

Montevallo City Council Work Session

**August 13, 2018
5:30 p.m. at City Hall**

Montevallo City Council Meeting

**August 13, 2018
6:00 p.m. at City Hall**

Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 7/23/18 and 8/1/18 Special Meeting

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,) –
- **Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) –
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) –

Consent Agenda

New Business:

- Based on the results of a Grievance Hearing held on July 25th, the Montevallo Personnel Board unanimously recommends the City Council support the Mayor's actions regarding restructuring at City Hall
- Montevallo Welcome Garden Beautification & Educational Project
- Recommendation from Finance Committee to purchase 4 sets of 4 Row 15' Low Rise Bleachers for Orr Park Ballfields totaling \$5,546.21 using unallocated funds from the Regions Capital Reserve
- Recommendation from Finance Committee to purchase 15 new body cameras for the Police Department totaling \$11,469.95 using funds from the Forfeiture Fund
- Recommendation from Finance Committee to purchase and outfit a new police car off the State Bid List at a cost not to exceed \$31,000 using \$11,000 in insurance reimbursement funds and up to \$20,000 of unallocated funds from the Regions Capital Reserve
- Request from Montevallo Main Street Design Committee to install US Flags at 4 intersections along Main Street
- Request from Montevallo Main Street Design Committee to transfer remaining \$6,500 in the Main Street decoration budget in the Regions Reserve to Main Street in order to purchase new banners
- Food Truck Ordinance (Enter into Minutes as the First Reading)
- Business License Ordinance (Enter into Minutes as the First Reading)
- Declare items from Library as surplus and permit their disposition
- Recommendation from Historical Commission to nominate Perry Hall (Mahler Home) to the National Historic Register

Old Business:

- Approval of the proposed, new city logo
- Approval of the proposed, new city tagline
- Approval of the proposed, new wayfinding / destination design template
- Request from Arbor & Beautification Board for Funding to Implement Replanting Program
- Transit Project Update
- SCPF recommends using the Mahler house as a caretaker house and having Marty Everse (SCPF board) and someone from Montevallo Historical Commission to co-head the renovation effort. They recommend a MOA with County to have Reed Prince serve as general contractor/project manager. On the other hand, the Montevallo Historical Commission recommends they take on the project and use the property as a museum.
 - Authorize Shoal Creek Park MOU
 - Approval of Shoal Creek Park bridge design
 - Authority for Mayor to enter into contract with county and MDCD for bridge/trail work and up to \$12k for County to oversee and manage renovation work on SCP house (in conjunction with Marty Everse and someone from Historical Comm.) for use as caretaker house. The \$12k and renovation expenses will come out of the original \$300k.
 - Approval of proposed SCP Caretaker Agreement
- REMINDER - Invitation to attend Bicentennial Flag presentation at Chamber Luncheon – August 15, \$12 per person
- White Goods - Update

Board Appointments

Other Business

Citizen Participation

Adjourn