

**MINUTES**

**Montevallo City Council Work Session**

**March 12, 2018**

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

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

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

Council Member Goldsmith presented the Police Department report in the absence of Chief Littleton:

Montevallo Police Department Stats

	January-18	February-18	March-18	April-18	May-18	June-18	July-18	August-18	September-18	October-18
Total Reports	110	101								
Criminal Cases	78	36								
Non-Criminal	8	15								
Traffic Accidents	14	11								
Traffic Citations	120	134								
DUI Arrests	3	3								
Public Intox Arr	2	2								
Alias Arrests	24	16								
Juvenile Arrests	1	0								
Misd Arrests	12	12								
Felony Arrests	3	1								
Drug Related	4	3								
Total Arrest	50	37								
Auto Thefts	1	2								
Burglaries	4	0								
Auto Recoveries	0	0								
Auto Burglaries	1	2								
Criminal Mischief	5	3								
DV. Related	15	13								
Assaults	0	2								
Fraud/Forgery	9	2								
Harass / Reck	5	9								
Misc. Offenses	18	18								
Robberies	0	0								
Thefts / Attempts	14	16								
Suicide Attempts	1	0								
Suicides	0	0								
Deaths	1	1								

Karen Kiker  
5:50 PM  
3/11/2018



## Montevallo Police Department Code Enforcement Activity Report

Date:  
03/12/2018

Inspection Period  
02/26/2018

Inspection Period  
03/12/2018

### Inoperable Vehicle Inspections:

Inspected:  
1

Pending:  
0

Closed:  
1

### Animal Complaint Inspections:

Inspected:  
0

Pending:  
0

Closed:  
0

### Abandoned Building Inspections:

Inspected:  
0

Pending:  
22

Closed:  
0

### Property Inspections:

Inspected:  
0

Pending:  
5

Closed:  
1

### Miscellaneous Complaints:

Inspected:  
2

Pending:  
0

Closed:  
0

Inspected:  
3

Total Inspections this Period:  
3

Total Inspections Year to Date:  
6

Fire Chief Reid said it was business as usual at the Fire Department. They responded to over 100 calls in February.

Kirk Hamby, Director of Public Works, reported they shipped out 48,000 lbs. of recyclable materials from the Recycling Center. He said their overall volume is down a bit since we instituted curbside recycling. His crews are now cutting the right-of-ways. Alabama Power replaced 11 streetlights. They still have several to go. He talked to their engineer about King Street and that is in the works. March and April will be busy months for their leaf & limb crews. He reminded everyone that April 7 is free dump day at the County landfill. He suggested we have a truck positioned at a central location for residents to bring items to be taken to the dump.

Mayor Cost informed everyone that the Big Event application is on the city website.

Council Member Bunt suggested that we use the volunteers to help clean up our right-of-ways.

Council Member Nix noted that April 7<sup>th</sup> is also Farm Day.

Herschel Hale mentioned again that Arbor Day was very successful. He also said that Terry Arnold planted 87 trees at Shoal Creek Park following that event.

In response to a question from Council Member Nix, Mr. Hamby informed the council that he is still pricing shipping containers and believes we can purchase one for around \$2,000.

Park & Recreation Director Shane Baugh said our teams started playing volleyball last week. Other sports start next week. He and his crew have been working hard to prepare for all of that. He also noted that there will be another travel ball tournament in town this weekend. He also said they are still working to complete the fencing at Orr Park.

Council Member Nix said that two weeks ago when the travel ball tournament was in town, our businesses were overflowing with people. He also reminded everyone of the Annual Eater Egg Hunt at Orr Park on March 31<sup>st</sup> at 10:00 a.m.

Wade Rider updated the council on activities at the Golf Course. He said the course has improved greatly and that we are starting to see an increase in play. He said they continue to receive compliments on the condition of the course. He then reviewed their request for improvements to the greens:

SPECIFIC COST APPLICATIONS FOR GREENS REPAIR  
MONTEVALLO GOLF CLUB  
SPRING 2018



**Hole #2, Par 4**

- Rework and resod ½ of green adjacent to collar
- Area Size: 108' x 10'

**Hole #3, Par 3**

- Patch area 35' x 14'

**Hole #5, Par 4**

- Apply three (3) rolls of sod, 100' x 10'

**Hole #6, Par 4**

- Repair and resod two areas, (A) 20' x 10' and (B) 20' x 78'

**Hole #7, Par 3**

- Entire green needs to be stripped and rebuilt

**Hole #8, Par 4**

- Repair and resod two areas, (A) 35' x 22' and (B) 56' x 30'
- Install 40' of perforated drain line
- Install 80' of solid pipe
  - Direct both away from lower portion of green and towards neutral drainage area
- Apply one (1) strip of sod 100' x 42'

**Hole #12, Par 4**

- Apply sod patches around entire perimeter of green, 150' x 42"
- Move grteens collar, expand green surface area for playability
- Remove four (4) trees on Smitherman property (contact R. Smitherman)

**Hole #16, Par 5**

- Repair and resod four (4) areas: (A) 84' x 46'; (B) 20' x 84"; (C) 52' x 84"; (D) 30' x 84"

**Hole #17, Par 3**

- Repair and resod two (2) areas: (A) 55' x 26'; (B) 37' x 16'

**TOTAL APPROX. AREA SF: 12,500 • ESTIMATED COST: APPROX. \$37,000**

**NEGOTIATED COUNTER: \$32,610.01**

**SUR-LINE AGREES TO OPERATE WITHIN PARAMETERS OF APPROVED BUDGET AND REMOVE ONLY  
THOSE ITEMS THAT ARE CONSIDERED LOWER PRIORITY**



205-333-1776  
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205-333-1776  
205-333-1776

To: Clay Arnall / Montevallo Golf Club  
From: Raymond Heath / Sur-Line Turf, Inc.  
Date: October 18, 2017  
RE: Repair of Greens

Sur-Line Turf offers the following for the resurfacing/repair of several greens at Montevallo Golf Club:

**Spot Repair Several Greens: Approximately 10,250 Square Feet**

1. Cut off turf from approximately 10,250 sq. ft. of dead, thin, or damaged spots on green surfaces with sod cutter and dispose of on-site, as directed by owner.
2. Spread sand, where necessary, in these areas to create positive surface drainage. (Approximately 50 tons)
3. Hand compact and hand rake areas to prep for planting.
4. Plant spots on green surfaces with certified Tifdwarf bermuda sod.
5. Provide grow-in program and consultation during grow-in.

\*Lime/fertilizer by owner.

Sur-Line Turf can complete the above for \$2.75 per square foot.

**Resurface 1 Green: Approximately 2,250 Square Feet**

1. Cut off turf from approximately 2,250 sq. ft. of green surface with sod cutter and dispose of on-site, as directed by owner.
2. Float green surface to soften contours as needed and to improve surface drainage.
3. Spread 2 inches of sand on green surface. (Approximately 20 tons)
4. Rotovate to incorporate sand into green soil profile approximately 6 inches deep.
5. Float green surface to prep for planting.
6. Plant green surface with certified Tifdwarf bermuda sod.
7. Provide grow-in program and consultation during grow-in.

\*Lime/fertilizer by owner.

Sur-Line Turf can complete the above for \$2.75 per square foot.

All the above prices are plus any applicable taxes. Unit prices prevail, plus a \$2,500.00 mobilization charge.

Thank you for allowing us to provide this proposal. If you have questions or need additional information, call us at 205-333-1776.

Sincerely,



Raymond Heath

Lauren Bartell, Director of the Parnell Library, presented her report:

PARNELL MEMORIAL LIBRARY  
MONTHLY REPORT  
FEBRUARY 2018

CIRCULATION: 2040 items charged  
(decreased by 19%)

EBOOK CIRCULATION: 1269 items charged

COMPUTER USE: 466 users  
(increased by 10%)

STORYTIME/4: 97 people attended  
(increased by 38%)

MOVIES/3: 14 people attended  
(decreased by 90%)

ADDITIONAL CHILDREN'S PROGRAMS/5: 57

ADULT PROGRAMS/6: 77

DEPOSITS:	2/2/2018	\$122.20
	2/8/2018	\$77.35
	2/12/2018	\$43.70
	2/16/2018	\$135.40
	2/21/2018	\$109.29
	2/26/2018	\$150.80
	2/26/2018	\$220.00
	2/28/2018	\$83.00
		<hr/>
		\$941.74

PARNELL MEMORIAL LIBRARY  
MONTHLY REPORT  
FEBRUARY 2018

Notes:

- 1) Library was not selected for the Autism Welcome Here grant (Sensory Story Time)
- 2) Library was selected for Revisiting the Founding Era grant (\$1000 for two programs)
- 3) Requesting permission to apply for an LSTA collection development grant (\$4000 award with \$1000 match) for early literacy materials

She then asked the council for permission to request a LSTA grant as we do each year. She said the \$4,000 grant requires a \$1,000 grant match. The matching funds are included in her budget for new volumes. These funds would be used to purchase new materials for early readers. The books we have now are at least 15 years old.

Council Member Bunt presented her report:

Congratulations to Parnell Library for being awarded the Revisiting the Founding Era Grant  
Kettering to meet next week.

**MES**

Spirit Night at the Tavern tomorrow night  
Book Fair next week  
Spring Chorus Concert March 22

**American Village**

Festival of the Tulips

**MAC**

Looking for volunteers, visit their FB page or Volunteer Montevallo

**UM**

taking applications for the Big Event

*MSL - Echizen visitors March 16 - 24*

Japanese schedule March 16 - 24, 2018

Friday March 16, 2018

- Students arrive @ Bham 09:23p
- 10:30 - 11p Meet host families @ City Hall

Saturday March 17

- 12p All host families, students, and past travelers - cookout at UM track pavilion
- U of M Baseball 1p & 4p (suggestion)
- U of M Softball 4p & 6p (suggestion)

Sunday March 18

- Host family day - you plan the fun!

Monday March 19

- 7:30 - 8a Drop off @ City Hall
  - Met the Mayor
  - Montevallo High School
  - American Village
  - Art with Ted & Robin Metz
  - U of M campus visit
- 5:30 - 6p Pick up @ City Hall

Tuesday March 20

- 7:30 - 8a Drop off @ City Hall
  - Helena Middle School
  - Griffin Farms - Helena
  - Ace Equine
  - Brierfield Park
- 5:30 - 6p Pick up @ City Hall

Wednesday March 21

- 07:30 - 8a Drop off at City Hall
  - B'ham Museum of Arts
  - Civil Rights Museum
  - Jones Valley Farm
  - McWane Center
- 5:30 - 6p Pick up @ City Hall

Thursday March 22

- 7:30 - 8a Drop off @ City Hall
  - Kingwood Christian School
  - B'ham Botanical Gardens
  - Whole Foods tour
  - Oak Mt Raptor center
  - Cookout @ Oak Mt - Host families, past travelers welcome to attend
- 9 - 10p Return / Meet up with host families

Friday March 23

- 07:30 - 8a Drop off @ City Hall
  - Montevallo Middle School
  - Orr Park / around town walk
- 5:30 - 6p Pick up @ City Hall

Saturday March 24

- 4 - 4:30a Drop of @ City Hall
  - Load vans say goodbyes

Abigail Heuton reported on behalf of the Montevallo Junior City Council. She said they are working on designing a new logo. She also asked the council to approve their request for the MJCC Ordinance that is on the Agenda.

Mayor Cost reminded everyone that the Arts Fest is April 21<sup>st</sup>.

Debby Raymond informed the council she is preparing to send out the second notices on business licenses.

Council Member Walker said the regularly scheduled Finance Committee meeting for March will need to be rescheduled.

Steve Gilbert, Director of the Montevallo Chamber of Commerce, reminded everyone that Electronics Recycling Day is Saturday, 10:00 a.m. at the Recycling Center. They cannot accept old TVs. However, they will recycle old computer monitors for a \$10 fee and will destroy computer hard drives for \$10.

May 10<sup>th</sup> is the Chamber Golf Tournament. He said it should be a much bigger production than previous years.

Mr. Gilbert thanked Council Member Bunt for her suggestion about the city requiring a match from other sponsors for the Tinglewood Festival. He said they have already reached the \$5,000 match level and that this helped them to convince a lot of folks to make the decision to sponsor the event.

Dee Woodham, Chairperson of the MDCD, said they are working on the paving list for this summer. In addition, they hope to help support UM's new Center for the Arts and its workforce development program.

Mayor Cost then reviewed the remainder of the Agenda. With regard to the Non-discrimination ordinance update, she noted that the council has received a copy of the summary report from the most recent deliberative forum. From here, the plan is to set the date for a work session to discuss those findings and the proposed NDO. Everyone agreed they would be available to meet on Tuesday, March 20<sup>th</sup> at 5:00 p.m. The Mayor explained that this will be a work session only. No vote will be taken and this will not be another opportunity for public comment.

**Montevallo City Council Meeting  
March 12, 2018  
6:00 p.m. at City Hall**

**Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Bunt, Council Member Matt Walker 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 - 02/26/2018** Council Member Peterson made a motion to approve the Minutes from February 26, 2018. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

**Recognitions / Awards:**

Mayor Cost and Shane Baugh recognized our local boy's, youth basketball team for their achievements this year. They won their division championship for the third year in a row. Their coaches, Heath Williams and Jemal Rogers, thanked Mr. Baugh for his support and congratulated the following players on their tremendous accomplishment:

Charlie Adams

Braden Douglas

Tyler Gentry

Brannon Hudson

Benjamin Locks

Javon Rogers

Keiston Ross

Christian Tolbert

Grey Williams

**Opportunities for citizens to speak to the Council:**

Dee Woodham invited everyone to attend the following event:



## Community Voices: Make your voice count

Tuesday, April 3, 2018

11:00am to 1:00pm

American Village, Liberty Hall

*Lunch will be served*

*“I want to invite you to be a part of an important conversation for all residents in Shelby County. The Community Foundation of Greater Birmingham has partnered with us and many other entities in our region to improve the quality of life for all residents in Shelby County. On April 3rd they are convening an community conversation to find out what you value about our region and how we can all invest in making it a better place to live. I hope you will join us.”*

**Alex Dudchock**

**County Manager, Shelby County**

### Every Voice Counts

At the Community Foundation of Greater Birmingham, we know that that when we come together as a community to listen and learn from each other, we have the power to impact our neighborhoods, communities and lives. Our mission, as a foundation for the community, is to be a vehicle to ignite passion for transformational change in our region. We believe that listening to the community has to be the foundation for this mission. Your voice can help us better understand what we should invest in to support transformational change for our region.

On April 3rd, residents of Shelby County are invited to be part of this conversation to discuss not only what's great about our community, but also ways to make it even better – what is your vision for a more sustainable, just, safe, strong and vibrant community. This is an opportunity to gather around a table with friends, neighbors and maybe even a few new faces to share your ideas and thoughts about what we can do, working together to make this vision a reality. Every voice counts.

### 3 ways to RSVP

Online: [make-your-voice-heard-shelby-county.eventbrite.com](https://make-your-voice-heard-shelby-county.eventbrite.com)

Email: [kdean@cfbham.org](mailto:kdean@cfbham.org)

Phone: 205-327-3803

*There is no cost to attend, but we do need a head count for lunch*

*“As a member of the Community Foundation’s board of directors, I have seen the foundation not only provide transformational grants to nonprofits in our region, but also serve as a convener and a leader on issues – issues that have an impact on the long-term well-being of our region. I hope that you will join us in this conversation and help the Community Foundation better understand how they can help Shelby County and our region create the future it desires.”*

Dee Woodham

Shelby County resident and Community Foundation Board Member

## About the Community Foundation of Greater Birmingham

The Community Foundation was started in 1959 by community leaders who wanted to create a public endowment that would benefit the community for generations to come. These visionary leaders wanted to make sure that our region always had significant, permanent resources to reach out to those in need and to seize opportunities to make life better. In the years since, the Community Foundation of Greater Birmingham has been a catalyst for change, connecting philanthropists, nonprofits and engaging civic leaders to build a stronger more vibrant future for our community. We know that it won't happen in an instant. Lasting change that transforms is an effort that requires all of us working together, investing in the long-term and exploring new approaches to develop solutions to the biggest challenges facing our community.

We serve a five-county area that includes Blount, Jefferson, St. Clair, Shelby and Walker counties.

Since 2000, through responsive grants and gifts from our generous donors, we have awarded more than **\$7 million** in grants to nonprofit organizations working in **Shelby County**.



COMMUNITY FOUNDATION  
OF GREATER BIRMINGHAM



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Ms. Woodham then introduced the council to Allison Boyd, who is running for Shelby County Probate Judge. Ms. Boyd addressed the council and told them about her background and experience. She asked for everyone's support in the upcoming election.

Mayor Cost thanked everyone for helping to make Love Montevallo Day such a huge success. In particular, she expressed her gratitude to Pan Phagan and the members of the Montevallo Bicentennial Committee for all their work. She said they received a special proclamation that day and asked that it be officially entered into the record as follows:



## Proclamation Honoring the Montevallo Bicentennial Committee

**WHEREAS**, the City of Montevallo formally traces its roots back to 1817; and,

**WHEREAS**, by 1819, the birth and growth of cities, towns, and communities in the Alabama Territory like Montevallo ensured that the population of the Territory had developed sufficiently to achieve the minimum number of inhabitants required by Congress to qualify for Statehood; and,

**WHEREAS**, the United States Congress and President James Monroe approved Statehood for the Alabama Territory on December 14, 1819 making it the nation's 22<sup>nd</sup> state; and,

**WHEREAS**, 2017 marked the City of Montevallo's official Bicentennial year; and,

**WHEREAS**, the City of Montevallo created and empowered the Montevallo Bicentennial Committee to organize and execute a Bicentennial celebration intended recognize this historic occasion, and to improve the education and understanding of all Alabamians and visitors regarding the both our city and state's history and heritage; and to create and promote lasting initiatives designed to benefit our City, State and citizens; and,

**WHEREAS**, the State of Alabama's Bicentennial Celebration, 2017 to 2019, has been divided into three thematic years to acknowledge distinctly: the environment, both natural and constructed, including especially the cities, towns, and communities which compose the State; the people, regardless of race, culture, or background; and the history, both ancient and recent, of the State of Alabama; and,

**WHEREAS**, the City of Montevallo is proud to join in that statewide celebration, as well; and,

**WHEREAS**, as part of these historic celebrations, the Montevallo Bicentennial Committee, under the inspired and unflappable leadership of Pam Brown Phagan, has planned, organized and implemented a number of community-wide projects and events, such as the Bicentennial Mural at Owl's Cove and historic banner project; and,

**WHEREAS**, the committee's Montevallo Bicentennial Birthday Bash on September 9, 2017 was attended by over 6,500 current and former residents, as well as visitors, and was the single, largest event of its kind in our city's 200 year history; and,

**WHEREAS**, the committee raised funds to construct, helped design and planned the March 3, 2018 celebration for Bicentennial Park at the intersection of North Boundary and Main Street - featuring our Bicentennial Time Capsule, and our city's very own Bicentennial Clock!; and,

**WHEREAS**, we as a city, as Mayor and Councilmembers, are eternally grateful for the hard work and selfless dedication of the members of our Montevallo Bicentennial Committee - the results of which we hope will be here for future generations to enjoy two hundred years from now;

**NOW, THEREFORE**, as Mayor of the City of Montevallo, Alabama, it is my honor to extend our city's most sincere appreciation and thanks to the members of the Montevallo Bicentennial Committee - Kirk Lightfoot, Kenny Dukes, Sharon Gilbert, Steve Gilbert, Sarah Hogan, Patricia Honeycutt, Hunter Lawley, Calvin Meadows, Janice Seaman, and Chairperson, Pam Phagan - for all they have done, and continue to do, for our City.

Presented this 3<sup>rd</sup> Day of March, 2018.

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Hollie C. Cost, Mayor

### **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.

Council Member Bunt made a motion to approve the \$1,000 match for the Library's \$4,000 LSTA grant application as described earlier. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

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

Council Member Nix made a motion to approve payment of the bills as presented. Council Member Walker seconded. ALL AYES . . . . MOTION APPROVED.

**Consent Agenda:** NONE

**New Business:**

Leaders of Tomorrow – Mr. Taylor introduced the members of the LOT to the council. He said this program helps to develop leadership skills in our youth. He invited everyone to attend their mock council meeting at City Hall on April 10<sup>th</sup> at 8:30 a.m.

MoYo Sponsorship: The council received the following request for support:



## MoYo Sponsorship

Montevallo Yoga Festival, MOYO Fest, is a one-of-a-kind event in the state of Alabama. The second annual festival is a daylong event that takes place on May 19<sup>th</sup>, 2018. The MOYO Fest offers a variety of activities and workshops for all levels and stages in life. It is designed to welcome anyone who is interested in learning about not only yoga, but health and wellness as well. Listed below are sponsorship levels that are sure to accommodate all levels of investment in MoYo.

Please select your sponsorship choice:

- Presenting Sponsor \$1,500:** includes a vendor booth, vendor logo on printed materials and website, link from website, event signage, 4 featured promotions on social media, 10 armbands
- Gold Sponsor \$1,000:** includes a vendor booth, vendor logo on printed materials and website, link from website, event signage, 2 featured promotions on social media, 8 armbands
- Silver Sponsor \$500:** includes a vendor booth, vendor logo on printed materials and website, 6 armbands
- Bronze Sponsor \$250:** includes a vendor booth, vendor logo on printed materials and website, 4 armbands
- Contributing Sponsor \$100:** includes a vendor booth, name on printed material, 2 armbands
- Vendor \$50:** includes vendor booth, 2 armbands

Business name: \_\_\_\_\_

Contact person: \_\_\_\_\_

Business number: \_\_\_\_\_ Cell phone: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_

**Mail completed form and check, (payable to the University of Montevallo Foundation) to:**

**University of Montevallo Foundation  
Office of Exercise and Nutrition Science/MoYo Festival  
Station 6590 Myrick Hall  
Montevallo, AL 35115**

**To pay on-line: [www.montevallo.edu/COE-events](http://www.montevallo.edu/COE-events)**

**[moyofest@montevallo.edu](mailto:moyofest@montevallo.edu)**

Armband allows one to take all the classes and meals, a Vendor Booth is a table and two chairs

This year MOYO Fest is excited to announce its partnership with *Regions Tradition* by participating in 'Yoga on the Green' at Greystone Country Club in Birmingham on May 18<sup>th</sup>, 2018.

Unfortunately, as the City Clerk pointed out, there are no unallocated funds in the current budget which could be directed toward this event. He suggested that this is an example of the sort of otherwise worthy program which the city may not be able to fund but that the individual council members and staff could help to support individually.

Ordinance establishing the Montevallo Junior City Council: Ms. Heuton requested that the council approve this request. Mayor Cost said the language of the ordinance generally mirrors what the MJCC approved as their bylaws.

Council Member Nix suggested that this might be better as a proclamation or resolution – not as an ordinance.

Mayor Cost and the City Clerk said most communities adopt an ordinance because it is of a more permanent nature.

Council Member Walker asked if the ordinance should include a reference to a specific person. With that change, the following was entered into the record as a first reading:

**ORDINANCE NO. \_\_\_\_\_**

**Ordinance Establishing the Montevallo Junior City Council**

**WHEREAS**, the youth of the City of Montevallo are a valuable resource for the future of the City, the State and the Country; and

**WHEREAS**, the City and the schools serving Montevallo students work very well together on projects to cultivate and foster this valuable resource; and

**WHEREAS**, there is an alternate need to create an environment which would give to the youth of the City opportunities to acquaint themselves with local government, and foster an understanding of municipal law and the functions and operations of cities as well as government in general; and

**WHEREAS**, in order to continue promoting the youth of the City toward these areas of civic involvement, it is advantageous to formally recognize and officially establish the Montevallo Junior City Council (MJCC) which could work with the City Council to add a youth perspective to matters being addressed by the City Council, and through which the City Council could, among other things:

- Receive from the Junior City Council proposals and suggestions,
- Give such proposals and suggestions due consideration for possible action,
- Provide timely feedback to the Junior City Council about the status of such proposals and suggestions, and
- Welcome their testimony and presentations at meetings of the full City Council and its committees regarding proposed proposals and suggestions from the Junior City Council, and

**NOW, THEREFORE, BE IT ORDAINED** by the City Council of the City of Montevallo that the Montevallo Junior City Council is hereby formally recognized and officially established as a committee of the City of Montevallo subject to the following:

- 1) Montevallo Junior City Council Bylaws: (subject to amendments as recommended by the MJCC upon approval by the Montevallo City Council):

#### Article I: NAME

The name of this organization shall be, henceforth and forever more, the Montevallo Junior City Council (herein referred to as the "MJCC")

#### Article II: Location

The MJCC is located in Shelby County, Alabama in the City of Montevallo and shall meet in City Hall at least bimonthly.

#### Article III: Mission

The mission of the Montevallo Junior City Council is to improve youth civic engagement and quality of life.

#### Article IV: Membership

Section 1: Eligibility. Membership shall be open to any person between Seventh (7<sup>th</sup>) and Twelfth (12<sup>th</sup>) Grade who attends Montevallo City Schools or lives in the Montevallo community with a reasonable desire and willingness to promote and foster the aims and objectives put forth in Articles III and IV.

Section 2: Numbers. Membership shall be comprised of up to ten (10) members, including a Junior Mayor, a Secretary-Treasurer, and a Vice President.

Section 3: The Mayor of the City of Montevallo and the MJCC's Intern shall be honorary members of the MJCC, without voting privileges. These will not count against the MJCC's ten (10) official members.

Section 4: Non-Political Involvement. MJCC cannot and will not make any endorsements of a candidate for office (whether that be Mayor, City Council, school SGA elections or any other office) and no member can represent themselves as representing the MJCC in a partisan or contested electoral political campaign.

Section 5: Compensation: No Member of the MJCC shall at any time receive compensation for their work as a member of the MJCC.

Section 6: Target Composition: A representative who attends Montevallo High School, a representative who attends Montevallo Middle School, and members from the Montevallo community at large.

- a. The Intern of the MJCC may be over 18, but must attend the University of Montevallo.

Section 7: The Parker Clause: Any MJCC member with proven gainful employment or a valid excuse administered to the MJCC at large through official means within a reasonable period before any given meeting may serve as a full member of the MJCC with full voting privileges.

- a. Any member who has two unexcused absences will be alerted that by missing another meeting they are putting themselves up for a membership vote by the MJCC.

#### Article V: Membership Duties

Section 1: Duties of All Members: All members may vote at MJCC meetings. Members must maintain a good reputation in the community at large and act to further the mission and vision of the MJCC

Section 2: Subcommittees: The Junior Mayor may create a subcommittee at any time made up of MJCC members to deal with any item or issue.

#### Article VI: Officers

Section 1: Officer Duties: Officers shall have the power to conduct, manage and control the affairs of the MJCC. Officer terms may last for one (1) year, beginning in August.

Section 2: Composition: The elected officers shall consist of the Junior Mayor, Secretary - Treasurer, and Vice President.

Section 3: Junior Mayor: The Junior Mayor shall preside at or designate a Pro Tempore Junior Mayor at all meetings of the MJCC and shall sign as Junior Mayor of the City of Montevallo, all certificates of membership and all contracts and other instruments. The Junior Mayor will lead MJCC meetings and will set the agenda for said meetings.

- a) Shall designate subcommittees for individual projects or issues and appoint a chair and co-chair and members.

Section 4: Secretary-Treasurer: The Secretary-Treasurer shall keep records of all MJCC meetings, keep the membership book showing the name of each member and contact information, and sign, where required, all corporate papers in conjunction with Junior Mayor. The Secretary-Treasurer shall be the custodian of all funds of the MJCC, distributing such funds with the permission and guidance of the MJCC's Intern or the Mayor of Montevallo.

Article VII: Meetings

Section 1: Regular Meetings: Regular meetings will be held at Montevallo City Hall, though emergency meetings may be called at other public locations, once a week.

Section 2: Special Meetings:

- (a) Special meetings of members may be called at any time by the vote of a majority of the Officers upon petition to the secretary by one-fifth of the members. At special meetings of the members, only such business as stated in the call for such meeting shall be transacted.

Section 3: Quorum: At least five members of the MJCC must be present to conduct business.

Article VIII: Amendments: These bylaws may be altered or amended at any meeting or by any meeting called by for that purpose, by vote of a majority of a quorum at the meeting duly called. The Assent of the majority of the membership is effectual to repeal or amend any by-law or to adopt additional by-laws without the necessity of a formal membership meeting.

- a. The Bylaws shall be reviewed and revised at least once a year, in January.

Article IX: Dissolution: The issue to dissolve the MJCC must be presented to the membership, Officers, and active members in a regular meeting. The decision to dissolve will be determined by a majority vote of membership. Upon dissolution, all records of business transactions related to the MJCC will become the property of the City of Montevallo.

2) The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.

3) This Ordinance shall take effect and be in force five days from and after its passage, approval and publication as provided by law.

**ADOPTED AND APPROVED** by the City Council of the City of Montevallo, Alabama this \_\_\_ day of \_\_\_\_\_, 2018.

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Hollie C. Cost. Mayor

ATTEST:

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Herman Lehman, City Clerk

The Mayor pointed out that this constitutes the first reading of the proposed ordinance and that it will not be considered by the council until the March 26<sup>th</sup> meeting.

Greens Improvements at Golf Course using remaining Mahler Funds (\$32,610.01) – The City Clerk noted that we need at least three quotes for this project before it can be approved. Mr. Rider said he would get the quotes. He said this is the most important use of the remaining funds we have from Ms. Mahler.

**Old Business:**

SPIRE / ALAGASCO (update) - NONE

Non-discrimination Ordinance (update) – As discussed earlier, Mayor Cost reminded everyone of the work session set for next Tuesday at 5 p.m.

**Board Appointments:** NONE

**Other Business:** NONE

**Citizen Participation:**

A group of UM students informed the council about the upcoming Warrior Challenge at UM and said they are looking for volunteers for the event on April 21<sup>st</sup> at 9:00 at the UM Student Activity Center. Mayor Cost suggested they talk with Ms. Heuton about the MJCC assisting them with that event.

Council Member Walker said his Leadership Shelby group is sponsoring a non-profit summit, Tuesday, April 24<sup>th</sup> from 8:00 a.m. to 2:30 p.m.

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 6:43

p.m.

Submitted by:

Herman Lehman  
City Clerk