

MINUTES

Montevallo City Council Work Session

September 26, 2016

5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Willie Goldsmith, Council Member Rusty Nix, Council Member Jason Peterson, Council Member Dee Woodham and Council Member Sharon Gilbert were in attendance.

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

Chief Jeremy Littleton presented the Police Department report:

	Montevallo Police Department City Council Report	Date: 09/26/2016
Patrol Report:		
Total Calls: NA	Burglaries: 2	Zone Checks: NA
Total Cases: 76	Auto Burglaries: 2	School Patrols: NA
Traffic Accidents: 8	Domestics: 3	
Traffic Stops: NA	Assaults: 1	
Traffic Citations: 57	Fraud/Forgery: 2	
Total Arrests: 24	Thefts/Attempts: 10	
Investigations (New Cases):		
Felony Cases Pending: 1	Misdemeanor Cases Pending: NA	
Felony Cases Closed: 2	Misdemeanor Cases Closed: NA	
School Resource Report:		
Offense Reports: NA	Traffic Accident Reports: NA	Cases Pending: NA
Incident Reports: NA	Arrest Reports: NA	Cases Closed: NA
Additional Comments: 		

Monteville Police Department Stats

	January-16	February-16	March-16	April-16	May-16	June-16	July-16	August-16	September-16	October-16	November-16	December-16	Total
Total Cases	85	90	97	129	115	101	132	149	79				974
Criminal Cases	30	26	35	32	40	42	45	50	25				325
Non-Criminal	10	8	20	18	18	15	21	20	10				140
Traffic Accidents	18	12	13	18	17	9	19	22	8				136
Traffic Citations	167	168	168	167	153	120	112	102	57				1214
DUI Arrests	3	2	0	2	3	1	6	2	2				21
Public Intox Arr	0	0	1	1	4	2	0	3	1				12
Alias Arrests	6	9	8	10	14	18	22	18	10				115
Juvenile Arrests	0	1	0	4	0	0	0	0	1				6
Misd Arrests	3	12	13	12	5	11	13	18	6				93
Felony Arrests	2	2	3	7	2	3	9	1	4				29
Drug Related	7	5	8	9	2	5	11	6	4				57
Total Arrest	17	31	33	48	30	37	64	48	24				332
Auto Thefts	0	0	0	0	0	1	0	0	0				1
Burglaries	2	2	0	2	3	1	1	2	2				15
Auto Recoveries	0	0	0	0	0	1	0	0	0				1
Auto Burglaries	2	3	3	2	1	2	1	2	2				18
Criminal Mischief	3	3	8	4	6	3	4	0	3				34
DV Related	5	9	11	16	12	12	7	7	3				82
Assaults	0	2	0	0	3	5	2	2	1				15
Fraud/Forgery	5	2	3	1	2	2	1	0	2				18
Harass / Reck	6	7	6	5	8	8	9	7	12				68
Misc. Offenses	9	5	5	0	11	8	23	25	10				96
Robberies	0	0	1	0	2	1	0	0	0				4
Thefts / Attempts	2	9	4	7	9	11	9	12	10				73
Suicide Attempts	1	1	0	2	0	0	0	3	0				7
Suicides	0	0	0	0	0	0	0	0	0				0
Deaths	1	2	1	0	1	2	0	0	0				7

Karon Kiker
10:58 AM
9/23/2016



Montevallo Police Department Code Enforcement Activity Report

Date:
09/26/2016

Inspection Period
09/12/2016

Inspection Period
09/26/2016

Inoperable Vehicle Inspections:

Inspected:
1

Pending:
2

Closed:
0

Animal Complaint Inspections:

Inspected:
1

Pending:
0

Closed:
0

Abandoned Building Inspections:

Inspected:
1

Pending:
37

Closed:
2

Property Inspections:

Inspected:
0

Pending:
6

Closed:
0

Miscellaneous Complaints:

Inspected:
1

Pending:
0

Closed:
0

Inspected:
4

Total Inspections this Period:
4

Total Inspections Year to Date:
126



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

Dog running loose and barking on Coeur d'Alene. Owner has been warned previously.

Walden Court vehicle in driveway expired tag and not moved. Vacant structure next door has camper in driveway. Zoning issues referred to Shelby County.

Inspections Pending Continued from Last Period:

1. Two structures on Hwy 119 that are overgrown. Grass has been cut but trash not removed from one home.
2. Vehicles on Dauphin Street. (1 remains next to home).
3. Complaint of overgrown lot on Commerce Street. Large vacant wooded lot. Sign posted and letter mailed.
4. Log on Henke property. Owner hospitalized for several weeks.
5. Old Swim Club Pool, stagnate water, letter mailed and returned unclaimed. Attempting to locate through other methods.
6. Inoperable Vehicle on Buckingham Circle letter sent and received. Vehicle appears to be in process of repair.
7. Large pile of discarded furniture piled next to Falcon Manor II lower dumpster. Contacting Property Management.

Cases Closed this Period:

Home rendered unsafe when crushed by a tree has been completely remove without action.

Structure on Shelby Street was removed and closed from Unsafe Structures by City Council.

Other Comments:

Letters sent and posted to owners of properties selected by Abatement Board for action. One owner has contacted the City about signing over the property.

Council Member Goldsmith asked when the Abatement Board meets again. Chief Littleton said he would check and let him know.

Council Member Woodham requested that the mayor check with the city engineer regarding the drainage issue at Heritage Trace.

Chief Reid presented the Fire Department report. He said they have been running wide open. He mentioned again about the SCBA grant we received.

Brandon Boadhead informed the council that the grant should allow them to purchase 24 SCBA units. The grant total is \$144,000 and they have a year to purchase the equipment. He said that, with the council's permission, he would approach the Health Services Foundation about picking up the match.

Chief Reid said this saved us that amount of money that we would have had to spend over the next 4 years. Cost of each unit is around \$6,000. Leading brands may cost a bit more.

Mr. Boadhead said he felt confident all of the vendors will come in close to the \$6,000.

Kirk Hamby reported for Public Works. He said that the curb painting project is now around 90% complete. The crosswalk on Island St at the entrance of Orr Park is complete. He said he is still working on adding the pedestrian crossing signs. They are still identifying sections of the sidewalks that still need to be replaced. The leaf season has begun and our crews are out with the vacuum truck. The mixed metal dumpster at the Recycling Center has been removed. That has helped to reduce the amount of illegal dumping at the center. He also noted that our volume at the recycling center is down. The new HVAC unit at the center is working.

Council Member Peterson informed everyone that the Arbor & Beautification Board meeting was cancelled. He also reported that Arthur Herbert has agreed to be the ValloCycle chairperson.

Mayor Cost said she talked with a new resident who is interested in serving on the Arbor & Beautification Board because he has a great deal of knowledge about trees. Council Member Woodham suggested she talk to that person about assisting with tree selection for the Shoal Creek Stream Enhancement project, as well.

Council Member Nix asked if we have a list of the plants we plan to include in the project. Council Member Woodham explained that we do not have a list of the specific types yet.

Lee Waites reported for ValloCycle. He said they have a kissing bike they are trying to locate.

Shane Baugh informed the council that Saturday we will have a lot of soccer teams in town. There were 30 travel ball teams here on Sunday. There were more activities at the college too. Subway actually ran out of lettuce. We've already booked more upcoming tournaments for next Sunday at both Orr Park and Stephens Park.

Dwight Dellinger reported that the golf course hosted 904 rounds in August. They've had around 817 so far in September and should end up with around 900. He thinks they will end up with around 8,742 rounds played for the year. He noted that Labor Day week was very busy. He said the course needs rain – especially on the fairways. He informed the council that they have been working on a marketing plan to help devise ways to get information about the course out in the public. They hope to have a coupon program targeting golfers in Vestavia. He said he may have something put together by the next council meeting. They are also considering running radio ads. He even mentioned trying to target those folks coming here for baseball tournaments.

Council Member Nix suggested creating some brochures that can be handed out at the tournaments. He also informed everyone that the Historical Commission will meet on October 4th at 6:30 p.m. at the Library.

Council Member Gilbert reported that she attended the Montevallo Connections meeting last Thursday. They talked about creating a commercial to highlight all of our schools. MHS won its game against Bibb County. They play Green County this week.

Montevallo's Homecoming Parade is Thursday, October 6th. Anyone who wishes to participate in the parade is invited.

Montevallo Boys & Girls Club is holding a pre-testing for the National Fitness Challenge on Thursday.

Tiffany Bunt reported that ArtStalk is scheduled for October 29th from 1-6 p.m. Over 50 artists have already signed up.

Allie Williams presented the library report:

- 18 students in ESOL class; 7 students in youth reading tutoring
- Magic Tree House Club October 7th at 3:15
- Free computer class Wed October 12th at 1 p.m.
- Halloween craft, Monday October 17th at 3:30 p.m.
- Chess Club Saturday October 22nd at 10:30 a.m.
- Adult Coloring Club Tuesday, October 25th at 6 p.m.
- Lego Club Friday, October 28th at 3:15 p.m.
- Trick or Treat Monday, October 31st at 3:30 p.m.

Council Member Woodham noted some of the larger bills in this month's packets, including \$1,500 for engineering services, \$1,400 for legal and a \$3,800 payment to RPC. She informed the council that the MDCD met that day and talked about the need to install several parking signs. She asked this be added under Other Business. They also discussed plans for UMOM park. They are considering removing the parking lot and addressing drainage issues as a first phase of the project. We will know the cost of the ALDOT Downtown Streetscape Project on Friday.

Council Member Nix asked that the council be updated as soon as the results are known.

Council Member Woodham also noted that they discussed the success of the Flex Point Program and asked Chamber President Steve Gilbert to elaborate.

Mr. Gilbert informed the council that use of the Flex Point cards is up 28% over last year. The cards accounted for \$320,000 of sales among participating restaurants last year. Pizza Hut recently started accepting the cards. Next phase will be to expand to retail stores. CVS will be the first to test out the system because they already use the same system at other stores in their chain.

Council Member Woodham reported that the MDCD is also considering refinancing their loan at a lower rate, just as the city is considering. Their best deal is at Trustmark.

Steve Gilbert mentioned that we have a new pet grooming shop downtown and possibly a new clothing store and bakery/caterer on the way. He also mentioned that the new city maps are now available. 2,000 maps will be distributed through State rest areas. 1,000 will be distributed locally. The map was funded entirely through ad sales. The last map we had was produced in 2011. They are also producing a new rack card promoting our city which should be ready soon. This promotional item was produced with the help of a grant from the State Tourism office. It highlights the art, nature and history of Montevallo in preparation for our city's Bicentennial.

Council Member Woodham said the Finance Committee meeting schedule for Wednesday at 4:30 would be cancelled.

Council Member Woodham updated the council on activities related to our trails. She thanked Mike Hardig for his work at Shoal Creek Park. She said she would be meeting with representatives of the Nature Conservancy later in the week to discuss other issues at the park.

Council Member Woodham also mentioned that there were a lot of customers of the Water & Sewer Board who had their services turned off recently for non-payment. She pointed out that they do issue a warning. Before cutting off service. Payments are due by the 15th. On a positive note, she reported there will be no rate increases this year. She also made a point to thank Brad Davis for his service to the Board.

Debby Raymond reminded everyone that we are approaching our year-end. She also mentioned that said she received quotes from several banks regarding the refinance of our Fire Truck loan. The best rate is 1.5% from Central State and the payoff is \$238,000. She said we also have a CD that is about to rollover. She said Central State will pay us 1% on the CD. The best rate next to that was only.36%.

Mayor Cost informed the council that we are still working on our new website. There is still a lot of work to be done. We have a department head meeting at 10 a.m. on Friday and we will be going through the site with everyone at that time. We are also having

professional photos shot for the website so that we can present as positive an image as we can once the site goes online.

Montevallo City Council Meeting

September 26, 2016

5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Willie Goldsmith, Council Member Rusty Nix, Council Member Jason Peterson, Council Member Dee Woodham and Council Member Sharon Gilbert were in attendance.

Pledge of Allegiance -

Meeting Call to Order - Mayor Cost called the meeting to order at 6:00 p.m.

Approval and/or corrections of the minutes - Council Member Nix made a motion to approve the Minutes from September 12, 2016 as presented. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED. Council Member Nix made a motion to approve the Minutes from September 19, 2016 as presented. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Student Recognitions / Awards:

Shelia Lewis, Ed.S, Principal at Montevallo Middle School recognized the following:

Hunter Bass
Alyse Jones
Jeremy Holsomback
Will Snuggs
Amari King
Laney Edwards

Brandon Turner, Principal at Montevallo High School recognized the following:

Students
9th: Ulises Valencia Rivera
10th: Gabe Dutton
11th: Ahmad Edwards
12th: Darquarius Anderson

Teacher of the Month: Lee Pastor
Support Professional of the Month: Christi Ellison

Additionally, he recognized some award winners occurring in late spring/summer:

Cheryl Allen: Shelby County Counselor of the Year

Dawn Cabrera: Greater Shelby County Chamber of Commerce Secondary Teacher of the Year

Tena Niven: Alabama High School Athletic Association "Making A Difference" Award

Mr. Turner thanked the mayor and council for continuing to allow them the opportunity to honor our students and staff at MHS.

Opportunities for citizens to speak to the Council

Tina Niven thanked the council for installing the basketball goals at the library tennis courts. She asked if the city had a plan to keep soccer goals up all the time. Shane Baugh informed her that goals are up at Orr Park.

Steve Gilbert applauded the Montevallo Junior City Council for their efforts to create and develop the "Refresh" program. The program offers MHS students a discount after school from 3-5:00, Monday through Friday. It is a great way to get students to come downtown to support our local businesses. So far, Domino's, McDonalds's, The Eclipse, and Pizza Hut have signed up.

Leah Waites, President of the MJCC, thanked the Chamber for their help setting up the program. She said the Huddle House is also participating and they are still talking to several others she hopes will agree to participate. The program should be ready to begin late October.

Mayor Cost stressed that this program was completely created by the MJCC. She encourage other students with ideas they would like to see become a reality to share their ideas with members of the Junior Council.

Mr. Gilbert added that this the Refresh program was truly a great idea and that the students involved in this did a great job setting everything up. He said he thinks more businesses will be eager to participate once they see how successful this becomes.

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, Historical Commission, Planning & Zoning, Annexations) – Discussed earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) – Discussed earlier.

Finance, Economic Development & Tourism (Finance, MDCC, IDB, Chamber) –
Discussed earlier.

Council Member Goldsmith made a motion to approve payment of the bills. Council Member Peterson seconded. ALL AYES . . .MOTION APPROVED.

Leah Waites mentioned that the Junior City Council has a meeting Wednesday to discuss their meeting schedule. She said everyone is so busy it is hard to find a time when everyone can meet.

Consent Agenda

New Business:

Alabama Power Easement

Council Member Nix made a motion to authorize the Mayor to execute the easement with Alabama Power. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Source of Title:
Deed Book _____, Page _____
Deed Book _____, Page _____

EASEMENT – DISTRIBUTION FACILITIES

STATE OF ALABAMA
COUNTY OF SHELBY
W.E. No. A6170-14-D716

APCO Parcel No. _____

Transformer No. X5878 and 1596

This instrument prepared by: Shannon Floyd

Alabama Power Company
P. O. Box 2641
Birmingham, Alabama 35291

KNOW ALL MEN BY THESE PRESENTS, That Town of Montevallo

as grantor(s), (the "Grantor", whether one or more) for and in consideration of One and No/100 Dollar (\$1.00) and other good and valuable consideration paid to Grantor in hand by Alabama Power Company, a corporation, the receipt and sufficiency of which are hereby acknowledged, does hereby grant to Alabama Power Company, its successors and assigns (the "Company"), the easements, rights and privileges below.

Overhead and/or Underground. The right from time to time to construct, install, operate and maintain, upon, over, under and across the Property described below, all poles, towers, wires, conduits, fiber optics, cables, communication lines, trans closures, transformers, anchors, guy wires and other facilities useful or necessary in connection therewith (collectively, "Facilities"), for the overhead and/or underground transmission and distribution of electric power and communications, along a route selected by the Company, as generally shown on the Company's drawing attached hereto and made a part hereof, but which is to be determined by the actual location(s) in which the Company's facilities are installed. The width of the Company's easement will depend on whether the Facilities are underground or overhead: for underground, the easement will extend five (5) feet on each side of said Facilities as and where installed; for overhead Facilities, the easement will extend fifteen (15) feet on each side of the centerline of said Facilities as and where installed. The Company is granted the right to clear, and keep clear, all trees, undergrowth and other obstructions on a strip of land extending five (5) feet from each side of said underground Facilities, and to clear, and keep clear, all trees, undergrowth and other obstructions on a strip of land extending fifteen (15) feet from each side of the centerline of said overhead Facilities and the right in the future to install intermediate poles and facilities on said strip. Further, with respect to overhead Facilities, the Company is also granted the right to trim and cut, and keep trimmed and cut, all dead, weak, leaning or dangerous trees or limbs outside of the thirty (30) foot strip that, in the sole opinion of the Company, may now or hereafter endanger, interfere with, or fall upon any of said overhead Facilities.

Grantor hereby grants to the Company all easements, rights and privileges necessary or convenient for the full enjoyment and use thereof, including without limitation the right of ingress and egress to and from said Facilities, as applicable, and the right to excavate for installation, replacement, repair and removal thereof; and also the right to cut, remove and otherwise keep clear any and all structures, obstructions or obstacles of whatever character, on, under and above said Facilities, as applicable.

The easements, rights and privileges granted hereby shall apply to, and the word "Property" as used in this instrument shall mean, the following described real property situated in Shelby County, Alabama (the "Property"): See Exhibit "A" attached hereto and made a part hereof.

In the event it becomes necessary or desirable for the Company from time to time to move any of the Facilities in connection with the construction or improvement of any public road or highway in proximity to the Facilities, Grantor hereby grants to the Company the right to relocate the Facilities and, as to such relocated Facilities, to exercise the rights granted above; provided, however, the Company shall not relocate said Facilities on the Property at a distance greater than ten feet (10') outside the boundary of the right of way of any such public road or highway as established or re-established from time to time. This grant and agreement shall be binding upon and shall inure to the benefit of Grantor, the Company and each of their respective heirs, personal representatives, successors and assigns and the words "Company" and "Grantor" as used in this instrument shall be deemed to include the heirs, personal representatives, successors and assigns of such parties.

TO HAVE AND TO HOLD the same to the Company, its successors and assigns, forever.

IN WITNESS WHEREOF, the said Grantor, has caused this instrument to be executed by _____,

its _____ as of the _____ day of _____, 20_____.

ATTEST (if required) or WITNESS:

Town of Montevallo

By: _____

By: _____ (SEAL)

Its: _____

Its: _____

[Indicate: Mayor etc.]

For Alabama Power Company Corporate Real Estate Department Use Only Parcel No: _____

All facilities on Grantor: _____ Station to Station: _____

CORPORATION NOTARY

STATE OF ALABAMA

COUNTY OF _____

I, _____, a Notary Public, in and for said County in said State, hereby certify that _____, whose name as _____ of _____, is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of this instrument, he/ she, as such Managing Member and with full authority, executed the same voluntarily for and as the act of said limited liability company .

Given under my hand and official seal, this the ____ day of _____, 20____.

[SEAL]

Notary Public
My commission expires: _____

CORPORATION/PARTNERSHIP/LLC NOTARY

STATE OF ALABAMA

COUNTY OF _____

I, _____, a Notary Public in and for said County in said State, hereby certify that _____, whose name as _____ of _____, a _____, [acting in its capacity as _____ of _____, a _____] is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he/she, as such _____ and with full authority, executed the same voluntarily, for and as the act of said _____ [acting in such capacity as aforesaid].

Given under my hand and official seal this the ____ day of _____, 20____.

[SEAL]

Notary Public
My commission expires: _____

NE/NE

Legal This Parcel



Wednesday, September 07, 2016 1:21:52 PM - Program Manager

Refinance of Fire Truck Loan –

Mayor Cost said that since interest rates are so low we have the opportunity to refinance our existing Fire Truck loan at a rate of 1.5%. While she did not want to cloud the issue, she pointed out that the availability of such low rates also has us thinking about other long-term capital needs. She pointed out that we have been trying for years to get a grant for a new Pumper Truck but we continue to be unsuccessful in that effort.

Bill Reid said he has a committee looking into the cost of a potential new pumper truck. He noted that because of the age of our trucks other requirements of ISO we are at risk of losing our ISO 3 rating if we do not do something soon. In order to meet the standards, we need a new pumper truck. Our snorkel, for example, is 40 years old – well beyond the NFPA recommended life of a fire truck. Our committee received quotes from four companies. The trucks ranged in price from \$400,000 to \$500,000. If we purchase this truck, it should be another 15 years before we need to worry about replacing anything else of this magnitude.

Council Member Woodham said that Central State is looking into the possibility of giving us the same 1.5% rate on a new truck.

Mayor Cost said we do not need to do anything about this tonight. We are still working out how to pay for this –including discussions with Wilton and UM about increased support for our EMS & Fire Service.

Chief Reid said we may also want to consider replacing a EMS vehicle chassis which would cost is another \$60-65,000.

The Chief also mentioned that it takes 8-12 months to build a new truck.

The City Clerk explained that the new truck could be paid for using capital funds already allocated in our Regions Reserve Fund for the Fire Department.

In response to a question from Council Member Nix, Chief Reid explained that the truck they propose to order will be a basic truck. They plan to take the equipment from our current snorkel truck to outfit the new pumper truck. Any additional items they need can be purchased using their normal budget. ISO requires us to have 3 engines and a ladder truck to maintain our 3 Rating. If we don't have that, we would jump up to a 4, which will most likely cost our local businesses and many residents a lot more money each year in increased insurance rates.

Mayor Cost said we will gather more information on this and bring it back to the council at a later date.

Council Member Woodham made a motion to refinance our current Fire Truck loan at a rate of 2.715% to the new Central State loan at a rate of 1.5% as detailed in the resolution below. Council Member Goldsmith seconded. ALL AYES . . .MOTION APPROVED.

RESOLUTION NO. 09262016-204

A Resolution to award lease purchase agreement subject to Section 265(b)3 of the Internal Revenue Code to fund the refinancing of one (1) vehicle.

WHEREAS, the City Council of the City of Montevallo, Alabama has budgeted funds to provide for the repayment of said lease purchase agreement, and

WHEREAS, Administration received proposals from multiple area financial institutions; and,

WHEREAS, the use of said funds will be allocated for the refinancing of one (1) vehicle up to \$238,109.75 for the one (1) vehicle, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. That having received a competitive proposal lease purchase agreement, subject to Section 265(b)3 of the Internal Revenue Code, from Central State Bank indicating a **1.5% per annum rate, no prepayment penalty, no closing costs and with a repayment ending no later than April 12, 2023.**
2. City Administration is authorized to amend the necessary fiscal year general fund budget and spend \$238,109.75, subject to terms above.
3. That the Mayor and/or City Clerk are hereby authorized and directed to execute any and all related and necessary documents on behalf of the City.

ADOPTED AND APPROVED THIS 26th DAY OF SEPTEMBER 2016.

ATTEST:

CITY OF MONTEVALLO

Herman Lehman, City Clerk

BY: _____
Hollie C. Cost, Mayor

Mayor Cost thanked Chief Reid and our firefighters for their service to our city.

Island Street Crosswalk – Already installed, per Kirk Hamby.

Renewal of Certificate of Deposit – Council Member Woodham noted that Central State Bank and Trustmark have both been very easy to work with. Council Member Nix made a motion to invest our \$128,000 plus in a CD at Central State Bank at a rate of 1%. Council Member Woodham seconded. ALL AYES . . . MOTION APPROVED.

Appointment of Creek Bank Restoration Project Engineer – Postponed.

Old Business:

SCBA Grant – Council Member Goldsmith made a motion to accept the SCBA Grant and, if necessary, to provide the required matching funds. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

9/20/2016 View Award Package

Summary Award Memo

**SUMMARY OF ASSISTANCE ACTION
ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM
Application**

INSTRUMENT: GRANT
AGREEMENT NUMBER: EMW-2015-FO-06048
GRANTEE: Montevallo Fire and Rescue Service Fire
DUNS NUMBER: 004519577
AMOUNT: \$144,000.00, Operations and Safety

Project Description

The purpose of the Assistance to Firefighters Program is to protect the health and safety of the public and firefighting personnel against fire and fire-related hazards.

After careful consideration, FEMA has determined that the recipient's project or projects submitted as part of the recipient's application, and detailed in the project narrative as well as the request details section of the application - including budget information - was consistent with the Assistance to Firefighters Grant program's purpose and worthy of award. The projects approved for funding are indicated by the budget or negotiation comments below. The recipient shall perform the work described in the grant application for the recipient's approved project or projects as itemized in the request details section of the application and further described in the grant application narrative. The content of the approved portions of the application - along with any documents submitted with the recipient's application - are incorporated by reference into the terms of the recipient's award. The recipient may not change or make any material deviations from the approved scope of work outlined in the above referenced sections of the application without prior written approval, via amendment request, from FEMA.

Period of Performance

24-AUG-16 to 23-AUG-17

Amount Awarded

The amount of the award is detailed in the attached Obligating Document for Award. The following are the budgeted estimates for object classes for this grant (including Federal share plus recipient match):

Personnel:	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$144,000.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00
State Taxes	\$0.00
Total	\$144,000.00

NEGOTIATION COMMENTS IF APPLICABLE (max 8000 characters)
The Program Office has made the following reductions to your grant:

https://eservices.fema.gov/FemaFireGrant/registrant/fire_admin/awards/spec/view_award_package.do?agreementNo=EMW-2015-FO-06048&printAward=... 5/21

The approved cost for SCBAs is \$6,000, not \$7,500.
 Therefore, they have recommended the award at this level:
 Total budget \$144,000
 Federal share \$137,143
 Applicant share \$6,857

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist:
 Marie Rogers at maric.rogers@fema.dhs.gov

FEMA Officials

Program Officer: The Program Specialist is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application. If you have any programmatic questions regarding your grant, please call the AFG Help Desk at 866-274-0960 to be directed to a program specialist.

Grants Assistance Officer: The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters. The Officer conducts the final business review of all grant awards and permits the obligation of federal funds. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a Grants Management Specialist.

Grants Operations POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this grant award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

ADDITIONAL REQUIREMENTS (IF APPLICABLE) (max 8000 characters)

The Program Office has made the following reductions to your grant:
 The approved cost for SCBAs is \$6,000, not \$7,500.
 Therefore, they have recommended the award at this level:
 Total budget \$144,000
 Federal share \$137,143
 Applicant share \$6,857

Any questions pertaining to your award package, please contact your GPD Grants Management Specialist:
 Marie Rogers at maric.rogers@fema.dhs.gov

2016-17 Budget –

Mayor Cost noted the council held a budget work session last week. She said the only item that wasn't covered was \$600 in funding for ValloCycle. Council Member Woodham also mentioned the need to add \$3,000 in funding for the Promenade lighting. It was agreed that the projected Sales Tax revenue would be increased to account for the additional expenditures. Council Member Peterson made a motion to approve the proposed 2016-17 budgets as amended. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

RESOLUTION NO. 09262016-208

**A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA
ADOPTING ITS 2016-2017 FISCAL BUDGETS**

Whereas, Generally Accepted Accounting Policies and Procedures recommend municipalities approve an annual financial budget;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. The Council hereby adopts the following:

2016-17 GENERAL FUND BUDGET

REVENUES:	\$4,520,610
Trans from Court (fines)	100,000
Trans from Court (restitution)	<u>40,000</u>
TOTAL REVENUE	\$4,660,610

EXPENDITURES:	
Beautification -	\$ 2,400
Historical Commission -	500
City Judge -	19,089
City Prosecutor -	11,928
Mayor's Office -	8,614
Clerk's Office -	77,494
City Council -	3,600
Revenue Officer -	69,673
Elections -	0
Economic Development -	9,825
City Hall – General Operations	482,708
City Shop -	13,650
Police -	1,338,200
Fire & Rescue -	215,961
Cemetery -	71,150
Building Inspector -	12,000
Fire Inspector -	65,210
Streets & Roads -	438,210
Leaf & Limb -	85,491
Sanitation -	307,445
Animal Control -	22,025
Golf Course -	295,630
Aging Program -	27,350
Parks & Recreation -	220,130
Community Band -	250
Recycling Center	7,500

ValloCycle	600
Mahler Property	1,200
90% of 1 Cent Expense (MDCD)	504,900
10% of 1 Cent Expense	56,654
Fire Truck Lease Repayment	54,654
Library Loan Repayment	70,776
Transfer to Library -	<u>166,067</u>

TOTAL EXPENDITURES \$4,660,330

REVENUES OVER
EXPENDITURES \$ 280

4/5 CENT GAS EXCISE TAX FUND

REVENUES	\$ 11,462
EXPENDITURES	<u>11,000</u>
REVENUES OVER EXPENDITURES	\$ 462

2 & 7 CENT GAS EXCISE TAX FUND

REVENUES	\$ 14,805
EXPENDITURES	<u>14,805</u>
REVENUES OVER EXPENDITURES	\$ 0

COURT

REVENUES	\$ 370,100
EXPENDITURES	<u>369,623</u>
REVENUES OVER EXPENDITURES	\$ 477

FORFEITURE FUND

REVENUES	\$ 0
EXPENDITURES	<u>0</u>
REVENUES OVER EXPENDITURES	\$ 0

CAPITAL IMPROVEMENT FUND

REVENUES \$ 57,000

EXPENDITURES	<u>0</u>
REVENUES OVER	
EXPENDITURES	\$ 57,000

LIBRARY FUND

REVENUES	\$ 194,367
EXPENDITURES	<u>194,367</u>
REVENUES OVER	
EXPENDITURES	\$ 0

MONTEVALLO RESERVE FUND

REVENUE

Library Debt Payments	\$ 70,776
Fire Truck Lease Payments	54,654
10% of 1 Cent Tax	56,500
90% of 1 Cent Tax	<u>508,500</u>
TOTAL	\$690,430

EXPENDITURES

Fire Truck Refinance	\$ 42,500
MDCD	508,500
City Hall – IT & FF&E	15,000
Police - Vehicles	33,000
Fire Dept –	20,000
Fire Inspector Capital	32,500
Street – Park Mower	4,000
Golf	14,000

Shoal Creek Park	10,000
Street Mower	<u>9,300</u>
TOTAL	\$ 688,800
UNALLOCATED	\$ 1,630

ADOPTED AND APPROVED THIS 26th DAY OF SEPTEMBER, 2016.

Mayor

ATTEST:

City Clerk

Board Appointments:

Resignations from Abatement Board – Mayor Cost said she would ask Council Member Elect Walker and Council Member Peterson for their recommendations to fill the open slots.

Other Business

Parking Signs at City Hall and at Victory Lot across the street- Council Member Woodham noted that the cost will be around \$400. We are proposing to identify these as public parking areas in preparation for our Downtown Streetscape Project. Council Member Woodham made a motion to approve the purchase of these signs using funds from the Street Department. Council Member Gilbert seconded. ALL AYES . . . MOTION APPROVED.

Citizen Participation: NONE

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Peterson seconded. ALL AYES . . . MEETING ADJOURNED at 7:07 p.m.

Submitted by:

Herman Lehman
City Clerk