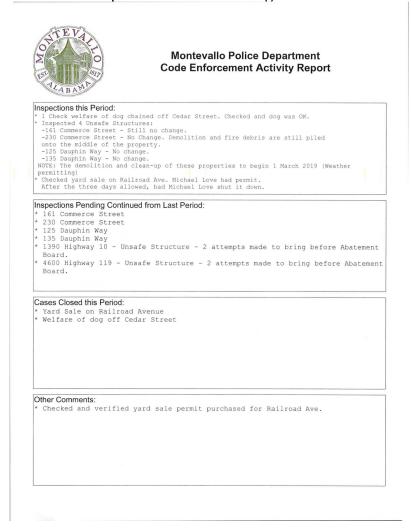
Montevallo City Council Work Session February 25, 2019 5:30 p.m. at City Hall

Council Member Rusty Nix, Council Member Matt Walker arrived late, Council Member Willie Goldsmith, Council Member Jason Peterson, and Council Member Tiffany Bunt were in attendance. Mayor Hollie Cost and City Clerk Herman Lehman were absent.

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

Chief Littleton presented the following:





Montevallo Police Department Code Enforcement Activity Report

Date:	
02/25/2019	

Inspection Period

Inspection Period

Inspected:	Pending:	Closed:
Animal Complaint In	nspections:	
Inspected:	Pending:	Closed:
Abandoned Building	g Inspections:	
Inspected:	Pending:	Closed:
Property Inspection	s:	
Inspected:	Pending:	Closed:
Miscellaneous Com	plaints:	
Inspected: 2	Pending:	Closed:
Inspected:	Total Inspections this	Period: Total Inspections Year to Date

aren Kiker 10:15 AM

itevallo Police Department Stats

9 Total	155	51	7	52	346	9	,	28	٥	8	21	2	99	0	2	0	2	2	80	9	2	4	53	0	12	0	
December-1																											
November-19																											
October-19																											
January-19 February-19 March-19 April-19 May-19 June-19 July-19 August-19 September-19 October-19 November-19 December-19																											
August-19																											
July-19	L																										
June-19																											
May-19												_												ľ			
April-19														ľ													
March-19																	-										
February-19	74	16	4	12	165	-	0	19	0	4	-	9	31	0	-	0	-	2	4	4	2	2	13	0	-	0	,
el-viennel.	84	35	3	13	181	S	-	6	0	4	-	15	35	0	-	0	-	0	4	2	0	2	16	0	=	0	·
	Total Reports	Criminal Cases	Non-Criminal	Traffic Accidents	Traffic Citations	DUI Arrests	Public Intox Arr	Alias Arrests	Juvenile Arrests	Misd Arrests	Felony Arrests	Drug Related	Total Arrest	Auto Thefts	Burglaries	Auto Recoveries	Auto Burganies	Criminal Mischief	DV. Related	Assaults	Fraud/Forgery	Harass / Reck	Misc. Offenses	Robberies	Thefts / Attemots	Suicide Attempts	

Chief Bill Reid updated the Council on activities at the Fire Department. He noted that they have experienced no issues, call volume is typical for this time of year.

Kirk Hamby, Director of Public Works, said Carey White, sidewalk contractor, was working at Vine and Morgan streets the phase II of our sidewalk project. There was a recycling meeting, Herman Lehman was looking into a grant for a glass crusher. His crew have been working on landscaping at Shoal Creek Park to prepare for the grand opening March $16^{\rm th}$ at

Love Montevallo Day. No damage as a result of the rising water at Orr park. His crew is beginning to work to cut back trees in right of ways and old brush at Orr park.

Council Member Peterson informed the Council the Arbor & Beautification Board are taking beautification nominations between March 1^{st} – April 4^{th} .

Council Member Nix reported for Parks & Recreation, that 85 teams will be through town this weekend in a split tournament with Calera.

Council Member Nix reported no report for the Golf Course as it is currently drying out from the rain.

Nothing to report for Planning and Zoning or Annexation.

Council Member Bunt presented the following:

- Art Council is taking applications for Art Walk on April 20th.
- o Montevallo Connection Meeting was last week.
- o Montevallo Elementary School Spirit Night at the Tavern, March 5th.
- Ms. Johnson, Choir teacher put out a request for Choir uniforms and the request was met. The School Choir will be performing in their new uniforms at their performance in April.
- Montevallo Middle and High Schools will be having meetings once a month with Hispanic Parents.
- o University of Montevallo having a clothing drive now till March 15 for the Career Center. City Hall has a drop off box in the lobby.

Abigail Heuton, Montevallo Junior City Council Mayor, said the MJCC is working on their bylaws. Also, they are preparing for a March 16th color run. Also, C's Coffee House has shown interest to participate in the 10% off for High School Students discount card.

Council Member Walker pointed out that the Finance Committee has rescheduled the next meeting for Wed. March $6^{\rm th}$.

Courtney Bennet, Montevallo Main Street Director, discussed logistics and requests from Knock-em Stiff production company for the filming in town and the parking requests for production vehicles.

Council Member Walker also reminded everyone of the next Historical Committee meeting March 5th at 6:30 at the Library.

Debby Raymond, Revenue Director reported second notices for business licenses are done and ready to go out.

Lauren Bartell, Library Director reported this was her last Council Meeting, she had turned in her resignation her last day will be Feb. 28th.

Also, the grant application for the LSTA 2020 tech grant project \$17,875 has been submitted. This grant will be matched from the Parnell Library foundation, it will provide all new public computers for the library.

Reroofing Parnell Memorial Library – per Kirk Hamby, Shane Dunaway will be the contact person and oversee this project.

Council Member Nix continued to review the Agenda items with the Council.

Montevallo City Council Meeting February 25, 2019 6:00 p.m. at City Hall

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

Pledge of Allegiance

Meeting Call to Order

Mayor Pro-Tem Nix called the meeting to order at 6:01 p.m.

Approval and/or corrections of the minutes – 2/11/19 and special meeting 2/14/19

Council Member Walker made a motion to approve the Minutes from February 11, 2019, Council Member Peterson seconded. ALL AYES... MOTION APPROVED.

Council Member Bunt made a motion to approve the Minutes from the special meeting February 14, 2019. Council Member Walker seconded. ALL AYES... MOTION APPROVED.

Recognitions / Awards: Nothing

Opportunities for citizens to speak to the Council: No one participated.

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 Walker seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

- o Parnell Memorial Library's application for the LSTA FY 2020 Technology Grant total \$17,875, grant match to be paid by the Parnell Library Foundation. Council Member Bunt made a motion to approve the grant application and match. Council Member Walker seconded. ALL AYES ... MOTION APPROVED.
- Authorization to submit grant to ADEM for glass crusher at Recycling Center and recycling related educational programs – NO MATCH REQUIRED. Council Member Peterson made a motion to approve the grant application with no match required. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.
- 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. Council Member Bunt made a motion to approve to return funds to MJCC and open a separate bank account. Council Member Goldsmith seconded. ALL AYES... MOTION APPROVED.
- Waiver of fees and licenses for Knock-em Stiff, Inc. film production during March & April. Council Member Walker made a motion to approve to waive all fees and licenses for the film production. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.
- 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 first day of shoot and 1-2 for second day. Council Member Goldsmith made a motion to

- approve the need to hire 1-2 officers for two days, 4 hour minimum, during film production. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.
- O Approval to close a section of Main Street between Shelby & Middle to vehicular traffic on a specified day 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. Council Member Peterson made a motion to approve to close a section of Main Street between Shelby and Middle to vehicular traffic. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.
- 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 Council Member Goldsmith made the motion. Council Member Bunt seconded. ALL AYES... MOTTION APPROVED.

- o Victory Property Update Purchase Finalized on February 21, 2019. Mayor and
- City Clerk will be negotiating with prospective tenant.

 O Perry Hall (Mahler House) MOA Update No update available. Will be discussed at Finance and later with Historic Commission.

Board A	ppoin	tments:
----------------	-------	---------

Board resume' received for Glenn Stewart.
Other Business
None
Citizen Participation
None
There being no further business before the Council, Council Member Goldsmith made a motion to adjourn. Council Member Walker seconded. ALL AYES MEETING ADJOURNED at 6:10 p.m.
Submitted by:
Lisa Terrill

ATTEST:

Herman Lehman City Clerk

Acting City Clerk