

MINUTES

**Montevallo City Council Work Session
November 13, 2018
5:30 p.m. at City Hall**

(Rescheduled due to Veteran’s Day Holiday.)

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

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

Dr. Jermaine Mitchell’s class presented three group presentations as a result of their Downtown Walkability Survey. Dr. Mitchell will get the presentations to Council Member Peterson for review and touch base with at the Dec/Jan council meeting. Another walkability is workshop scheduled for January 2019.

**Montevallo City Council Meeting
November 13, 2018
6:00 p.m. at City Hall**

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Matt Walker, Council Member Willie Goldsmith, Council Member Jason Peterson, and Council Member Tiffany Bunt 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 – 10/22/18

Council Member Walker made a motion to approve the Minutes from the October 22, 2018 meeting as presented. Council Member Nix seconded. Council Member Bunt Abstained. ALL OTHERS VOTED AYE . . . MOTION APPROVED.


Recognitions / Awards: None

Opportunities for citizens to speak to the Council:

A local citizen addressed the Council to express how he felt the Council and Mayor positions should be considered for full-time employment, as new subdivisions are building in the area and the need is presenting itself. Council informed this citizen that need has been presented to the Council in the past and the vote did not pass, however there could be the possibility in the future and they would revisit at that time.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)–

		
Montevallo Police Department City Council Report		
Date: 11/13/2018		
Patrol Report:		
Total Calls: 507	Burglaries: 1	Zone Checks: 370
Total Cases: 133	Auto Burglaries: 1	School Patrols: 45
Traffic Accidents: 26	Domestics: 12	
Traffic Stops: 405	Assaults: 0	
Traffic Citations: 176	Fraud/Forgery: 2	
Total Arrests: 59	Thefts/Attempts: 11	
Investigations (New Cases):		
Felony Cases Pending: 9	Misdemeanor Cases Pending: 1	
Felony Cases Closed: 7	Misdemeanor Cases Closed: 2	
School Resource Report:		
Offense Reports: 3	Traffic Accident Reports: 1	Cases Pending: 0
Incident Reports: 0	Arrest Reports: 0	Cases Closed: 4
Additional Comments: 		



Montevallo Police Department Code Enforcement Activity Report

Date:
11/13/2018

Inspection Period
10/22/2018

Inspection Period
11/13/2018

Inoperable Vehicle Inspections:

Inspected:
1

Pending:
1

Closed:

Animal Complaint Inspections:

Inspected:

Pending:

Closed:

Abandoned Building Inspections:

Inspected:
6

Pending:
6

Closed:

Property Inspections:

Inspected:
15

Pending:
13

Closed:
2

Miscellaneous Complaints:

Inspected:

Pending:

Closed:

Inspected:

Total Inspections this Period:
22

Total Inspections Year to Date:
148



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

- * 98 Western Dr. 3 Inoperable Vehicles - Warning letters mailed and vehicles posted. Due 21 November 2018.
- * 24 Pleasant Circle - Still no Improvement - Warning letter - Due 14 December 2018.
- * 509 Island Street - Dumpster area still clean.
- * 171 Oxford Circle - Still needs cut - Will set date for hearing before the council.
- * 110 Cambridge Circle - Needs to be cut - House has just been sold - Try to Locate new owner.

Inspections Pending Continued from Last Period:

14

Cases Closed this Period:

2

Other Comments:

Montevideo Police Department Stats

	January-18	February-18	March-18	April-18	May-18	June-18	July-18	August-18	September-18	October-18	November-18	December-18	Total
Total Reports	110	101	128	96	117	109	91	121	100	133			1106
Criminal Cases	78	36	70	63	72	60	52	66	44	48			588
Non-Criminal	8	15	30	16	9	20	7	13	3	4			49
Traffic Accidents	14	11	15	20	18	15	12	14	15	26			39
Traffic Citations	120	134	117	86	197	153	154	282	192	176			1611
DUI Arrests	3	3	3	5	6	1	2	4	2	2			31
Public Intox Arr	2	2	2	3	3	6	1	0	3	0			20
Alias Arrests	24	16	18	7	15	16	10	20	9	14			149
Juvenile Arrests	1	0	1	2	1	1	0	1	0	0			7
Misd Arrests	12	12	9	11	4	3	4	8	4	12			79
Felony Arrests	3	1	7	4	1	2	1	13	10	9			48
Drug Related	4	3	9	4	7	9	9	19	16	19			99
Total Arrest	50	37	49	33	37	38	27	62	44	59			436
Auto Theft	1	2	2	1	0	0	0	0	0	0			4
Burglaries	4	0	2	2	4	3	3	1	2	2			23
Auto Recoveries	0	0	0	0	0	0	0	0	0	0			0
Auto Burglaries	1	2	1	0	0	0	0	1	2	1			8
Criminal Mischief	5	3	0	3	2	2	4	7	5	6			37
DV Related	15	13	11	11	15	10	10	11	11	12			119
Assaults	0	2	1	0	2	2	1	0	1	0			9
Fraud/Forgery	9	2	2	1	4	1	0	1	1	2			23
Harass / Reck	5	9	5	0	7	5	6	2	5	6			50
Misc. Offenses	18	18	25	18	16	21	21	15	22	24			198
Robberies	0	0	2	0	0	0	0	0	0	1			3
Thefts / Attempts	14	16	10	6	5	4	7	8	13	11			94
Suicide Attempts	1	0	1	0	0	0	0	1	0	0			3
Suicides	0	0	0	0	0	0	0	0	0	0			0
Deaths	1	1	2	0	1	3	2	1	2	1			14

Karen Kiker
1:31 PM
11/10/2018

Chief Reid shared they are still taking bids for the Fire Truck. Bid Opening scheduled for Friday, Nov. 16, 2018 at 10:00 am. All bid documents need to be saved per the request of the city Auditor. Currently five (5) bids have been received.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) -

Kirk Hamby reported that 83 American flags have been put up around town honoring Veterans Day; and 18 MHS flags for the first tournament game are also up around town. Mayor Cost commented that asked the County for electronic signs to be used for the game and she was initially told no. However, Commission Chairman Jon Parker was able to get those for us and put them to use.

Christmas Decorations are currently going up and should be in place before the parade on 11/29/18.

Seasonal maintenance work is underway at the Welcome Garden on Highway 25.

Mr. Hamby added that many issues brought the Council's attention regarding the Walkability presentations are currently being worked on, with phase 2 of the sidewalk project from Shelby St. to Middle St. beginning soon. However, several things suggested will not be able to be completed due to County and ALDOT rules.

Per Mayor Cost, Tim Tingle is to get with Mr. Hamby regarding some trees around town.

ValloCycle has a Glow Ride on 11/14/18 at 6:30. A board meeting is scheduled for Thursday 11/15/18 at City Hall.

Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) -

Council Member Nix reported that Critters by the Creek was held on Oct. 28, 2018 and that things went very well, with a crowd of about 175.

Fall sports have wrapped up for the season: Football, Cheerleading, Baseball and Soccer

Park & Rec will have a Golf Cart in the Christmas Parade.

Golf Course Report given by Wade Rider. They will also be attending the Christmas Parade.

Montevallo Golf Club

2018

NOVEMBER 5th City Council Report

<u>Rounds Played</u>	<u>ROUNDS</u>	<u>AVG. DAILY RDS</u>
October 2017	863 (25 days open , 6 closed)	35.16
October 2018	844 ↓ (24 days open, 7 closed.)	35.16

TOURNAMENTS

- Tournaments completed for 2018
- Six (6) tournaments already scheduled for 2019

General

- MGC membership renewal notices being mailed; membership renewal has begun.
- Course continues to undergo improvements with many positive comments from players and visitors, as well as submissions to Mayor’s office and social media.
- University of Montevallo Olympics Day golf tournament on October 12 resulted in record number of player participation.
- Course being prepared for winter play w/overseeding of greens with winter rye. Other course improvements continue.

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

Council Member Bunt reported the Artwalk went very well, as well as the Veterans Day festivities at The American Village.

The University of Montevallo will be closed beginning Wednesday 11/21 to Friday 11/23.

A Montevallo Connection meeting is scheduled for 11/14 at 4:00 p.m. at the Elementary School.

Lauren Bartell gave a Library Report.

Ms. Bartell also informed Council she was requesting to apply for a \$2,500 grant with no matching funds.

Bilingual Story time scheduled for 11/17/18.

**PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
OCTOBER 2018**

CIRCULATION:	1851 items charged (increased by 3%)
ELECTRONIC CIRCULATION:	1629 items charged (decreased by 3%)
COMPUTER USE:	454 users (increased by 8%)
STORYTIME/5:	75 (decreased by 21%)
KIDS' MOVIES/5:	77 (increased by 120%)
OTHER CHILDREN'S PROGRAMS/4:	50 (increased by 25%)
ADULT PROGRAMS/5:	105 (decreased by 13%)
DEPOSITS:	
	10/3/2018 \$51.40
	10/5/2018 \$91.10
	10/5/2018 \$2000.00
	10/10/2018 \$122.90
	10/24/2018 \$125.78
	10/31/2018 \$66.00
	\$2457.18

Notes:

- Requesting permission to apply for the Baker & Taylor Entertainment Audio Music/Video Product Award to refresh our collection of Children's DVDs. This is an award for \$2500 with no match required.
- Saturday November 17th will be the Kick Off of our Bilingual Story Time program with Trent Jones

The Mathews Center is looking for young groups to interview – MJCC was recommended.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) -

Council Member Walker shared the Finance Committee recommended to consider the Victory building proposal during the Council meeting, and not to vote on the proposal during the Finance meeting as time is of the essence for the decision. No other information to report.

Steve Gilbert, Director of the Montevallo Chamber of Commerce, informed the Council that the Christmas Parade is 11/29 with the tree lighting at 5:30pm. The tree lighting was scheduled to avoid conflict with the Bazaar directly following the parade at the Elementary School. The Parade Route starts in the High School parking lot and Valley St.

Janice Seaman discussed the possibility to store the 15-20 logs at the Mahler House, asking if they could be moved to the recycling center or city shop for storage. If they are not going to be utilized can they be sold? She will contact the Alabama Historical Commission for recommendations.

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:

Approval of Chamber MOU – Mayor Cost recommended to wait due to merger.

Authorization to Apply for Baker & Taylor Entertainment Audio Music/Video Product Award (Library) - Council Member Bunt made a motion to apply for the \$2,500 grant. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED

Ratify Memorandum of Agreement for Law Enforcement Services - Council Member Goldsmith made a motion to ratify the agreement. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED



Memorandum of Agreement for Law Enforcement Services

This Memorandum of Agreement will serve as the continuation of the previously agreed upon Contract for Law Enforcement for the schools in the Montevallo school zone as outlined by the comprehensive Safe Schools Initiative. This agreement is in support of and defined by the following schools: Montevallo Elementary, Montevallo Middle, and Montevallo High School.

The Shelby County Board of Education, the City of Montevallo, and the Shelby County Commission agree to support the presence of law enforcement in and around the schools in the Montevallo school zone.

The agreement will be executed forthwith under the same **Purpose, Terms, Payment Schedule and Provision of Services** as outlined in the original Contract for Law Enforcement Services and signed by all parties and dated on _____.

1. In consideration of the agreements made herein, Shelby County Schools shall provide the City of Montevallo the annual sum of \$30,000, with one-half to be paid by November 5th and the remainder to be paid February 5th each year, for a law enforcement presence in or around Shelby County Schools in the specific zone outlined in this document. However, in the event that proration is declared by the Governor the amount may be reduced by the percentage proration.
2. In consideration of the agreements made herein, the City of Montevallo shall provide the annual amount of \$14,250 annually.
3. In consideration of the agreements made herein, the Shelby County Commission shall provide the annual amount of \$14,250 annually.

IN WITNESS WHEREOF, the parties to this Agreement have caused the same to be signed by their duly authorized representatives this ____ day of _____, 20____.

ATTEST:

Shelby County Commission

By: Alex Dudchock, County Manager

ATTEST:

City of Montevallo, Alabama

By: Hollie Cost, Mayor

ATTEST:

Shelby County Board of Education

By: Randy Fuller, Superintendent

Authorize Mayor to Negotiate and Enter into a Contract for the Purchase of the Victory Building & Associated Properties, Subject to Terms and Conditions such as Price, Environmental Investigation, etc. – Council Member Goldsmith made a motion for Mayor Cost to enter into an agreement up to \$300,000 for the Victory Building subject to the results of ADEM investigation. Council Member Walker seconded. Council Member Nix was opposed. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Council Member Nix expressed his concern with utilizing the funds for the Victory Building when there are sidewalk repairs around the city that are in need of being completed. He also felt the MDCD should take the lead on this negotiation instead of the City.

Authorize Mayor to Request Assistance from ADEM to Conduct Phase I & II Environmental Surveys on the Victory Building & Associated Properties, as well as the Old City Hall and PD Buildings. Council Member Peterson made motion to approve the recommendation. Council Member Walker seconded. ALL AYES...MOTION APPROVED.

Old Business: None

Board Appointments: None

Other Business:

Kirk Hamby informed Council that Norfolk Southern will be closing each crossing in town before Dec. 1 to preform scheduled crosstie maintenance. Each should be shut down for approximately one day.

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 7:03 p.m.

Submitted by:

Lisa Terrill
Acting City Clerk

ATTEST:

Herman Lehman
City Clerk