEREAS**, it is the desire of the residents of Mountain Brook to express their appreciation to David Price and recognize his service to our City.

**NOW, THEREFORE**, be it resolved that the Mayor and City Council, on behalf of all the residents of Mountain Brook, do publicly thank David Price for his years of dedicated service and wish him well in his endeavors.

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**EXHIBIT 3**

**RESOLUTION NO. 2015-088**

**BE IT RESOLVED** by the City Council of the City of Mountain Brook, Alabama, that the City Council hereby authorizes the payment from the General Fund of \$300,000 into the City of Mountain Brook Section 115 (retiree medical insurance) Trust for investment in accordance with the City's investment policy.

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**APPENDIX 1**

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## EXHIBIT 4

## RESOLUTION NO. 2015-089

WHEREAS, the City of Mountain Brook, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Alabama Code of 1975 authorizes the municipal governing body to dispose of unneeded personal property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mountain Brook, as follows: It is hereby established and declared that the following property owned by the City of Mountain Brook, Alabama is not needed for public or municipal purposes and is hereby declared surplus property:

Item	Asset	Description	Model or Serial	Notes
1		Checkpoint	IT-2000	library self-checkout
2		Cisco	Linksys E3000	wireless router (lot of
3		Dell	Optiplex 755	computer CPU (lot of
4		Dell	Optiplex 760	
5		Dell	PowerEdge 2950	server (from 2007)
6		Dell	Dell Latitude E5520	laptop with broken
7		Dell	Latitude D630	laptop computer (from
8		HP	Pavillion dv900	laptop computer (from
9		HP Color LaserJet	3800n	color laser printer
10		HP LaserJet	4200	includes envelope
11		HP LaserJet	2025	color laser printer (lot
12		Jamex	6557	coin op box (lot of 3)
13		Kyocera Mita	KM4035	copier (lot of 2) (from
14		Kyocera Mita	Taskalpha 205c	color copier (from
15		Kyocera Mita	KM3050	color copier (from
16		Mitel	Superset 4025	digital telephone (lot
17		Mitel	Superset 4150	digital telephone (lot
18		Mitel	MCCIII-ML Stratum 3	telephone
19		Mitel	Digital Line 12CCT	telephone system card
20		Mitel	ONS Line 12CCT	telephone system card
21		Mitel	Express Message 4 port	telephone system card
22		Mitel	Bay Control card	telephone system card
23		Mitel	PRI card	telephone system card
24		MSI	MSi MS-N014	netbook (from 2010)
25		MSI	MS-6638	all in one touchscreen
26		No Brand	Folding Table	No model
27		No Brand	cash box	No model
28		Pelco	No model	indoor/outdoor camera
29		Pelco	No model	indoor dome camera
30		Pelco	No model	indoor mountable
31		Pelco	No model	indoor camera (1)
32		Pelco	KBD4002	monitor control unit
33		Philips	LTC2821/90	17" CRT monitor
34		Philips	LCT2017/60	15" CRT monitor
35		St. Bernard	Iprism 20h	internet filtering
36		Systemax	SYX-MS-7309	computer CPU (from
37		Toshiba	Satellite P105-S6024	laptop computer (from
38		Tyco	No model	DVR for camera

**BE IT FURTHER RESOLVED** by the City Council of the City of Mountain Brook, Alabama, that the City Manager is hereby authorized and directed to sell said property by way of public Internet auction to the highest bidder and to otherwise dispose of such property that does not sell at said public auction.

**Statement of Changes in Fiduciary Net Position  
Other Post-Employment Benefits Trust Fund  
Year Ended September 30**

	<u>Actual 2014</u>	<u>Budget 2015</u>	<u>Projected 2015</u>	<u>Budget 2016</u>
<b>ADDITIONS</b>				
<b>Contributions</b>				
215-3408-4810 Employer	\$ 659,756	\$ 593,000	\$ 700,000	\$ 687,000
215-3407-4231 Plan members	136,765	167,000	145,000	152,000
215-3407-4400 Investment earnings	<u>14,110</u>	<u>20,000</u>	<u>32,000</u>	<u>18,000</u>
<b>TOTAL ADDITIONS</b>	<b>810,631</b>	<b>780,000</b>	<b>877,000</b>	<b>857,000</b>
<b>DEDUCTIONS</b>				
215-1115-6130 Benefits	496,521	554,000	513,000	539,000
215-1100-6*** Administrative expense	<u>3,222</u>	<u>5,800</u>	<u>7,255</u>	<u>0</u>
<b>TOTAL DEDUCTIONS</b>	<b><u>499,743</u></b>	<b><u>559,800</u></b>	<b><u>520,255</u></b>	<b><u>539,000</u></b>
<b>NET INCREASE</b>	<b>310,888</b>	<b>220,200</b>	<b>356,745</b>	<b>318,000</b>
Net position held in trust for other post-employment benefits, beginning of year	<u>1,260,448</u>	<u>1,571,336</u>	<u>1,571,336</u>	<u>1,928,081</u>
<b>NET POSITION HELD IN TRUST FOR OTHER POST-EMPLOYMENT BENEFITS, END OF YEAR</b>	<b><u>\$ 1,571,336</u></b>	<b><u>\$ 1,791,536</u></b>	<b><u>\$ 1,928,081</u></b>	<b><u>\$ 2,246,081</u></b>

**Note:**

Effective October 1, 2006, GASB 45 required local governments to account for their other post-employment benefit plans (OPEB) similar to its method of accounting for its defined benefit pension plans. The City's OPEB plan includes retiree medical insurance. On July 27, 2009, the City Council authorized the creation of an Internal Revenue Code Section 115 trust (Resolution No. 09-101) and began depositing funds into the trust to offset its obligation for retiree medical benefits. Following is a summary of the City's deposits into the Sec. 115 trust since its creation, and trust balances, actuarial accrued liability (AAL) and unfunded actuarial accrued liability (UAAL) as of September 30 :

	September 30					
	Trust Deposit	Net Premiums	Total Expense	Trust Balance	AAL	UAAL
2016 Budgeted	\$ 300,000	\$ 387,000	\$ 687,000	\$ 2,246,081	\$ (4,795,985)	\$ (2,549,884)
2015 Projected	300,000	400,000	700,000	1,928,081	(4,408,880)	(2,480,779)
2014	300,000	359,756	659,756	1,571,336	(3,992,253)	(2,420,917)
2013	320,000	350,923	670,923	1,260,448	(3,560,421)	(2,299,973)
2012	300,000	354,828	654,828	925,335	(3,155,271)	(2,229,936)
2011	200,000	364,016	564,016	613,573	(3,249,729)	(2,636,156)
2010	200,000	322,671	522,671	403,024	(3,473,472)	(3,070,448)
2009	180,000	35,118	215,118	196,320	(2,859,543)	(2,663,223)
	<u>\$ 2,100,000</u>	<u>\$ 2,574,312</u>	<u>\$ 4,674,312</u>			

**APPENDIX 1**

Parks Master Plan Steering Committee

	Name	Group	Email	Phone	
1	Becky Rollins	Gardening, Irondale Furnace	<a href="mailto:beckyroll@icloud.com">beckyroll@icloud.com</a>	870-5636 (H)	
2	Sally Worthen	Friends of Jemison	<a href="mailto:svworthen@icloud.com">svworthen@icloud.com</a>	937-2012	
3	Joel Eliason	Parks and Trails	<a href="mailto:Jeliason@nimrodlong.com">Jeliason@nimrodlong.com</a>	307-8682	
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