

***MINUTES***

***Montevillo City Council Special Session***

**May 15, 2014**

**12:00 p.m. at City Hall**

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Sharon Gilbert and Council Member Don Hughes were in attendance. Council Member Dee Woodham was absent.

Mayor Cost called the work session to order at 12:00 p.m.

The Mayor explained the purpose of the Special Called Meeting was to follow up on the consideration of the transfer of the parking lot property in front of the Middle School to the Board of Education which was discussed at the previous meeting. The Mayor noted that since the last meeting, the Board has resolved the outstanding issues with the Fire Department and Water & sewer Board.

As Chief Littleton noted, the issue of access to the neighborhood which concerned the Police Department will be worked on in the future, with the plans to open a new access road into that area off of Highway 119. Council Member Hughes suggested that once we get control of the necessary properties, we can clear it off in the short term to at least provide better visibility. He said we would keep everyone updated on the progress of that project.

Mayor Cost said she spoke with our attorney about the issue of compensation. The BOE has agreed to grant us a long-term lease on the property they own where our Fire Station #1 is situated. In addition, they are looking into the possibility of leasing us the ball field and granting the Water & Sewer Board easements across those properties, as well.

Michael Harmon, Manager of the Water & Sewer Board, reported they are in agreement with the proposal.

The Mayor informed the council they would need to suspend the rules and leave the regular order of business to consider the ordinance. Council Member Goldsmith made a motion to that effect. Council Member Hughes seconded. Mayor Cost, Council Member Nix, Council Member Goldsmith, Council Member Gilbert and Council Member Hughes voted AYE . . . ALL AYES . . . MOTION APPROVED.

Council Member Hughes then made a motion to approve the ordinance transferring the parking lot property to the school board. Council Member Nix seconded.

Council Member Hughes noted this has been a long process, but our goal is to support our schools in every way we can. He said we have great schools in Montevillo and we want to help give them the resources they need to continue to get even better.

The Mayor called for the vote. Mayor Cost, Council Member Nix, Council Member Goldsmith, Council Member Gilbert and Council Member Hughes voted AYE . . . ALL AYES . . .  
MOTION APPROVED.

**ORDINANCE NO. 05152014-300**

**AN ORDINANCE APPROVING THE TRANSFER OF REAL PROPERTY**

**WHEREAS**, the County Board of Education of Shelby County, Alabama, is making improvements to Montevallo Middle School, a school facility located within the corporate limits of the City of Montevallo which is attended by residents of the City; and

**WHEREAS**, the Board has determined that certain real property owned by the City is needed for the Montevallo Middle School project and has requested that the City transfer the real property to the Board; and

**WHEREAS**, the City Council has determined that the real property requested by the Board is not needed for public or municipal purposes by the City, and that the improvements being made to the Montevallo Middle School are sufficient consideration for the transfer of the real property to the Board;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA, AS FOLLOWS:**

**Section 1.** It is hereby established and declared that the following described real property of the City of Montevallo, Alabama, is no longer needed for public or municipal purposes by the City:

Lots 10, 11, and 12, Block G, according to Reynolds Addition to South Montevallo (also known as the H. C. and W. B. Reynolds Addition of South Montevallo), as shown by map recorded in Map Book 3, page 41, in the Probate Office of Shelby County, Alabama.

**Section 2.** Pursuant to the authority granted by § 11-47-20, Code of Alabama 1975, the mayor and the city clerk are hereby authorized and directed to execute a warranty deed conveying said real property to the County Board of Education of Shelby County, Alabama. Said final authorization and direction is subject to the Board of Education entering into a mutually acceptable lease agreement for the Fire Station #1 property and adjoining athletic field with the City of Montevallo, as well as granting all necessary easements for the Montevallo Water & Sewer Board as detailed in *Exhibit A*, including, but not limited to, a water line easement along Quarles and a sewer line easement behind the school.

**Section 3.** This Ordinance shall become effective upon its passage and publication or posting as required by law.

**ADOPTED AND APPROVED THIS 15<sup>th</sup> DAY OF MAY , 2014.**

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Hollie C. Cost, Mayor

ATTEST:

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Herman Leman, City Clerk & Treasurer

Council Member Nix made a motion to return to the regular order of business. Council Member Gilbert seconded. Mayor Cost, Council Member Nix, Council Member Goldsmith, Council Member Gilbert and Council Member Hughes voted AYE . . . ALL AYES . . . MOTION APPROVED.

There being no further business before the council, the meeting was adjourned by acclamation at 12:03 p.m.

Submitted by:

Herman Lehman  
City Clerk