

Montevallo City Council Work Session

February 25, 2019

5:30 p.m. at City Hall

Montevallo City Council Meeting

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6:00 p.m. at City Hall

Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes - 2/11/19 & 2/14/19

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:

- Parnell Memorial Library's application for the LSTA FY 2020 Technology Grant
- Authorization to submit grant to ADEM for glass crusher at Recycling Center and recycling related educational programs - NO MATCH REQUIRED
- Refund of MJCC account balance from 2018 in the amount of \$845.49 and authorization to set-up a separate MJCC bank account so that their accumulated funds are not lost from the city's General Fund each new budget year.
- Waiver of fees and licenses for Knock-em Stiff, Inc. film production during March & April.
- Use of police officers for film production during March & April at a special reimbursement rate of \$30/hour, 4 hour minimum. Need 2-4 officers for a Saturday shoot and 1-2 for one on a Monday.
- Approval to close a section of Main Street between Shelby & Middle to vehicular traffic on a Saturday in March, as well as exclusive access to the upper portion of Merchants Alley for use by the film company during both days of shooting.
- Knock-em Stiff, Inc. will list the city as an additional insured during film production in March & April.

Old Business:

- Update on Bulldog Bridge - Inspector found no evidence of past or present termite infestation or damage
- Waiver of Licenses and Fees for the Ora Lee Jones 5K Run in Orr Park, May 11 from 7-10 AM
- Victory Property Update - Purchase Finalized on February 21, 2019
- Perry Hall (Mahler House) MOA Update

Board Appointments:

Other Business

Citizen Participation

Adjourn