

Montevallo City Council Work Session

February 13, 2017

5:30 p.m. at City Hall

Montevallo City Council Meeting

February 13, 2017

6:00 p.m. at City Hall

Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes - 1/23/17

Student Recognitions / Awards

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- **Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement)–
- **Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) –
- **Recreation, Preservation and Community Development** (Parks & Recreation, Golf Course, Youth Athletics, Trails, , Planning & Zoning, Annexations, Historical Commission) –
- **Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) –
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Main Street) –

Consent Agenda

New Business:

- Proclamation Honoring Billy Rockco
- Stream Enhancement Project Funding - \$25,000 from State Capital Improvement Account
- Authorization to spend \$2,600 on Golf Course Irrigation Improvements using Mahler Gift Funds
- Recreational Trail Grant Resolution – Commitment to Expend \$25,000 from the Regions Reserve
- SCP Grant Design RFQ Selection
- Declaration of President’s Day as an Annual City Holiday

Old Business:

- Sexual Violence Proclamation
- ALAGASCO

Board Appointments:

- **Housing Abatement Board**

District 1	Tami Pickett	11/1/2020
District 2	Myron Dixon	11/1/2020
District 3	Karen Pendleton	11/1/2020
District 4	Andrea Eckleman	11/1/2020
District 5	OPEN	11/1/2020
- **Zoning Board of Adjustments**

Susan Fulmer	07/07/2017
James Salter	07/07/2017
Brandelyn Nelson (NEW)	02/13/2020
OPEN	
OPEN	
Supernumeray 1 OPEN	
Supernumeray 2 OPEN	
- **Personnel Board**

Bill Glosson (Chair)	07/07/2017
Billy Mack Lee	07/07/2017
Bart Ferguson	07/07/2017
- **Planning Commission**

Donnie Norris	04/08/2018
Herman Lehman (city admin)	11/01/2020
Kristen Bridges	02/10/2022
Charles Binion	05/04/2022
Rusty Nix (council rep)	11/01/2020
Robert Doyle (Mayor’s Apt)	11/01/2020
Brad Davis	08/08/2022
Nathan Stamps	06/01/2022
Kenneth Dukes (NEW)	02/13/2023

- **Historic Commission**
 - Henry Emfinger 07/06/2017
 - John Lott 07/06/2017
 - H. G. McGaughy 01/09/2023
 - Matt Walker (council rep) 11/01/2020
 - Melinda Nix 07/06/2017
 - Sherry Valides 06/13/2022
 - Janice Seaman (Reappoint) 02/13/2023
 - Bill Glosson (NEW) 02/13/2023
 - Susan Godwin (NEW) 02/13/2023
 - Marshall Goggins (Ex Officio)

- **Park & Rec Board**
 - Tiffany Bunt (council rep) 11/01/2020
 - Pamela Dickerson Smith 08/01/2022
 - Maggie Hall 07/08/2017
 - Clifford Dubose 07/08/2017
 - Susan Tedford 07/08/2017
 - Johnny Holsombeck 07/08/2017
 - James Kitchens 08/01/2022
 - Curtis Fennell (NEW) 02/13/2023
 - OPEN
 - OPEN

- **Industrial Development Board**
 - Kevin Senecal 12/16/2020
 - Suzanne Hurst 12/16/2017
 - Nathan "Lanny" McMinn 12/16/2017
 - Steve Condrey 12/16/2018
 - Cheryl Patton 12/16/2019
 - Janice Seaman (reappoint) 12/16/2022
 - Donna Dickson (reappoint) 12/16/2022
 - OPEN 12/16/2020
 - OPEN 12/16/2021

- **ValloCycle**
 - Arthur Herbert 08/01/2020
 - Jason Peterson (council rep) 11/01/2020
 - Andrea Coleman 08/01/2019
 - Lee Waites 06/01/2018
 - Susan Caplow 09/01/2019
 - Meg Waites 07/01/2019
 - Rob Miller (NEW) 02/13/2021
 - Andrea Eckelman (NEW) 02/13/2021
 - Elliot Martin (NEW) 02/13/2021

Other Business

Citizen Participation

Adjourn