

**Montevallo City Council Work Session**

**February 11, 2019**

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

**Montevallo City Council Meeting**

**February 11, 2019**

**6:00 p.m. at City Hall**

**Pledge of Allegiance**

**Meeting Call to Order**

**Approval and/or corrections of the minutes – 1/28/19**

**Recognitions / Awards:**

- Montevallo Elementary School

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

**Executive Session:** Approval to enter Executive Session in order to discuss the negotiation of the Victory Contract - City Clerk and Environmental Engineers to attend.

**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:**

- Montevallo Beautification Month – April 2019
- Reroofing Parnell Memorial Library – Mid-South Roofing, \$22,312 to be Paid Using State Capital Improvement Funds
- Replacing mini HVAC unit in Data Room – Carden Heating & Cooling, \$3,500 to be Paid Using State Capital Improvement Funds
- Recommendation of Finance Committee to Amend Budget to Increase Misc. Revenue (10.4151.48045) by \$3,900 and Increase Police Tuition Expense (10.4210.80150) by \$3,900
- Recommendation of Finance Committee to Amend Budget to Increase Sale of Fixed Assets (10.4210.48060) by \$5,625 and Small Tools & Equip. Expense (10.4210.80455) by \$5,625
- Authorization to Contract with Carol Williams to provide Grant Writing Services for - \$1,500 MAX, Amend Budget Increasing 10.4151.40040 FRANCHISE TAX by \$10,000 and Increasing 10.4151.82020 CONTRACT SERVICES by \$1,500

**Old Business:**

- Victory Property Update
- Approval of the Strategic Plan
- Perry Hall (Mahler House) MOA Update
- Authorize Mayor to Finalize the Purchase of the Victory Building Using Funds from the Central State Bank Money Market Account – Closing on or about February 21, 2019

**Board Appointments:**

- Historic Preservation Commission (3 year term nominated by Mayor & approved by Council) –
  - Daisy Washington – 2/11/2022
  - Joyce Jones – 2/11/2022

**Other Business**

- Reminder – February 22-24, 2019 is the Severe Weather Preparedness Tax Holiday
- Schedule Tour of Woodgrain Millwork Facility

**Citizen Participation**

**Adjourn**