

MINUTES

Montevallo City Council Work Session

January 8, 2018

5:30 p.m. at City Hall

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

Mayor Cost called the Work Session to order at 5:30 p.m. The Mayor informed the council that several of the department heads could not attend the meeting this evening. She mentioned, as well, that Chief Reid has not been feeling well lately and asked everyone to keep him in their thoughts and prayers. She also noted that the Fire Department reports they responded to over 1,400 calls in 2017, which was up significantly over 2016.

Council Member Nix added that the Fire Department responded to a call in Brierfield recently where a fatality was involved.

Kirk Hamby informed the council he is still getting prices for a shipping container. He said a new one costs around \$5,000 and that he has located used ones for \$2,950, plus \$150 shipping.

With regard to the street light requests on the Agenda, Mr. Hamby noted that the one on King Street is fairly easy for Alabama Power to install. As a result, it is priced fairly cheaply. However, the one on Spring Creek Rd. would require Alabama Power to install a transformer, so it is a lot more expensive.

Council Member Nix reported there are 5 lights on King Street now – one is out. He said there is a dark area along the street. Mr. Hamby said the proposed light would be set in that dark spot. Council Member Nix said the area near Cardinal Crest is well lighted.

Instead of a new light, Mr. Hamby suggested that we may be able to get Shelby County to install reflectors on the post at the intersection of Spring Creek Rd. and Wilderwood Rd. in order to make that turn more visible.

Council Member Nix mentioned that he also counted 6 lights out from CR 15 to Jacks. Mr. Hamby said it has been 4 months since our rep from Alabama Power has been here and that he would report those to him.

Council Member Nix suggested that our Police Officers on patrol; at night help us to identify outages and report them to Mr. Hamby. Officer Holloway said he would pass that suggestion along to the Chief.

Council Member Peterson reported a hump along King Street. Officer Holloway said he received a report of a gas smell in that area. Mayor Cost asked Mr. Hamby to follow up on that report.

Council Member Nix reported that our basketball league is in full swing. He also mentioned that the lease renewal with UM for the Golf Course is on the Agenda.

Council Member Bunt presented the Library Report:

**PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
DECEMBER 2017**

CIRCULATION: 1743 items charged
(decreased by 24%)

COMPUTER USE: 382 users
(decreased by 19%)

STORYTIME/3: 44 people attended

MOVIES/4: 22 people attended

ADDITIONAL CHILDREN'S PROGRAMS/9: 247

ADULT PROGRAMS/3: 80

DEPOSITS:

12/1/2017	\$68.80
12/7/2017	\$108.90
12/13/2017	\$75.95
12/20/2017	\$158.10
12/28/2017	\$101.35
12/29/2017	\$31.55
	<hr/>
	\$1057.75

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
DECEMBER 2017

Notes:

January 11th: ESOL Class registration
January 19th: Montevallo Poetry Slam
January 27th: Author Visit and Book Signing

The library is planning for a BIG summer reading program this year. We will need items for raffle prizes and incentives. If any local business are interested in making a donation, please contact me.

Abigail Heuton presented the Junior City Council report. She said their organizational party was well attended and they hope to do it again next year. They also hope the MJCC will become involved with a charity group next year.

Council Member Bunt then presented her committee report:

City Council - Monday, Jan. 8
Education/Arts

Report from Parnell Library
Report from Jr. City Council

K-12 students returned on Jan. 3
UM students return on Jan. 10

All schools will be closed, Monday, Jan. 15 for MLK Day

MHS Football banquet will be Jan. 22 at 6 p.m.

American Village received tulip bulbs in December. They have planted 2,000 each of 50 tulip varieties, 30 of which are NEW this year! The Festival of Tulips will start in late February or early March.

Montevallo Arts Council is taking applications for the Arts Fest in Orr Park on April 21. The link is available on their Facebook page.

Mayor Cost reported that the Sister City Commission will be hosting visitors from Echizen, Japan again this year. They are currently looking for host families.

Council Member Walker reminded everyone of upcoming Chamber of Commerce events, including the monthly luncheon which will feature the Mayor's State of the City report. He also reminded everyone of the Tinglewood Festival which is scheduled for September 8th.

Council Member Walker also informed the council that the Bicentennial Grant on the Agenda is a \$2,500 grant from the State Committee which will help to offset our costs of our new Bicentennial Park.

The Mayor then continued to review the Agenda items.

The City Clerk explained the need for the back-up server. It will cost \$2,272.98 and would be purchased using City Capital Reserve Funds.

UM Golf Course Management Lease Addendum – Council Member Bunt pointed out a typo in the agreement regarding the amount of funds UM will pay us and asked that it be amended before signing.

Officer Holloway discussed the removal of the three abandoned vehicles – 2001 Chevy Impala; 2003 Chevy Trail Blazer; and 2003 Hyundai Tiburon. Council Member Nix asked if we pay to have these cars removed. Officer Holloway explained that the towing company pays that cost and charges the owner a fee if they recover the vehicles. If not, the towing company sells the vehicles and keeps that money.

ALAGASCO (update) – No updates.

Non-discrimination Ordinance (community meetings update) – Mayor Cost noted that there will be another public forum regarding the proposed NDO on January 11, 7:00 p.m. at the Library. This forum is being organized by those opposed to the NDO. She noted that those in support of the NDO held a similar meeting here at City Hall recently and that it is only fair that those opposed to the ordinance have the same opportunity to voice their opinion on the matter. She encouraged the council and others to attend.

After this, one of the next steps will be to reconvene the Council’s NDO Committee in order to consider all of the information and feedback we have received up to that point. After the Committee meets, we hope to have an actual ordinance drafted for the public at-large to consider. At that point, we hope to hold additional public, deliberative forums to discuss an actual, proposed ordinance.

Council Member Walker asked when the committee would meet. Council Member Peterson said he wants to make sure we receive input from our Judge and other members of our court team. He will work with them to hopefully schedule something in a week or so.

Request for street light at the corner of Spring Creek Rd and Wilderwood Rd - \$47.32/month – Discussed earlier.

Request for street light on King Street - \$8.30/month – Discussed earlier.

Board Appointments

IDB BOARD -	Suzanne Hurst	12/16/2017 - 12/16/23
	Nathan “Lanny” McMinn	12/16/2017 - 12/16/23

(There are also two additional vacancies which need to be filled.)

The council asked to see an updated copy of the Board list at the next meeting.

**Montevallo City Council Meeting
January 8, 2018
6:00 p.m. at City Hall**

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

Pledge of Allegiance

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

Approval and/or corrections of the minutes - 12/11/17 (No meeting on 12/15)
Council Member Nix made a motion to approve the Minutes from December 11, 2017 as corrected. Council Member walker seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE

Citizen Participation:

Buddy Freeman addressed the council and informed them that members of MAP will be in attendance at the meeting Thursday night. He said he understands that the format will be similar to the previous meeting and that they will be accepting questions in writing. He encouraged everyone to show up with questions written on note cards.

Rev. Kenneth Dukes thanked the council for once again helping to sponsor the annual MLK Day event in Montevallo. This should be the largest event ever. It is our 14th year. The marchers will line-up on Island Street around 9:30 a.m. and the march will begin at 10:00 and end up at the High School where there will be a program. At the program, they will also recognize community leaders and update everyone on their progress with our African American Heritage Trail.

In response to a question from Council Member Bunt, Rev. Dukes explained that information on the event is available on the Shelby County NAACP website.



Linda McCray thanked the Police Department for their efforts to help address issues in her neighborhood and help clean things up. She said they are still having issues with several of the homeowners in the neighborhood. Mayor Cost said she would have Officer Holloway talk to her about that.

George Henry addressed the Mayor and Council. Among other issues, he urged that something be done to correct the problem with the curb in front of the First Baptist Church, where a church member recently fell and injured herself.

Mayor Cost said she has forwarded the photos he sent her of the spot in question to ALDOT's project engineer and asked her to investigate and report back.

Mr. Henry also asked about the mayor's and city's involvement in the previous NDO forum which was held at City Hall. The City Clerk explained that the city has not done anything for one group that it has not done for the other. We allowed both groups to use the city-owned space they requested to use free of charge. We did this because the proposed NDO is an issue important to the citizens of our community and the council has expressed its interest in hearing the input and opinions of everyone in the city on this issue.

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

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

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

Council Member Goldsmith made a motion to pay the bills as presented. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Alabama Bicentennial Grant Agreement – Council Member Walker made a motion to authorize the Mayor to execute the Bicentennial Grant agreement as detailed below. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.



December 18, 2017
Matt Walker
241 Vine Street
Montevallo, AL 35115

Dear Mr. Walker,

I am pleased to inform you that the Alabama Bicentennial Commission Foundation has approved a grant of \$2,500 in support of your bicentennial project. The mission of ALABAMA 200 is to support, create, and execute events and activities between 2017 and 2019 that commemorate the people and places of Alabama, and your project offers a unique opportunity to do just that. Our offer of this grant is subject to your agreement to

- Use grant funds only as specified in the attached grant agreement.
- Maintain records to show and account for the uses of grant funds.
- Allow the Alabama Bicentennial Commission access to records to verify grant expenditures.
- Comply with reasonable requests for information about program activities.
- Meet the terms and conditions specified in the attached addendum and grant agreement.
- Complete and return the attached spending summary within 30 days of the project's end date.

If your organization agrees to these terms, please have an authorized representative sign and return one copy of this letter and the attached grant agreement. We appreciate being able to support your project and look forward to seeing it through.

Sincerely,

Jay Lamar
Executive Director
Alabama Bicentennial Commission

I certify that the organization named above accepts the terms outlined in this letter.

NAME TITLE DATE

PROJECT NAME PROJECT START DATE PROJECT END DATE



ADDENDUM TO GRANT AWARD LETTER

PUBLICITY

The Alabama Bicentennial Commission requests that the grantee include mention of the commission's sponsorship of the project in all press releases, news conferences, and other media releases concerning the project. The grantee is encouraged to use Alabama Bicentennial Commission logos in all printed materials for the project, including brochures, announcements, flyers, manuals, reports, etc. Copies of the official ALABAMA 200 logos are available at www.alabama200.org/community-toolkit. All logos are available for your use, but any changes or alterations must be approved by the commission.

REPORTS

A completed spending summary must be submitted to the commission within 30 days of the completion of the grant project. All other financial records, including receipts, must be retained for a period of five years from the date the commission receives the final report. The commission reserves the right to request and review these records within the five-year retention period.

A programmatic report must be submitted to the commission within 30 days of the completion of the grant project. The report should include an overview of the completed project with relevant information such as event programs, photographs, attendance numbers, and project outcomes.

PAYMENT SCHEDULE

Unless otherwise agreed in writing by the commission, the grant award shall be paid as indicated below:

\$2,500—Following receipt of an executed copy of the grant award letter and grant agreement by the commission.



STATE OF ALABAMA
MONTGOMERY COUNTY

GRANT AGREEMENT NUMBER: FY2017-3017

GRANT AGREEMENT

This Grant Agreement is entered into by and between the Alabama Bicentennial Commission Foundation (hereinafter called the "Commission") and the **City of Montevallo** (hereinafter called the "Grantee").

1. PURPOSE: The purpose of this grant is to provide funds for the **City of Montevallo** to support, create and execute events and activities that commemorate the stories of our people, places, and the path to Alabama's statehood.
2. FUNDING AND COMPENSATION: This Grant Agreement is financed with state funds not to exceed the sum of **\$2,500**. Payments made by the Commission under the terms of this Agreement shall not constitute approval of work accomplished or accounting for costs that are claimed for payment.
3. GRANT PERIOD: This Agreement is effective as of **June 30, 2017**, or the date that it is fully executed whichever date is latest, and will end on **April 30, 2020**.
4. REPORTING REQUIREMENTS: The Grantee shall provide a report within 30 days of the project's completion detailing grant expenditures with financial documents, papers, or any other source documentation requested by the Commission.
5. INELIGIBLE ACTIVITIES: Funds may not be used to purchase alcohol; food; lobbying services; as contributions to endowment funds; personnel; or to purchase real estate.
6. AUDITS: The Commission, or any of its duly authorized representatives, shall have access to any pertinent books, documents, papers, and records of the Grantee for the purpose of making audits, financial reviews, examinations, excerpts and transcripts.
7. RETENTION OF RECORDS: All financial, procurement, and programmatic records must be retained for a period of five years from the date the Commission receives the final report.
8. SUSPENSION AND RECAPTURE OF FUNDS UNDER THIS GRANT AGREEMENT: Payment of funds awarded under this Grant Agreement may be suspended or withdrawn/recaptured in the event that there is an outstanding audit exception under this program administered by any division of the Commission. Unexpended funds or funds determined to be ineligible shall be returned to the Commission within thirty (30) days after the termination of the agreement.



9. SETTLEMENT OF DISPUTES: For any and all disputes arising under the terms of this contract, the parties hereto agree to utilize appropriate forms of non-binding alternative dispute resolution including, but not limited to, mediation by and through the Attorney General's Office.

IN WITNESS WHEREOF, the parties to this agreement have caused same to be executed as evidenced by their signatures below:

**ALABAMA BICENTENNIAL
COMMISSION FOUNDATION**

CITY OF MONTEVALLO

A handwritten signature in cursive script that reads 'Jay Lamar'.

Jay Lamar
Executive Director

\$2,272.98 Purchase of City Hall Back-up Server using City Capital Reserve Funds - Council Member Peterson made a motion to approve the purchase of the back-up server as requested.. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

UM Golf Course Management Lease Addendum – After amending the agreement to reflect \$40,000 in support from UM, Council Member Nix made a motion to authorize the Mayor to execute the Golf Course Lease Extension with UM. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

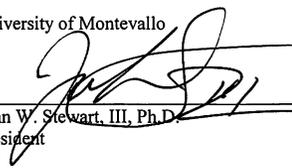
Addendum 6

Extension of Golf Course Lease & Maintenance Agreements

The parties to the Lease and Maintenance dated January 15, 1985, for the lease of the University Golf Course, and the related Agreement and Memorandum of Understanding dated June 8, 1992, together with subsequent Addenda agree and stipulate that:

1. The term of the Lease and Maintenance Agreement between the University of Montevallo (as "Lessor") and the City of Montevallo (as "Lessee"), dated January 15, 1985, are hereby extended through September 30, 2018.
2. Except as amended herein, the terms of said Lease and Maintenance Agreement shall remain in full force and effect.
3. The term of the Agreement and Memorandum of Understanding dated June 8, 1992, which addenda dated August 31, 1995, October 7, 2004 and February 25, 2008, for the administration of the University Golf Course is hereby extended through the period of October 17, 2017 to September 30, 2018.
4. The Lessor agrees to pay the Lessee \$25,000 to be expended on maintenance and course improvements for Fiscal year 2016-2017.
5. The Lessor agrees to pay the Lessee \$40,00 to be expended on maintenance, course improvements and Fire and EMS Services for the University for Fiscal Year 2017-2018.

University of Montevallo



John W. Stewart, III, Ph.D.
President

12/7/17

Date

City of Montevallo

Hon. Hollie C. Cost
Mayor

Date

Removal of Abandoned Vehicles – 2001 Chevy Impala; 2003 Chevy Trail Blazer; and 2003 Hyundai Tiburon - Council Member Goldsmith made a motion to approve the removal of the abandoned vehicles as requested. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Old Business:

ALAGASCO (update) – Discussed earlier.

Non-discrimination Ordinance (community meetings update) – Mayor Cost discussed the steps she has taken to encourage open discussions and listen to what both sides have to say with regard to this issue. However, at the same time, she has always made it clear that she supports the intent behind this proposed ordinance – equal treatment for all. As such, she is looking forward to our continued discussions, such as those on the 11th.

Request for street light at the corner of Spring Creek Rd and Wilderwood Rd - \$47.32/month –

Mayor Cost said she thought Council Member Nix’s suggestion about having the County place reflectors at that intersection was a good idea.

Mr. Hamby noted that the cost of a light in that location is simply too high.

In response to a question from Council Member Walker, Mr. Hamby explained that only around 5 or 6 families utilize that road.

The Council agreed that Mr. Hamby should talk with the County about adding reflectors on the post at that intersection and that no light was warranted at this point.

Request for street light on King Street - \$8.30/month – Mr. Hamby recommended placement of a light in this area as previously discussed. He said it is important for UM students walking home along the street. It is a clear safety issue.

Council Member Nix made a motion to request that Alabama Power add a street light on King Street at \$8.30/month as directed by Kirk Hamby. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Cindy Holsombeck, the city’s new Main Street Director, updated the Council on several upcoming events, including: Love Montevallo Day on February 10, and our Branding exercises the first week of February. She noted that additional information can be found on Montevallo Main Street’s Facebook page. She also mentioned that a new gym is planning on opening downtown.

Board Appointments

IDB BOARD –

Council Member Nix made a motion to reappoint Suzanne Hurst to the IDB for the term of 12/16/2017 - 12/16/23. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Council Member Peterson made a motion to reappoint Nathan “Lanny” McMinn to the IDB for the term of 12/16/2017 - 12/16/23. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Other Business: NONE

Citizen Participation: NONE

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Walker seconded. ALL AYES . . . MEETING ADJOURNED at 6:27 p.m.

Submitted by:

Herman Lehman
City Clerk