

**MINUTES**

**ORGANIZATIONAL MEETING**

**City of Montevallo**

**City Hall**

**November 7, 2016**

**6:00 p.m.**

**Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Tiffany Bunt, Council Member Jason Peterson and Council Member Matt Walker were in attendance.**

Mayor Cost led the Pledge of Allegiance.

Rev. Kenny Dukes presented the invocation.

Call to Order – Mayor Cost called the Organizational Meeting to order at 6:03 p.m.

**Oath of Office** – Judge Bruce Green administered the oath of office:

- o Mayor – Hollie Cost

OATH OF OFFICE

STATE OF ALABAMA  
SHELBY COUNTY  
CITY OF MONTEVALLO

I, Hollie C. Cost, solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

  
\_\_\_\_\_

Sworn and subscribed to before me this seventh day of November, 2016.

  
\_\_\_\_\_  
Judge Bruce Green

- o Council –
- o District 1 – Rusty Nix


OATH OF OFFICE

STATE OF ALABAMA  
SHELBY COUNTY  
CITY OF MONTEVALLO

I, Russell “Rusty” Nix, solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

  
\_\_\_\_\_

Sworn and subscribed to before me this seventh day of  
November, 2016.

  
\_\_\_\_\_

Judge Bruce Green

- District 2 – Willie Goldsmith


OATH OF OFFICE

STATE OF ALABAMA  
SHELBY COUNTY  
CITY OF MONTEVALLO

I, Willie C. Goldsmith, Sr., solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.

  
\_\_\_\_\_

Sworn and subscribed to before me this seventh day of November, 2016.

  
\_\_\_\_\_  
Judge Bruce Green

- District 3 – Tiffany Bunt

OATH OF OFFICE

STATE OF ALABAMA  
SHELBY COUNTY  
CITY OF MONTEVALLO

I, Tiffany R. Bunt, solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.



Sworn and subscribed to before me this seventh day of November, 2016.


  
Judge Bruce Green

- o District 4 – Jason Peterson

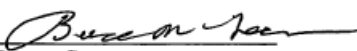
OATH OF OFFICE

STATE OF ALABAMA  
SHELBY COUNTY  
CITY OF MONTEVALLO

I, Jason W. Peterson, solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.



Sworn and subscribed to before me this seventh day of November, 2016.

  
Judge Bruce Green

- o District 5 – Matt Walker

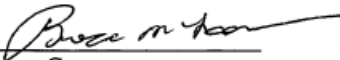
OATH OF OFFICE

STATE OF ALABAMA  
SHELBY COUNTY  
CITY OF MONTEVALLO

I, Thomas “Matt” Walker, solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.



Sworn and subscribed to before me this seventh day of November, 2016.

  
Judge Bruce Green

**Election of Council Pro Tempore** – Council Member Bunt nominated Council Member Rusty Nix as Mayor Pro Tem. Council Member Walker seconded. There were no other nominations. ALL AYES . . . MOTION APPROVED.

**An Ordinance Amending Article III, Sections 2-50 and 2-53 of the Montevallo Municipal Code -**

Council Member Goldsmith made a motion to approve an ordinance amending Article III, Sections 2-50 and 2-53 of the Montevallo Municipal Code. Council Member Walker seconded. Mayor Cost, Council Member Nix, Council Member Goldsmith, Council Member Bunt, Council Member Peterson and Council Member Walker voted AYE . . . NONE OPPOSED . . . MOTION APPROVED.

Ordinance 11072016-300  
Motion Made by Council Member Goldsmith  
Seconded by Council Member Walker

**AN ORDINANCE AMENDING ARTICLE III, SECTIONS 2-50 and 2-53 OF  
THE MONTEVALLO MUNICIPAL CODE**

**WHEREAS**, the City of Montevallo, Alabama desires to keep its Municipal Codes current; and

**WHEREAS**, certain amendments to the Code are from time to time required;

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

- 1) Article III, Section 2-50 of the Code of Ordinances, City of Montevallo, Alabama, is hereby amended to read as follows:

***Regular council meetings.***

*Regular meetings of the council shall be held on the second and fourth Monday of each month, at 6:00 p.m. at the city hall or wherever else the council shall determine. Council Work Sessions shall begin at 5:30 p.m. that same evening; and*

- 2) Article III, Section 2-53 of the Code of Ordinances, City of Montevallo, Alabama, is hereby amended to read as follows:

***Order of business.***

*The order of business at council meetings shall be as follows:*

- 1<sup>st</sup> Pledge of Allegiance*
- 2<sup>nd</sup> Meeting Call to Order*
- 3<sup>rd</sup> Approval and/or Correction of the Minutes*
- 4<sup>th</sup> Student Recognitions / Awards*
- 5<sup>th</sup> Opportunities for Citizens to speak to the Council*
- 6<sup>th</sup> Committee Reports*
- 7<sup>th</sup> Consent Agenda*
- 8<sup>th</sup> New Business*
- 9<sup>th</sup> Old Business*
- 10<sup>th</sup> Board Appointments*
- 11<sup>th</sup> Citizen Participation*
- 12<sup>th</sup> Adjourn*

- 3) All other sections of Article III of the Code of Ordinances, City of Montevallo, Alabama shall remain in effect, including, but not limited to, the adoption of Robert's Rules of Order. All council procedural matters not covered in this article shall be governed by state law; if not covered by state law, then by the applicable provisions of the most current edition of Robert's Rules of Order, Revised.

ADPOTED AND APPROVED THIS THE 7<sup>th</sup> DAY OF NOVEMBER, 2016.

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Hollie C. Cost, Mayor

ATTEST:

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Herman Lehman, City Clerk

### **Committee Appointments –**

Mayor Cost appointed the committee members as follows (Committee Chairs are listed in bold):

- **Sustainability and Technology** (Streets and Sanitation, Recycling, Arbor and Beautification, ValloCycle, Environmental Preservation Initiatives)
  - **Jason Peterson**, Matt Walker, Tiffany Bunt
  
- **Education, Arts and Outreach** (Schools, UM, Boys and Girls Club, Library, American Village, Sister City Commission, Artwalk)
  - **Tiffany Bunt**, Willie Goldsmith, Jason Peterson
  
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Historical)
  - **Matt Walker**, Rusty Nix, Willie Goldsmith
  
- **Recreation and Community Development** (Parks and Recreation, Golf Course, Youth Athletics, Trails, Planning and Zoning, Annexations)
  - **Rusty Nix**, Tiffany Bunt, Matt Walker
  
- **Public Health and Safety** (Police, Fire, Code Enforcement, Housing Abatement)
  - **Willie Goldsmith**, Rusty Nix, Jason Peterson

### **Appointment of Municipal Officials –**

Council Member Nix made a motion to reappoint Herman Lehman as City Clerk & Treasurer. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Council Member Goldsmith made a motion to reappoint Jeremy Littleton as Chief of Police. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Council Member Walker made a motion to reappoint Debby Raymond as Revenue Officer. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Council Member Peterson made a motion to reappoint Bruce Green as Municipal Judge. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Council Member Nix made a motion to reappoint Mark Wilson as Municipal Prosecutor. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Council Member Peterson made a motion to reappoint Levy Walker as Public Defender. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

**Ratifying the use of current depositories with Herman Lehman, Debby Raymond, Ivy Krukowski (court), Hollie Cost, Rusty Nix, Willie Goldsmith and Matt Walker as signers –**

Council Member Bunt made a motion to ratify the use of the depositories as recommended. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

**Council Board Appointments**

**Water & Sewer Board - Rusty Nix and Matt Walker**

Council Member Goldsmith made a motion to appoint Council Members Nix and Walker to the Montevallo Water & Sewer Board. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

**Historic Commission – Matt Walker**

Council Member Nix made a motion to appoint Council Member Walker to the Montevallo Historic Preservation Commission. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

**Arbor & Beautification Board – Jason Peterson**

Council Member walker made a motion to appoint Council Member Peterson to the Arbor & Beautification Board. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

**Planning Commission – Rusty Nix**

Council Member Goldsmith made a motion to appoint Council Member Nix to the Montevallo Planning Commission. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

**Sister City Commission - Tiffany Bunt**

Council Member Goldsmith made a motion to appoint Council Member Bunt to the Montevallo Sister City Commission. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

**Special Presentation and Recognition of Sharon Gilbert and Dee Woodham - Mayor Cost and the Council recognized outgoing council member Dee Woodham and Sharon Gilbert for their service to the City of Montevallo.**



There being no further business before the council, Council Member Peterson made a motion to adjourn. Council Member Nix seconded. ALL AYES . . . MEETING ADJOURNED at 6:20 p.m.

**Submitted by:**

Herman Lehman  
City Clerk