

**Montevallo City Council Work Session**

**May 28, 2019**

**5:30 p.m. at City Hall**

**Montevallo City Council Meeting**

**May 28, 2019**

**6:00 p.m. at City Hall**

**(Rescheduled due to Memorial Day Holiday)**

**Pledge of Allegiance**

**Meeting Call to Order**

**Approval and/or corrections of the minutes -5/13/19**

**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) –
  - Mayor's appointment of Council Member Peterson as Chair of the Finance Committee

**Consent Agenda**

**New Business:**

- Authorization to enter into a contract with the Regional Planning Commission of Greater Birmingham to facilitate the update the city's Comprehensive Plan beginning in October 2019. Total project cost is \$124,828.57 with the city paying a match of \$24,965.71, with the remainder coming from federal funds.
- Authorize bid of garbage collection services effective October 2019
- Authorize Mayor to submit a National Day of Service Grant Application in order to create a Dog Park at Shoal Creek Park to honor and possibly memorialize all service dogs used by first responders and military personnel. No match required.
- Request from library to surplus and dispose of Asset #001095 – a giant CD holder tower.

**Old Business**

- Approval of sign placement at parks

**Board Appointments:**

- Request from Housing Authority to appoint John W. Simmer to the board 6/1/19 – 5/31/24.
- Request to appoint Hunter Watson to the ValloCycle Board.
- Mayor's nomination of Justin Lutz to serve on the Historic Preservation Commission
- Nomination of one member to the to the County Board of Equalization

**Other Business**

- Appointment of a qualified elector to fill the open seat on the City Council, District 5

**Citizen Participation**

**Adjourn**