

MINUTES

Montevallo City Council Work Session

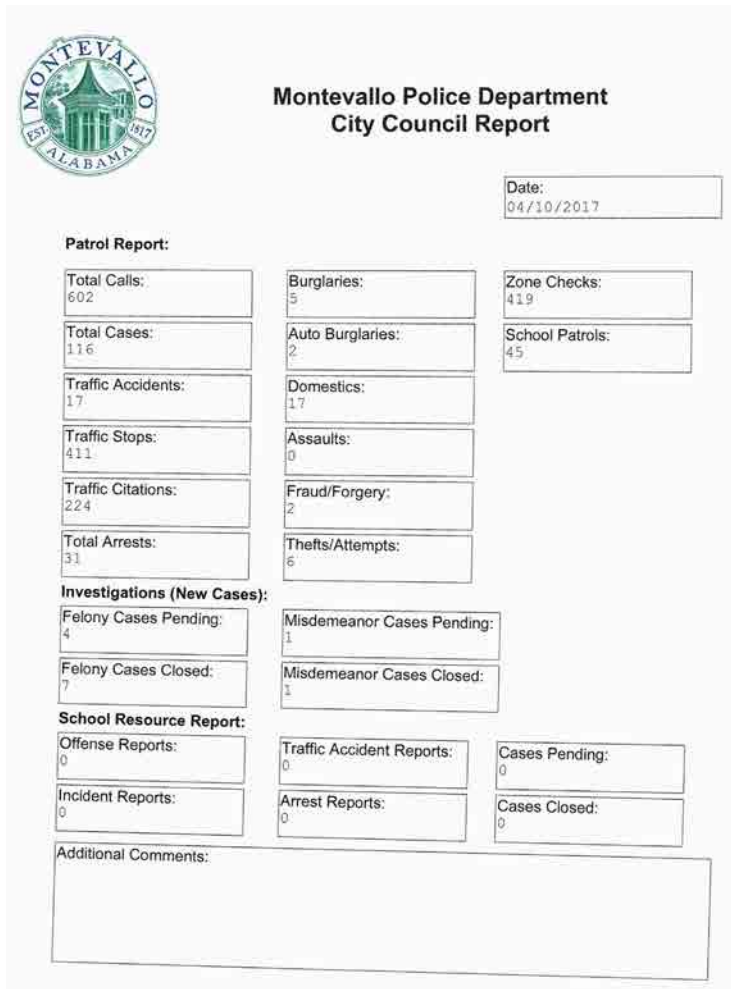
April 10, 2017

5:30 p.m. at City Hall


Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Tiffany Bunt, Council Member Matt Walker and Council Member Jason Peterson were in attendance.

Mayor Cost called the Work Session to order at 5:30 p.m.

Chief Jeremy Littleton presented the Police Department Report:



The form is titled "Montevallo Police Department City Council Report" and includes the city seal on the left. It contains several sections with data entry boxes: "Date" (04/10/2017), "Patrol Report" (Total Calls: 602, Total Cases: 116, Traffic Accidents: 17, Traffic Stops: 411, Traffic Citations: 224, Total Arrests: 31, Burglaries: 5, Auto Burglaries: 2, Domestic: 17, Assaults: 0, Fraud/Forgery: 2, Thefts/Attempts: 6, Zone Checks: 419, School Patrols: 45), "Investigations (New Cases)" (Felony Cases Pending: 4, Felony Cases Closed: 7, Misdemeanor Cases Pending: 1, Misdemeanor Cases Closed: 1), "School Resource Report" (Offense Reports: 0, Incident Reports: 0, Traffic Accident Reports: 0, Arrest Reports: 0, Cases Pending: 0, Cases Closed: 0), and an "Additional Comments" section at the bottom.

		
Montevallo Police Department City Council Report		
Date: 04/10/2017		
Patrol Report:		
Total Calls: 602	Burglaries: 5	Zone Checks: 419
Total Cases: 116	Auto Burglaries: 2	School Patrols: 45
Traffic Accidents: 17	Domestic: 17	
Traffic Stops: 411	Assaults: 0	
Traffic Citations: 224	Fraud/Forgery: 2	
Total Arrests: 31	Thefts/Attempts: 6	
Investigations (New Cases):		
Felony Cases Pending: 4	Misdemeanor Cases Pending: 1	
Felony Cases Closed: 7	Misdemeanor Cases Closed: 1	
School Resource Report:		
Offense Reports: 0	Traffic Accident Reports: 0	Cases Pending: 0
Incident Reports: 0	Arrest Reports: 0	Cases Closed: 0
Additional Comments: <div style="border: 1px solid black; height: 40px; width: 100%;"></div>		



Montevallo Police Department Code Enforcement Activity Report

Date:
04/10/2017

Inspection Period
03/25/2017

Inspection Period
04/10/2017

Inoperable Vehicle Inspections:

Inspected:
1

Pending:
1

Closed:
0

Animal Complaint Inspections:

Inspected:
4

Pending:
0

Closed:
4

Abandoned Building Inspections:

Inspected:
0

Pending:
33

Closed:
0

Property Inspections:

Inspected:
0

Pending:
1

Closed:
1

Miscellaneous Complaints:

Inspected:
2

Pending:
0

Closed:
2

Inspected:
7

Total Inspections this Period:
10

Total Inspections Year to Date:
10



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

4 stray dogs on Main Street. Contacted Animal Control.

Dog attacking Chickens on Cambridge Cir.

Moody St Inoperable Vehicle. Making contact with owner. Current Tag and leally parked. Unknown running condition.

Handicap parking complaint at Senior Center.

2 Calls from PETA about a mistreated dog and a possible animal rescue cruelty.

Inspections Pending Continued from Last Period:

Letter sent and posted on RV at Walden Court.

Western Dr inoperable vehicles.

Cases Closed this Period:

Davila Dr trash removed.

2 Calls from PETA about a mistreated dog and a possible animal rescue cruelty. Dog not mistreated and animal rescue not in city.

Handicap parking complaint at Senior Center. Spoke to subjects in handicap parking and they will not park there again.

Dog attacking Chickens on Cambridge Cir. Dog was property of vistor to neighbor hood. Chasing chickens through fence. Dog taken back home.

4 stray dogs on Main Street. Contacted Animal Control. Dogs unknown if picked up. Have not been seen on Main St again.

Other Comments:

Working with Kirk on bringing dumpster into compliance to stop illegal dumping.

Working to setup Abatement board meeting and move forward on houses.

Several complaints on lose dogs handled by patrol officers. All returned to owners.

Montevillo Police Department Stats

	January-17	February-17	March-17	April-17	May-17	June-17	July-17	August-17	September-17	October-17	November-17	December-17	Total
Total Cases	123	91	116										330
Criminal Cases	50	35	60										145
Non-Criminal	11	20	25										56
Traffic Accidents	18	11	17										46
Traffic Citations	127	135	224										486
DUI Arrests	2	3	1										6
Public Intox Arr	2	0	1										3
Alias Arrests	14	12	12										38
Juvenile Arrests	0	1	0										1
Misd Arrests	12	11	6										29
Felony Arrests	3	3	2										8
Drug Related	4	5	4										13
Total Arrest	37	33	31										101
Auto Thefts	0	0	1										1
Burglaries	1	4	5										10
Auto Recoveries	0	0	0										0
Auto Burglaries	2	1	2										5
Criminal Mischief	3	1	0										4
DV. Related	15	9	17										41
Assaults	3	1	2										6
Fraud/Forgery	7	1	2										10
Harass / Reck	7	6	8										21
Misc. Offenses	8	17	14										39
Robberies	1	1	0										2
Thefts / Attempts	11	6	6										23
Suicide Attempts	1	3	1										5
Suicides	0	0	0										0
Deaths	2	1	1										4

Karen Kiker
8:27 AM
4/10/2017

Chief Bill Reid updated the council on activities at the Fire Department. He said March was busy with 109 calls. The box has been mounted to the new chassis for Rescue 21. They are working on attaching the light package. It should be ready in a month. The SCBA grant bid looks good. NAFECO was the sole bidder at \$141,072 for 41 air packs. The Public Health & safety Committee recommends approving the bid. In addition, the Chief informed the council that they discussed a proposal with the Committee to use \$90,000 of the money left to the Fire Department by Ms. Mahler to make improvements to Station #1. He said their volunteers would do the majority of the work, netting us around \$250,000 worth of improvements for that \$90,000 investment.

Mayor Cost said the remaining \$10,000 would be used to purchase AEDs for several locations around town. The AEDs would be phased in, with the \$10,000 being used for the first phase. The Committee also recommended these expenditures.

Council Member Walker stressed that the money for these items would come from the Mahler bequest.

The City Clerk mentioned that we still do not have clear title to Station #1.

Kirk Hamby, Director of Public Works, informed the council that the Big Event was a he success. He said he could tell because there were a lot more brush piles set out around town after that weekend. As a result, his crews hare backlogged. Grass in the right-of-ways is coming up fast. He also mentioned again what a big help the Saturday litter clean-ups were. He said he hopes that will continue.

Mayor Cost said she hopes ValloPals will pick up where the Bicentennial Committee left off.

Mr. Hamby also noted that his crews continue to battle household items left along the roadside.

Council member Nix reported that the Easter Egg Hunt is Saturday at 10 AM at Orr Park. He encouraged everyone to attend, noting it is a lot of fun.

Mr. Hamby reported that we had travel ball tournaments at three of our fields at Stephens Park last weekend. The MHS baseball team made the playoffs. Girls' softball has another month to go. He also reminded everyone that Farm Day is Friday at MHS, with the parade on Saturday.

Dwight Dellinger presented the Golf report:

Montevallo Golf Club

Monthly Report March 2017

	<u>MTD</u>	<u>YTD</u>
<u>Rounds Played</u>	526	3,164
2016	<u>651</u>	<u>3,078</u>
	<125>	86

There were 7 days in March with less than ten rounds played.

New Members

No new memberships.

*REV - 95,895
83,745*

Tournaments / Events

None

Upcoming Tournaments / Events

- Chamber of Commerce – April 27, 2017
- Kelsey’s Place 2 person scramble - May 6, 2017
- Alpha Kappa Lambda 30 person outing – April 29, 2017
- Benefit for Pancreatic Cancer – May 24, 2017

Marketing

Another issue of Clipper Magazine mailed to 60,000 household in South Shelby County, Hoover and Riverchase. Features 25 coupons for 18 hole round for two for \$36.00 (25 coupons cover the cost of the ½ page ad). Also Thursday special 18 hole round for two for \$30. As of today all 50 have been sold. Of the vouchers, 12 have been redeemed along with several of the Thursday Specials.

The Bid On Birmingham auction has not gone as well as expected, but we are beginning to see some vouchers come in. There will another auction next month.

Dwight Dellinger
4/09/17

Council Member Nix informed the council that the Planning Commission approved the Taco Bell site plan and has recommended its approval to the City Council.

Allie Williams, Director of the Parnell Memorial Library, presented her report:

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
MARCH 2017

CIRCULATION:	2650 items charged (Increased by 45%)	
COMPUTER USE:	472 users (Decreased by 39%)	
STORYTIME/4:	117 (Increased by 92%)	
MOVIES/5:	114 people attended (Decreased by 30%)	
OTHER KIDS' PROGRAMS/3:	45	
ADULT PROGRAMS:	60	
WEBSITE VISIST SINCE 3/22/17:	1383	
DEPOSITS:		
	3/1/17	\$88.00
	3/10/17	\$194.76
	3/17/17	\$115.05
	3/23/17	\$210.94
	3/31/17	\$12.60
	3/31/17	\$301.78
		\$923.13

Ms. Williams also asked the council to approve the expenditure of \$500 from her unallocated reserve as a match for a LSTA grant.

Council Member Bunt noted that the Library will soon be celebrating its 10 year anniversary. Ms. Williams said they are holding a celebration with patrons on April 30th.

Council Member Bunt then presented the following updates:

MES Kids attending

- * Farm Day Friday April 14
- Food Festival Friday May 5

MMS

- Boys Basketball tryouts this week 10-11
- Volleyball tryouts next week 17-20
- Girls Basketball tryouts 24-27th

- * Yearbooks are on sale

MHS

- ~~Basketball team~~ * Prom was April 8
- Baseball team in playoffs

- * Soccer team is holding a used athletic gear drive
old equip from any sport can be taken to
Coach Niven or Coach Cooley

- * MHS Talent Show April 24 2-3 p.m.

- * Yearbooks on sale.

- * Farm Day April 14-15 FFA

UM Greek Week this week

Hallie Farmer lecture Dr. Rafael Hernández
"Cuba at Crossroads" April 18
7-8 p.m.

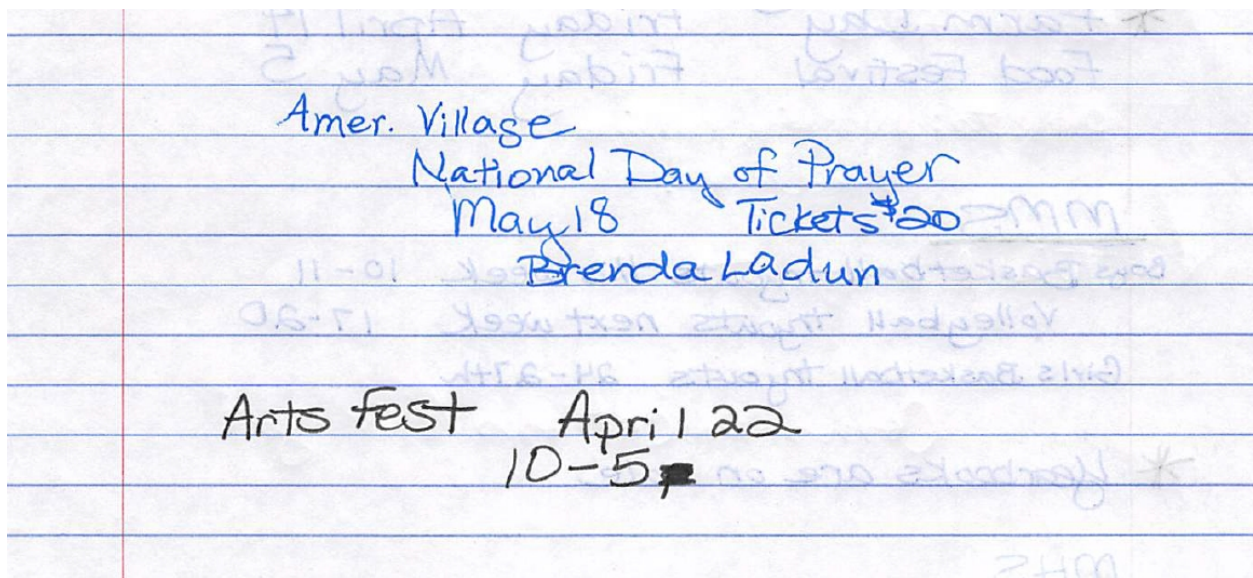
Brass Chamber Ensemble April 11 @ 7:30 p.m.

Jazz Ensemble April 13 @ 7:30 p.m.

Godspell performances starts April 14 @ 7:30 p.m.

Shelby Co Alumni Benefit Bash April 13 @ 6

Bis
Event
515
students
participated



Council Member Walker informed the council that the Finance Committee discussed the issue regarding fees charged by the Humane Society. He said they recommend pursuing a flat rate agreement with the shelter so we know what our cost will be. He said overall, the city's financial condition remains solid. He also reminded everyone that the Chamber Golf Tournament will be held toward the end of the month.

The Mayor then reviewed the remaining Agenda items with the council.

Council Member Nix detailed the Park & Recreation Committee's recommendations regarding the Boys & Girls Club lease.

The Montevallo Boys & Girls Club has expressed an interest in fully leasing the Park & Recreation Building. As you know, the city currently leases the facility to the Boys & Girls Club five days a week. They "pay" us \$1 a year in "rent" and cover 40% of the total utility costs each month. However, we reserve weekends for the possibility of community rentals. We rent the building on weekends at a rate of \$150 per day and we stay pretty much booked year-round – generating around \$6,000 a year in gross revenue. That revenue, however, is offset by the 60% in utility costs we pay, as well as cleaning fees of around \$434 per month and \$25 in pest control services, plus other maintenance costs. As such, keeping the building available for weekend rentals actually costs us \$9,115 or more each year.

Allowing the Boys & Girls Club to lease the building fulltime would allow them to expand youth activities and other programming over the weekend. Importantly, turning the full use of the facility over to the Club would also eliminate our operational loss of approximately \$9,115 per year. Therefore, the Recreation, Preservation and Community Development Committee (Park & Rec) has recommended it is the best interest of the city to extend and expand our existing lease with the Boys & Girls Club to allow them full and autonomous use of the building. Of course, we would require them to accommodate both the city and county for elections, as well as partnering with us to host Arbor Day each year. We would also maintain a shared right to utilize the parking lot.

With all this in mind, we propose leasing the facility to the Boys & Girls Club at a rate of \$1 per year for a period of 10 Years. Said lease would include a termination clause giving either party the unilateral right to cancel said agreement with a 120 day written notice. The Boys & Girls Club may make improvements to the facility as approved in writing by the council. If the council exercises its right to terminate the contract early, the city would agree to refund the Boys & Girls Club the depreciated cost of any improvements made by the Club which were authorized by the council.

As mentioned before, this would be a “net” lease with the Club being responsible for its own utilities, maintenance and insurance. Naturally, we would also keep the building on our insurance to cover the city in the event of a major loss. However, we will not be obligated to make any maintenance or repairs to the facility.

We, therefore, request that the council authorize the mayor to enter into a new lease agreement / memorandum of understanding (MOU) between the City of Montevallo and the Montevallo Boys & Girls Club based on the aforementioned terms and conditions.

Mayor Cost noted that Tom Walker at American Village has recommended the reappointment of Richard Anderson to that board.

Council Member Bunt asked if there was a way to identify some temporary handicapped parking spaces between Shelby and Middle Streets during construction. She said she heard concerns from the hair salon that their elderly clients had trouble finding a convenient place to park at the Hair Station and Smitherman’s.

Mayor Cost mentioned that we had originally discussed using a van to shuttle people around town during construction. However, this has not seemed to be needed, thus far. She said she will talk to the contractor about adding handicapped spaces.

**Montevallo City Council Meeting
April 10, 2017
6:00 p.m. at City Hall**

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Tiffany Bunt, Council Member Matt Walker and Council Member Jason Peterson were in attendance.

PUBLIC HEARING – TACALA (Taco Bell) Site Plan

Mayor Cost opened the public hearing at 6:01 p.m.

Mike Gray with TACALA explained their plans for the new Taco Bell.

Mayor Cost reminded everyone that the site plan was recommended by the Planning Commission as detailed in the following:

Recommendation to the Montevallo City Council

From the Planning and Zoning Board

April 10, 2017

On Thursday, April 6, 2017 the Planning and Zoning Board reviewed the proposed site plan for a Taco Bell restaurant to be located at 915 & 925 Main Street. Based on evidence and testimony presented to the Board, a recommendation to approve the proposed site plan with the condition that the applicant continue to revise the color scheme and building materials to include red/brown brick, colonial buff mortar with the original bronze color on the upper half of the building and coordinating color scheme overall, as requested by the Design Review Committee. It would be appropriate for the Council to allow the Mayor to make the final determination regarding color scheme and building material.

Council Member Bunt asked what the main sign will look like. Mr. Gray explained that the only signage will be that identified on the building itself. He said they have tried to keep with the character of our historic downtown.

Council Member Nix asked about the brick wall. Mr. Gray explained that, as suggested by the city's guidelines, their intent was to maintain the building site-line and block the view of their on-site parking as much as practicable.

There being no other questions or comments, the hearing was closed at 6:04 pm.

Meeting Call to Order

Mayor Cost called the regular meeting to order at 6:04 p.m.

Approval and/or corrections of the minutes - 3/27/17 Council Member Walker made a motion to approve the minutes from March 27, 2017 as corrected. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards:

Proclamation Honoring Billy Rockco - Mayor Cost presented the following proclamation to Mr. Rockco's wife, Beth:



Proclamation Honoring Billy Rockco for his Lifelong Contributions to the City of Montevallo

Whereas, Billy and Elizabeth “Beth” Rockco married in 1952; and

Whereas, Mr. Rockco served in the US Army and Alabama National Guard with honor and distinction from 1954 to 1964; and

Whereas, Mr. Rockco moved to Montevallo from Citronelle in 1962; and

Whereas, Mr. Rockco graduated from John A. Gupton Jones School of Mortuary Science at Vanderbilt University Class of 1966; and

Whereas, the Rockcos took over the former Hoffman Funeral Home in 1965 after the passing of his father-in-law, Gordon Hoffman; and

Whereas, Mr. Rockco and his wife built the present-day funeral home in 1968 as Hoffman-Rockco Funeral Home. In 1980, name changed to Rockco Funeral Home after death of Pauline Hoffman. The Rockcos also purchased a funeral home in Centreville from Jack Lee and Sons in September 1978; and

Whereas, the Rockcos also ran the local ambulance service from 1968 to 1986, serving Montevallo, Calera and surrounding communities; and

Whereas, Mr. Rockco served as Shelby County Deputy Coroner for several years; and

Whereas, Mr. Rockco served on the Shelby Hospital Board of Directors and served as chairman from 1971-1973. His portrait hangs on the first floor hall of directors; and

Whereas, Mr. Rockco served on the Alabama Board of Funeral Services from 1985 to 1987 and also served as its chairman; and

Whereas, even though Mr. Rockco retired in 1998 due to health issues, he remained actively involved in the Montevallo community and a faithful, active member of Wilton Baptist Church up until his death on August 18, 2016.

NOW, THEREFORE, BE IT PROCLAIMED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA THAT APRIL 10, 2017 IS HEREBY DECLARED BILLY ROCKCO DAY IN THE CITY OF MONTEVALLO IN RECOGNITION OF HIS CONTRIBUTIONS TO OUR COMMUNITY.

Hollie C. Cost, Mayor

Date

Alabama Organ Center Proclamation – Since there was no one present to receive this proclamation, Mayor Cost said she would present it to them at a later date:



NATIONAL DONATE LIFE MONTH PROCLAMATION

WHEREAS, one of the most meaningful gifts that a human being can bestow upon another is the gift of life; and

WHEREAS, 33,611 candidates on the nation’s organ transplant waiting list received a life-saving or life enhancing organ transplant in 2016; of those, 486 received an organ transplant in Alabama; and

WHEREAS, a new patient is added to the national waiting list for organ transplant every 10 minutes; and

WHEREAS, 22 individuals die each day waiting to be listed for an organ transplant; and

WHEREAS, nearly 118,219 men, women and children are currently on the national waiting list for organ transplantations, of which approximately 3,045 are on Alabama’s list; and

WHEREAS, 5,566 candidates on the national waiting list died waiting for an organ transplant, of those, 131 were on Alabama’s list; and

WHEREAS, the Alabama Organ Center is the non-profit, independent organ recovery organization dedicated to the recovery of high quality organs and tissues for transplantation therapy; and

WHEREAS, the City of Montevallo, Alabama supports the Alabama Organ Center’s life-saving mission;

NOW, THEREFORE, I, Hollie C. Cost, Mayor of the City of Montevallo, Alabama, do hereby proclaim April 2017 as

DONATE LIFE MONTH

In Montevallo, Alabama we honor all those who have given the gift of life, we focus our efforts on the extreme need for organ and tissue donors, and we encourage residents to designate their donation decision and share the decision to donate with family members.

Hollie C. Cost, Mayor

Date

Safehouse Proclamation: Mayor Cost presented the following:



A PROCLAMATION DECLARING APRIL
AS
SEXUAL VIOLENCE AWARENESS MONTH

Whereas, Sexual Violence Awareness Month is intended to draw attention to the fact that sexual violence is widespread and has public health implications for every community member of Shelby County; and

Whereas, Rape, sexual assault, and sexual harassment impact our community as seen by statistics indicating that one in five women will have experienced sexual violence by the time they complete college; and

Whereas, We must work together to educate our community about what can be done to prevent sexual violence and how to support survivors; and

Whereas, Staff and volunteers at SafeShelby encourages every person to speak out when witnessing acts of violence however small; and

Whereas, With leadership, dedication, and encouragement, there is compelling evidence that we can be successful in reducing sexual violence in Shelby County through prevention education, increased awareness, and holding perpetrators who commit acts of violence responsible for their actions; and

Whereas, Shelby County strongly supports the efforts of national, state, and local partners, and of every citizen to actively engage in public and private efforts, including conversations about what sexual violence is, how to prevent it, how to help survivors connect with services, and how every segment of our society can work together to better address sexual violence.

NOW THEREFORE BE IT RESOLVED,

That I, Hollie Cost, Mayor, City of Montevallo, join anti-sexual violence advocates and support service programs in the belief that all community members must be part of the solution to end sexual violence. Along with the United States Government, the State of Alabama, and Shelby County, I do hereby proclaim April 2017 as "Sexual Violence Awareness Month!"

DATED at the City of Montevallo, this 10 day of April, 2017.

Hollie Cost

Parental Alienation Prevention Week Presentation – As approve at the last meeting, Mayor Cost and Council Member Nix presented the following:



PROCLAMATION

WHEREAS: Strong family relationships constitute the foundation of our community; and

WHEREAS: Alienating behaviors are frequently seen in high-conflict divorces, separations and asymmetrical custody arrangements but can occur in intact marriages; and

WHEREAS: Parental Alienation is a term used to describe any number of behaviors and attitudes on the part of one parent, both parents or third party designed to interfere, damage or destroy the relationship a child has with their other parent. It's a form of abuse that causes emotional trauma to children; and

WHEREAS: Parental Alienation deprives children of their right to freely love and be loved by both parents, their extended families and robs children of their sense of security; and

WHEREAS, we encourage all Alabamians to visit paawareness.com for information on raising awareness to stop Parental Alienation, and we call on community and state leaders to support shared parenting because of its benefits for children.

WHEREAS: The recently published Diagnostic and Statistical Manual of Mental Disorders (DSM-5) made several references to the dysfunctional family dynamic of alienation to be a form of psychological child abuse; and

WHEREAS: Approximately 40,000 children in the State of Alabama were subjected to child custody determinations in 2014; and

WHEREAS: Parental Alienation Prevention Week is intended to increase the knowledge and understanding of this problem to help Alabamians, institutions, the legal and mental health community and leaders to better identify and combat this abusive behavior to children; and

WHEREAS: God so loved us, we also ought to love one another; love does no harm to its neighbor; therefore Children should be able to freely express the meaning of F.A.M.I.L.Y. (**F**ather **A**nd **M**other, **I** **L**ove **Y**ou); and


WHEREAS: In honor of Parental Alienation Prevention Week, come and show your support by taking 10 minutes out of your day at noon, on Tuesday, April 25, to blow soap "Bubbles For Love". Each bubble we blow represents the love our children have and should be allowed to share with both their parents.

NOW, THEREFORE, I, Rusty Nix, Acting Mayor of the City of Montevallo, Alabama on this the 27th day of March, 2017 do hereby proclaim April 23 through April 29, 2017, as

PARENTAL ALIENATION PREVENTION WEEK

And April 25, 2017, as

PARENTAL ALIENATION AWARENESS "Bubbles For Love" DAY



Rusty Nix, Acting Mayor

Opportunities for citizens to speak to the Council:

Brianna Thomas requested the council help support the UM Chapter of the NAACP’s fundraising event in September. She asked that they be permitted to use the basketball court at the library and that the city waive all business license and other vendor fees. She also asked for help with EMS.

The Mayor said we can also help promote their event on our city websites.

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, Planning & Zoning, Annexations,) – Discussed earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) – Discussed earlier.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

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

Consent Agenda: NONE

New Business:




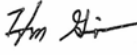
TACALA (Taco Bell) Site Plan Approval – As recommended by the Planning Commission, Mayor Cost said she would work with the Main Street Design Committee to approve the final design choices for Taco Bell. Council Member Nix made a motion to approve Site Plan and authorize the Mayor to give the final approval of the design choices. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Mike Gray thanked the council and said they will coordinate their efforts with the Streetscape contractors. Once they begin work, it should take around 11 weeks to complete the project.

Mayor Cost welcomed Taco Bell to Montevallo.

Fire Dept SCBA Bid Award – NAFECO - Council Member Goldsmith made a motion to approve the low (sole) bidder of NAFECO and to authorize the purchase of \$41 air packs at a cost of \$141, 072 as part of the SCBA grant. Council Member walker seconded. ALL AYES . . . MOTION APPROVED.

Approval of Fred’s ABC Off Premises Retail Beer and Wine & Tobacco Licenses – Council Member Walker made a motion to approve ABC licenses for Fred’s. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

		STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD MONTGOMERY, ALABAMA			
2016 - 2017 LICENSE EXPIRES SEPTEMBER 30, 2017 RENEW LICENSE(S) BEFORE AUGUST 1, 2017					
Confirmation Number: Renewal Period: June 1, 2017 Through July 31, 2017					
License Number: 000788258					
County: SHELBY	Event Start:	Tobacco Business Type: 46	Event End:	Vending Machines: 0	
Effective Date: 11/16/2016	Printed Date: 11/16/2016				
Trade Name: FRED'S STORE #2373					
Licensee: FRED'S STORES OF TENNESSEE, INC.					
Location: 4559 HIGHWAY 25 MONTEVALLO	AL	35115			
Mailing Address: 4300 NEW GETWELL ROAD MEMPHIS	TN	38118			
State Tax ID: 680007951					
050 RETAIL BEER (OFF PREMISES ONLY)	070	RETAIL TABLE WINE (OFF PREMISES ONLY)			
990 RETAIL TOBACCO SALES					
<small>These privileges have been issued under the provisions of Title 28, Code of Alabama (1975) effective on the date as shown above and continuing until expiration date set forth above unless sooner surrendered, suspended or revoked by the Board.</small>					
<small>These privileges are not assignable and are valid for use only by the licensee named hereon at the location hereon designated. Witness the hand and seal of the ABC Board.</small>					
<small>For questions or assistance, go to our website: www.abc.alabama.gov, click License and find the district contact number that services the county for this license.</small>					
1916					
				 ADMINISTRATOR	

USDA Presentation, Robert Macon – Robert Macon with USDA discussed a variety of programs his agency offers which could benefit the city and its citizens. Anyone interested in learning specifics about these programs can contact him at Robert.macon@al.usda.gov.

UM Class Presentation – Dr. Caplow - Tori Sanders presented her class' proposal to the council. They recommended using funds from the city's Sanitation Account to purchase new trash cans for Main Street and to re-paint six of our existing cans green in order to use them for collecting recyclables. She said the entire project should cost the city around \$3,000. She asked the council to make a decision quickly because her class ends soon and they want to help to paint the cans.

Mayor Cost said this is a proposal worthy of consideration.

Council Member Nix asked who would pick up the recycling. Mayor Cost explained that our crews would pick up the recycling along with the trash from the other cans like we do now. We'd collect the recycling bags and turn them over to Waste Pro for processing.

Council Member Peterson made a motion to approve the expenditure of up to \$3,000 from the city's Sanitation Reserve Account to carry out this project. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Boys & Girls Club Lease –

Council Member Nix asked if they plan to continue to rent the facility to the public when they are not using it.

Freda Shivers explained that other clubs do not rent out their facilities, so she doubted they would approve the rental of this one. However, she said they would honor any rentals currently on the books. However, she said she would do her best to see if that can be done.

Mayor Cost pointed out that the facility would still be available to the city for events such as Arbor Day and Elections.

Council Member Nix made a motion to authorize the Mayor to enter into an agreement with the Boys & Girls Club upon the terms and conditions previously discussed. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Memorandum of Agreement

**By and between the
City of Montevallo and Montevallo Boys & Girls Club**

The City of Montevallo hereby agrees to allow the Montevallo Boys & Girls Club (BGC) to lease the city's Recreation Center for its organizational activities for \$1.00 per year for a period of 10 years; and

The City hereby declares that the Recreation Center is "surplus" and is not needed for public or municipal purposes, except as further defined herein; and

The City finds that the agreement for less than adequate consideration serves a public purpose and promotes the general health, safety, morals, and welfare of the public; and

The BGC has the flexibility to rent out the building on weekends but said lease would be between the BGC and renter; and

The BGC hereby agrees to indemnify and defend the City in the event of an accident or injury; and

It is understood and agreed that the BGC is not the City's "agent, servant or employee" and that the City does not reserve any right to control the use of the facilities when it is being rented to a third party; and

The BGC is responsible for all utilities; and

The BGC is responsible for regular maintenance and housekeeping. Larger issues such as roof replacements or significant plumbing or electrical issues will be considered on a case-by-case basis; and

Any improvements to building that BGC proposes would need council approval; and

The City reserves the rights to utilize space for Arbor Day, as well as Municipal and County Elections; and

Main parking lot is to remain available for public parking; and

Senior center parking lot would is designated for senior center business only M-F 8:00 a.m. – 6:00 p.m.; and

The BGC agrees to maintain a minimum \$2 million dollar liability insurance policy on the property naming the City of Montevallo as additional insured; and

Either party may terminate this agreement with 120 days written notice; and

If the City exercises its right to early termination, the city agrees to reimburse the BGC for the undepreciated portion of any authorized improvements made by the BGC to the facility; and

Upon termination, the BGC agrees to leave the premises in as good or better condition than it was delivered to them.

Agreed to this ___ day of _____, 2017.

By:

City of Montevallyo

Montevallyo Boys & Girls Club

Old Business:

ALAGASCO (update) – No new news.

Board Appointments

American Village Education Building Authority – Reappoint Richard Anderson until November 8, 2021. Council Member Bunt made a motion to approve the reappointment. Council Member Nix seconded. Council Member Walker ABSTAINED. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Other Business:

Council Member Goldsmith made a motion to approve the Fire Department’s request to use \$90,000 of the Mahler funds to make improvements to Fire Station #1 and the other \$10,000 to purchase AEDs. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Council Member Bunt made a motion to approve \$500 from the Library's unallocated reserve as a grant match. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Council Member Goldsmith made a motion to waive the business license and vendor fees for the NAACP event in September and to allow them use of the basketball court at the library. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Abigail Heuton presented an update from the Montevallo Junior Council. She said they are working on getting more businesses to participate in the Refresh program. She also said they are working on the city's app.

Council Member Bunt asked if they are still working on the Japanese Festival. Ms. Heuton said they were but that she did not have any details on that yet.

Mayor Cost said the council appreciates everything they are doing.

Citizen Participation: NONE

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Goldsmith seconded. ALL AYES . . . MEETING ADJOURNED at 6:51 p.m.

Submitted by:

Herman Lehman
City Clerk