

MINUTES

Montevallo City Council Work Session February 9, 2015 5:30 p.m. at City Hall

Mayor Hollie C. Cost, Council Member Rusty Nix, Council Member Jason Peterson, Council Member Willie Goldsmith, Council Member Sharon Gilbert and Council Member Dee Woodham were in attendance.

Mayor Cost called the work session to order at 5:30 p.m.

Steve Gilbert presented the Chamber of Commerce Report.



Report to IDB & City Council January 2015

The Chamber has renewed 51% of its 2014 membership as of January 31, 2015.

The Chamber published and distributed ~2,050 copies of the Chamber Chatter in local businesses and schools during the month of January. New advertising packages and web site coupons were launched in the January edition. A new monthly information column called "Sold on Montevallo" will feature information on the Montevallo real estate market.

On January 7th, the Montevallo Chamber held its regular monthly Board of Directors meeting. The board approved expanding its membership to a maximum of 12 members. This, along with changes to the Chamber Mission Statement, will be subject to a membership vote at the business luncheon on February 18, 2015.

The Chamber has commissioned and approved a new logo as part of our rebranding campaign. The logo features our new tagline: "Learn. Experience. Live." The new design will be incorporated into the Chamber website, Facebook page, and membership window decals.

The Chamber hosted its monthly Luncheon meeting on January 21, 2015 at Parnell Library. Mayor Hollie Cost gave a "State of the City" address, and Chamber Director Steve Gilbert updated guests on the state of the Chamber. 30 members and friends were in attendance.

The Chamber has provided information to 2 tour groups from Prattville and Gadsden visiting Montevallo. They were provided information on Montevallo restaurants and shops, as well as local attractions other than their original destination.

The Chamber has completed its work on the Montevallo App. The Chamber assisted in providing and entering information into the application database. The Chamber also provided digital photographs for the city website, as well as the application.

The Chamber assisted and provided information to Shelby County Tourism regarding the new University Inn-Suites in Montevallo.

Since its launch in July of 2014, the Chamber website has increased in unique visitors per month from 259 to 1,226 in December 2014. In January 2015, unique visitors increased to 1,989. The month of February is currently showing 1,058 unique visits as of 2/4/15.



The Chamber's next monthly luncheon on February 18 will feature guest speaker Gene Rowley from APH Radio. This LP FM (low-power broadcast FM radio station) is a new concept in community broadcasting. The station puts its net profits back into the community via local ministries, charities, and civic groups.

The Chamber is currently working on a review of the Falcon Flex Points Program with local participating restaurants and the University. A review meeting is scheduled for later in the month of February. This review will look at the economic impact of the program on the participants, as well as areas of improvement and recruiting additional participation.

Council Member Woodham asked if the Flex Point system will work with businesses other than restaurants. Mr. Gilbert said they are working toward that goal. However, there will be additional costs to expanding the system.

Chief Bill Reid presented the Fire Department Reports:

MONTEVALLO

Inspections by Inspector

Inspector (Staff ID) = "0075"

Date	Time	Inspection Type/Occupancy	Hours
0075 DANZER, JONATHAN			
01/28/2015	13:13	200 INSPECTION - General 00004 Montevallo Cleaners 745 MIDDLE ST	0.18
01/28/2015	13:27	200 INSPECTION - General S000006 SHELBY EMERGENCY ASSISTANCE 620 VALLEY ST	0.17
01/28/2015	15:45	200 INSPECTION - General M000022 MONTEVALLO FLOORING 818 MAIN ST	0.39
Total for Staff: 16			Total Hours: 2.43
Grand Total Activities: 16			Grand Totals: 2.43

MONTEVALLO

Inspections by Inspector

Inspector (Staff ID) = "0075 "

Date	Time	Inspection Type/Occupancy	Hours
0075 DANZER, JONATHAN			
01/26/2015	13:11	200 INSPECTION - General S000014 STATE FARM 609 MAIN ST	0.20
01/26/2015	13:29	200 INSPECTION - General T000006 TYPE SHOP 9489 155 CO	0.00
01/26/2015	13:31	200 INSPECTION - General S000023 The Type Shop 616 MAIN ST	0.31
01/26/2015	13:53	200 INSPECTION - General S000015 STRAIN LOFT APARTMENTS 620 MAIN ST	0.04
01/26/2015	13:59	200 INSPECTION - General 00002 World Finance 732 MAIN ST	0.15
01/26/2015	14:10	200 INSPECTION - General 00001 Nails Star 736 MAIN ST	0.14
01/26/2015	14:19	200 INSPECTION - General A000004 ALFA INSURANCE 740 MAIN ST	0.14
01/26/2015	14:37	200 INSPECTION - General W000004 Allstate 840 MAIN ST	0.23
01/26/2015	14:52	200 INSPECTION - General S000017 SUBWAY 818 MAIN ST	0.20
01/28/2015	10:06	200 INSPECTION - General F000005 FIREHOUSE BAR AND GRILL 4777 25 SH	0.00
01/28/2015	10:07	200 INSPECTION - General 300001 3D DOG 4781 25 SH	0.00
01/28/2015	12:43	200 INSPECTION - General C000005 Homeland Computer Systems 968-A MAIN ST	0.17
01/28/2015	12:56	200 INSPECTION - General 00003 Lula B's Frozen Yogurt 728 MAIN ST	0.11

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MONTEVALLO

Incident Type Report (Summary)

Alarm Date Between {01/01/2015} And
{01/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	1	1.03%	\$0	0.00%
111 Building fire	2	2.06%	\$0	0.00%
113 Cooking fire, confined to container	1	1.03%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	1.03%	\$0	0.00%
150 Outside rubbish fire, Other	1	1.03%	\$0	0.00%
	6	6.19%	\$0	0.00%
2 Overpressure Rupture, Explosion, Overheat(no fire)				
221 Overpressure rupture of air or gas pipe/pipeline	1	1.03%	\$0	0.00%
	1	1.03%	\$0	0.00%
3 Rescue & Emergency Medical Service Incident				
311 Medical assist, assist EMS crew	9	9.28%	\$0	0.00%
321 EMS call, excluding vehicle accident with injuries	29	29.90%	\$0	0.00%
322 Motor vehicle accident with injuries	2	2.06%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	3	3.09%	\$0	0.00%
	43	44.33%	\$0	0.00%
4 Hazardous Condition (No Fire)				
412 Gas leak (natural gas or LPG)	5	5.15%	\$0	0.00%
	5	5.15%	\$0	0.00%
5 Service Call				
500 Service Call, other	1	1.03%	\$0	0.00%
550 Public service assistance, Other	3	3.09%	\$0	0.00%
553 Public service	1	1.03%	\$0	0.00%
554 Assist invalid	1	1.03%	\$0	0.00%
	6	6.19%	\$0	0.00%
6 Good Intent Call				
611 Dispatched & cancelled en route	9	9.28%	\$0	0.00%
6112 No Response	18	18.56%	\$0	0.00%
	27	27.84%	\$0	0.00%
7 False Alarm & False Call				

MONTEVALLO

Incident Type Report (Summary)

Alarm Date Between {01/01/2015} And
{01/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
7 False Alarm & False Call				
700 False alarm or false call, Other	7	7.22%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	1.03%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	1	1.03%	\$0	0.00%
	<u>9</u>	<u>9.28%</u>	<u>\$0</u>	<u>0.00%</u>

Total Incident Count: 97

Total Est Loss: \$0

Fire Marshall Brandon Broadhead discussed the possibility of applying for a couple of SAFER Grants. He said the grants close on March 6 so we will need to act quickly.

Mayor Cost suggested we need to examine these opportunities further and can make some determination as to how to best move forward at the next council meeting.

Chief Littleton presented the Police Department report:

Council Meeting February 9, 2015

<i>Total Calls</i>	583
<i>Total Cases</i>	90
<i>Traffic Accidents</i>	17
<i>Traffic Stops</i>	167
<i>Traffic Citations</i>	97
<i>Total Arrests</i>	15
<i>Burglaries</i>	3
<i>Auto Burglaries</i>	3
<i>Domestics</i>	11
<i>Assaults</i>	2
<i>Fraud/Forgery</i>	6
<i>Thefts/Attempts</i>	11
<i>Zone Checks</i>	826
<i>School Patrols</i>	75

School Report

Reports	2
Arrests	0

Investigations

New Cases for January	5
Cases Closed	1
Total Felony Cases Open	9

Code Enforcement Activity Report

January 26, 2015 – February 9, 2015

<u>Junk Cars Inspections</u>	<u>- 0</u>
Pending	- 0
Closed	- 1

<u>Animal Complaints Inspections</u>	<u>- 0</u>
Pending	- 0
Closed	- 0

<u>Abandoned Buildings/Houses</u>	<u>- 1</u>
Pending	- 29
Closed	- 0

<u>Un-Kept Property Inspections</u>	<u>- 1</u>
Pending	- 4
Closed	- 0

<u>Misc. Complaints</u>	<u>- 2</u>
Pending	- 1
Closed	- 1

<u>Total New Inspections This Period</u>	- 4
<u>Total Inspection Year To Date</u>	- 11

Inspections This Period

Unkempt property on Hwy 25. Large amounts of trash and an inoperable vehicle.

Unsafe Structure Hwy 25. Added to Abatement List.

Graham Street empty lots inspected for trash.

Property on Hwy 119 checked for violations

Inspections Pending Continued from Last Period

Oxford circle residence. Large amounts of trash. House has been foreclosed. Contacting bank to clean property.

4582 Hwy 119 – trash in yard

White St. - trash on roadside to be removed by city

Norfolk Southern Railroad will clear area behind Scott's Village. Equipment from Mobile and scheduling to close tracks.

Cases Closed this Period

Inoperable vehicle on Highland Street removed.

Garage Sale on Shelby Street. No permit. Sale closed.

Van on Valley Street removed. Roadway is two lanes.

Council Member Goldsmith asked the Chief to let everyone know the act of kindness his officers recently showed one of our residents. Chief Littleton explained that his officers recently responded to a car break-in. The owner of the car mentioned that the thieves took cupcakes she had purchased for her daughter's birthday. The officers got together and surprised the woman by delivering cupcakes to her home for her daughter's birthday. Our officers did not do this for attention. They do things like this quite often. For instance, over they also sponsored several children at Christmas. These gestures help to build good community relations and we are fortunate to have officers that do such good work.

Kirk Hamby reported that the ValloCycle bikes have been moved to the storage unit provided to us by Bradford Realty. He also reported that his crews are in the process of repairing fences at the Recycling Center. He noted, as well, that they have been helping out with the Safe Routes to Schools project. He also reported that the bridge at the golf course should be repaired this week. The County is doing the work but we will be assisting.

Mayor Cost pointed out that the council needs to discuss the payment for this work during Other Business.

Mr. Hamby informed the council that his department has two opening they are trying to fill. In addition, he received quotes to take down the trees on city right-of-way next to Mr. Hearn's property. Dennis Tree Service was the low bid. It will cost \$4,000 to take those down and another \$1,000 to take down the tree by the Boy Scout Hut we discussed last time. He is planning to ask Dennis if they will reduce that price if they do not have to haul off the trees. Instead of hauling the trees to the dump, we would like to see if it could be used for firewood by area residents.

Mayor Cost said there are funds in the budget to cover this expense. Therefore, she recommended that the council approve the expenditure, with the understanding that it may be lower if we can work something out about hauling the trees to the dump.

Mayor Cost and Mr. Hamby informed the council that Byron O'Neal has also received tremendous compliments recently for his work with Animal Services.

Herschel Hale reminded the council that Saturday, February 28th is Arbor Day. He noted, as well, that the Beautification Month Resolution is on the Agenda for approval. He also mentioned that the Beautification Board has volunteered to help clean up around Scott Village.

Shane Baugh informed the council that the UM Girls' Softball Opening Day Game went great. There must have been over 1,000 people at the game. We should have an equally good crowd coming up when UM plays Alabama.

Mr. Hale reminded everyone that the UM girls won both of their softball games that day.

Council Member Woodham noted that a group of volunteers from the High School helped to move extra bleachers over to the field.

Mr. Baugh said 241 kids have already signed up for sports programs, including volleyball, soccer, and baseball. Soccer is really growing.

Montevallo City Council Meeting
February 9, 2015
6:00 p.m. at City Hall

Mayor Hollie C. Cost, Council Member Rusty Nix, Council Member Jason Peterson, Council Member Willie Goldsmith, Council Member Sharon Gilbert and Council Member Dee Woodham were in attendance.

Meeting Called to Order - Mayor opened the meeting at 6:00 p.m.

Pledge of Allegiance - Directed by the Montevallo Girl Scouts.

Student Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Mr. Hearn asked about the trees next to his property. Mayor Cost said they were on the Agenda and she suspected they would be taken down.

Ms. Fulgham asked about the drainage issue on her property. Mr. Hamby informed her that he has talked with our City Engineer and he is working on a recommendation. Mayor Cost said we would follow up with her as soon as we know something from the Engineer.

Albert Jones discussed the plans for the Ora L Jones Memorial Foundation Annual 5K Walk/Run scholarship event at Orr Park. He asked the city to work with them as a co-sponsor.

Council Member Nix said he would discuss this with the Park Board and bring their recommendation back to the council at the next meeting.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)– Discussed earlier.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – Discussed earlier.

Recreation, Preservation and Community Development (Parks & recreation, Golf Course, Youth Athletics, Trails, Historical Commission, Planning & Zoning, Annexations) – Discussed earlier. However, Council Member Nix added that for large events at the field such as the Girls Softball Opening Day, we really need to consider adding port-a-lets.

Council Member Woodham said they have discussed the need to install signs directing patrons to the other restroom facilities at Orr Park.

Ed Davis reported that the Golf Course has begun its school golf season. On Monday through Thursday each week, we will see 50-60 students from Montevallo and surrounding area schools at our course in the afternoon. This will go on through April.

Mayor Cost informed the council that, in an effort to save money, Shelby County has agreed to perform the majority of the repair work on the bridge at the Golf Course, with our crews assisting. The cost will be around \$4,200 – a \$2,000 savings over contracting the work. Their Board has approved the work. They will pay the cost.

Mr. Davis noted that the Golf Board is up to date with its current obligations to the City for this fiscal year. Unless something happens in the future, they hope to end the year in good shape.

Council Member Woodham reported that the 5 Star grant for the park which we hoped to apply for this year is not an option. However, we will apply next year. We are still working with Freshwater Land Trust to get ideas about where and what to plant using the donations for trees we've received.

Council Member Nix reported that the Historical Commission is still working on the downtown historic district and guidelines. As the City Clerk noted, once they have their public hearing, they will bring a recommendation to the council for consideration.

Council Member Nix said they are looking at other cities for examples of those guidelines.

Council Member Nix said there was nothing new to report regarding Planning & Zoning. However, he noted that the property opener next to Summer Classics on Hwy 25 still has not place silt fencing up along the creek. The City Clerk said he would check with Shelby County Development Services for an update.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) –

Council Member Gilbert reminded everyone that UM's College Night program will be held Wednesday through Saturday. There will be a lot of people coming to Montevallo for those events. Sister City Commission meets Tuesday at 5:00 p.m. with the parents of the students going to Japan.

Allie Williams presented the Library Report:

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
JANUARY 2015

CIRCULATION:	3251 Items Charged (Increased by 8%)	
COMPUTER USE:	730 users (Increased by 5%)	
STORYTIME/4:	59 Children (Increased by 25%)	
MOVIES/3:	118 People Attended (Increased by 45%)	
CHILDREN'S PROGRAMS:	50	
ADULT PROGRAMS:	72	
WEBSITE VISITS:	1504 visits since January 26 th , 2015	
DEPOSITS:	1/9/15	\$151.04
	1/16/15	\$152.17
	1/22/15	\$164.00
	1/28/15	\$192.80
	1/30/15	\$98.35
	1/30/15	\$50.35
	TOTAL	\$808.71

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber) –

Council Member Woodham presented the IDB Report:

THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MONTEVALLO

February 05, 2015

The meeting was called to order by Chairperson Janice Seaman at 5:42 p.m. at the Fox and Pheasant.

Members present were Donna Dickson, Rick Evans, John Kirby, Lanny McMinn, Cheryl Patton, Janice Seaman, and Kevin Senecal.

Members not present were Steve Condrey, David Gothard, and Suzanne Hurst.

Also attending for the first half of the meeting was Steve Gilbert, Executive Director of the Montevallo Chamber of Commerce.

Printed copies of minutes from the August 7th 2014 meeting were reviewed by the members. Cheryl Patton moved to approve the minutes as presented and John Kirby seconded the motion. The motion was approved.

Mr. Kevin Senecal provided printed copies of a financial report. The board has \$29,017.96 in checking at Trustmark Bank and a Certificate of Deposit for \$109,525.28 at Central State Bank for total balance of \$138,543.24

Mr. Gilbert gave a report from the Chamber and expressed a need for more funds for multiple initiatives.

Old Business

- Summer Classic site still available for sale.
- Adjoining property of Summer Classics under development and is intended to be offered for sale in parcels.
- Chamber is seeking Greater Shelby to assist with acquiring cable or high speed internet service for the industrial park.
- Alabama Coach Company property has an offer being reviewed by the MDCD.
- Janice presented idea of funding a newsletter quarterly or biannually providing economic development update information to the public. The cost was estimated to be \$250 per issue. No motion was placed.
- General discussions about the challenges facing the city and businesses as Main Street gets a total upgrade currently planned to start in August of 2015.

New Business

- Dedication of the Liberty Tree presented by the IDB is scheduled for February 16th, 2015. Kevin Senecal indicated he would review to assure payment of this contribution to the American Village had been transmitted.
- Spiller Furniture property may have been reduced to \$75000.

- Victory Auto property remains for sale.
- Pizza Hut is moving into the CVS development on Main Street.
- Kevin Senecal reported the company owner of Falcon Metals and Supply Company, William McCown may have closed on the San Juan property at 270 Industrial Road and will be adding the site as an additional location for their operations currently based on Highway 150 in Bessemer Alabama.
- Island Street sidewalk construction is part of the Walk to School initiative.
- Donna Dickson moved and Cheryl Patton seconded a motion to continue funding for the Chamber of Commerce through 2015 for 400 per month to be paid quarterly. The motion was approved.
- Cheryl Patton agreed to research funding a Chamber of Commerce luncheon and make a recommendation to the board at our next meeting.

The next meeting time was set for 5:30 p.m. May 7th, 2015 at the Fox and Pheasant.

Meeting was adjourned at 6:50 p.m. by Ms. Seaman.

Respectfully submitted,

Rick Evans, Secretary

She noted in particular that report indicates that Pizza Hut is relocating to the old furniture store location next to CVS.

Council Member Woodham reiterated how successful the opening event for the softball stadium went. She said there will be a similar event for the track facility when it opens in March.

Mayor Cost suggested we be sure to invite County and UM officials to our events.

Council Member Woodham briefly reviewed the finances with the council, noting that we are still behind year-to-date on Sales Tax collections but that we seem to be making up the difference. Finance Committee meets Wednesday at 4:30 p.m. She noted, however, that we are ahead year-to-date on our business license collections.

Council Member Nix made a motion to approve payment of the bills as presented. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Hearing on Assessment of Weed Lien – 141 Buckingham Cir, Sheron Diann Kirkland owner. The City Clerk asked if the property owner was in attendance and, if so, had anything to say regarding the proposed lien. No one was in attendance. Therefore, Council Member Woodham made a motion to approve the resolution establishing the lien on the subject property. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

RESOLUTION 02092015-202

**RESOLUTION CONFIRMING REPORT OF
COSTS OF WEED NUISANCE ABATEMENT**

WHEREAS, the Clerk for the City of Montevallo, Alabama has made a report to the City Council containing an itemized list of the costs of removing a weed nuisance from the following described property within the corporate limits of the City of Montevallo, Alabama:

141 Buckingham Circle
Montevallo, AL 35115
PID 36-2-03-3-003-013.000
Lot # 13, Book: 16 Pg 67
Sheron Diann Kirkland, Owner; and

WHEREAS, the Clerk has posted a copy of the itemized list, together with a notice of the time and place when the report was to be submitted to the City Council for confirmation, on or near the chamber door of the City Council; and

WHEREAS, more than five days after the posting of the itemized list and notice, the Clerk submitted the itemized list to the City Council and mailed a copy of the list and notice to the owner of the property; and

WHEREAS, at the time fixed for receiving and considering the itemized list, the Council has heard the report of the Clerk, with no objections being raised by any of the property owners, and has determined that the costs were reasonably incurred in the abatement of the weed nuisance;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Montevallo, Alabama, as follows:

1. That the report of the Clerk containing an itemized list of the costs of abating a weed nuisance on the property described above, a copy of which is attached as an exhibit to this Resolution as Exhibit A, is hereby confirmed and approved.
2. That the Clerk is directed to turn over to the Shelby County Property Tax Commissioner a certified copy of this Resolution with the report attached, for collection as provided by law and ordinance.
3. That the Clerk is directed to record a certified copy of this Resolution with the report attached in the Office of the Judge of Probate of Shelby County, Alabama.
4. This Resolution shall take effect and be in force immediately upon its passage.


ADOPTED this 9th day of February, 2015.

CITY OF MONTEVALLO, ALABAMA

By:


Hollie C. Cost, Mayor

ATTEST:

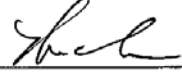

Herman Lehman, City Clerk



CERTIFICATE

I, the undersigned, Clerk of the City of Montevallo, Alabama, do hereby certify that the above and foregoing Resolution was duly adopted by the City Council of the City of Montevallo at its regular meeting on February 9, 2015.

WITNESS my hand and seal this 11th day of February, 2015.



Herman Lehman, City Clerk



Resolution 02092015-400

A resolution designating April 2015 as “Montevallo Beautification Month”

WHEREAS, the Montevallo Arbor and Beautification Board invites all citizens, businesses and property owners of Montevallo to beautify our city by sponsoring or volunteering in a variety of creative cleanup, beautification and community improvement activities during the month of April; and

WHEREAS, sponsors and volunteers can make a visible difference in Montevallo and in their communities, as well as create a new sense of hometown pride and accomplishment, setting an example that can help change attitudes about littering and even prevent litter in the first place; and

WHEREAS, it is fitting and proper that the Montevallo City Council recognize the efforts of the Arbor and Beautification Board by designating the month of April 2015 as "Montevallo Beautification Month."

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

Section 1. That the Council hereby goes on record as designating April 2015 as “Montevallo Beautification Month.”

Section 2. That this Resolution shall take effect from and after its adoption.

ADOPTED AND APPROVED THIS 9th DAY OF FEBRUARY, 2015.

Signed

Attest

Hollie C. Cost
Mayor

Herman F. Lehman, III
City Clerk

Clergy Appreciation Week Proclamation – Mayor Cost informed the council of her proclamation.



PROCLAMATION

Montevallo Civitan Club Clergy Appreciation Week

To establish February 1-7, 2015, as Clergy Appreciation Week in recognition of the clergy of Montevallo whose daily efforts make Montevallo a better community in which to live.

WHEREAS, on February 3, 1943, U.S. Army chaplains George Fox, Alexander Goode, Clark Poling and John Washington were serving aboard the USS Dorchester when it was torpedoed and sank in the North Atlantic;

WHEREAS, the story of those four chaplains, who selflessly sacrificed their lives to so that others may live, inspired Civitans to create Clergy Appreciation Week;

WHEREAS, for over forty years Civitans have held Clergy Appreciation Week;

WHEREAS, the Montevallo Civitan Club celebrates Clergy Appreciation Week each year; and

WHEREAS, Montevallo's citizens benefit from the presence and work that our local clergy provide to our community,

NOW THEREFORE, I, Hollie C. Cost, as Mayor of Montevallo, along with the City Council, do hereby proclaim the week of February 1 through February 7, 2015 as Clergy Appreciation Week and February 23, 2015 as Clergy Appreciation Day.

Signed this the 1st day of February, 2015.

Hollie C. Cost, Mayor

Budget Amendment – Shane Baugh explained that we have strong rentals of the Boy Scout Hut which should generate in excess of \$4,000 this year. This was revenue which was unanticipated and unbudgeted. In order to finalize the last bit of work at Stephens Park, we will need around \$2,800. Mr. Baugh asked that his budget be amended to reflect the additional \$4,000 in revenue from the Boy Scout Hut Rental and an additional \$4,000 in capital expenditures to cover the Stephens Park expense and anything else that may come along. Council Member Goldsmith made a motion to approve the amendments as follows: 10.4520.48002 Scout Hut Rental from \$0 to \$

4,000 (Revenue); and 10.4520.84017 Capital Expenditure from \$0 to \$4,000 (Expenditure). Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Old Business: NONE

Board Appointments: Council Member Nix made a motion to appoint Sonja Swords to the Park & Recreation Board. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Other Business:

Council Member Nix made a motion to authorize the Mayor to spend up to \$5,000 with Dennis Tree Service to cut down 3 trees. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost reminded everyone that, especially since we are a Tree City, we will replant a new tree for every tree we are forced to cut down.

The Council requested that the City Engineer attend the next meeting in order to discuss the needed drainage improvements on Samford Street.

Citizen Participation:

E.J. Dillon-Smith presented a plan to bring big name entertainers to Montevallo for a city-wide music festival in June.

Mayor Cost told Mr. Dillon-Smith that the council will review his proposal. As it stands, there appear to be a lot of questions which need to be answered.

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Woodham seconded. ALL AYES . . . MEETING ADJOURNED at 6:45 p.m.

Submitted by:

Herman Lehman
City Clerk