

Montevallo City Council Work Session

February 12, 2018

5:30 p.m. at City Hall

Montevallo City Council Meeting

February 12, 2018

6:00 p.m. at City Hall

Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 1/22/18

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) –

Consent Agenda

New Business:

- FFA Farm Day
- Authorize purchase of \$47,310 Radio System using surplus funds from the Regions City Capital Reserve Account, Recommended by Finance Committee
- Recommend MDCD paving plan for Phase II and Industrial Park Rd and West Street in Phase III totaling approximately \$555,000 to be paid for using funds allocated through MDCD, with an additional \$35,000 coming from the city's 4 Cent Gas Tax Fund to cover the difference. Recommended by Finance Committee
- Rejection of all Shoal Creek Park Bids and authorization to re-bid project. Recommended by Finance Committee
- Request from the Montevallo Arts Council for a \$10,000 sponsorship of the Tinglewood Festival planned for September 8, 2018
- Approval of Bicentennial Sign
- Arbor Day
- Beautification Month

Old Business:

- AT&T Uverse Agreement (Terri Williams)
- SPIRE / ALAGASCO (update)
- Non-discrimination Ordinance (Next Forum – UMOM , 6 PM, 2/19)

Board Appointments

- IDB – George Henry to 2/12/23
- Historic Commission – Kenneth Dukes to 7/7/23
- American Village – J. P. “Pat” Kelly Reappoint to 11/13/23

Other Business

Citizen Participation

Adjourn