

Montevallo City Council Work Session
September 14, 2020
5:30 p.m. at City Hall

Montevallo City Council Meeting
September 14, 2020
6:00 p.m. at City Hall

Due to COVID-19 restrictions, this meeting of the City Council will be featured on the city's Facebook Page starting at 5:30 p.m. Everyone is encouraged to participate in the meeting through that platform. You will have an opportunity to submit your questions or comments in writing during the Citizen Participation portions of the meeting. Of course, you may also attend the meeting in person. However, seating will be limited, and strict social distancing protocols, including wearing a mask, will be enforced.

Pledge of Allegiance

PUBLIC HEARING:

- SD20-005 Colonial Oaks Phase 7 – Amended Master Plan

Meeting Call to Order

Approval and/or corrections of the minutes – 8/24/20 and 9/1/20

Recognitions / Awards:

- Family Day / Week Proclamation

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, IMPACT) –
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) –

Consent Agenda

New Business:

- Approval of SD20-005 Colonial Oaks Phase 7 – Amended Master Plan
- Recommendation Regarding Annual Fire Prevention Parade
- Recycling Center Proposal - \$6,600 from the sanitation fund for welding – (Olivia Barone)
- Approval of Kellis Turf Management Contract - \$12,208/year (Shane Baugh)
- Approval of Chamber of Commerce Memorandum of Agreement (Steve Gilbert)
- Purchase of Vehicle for Fire Chief using unallocated funds in the Regions Capital Reserve - \$59,228.43 (Chief Davis)
- Purchase of Lucas CPR Device for \$15,524 using funds from the Regions Capital Reserve – Eligible for reimbursement under CARES ACT (Chief Davis)
- City Hall Server & Firewall Upgrade Project using unallocated funds in the Regions Capital Reserve - \$26,212.55
- Declaration of Surplus Electronic Items and Approval to Recycle
- Approval of policy to provide officers with guidelines of approved use of miniature red dot sights (MRDS) on the duty handgun (Chief Littleton)
- Acceptance of Capital Project financing bid
- Ordinance transferring Golf Course Assets to the University of Montevallo
- 2020-2021 Budget Resolution – Enter as First Reading and Set Budget Work Session

Old Business:

- Ordinance approving of Cell Tower Sale for \$600,000
- Adoption of walkability priority list
- Updated Employee Handbook
- Ammersee Lakes Paving Update
- Dailey Park Update

Board Appointments

- Ratification of Terms: Kelly Wacker: Trails Committee: 5 yr term: 9.14.2025; Michele Pawlik: Trails Committee: 4 yr term: 9.14.2024
- Appointment:
Dee Woodham: Trails Committee: 3 yr term: 9.14.2023 (See LOI Attached)

Other Business

Citizen Participation

Adjourn