

MINUTES

**Montevallo City Council Work Session
January 14, 2019
5:30 p.m. at City Hall**

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

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

Chief Littleton presented the Police Department report:

		
Montevallo Police Department City Council Report		
Date: 01/14/2019		
Patrol Report:		
Total Calls: 455	Burglaries: 0	Zone Checks: 388
Total Cases: 123	Auto Burglaries: 10	School Patrols: 35
Traffic Accidents: 17	Domestics: 4	
Traffic Stops: 398	Assaults: 0	
Traffic Citations: 197	Fraud/Forgery: 4	
Total Arrests: 52	Thefts/Attempts: 9	
Investigations (New Cases):		
Felony Cases Pending: 9	Misdemeanor Cases Pending: 3	Felony Warrants: 5
Felony Cases Closed: 8	Misdemeanor Cases Closed: 7	Misdemeanor Warrants: 2
School Resource Report:		
Offense Reports:	Traffic Accident Reports:	Cases Pending:
Incident Reports:	Arrest Reports:	Cases Closed:
Additional Comments:		

Monteviallo 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	107	123	1215
Criminal Cases	78	36	70	63	72	60	52	66	44	48	47	60	636
Non-Criminal	8	15	30	16	9	20	7	13	3	4	3	15	49
Traffic Accidents	14	11	15	20	18	15	12	14	15	26	13	17	39
Traffic Citations	120	134	117	86	197	153	154	282	192	176	151	197	1959
DUI Arrests	3	3	3	5	6	1	2	4	2	2	5	4	40
Public Intox Arr	2	2	2	3	1	6	1	0	3	0	0	0	20
Alias Arrests	24	16	18	7	15	16	10	20	9	14	15	14	178
Juvenile Arrests	1	0	1	2	1	1	0	1	0	0	1	1	9
Misd Arrests	12	12	9	11	4	3	4	8	4	12	15	14	108
Felony Arrests	3	1	7	1	1	2	1	13	10	9	3	1	52
Drug Related	4	3	9	4	7	9	9	19	16	19	13	23	135
Total Arrest	50	37	49	33	37	38	27	62	44	59	52	52	540
Auto Thefts	1	2	0	1	0	0	0	0	0	0	0	1	5
Burglaries	4	0	2	2	4	3	3	1	2	2	2	0	25
Auto Recoveries	0	0	0	0	0	0	0	0	0	0	0	1	1
Auto Burglaries	1	2	1	0	0	0	0	1	2	1	3	10	21
Criminal Mischief	5	3	0	3	2	2	4	7	5	6	2	0	39
DV. Related	15	13	11	11	15	10	10	11	11	12	17	4	140
Assaults	0	2	1	0	2	2	1	0	1	0	5	9	23
Fraud/Forgery	9	2	2	1	4	1	0	1	1	2	0	4	27
Harass / Reck	5	9	5	0	7	5	6	2	5	6	2	2	54
Misc. Offenses	18	18	25	18	16	21	21	15	22	24	22	33	253
Robberies	0	0	2	0	0	0	0	0	0	1	0	0	3
Thefts / Attempts	14	16	10	6	5	4	7	8	13	11	7	9	110
Suicide Attempts	1	0	1	0	0	0	0	1	0	0	0	0	3
Suicides	0	0	0	0	0	0	0	0	0	0	0	0	0
Deaths	1	1	2	0	1	3	2	1	2	1	0	0	14

Karen Kiker
10:15 AM
1/8/2019



Montevallo Police Department Code Enforcement Activity Report

Date:
11/27/2018

Inspection Period
11/27/2018

Inspection Period
01/14/2019

Inoperable Vehicle Inspections:

Inspected:
8

Pending:
6

Closed:
1

Animal Complaint Inspections:

Inspected:
2

Pending:

Closed:
2

Abandoned Building Inspections:

Inspected:
18

Pending:
13

Closed:

Property Inspections:

Inspected:
15

Pending:
8

Closed:
3

Miscellaneous Complaints:

Inspected:
1

Pending:
1

Closed:

Inspected:
[Signature]

Total Inspections this Period:
44

Total Inspections Year to Date:
214



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

44 Inspections made

Most of the inspections were repeats.

Inspections Pending Continued from Last Period:

28 Inspections pending

Cases Closed this Period:

5 Cases Closed

Other Comments:

4 properties are going before the City Council on 14 January 2019 for bid approval.

Chief Reid reported that the Fire Department responded to 110 calls in December. Their response total for the year was actually down to 1295, 122 less than last year. On a sad

note, the Chief noted that a former Montevallo Fire Chief, Bill Pendleton, passed away last Friday. He was 90. He was also the father of former Council Member, the late Greg Pendleton.

On another sad note, Kirk Hamby, Director of Public Works, noted Myra Cardwell, wife of Raymond Cardwell, our former Streets & Sanitation Director, died this morning. Her funeral will be held Thursday.

Mr. Hamby noted that the recent flooding caused a lot of damage around town and his crews have been bust cleaning up from that. They are also finishing up with leaf pick up. He noted, as well, that our volume at the Recycling Center remains low due to our curbside service.

Council Member Peterson reminded everyone there will be a ValloCycle meeting at City Hall Thursday.

Shane Baugh, Director of Parks & Recreation, informed the Council that the floods caused 44 poles along Shoal Creek in Orr Park to wash out. We retrieved all but 17 of them. There was also damage to both bridges.

Mr. Baugh noted that they are about to be really busy with youth sports. They are cutting and preparing the fields now. Tournaments start in February. We are booked solid through June. There is a longer season this year than last. As such, we should see a lot more people coming into Montevallo for the games, which should translate into more revenue for our local businesses and the city.

Council Member Nix said everyone did an outstanding job putting the park back together again after the floods, noting that immediately after the flood, the park looked really bad. He then presented the Golf Course report:

Montevallo Golf Club 2018 - 2019 January 14th City Council Report

<u>Rounds Played</u>	<u>MTD</u>	<u>AVG. DAILY RDS.</u>
December 2017	224	12.44
December 2018	220 ↓	14.67 ↑

There were 16 days in December 2018 with no rounds played vs. 11 days for December 2017
*Current monthly & YTD statistics account for days w/o rounds
 due to closure for weather & maintenance. In December 2018 MGC was closed 16 days due to inclement
 weather playing conditions.*

General

- Winter over-seeding of greens was successful, resulting in lush, green putting greens as opposed to the dormant brown greens at the majority of other courses.
- Fertilization for spring growing season has begun.
- Inclement weather severely affected course operation and income for December 2018, with the month producing more rain totals in over fifty years. Forecast for January is much more favorable.
- Calera Middle School Golf Team has changed home courses from Timberline G.C. to Montevallo G.C. Four other schools indicate they'll sign agreements for the coming golf season naming MGC as their home course.
- MGC is participating in U of M's Falcon Flight Program and is hosting a Falcon Flight student and trainer three days per week, 1.5 hrs. each day.

Council Member Nix also noted that the new bridge at the Golf Course survived the recent flood.

In addition, Council Member Nix reminded everyone that the Senior Center's Soup & Bingo event will be in February. Aldo, the Park Board is busy planning the grand opening for Shoal Creek Park and our new pavilion.

Mayor Cost said the park's grand opening will be March 16th. She said the pavilion should be finished by the end of this month. We are also in the process of mapping out new trails within the park. We hope to have our first bridge at the park completed in time for the grand opening, as well.

Lauren Bartell presented the Library report:

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
DECEMBER 2018

CIRCULATION: 1874 items charged
(increased by 11%)

ELECTRONIC CIRCULATION: 1691 items charged
(increased by 35%)

COMPUTER USE: 344 users
(decreased by 10%)

STORYTIME/4: 44

KIDS' MOVIES/2: 63

OTHER CHILDREN'S PROGRAMS/6:305

ADULT PROGRAMS/2: 12

DEPOSITS:

12/4/2018	\$77.67
12/4/2018	\$117.70
12/11/2018	\$205.85
12/18/2018	\$175.59
12/31/2018	\$150.54
	\$727.35

Notes:

- January 16th at 6 pm we will have two speakers from the Equal Justice Initiative discussing the new memorial in Montgomery. The entire community is invited to come and learn about this memorial and the Memorial Monument Placement Initiative.
- January 17th at 1 pm we will have a free seminar on retirement readiness.

Abigail Heuton, the Montevallo Junior City Council Mayor, reported that the ID cards for MHS students are in. The IDs can be used by students to receive discounts at participating local businesses. In addition, MJCC members will attend the upcoming Park Board meeting. They are offering to volunteer to help out with several upcoming events.

Council Member Bunt presented the following report:

Education and Arts

1. MHS Night at Moe's Southwest Grill, Tuesday, Jan. 15, 5-9 p.m. for MHS News.
2. Parnell Library will be hosting a community discussion on National Memorial for Peace and Justice on Wednesday, Jan. 16 at 6 p.m.
3. All schools will be closed for MLK Day
4. UM College Night tickets go on sale for the general public on Friday, Jan. 25 online at midnight - go to Montevallo.edu/college-night for more info.
5. Montevallo Day of Pageants, Saturday, Feb. 2
6. American Village Festival of Tulips will be starting in mid-February. If you would like to book a group visit, call 665-3535
7. Montevallo Arts Council is taking applications for Arts Fest in Orr Park on April 20. See their Facebook page for more info.
8. The University of Montevallo's preparation for the 2020-2025 UM Strategic Plan is underway. To fill out an online survey, please visit Montevallo.edu/strategic-plan-2020-2025

The City Clerk reviewed the sole bid we received for the recommended housing demolition. He said that even though we only received one bid, the bid appears in-line with demo bids we've received in the past.

Section 3.0
NON – COLLUSIVE BIDDING AFFIDAVIT
Demolition of Four (4) Unsafe Buildings / Structures
Deadline for Submittal: January 10, 2019 at 3:00 pm CST

By submission of this bid, each Bidder and each person signing on behalf of any Bidder certifies, and in the case of a joint bid each party thereto certifies, as to its own organization, under penalty of perjury, that to the best of his or her knowledge and belief:

1. The prices in this proposal arrived at independently without collusion, consultation, communication, or agreement for restricting competition as to any matter relating to such prices with any other Proposer or with any competitor.
2. Unless otherwise required by law, the Proposer has not knowingly disclosed prices quoted in this proposal prior to opening, directly or indirectly, to any other Proposer or to any competitor.
3. The Proposer made no attempt and will not make attempt to induce any other person, partnership, corporation to submit or not to submit a proposal for restricting competition.
4. I certify that neither any representative of the Proposer nor I, to my knowledge is a party to, or has participated in, any agreement or collusion in restraint of freedom of competition with respect to the project bid herein.

(Please Sign in BLUE ink)

Dated: Jan 9, 2019

Jason Cox
Signature

Jason Cox
Printed Name

I, the person who subscribed the above affidavit, do affirm under the penalties of perjury that the statements hereinabove set forth are true in every respect. If I am not the Proposer, I was at the time of said subscription the agent, officer, or employee of the Proposer authorized to execute said affidavit in the name of the Proposer.

Dated: Jan 9, 2019

Jason Cox
Signature

Jason Cox
Printed Name

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

SWORN to and subscribed before me this 9th day of January, 2019

Jason Cox
Notary Public
My commission expires: 4.10.22

**Section 5.0
PROPOSAL
Demolition of Four (4) Unsafe Buildings / Structures
Deadline for Submittal: January 10, 2019 at 3:00 pm CST**

The Bidder declares that he or she has informed himself or herself fully in regard to all conditions pertaining to the work to be provided; and has examined the sites specifications and Bid Documentation relative to the work to be provided.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Montevallo , Alabama, to provide all the work as described in the Notice to Bidders, Invitation to Bid, Specifications, Instructions to Bidders and related documents, which are made a part hereof to the same extent as fully set out herein, and in full and complete accordance with the described and reasonably intended requirements of the Specifications and to the full and entire satisfaction of the City Council of the City of Montevallo, Alabama. **This proposal is for the Demolition of ALL FOUR STRUCTURES:**

<u>LOCATION</u>	<u>COMPLETION TIME</u>	<u>BID AMOUNT</u>
125 Dauphin Way 135 Dauphin Way 161 Commerce Street 230 Commerce Street	<u>30 days</u>	\$ <u>15,900.⁰⁰</u>

The Bidder acknowledges Non-Collusive Affidavit is signed, notarized and enclosed: yes
 The Bidder acknowledges receipt of the following addendum (addenda): 0
 The Bidder acknowledges Proposal Form is completed and signed: yes

The Bidder further proposes and agrees hereby to commence work under his Contract in accordance with a written Notice to Proceed, and to complete fully all work there under within **thirty (30) consecutive calendar days** of Notice to Proceed.

(Please Sign in BLUE [nk])

Cox Landscaping, llc
 Legal Name of Company
6208 Wupre Circle
 Address (Street)
McCalla, AL 35111
 Address (City, Zip)
205-527-2190
 Phone Number

Jaime Cox
 Signature
Jaime Cox
 Print Name
01.09.19
 Date

 Fax Number

**Section 5.0
PROPOSAL
Demolition of Four (4) Unsafe Buildings / Structures
Deadline for Submittal: January 10, 2019 at 3:00 pm CST**

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The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Montevallo , Alabama, to provide all the work as described in the Notice to Bidders, Invitation to Bid, Specifications, Instructions to Bidders and related documents, which are made a part hereof to the same extent as fully set out herein, and in full and complete accordance with the described and reasonably intended requirements of the Specifications and to the full and entire satisfaction of the City Council of the City of Montevallo, Alabama. **This proposal is for the Demolition of 161 Commerce Street, Montevallo, AL:**

<u>LOCATION</u>	<u>COMPLETION TIME</u>	<u>BID AMOUNT</u>
161 Commerce Street	<u>30 days</u>	\$ <u>7,800.00</u>

The Bidder acknowledges Non-Collusive Affidavit is signed, notarized and enclosed: yes
 The Bidder acknowledges receipt of the following addendum (addenda): 0
 The Bidder acknowledges Proposal Form is completed and signed: yes

The Bidder further proposes and agrees hereby to commence work under his Contract in accordance with a written Notice to Proceed, and to complete fully all work there under within **thirty (30) consecutive calendar days** of Notice to Proceed.

(Please Sign in BLUE Ink)

Cox Landscaping, llc
 Legal Name of Company
6208 Lupre Cir
 Address (Street)
McCalla, AL 35111
 Address (City, Zip)
205-527-2190
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Jaime Cox
 Signature
Jaime Cox
 Print Name
01.09.19
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**Section 5.0
PROPOSAL
Demolition of Four (4) Unsafe Buildings / Structures
Deadline for Submittal: January 10, 2019 at 3:00 pm CST**

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The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Montevallo , Alabama, to provide all the work as described in the Notice to Bidders, Invitation to Bid, Specifications, Instructions to Bidders and related documents, which are made a part hereof to the same extent as fully set out herein, and in full and complete accordance with the described and reasonably intended requirements of the Specifications and to the full and entire satisfaction of the City Council of the City of Montevallo, Alabama. **This proposal is for the Demolition of 230 Commerce Street, Montevallo AL:**

<u>LOCATION</u>	<u>COMPLETION TIME</u>	<u>BID AMOUNT</u>
230 Commerce Street	<u>30 days</u>	\$ <u>2,500.00</u>

The Bidder acknowledges Non-Collusive Affidavit is signed, notarized and enclosed: Yes
 The Bidder acknowledges receipt of the following addendum (addenda): Yes
 The Bidder acknowledges Proposal Form is completed and signed: Yes

The Bidder further proposes and agrees hereby to commence work under his Contract in accordance with a written Notice to Proceed, and to complete fully all work there under within **thirty (30) consecutive calendar days** of Notice to Proceed.

(Please Sign in BLUE Ink)

Cox Landscaping, LLC
 Legal Name of Company
6208 Luptre Cir
 Address (Street)
McCalla, AL 35111
 Address (City, Zip)
205-527-2190
 Phone Number

Jaime Cox
 Signature
Jaime Cox
 Print Name
01.09.19
 Date

 Fax Number

**Section 5.0
PROPOSAL
Demolition of Four (4) Unsafe Buildings / Structures
Deadline for Submittal: January 10, 2019 at 3:00 pm CST**

The Bidder declares that he or she has informed himself or herself fully in regard to all conditions pertaining to the work to be provided; and has examined the sites specifications and Bid Documentation relative to the work to be provided.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Montevallo , Alabama, to provide all the work as described in the Notice to Bidders, Invitation to Bid, Specifications, Instructions to Bidders and related documents, which are made a part hereof to the same extent as fully set out herein, and in full and complete accordance with the described and reasonably intended requirements of the Specifications and to the full and entire satisfaction of the City Council of the City of Montevallo, Alabama. **This proposal is for the Demolition of 125 Dauphin Way, Montevallo AL:**

<u>LOCATION</u>	<u>COMPLETION TIME</u>	<u>BID AMOUNT</u>
125 Dauphin Way	<u>30 days</u>	\$ <u>3,600.⁰⁰</u>

The Bidder acknowledges Non-Collusive Affidavit is signed, notarized and enclosed: yes
The Bidder acknowledges receipt of the following addendum (addenda): 0
The Bidder acknowledges Proposal Form is completed and signed: yes

The Bidder further proposes and agrees hereby to commence work under his Contract in accordance with a written Notice to Proceed, and to complete fully all work there under within **thirty (30) consecutive calendar days** of Notice to Proceed.

(Please Sign in BLUE Ink)

Cox Landscaping, LLC
Legal Name of Company

4208 Lupre Cir.
Address (Street)

McCalla, AL 35111
Address (City, Zip)

205-527-2190
Phone Number

Jaime Cox
Signature

Jaime Cox
Print Name

01.09.19
Date

Fax Number

**Section 5.0
PROPOSAL
Demolition of Four (4) Unsafe Buildings / Structures
Deadline for Submittal: January 10, 2019 at 3:00 pm CST**

The Bidder declares that he or she has informed himself or herself fully in regard to all conditions pertaining to the work to be provided; and has examined the sites specifications and Bid Documentation relative to the work to be provided.

The Bidder proposes and agrees, if this proposal is accepted, to contract with the City of Montevallo , Alabama, to provide all the work as described in the Notice to Bidders, Invitation to Bid, Specifications, Instructions to Bidders and related documents, which are made a part hereof to the same extent as fully set out herein, and in full and complete accordance with the described and reasonably intended requirements of the Specifications and to the full and entire satisfaction of the City Council of the City of Montevallo, Alabama. **This proposal is for the Demolition of 135 Dauphin Way, Montevallo AL:**

<u>LOCATION</u>	<u>COMPLETION TIME</u>	<u>BID AMOUNT</u>
135 Dauphin Way	<u>30 days</u>	\$ <u>4,500.⁰⁰</u>

The Bidder acknowledges Non-Collusive Affidavit is signed, notarized and enclosed: yes
 The Bidder acknowledges receipt of the following addendum (addenda): 0
 The Bidder acknowledges Proposal Form is completed and signed: yes

The Bidder further proposes and agrees hereby to commence work under his Contract in accordance with a written Notice to Proceed, and to complete fully all work there under within thirty (30) consecutive calendar days of Notice to Proceed.

(Please Sign in BLUE Ink)

Cox Landscaping, LLC
Legal Name of Company
6209 Lupre Cir
Address (Street)
McCalla, AL 35111
Address (City, Zip)
205-527-2190
Phone Number

Jaime Cox
Signature
Jaime Cox
Print Name
01.09.19
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Council Member Nix questioned notary on the form, noting that it appeared to be the same person that signed the form.

The City Clerk said he did not know if it was the same person or not, but that since this was our only bidder, it should not disqualify the bidder.

Mr. Hamby said this contractor has done work for the city before.

The Council discussed the fact that 230 Commerce Street is being cleared by the owner. As such, the total cost of the demo work will be \$15,900. We only have \$10,000 budget, so the difference will need to come from some other funding source. Council Member Goldsmith recommended that the difference be taken from the State Capital Improvement Fund.

With regard to the proposed MOA between the Historical Commission and the City concerning improvements to the Mahler Home (see below), Mayor Cost said there are still questions regarding the document which need to be answered and that this item would be delayed for consideration until a subsequent meeting.



Memorandum of Understanding

Whereas, the City of Montevallo (City) is the owner of the historic property known as Perry Hall (a.k.a. The Mahler House); and

Whereas, the City desires to do everything practicable to preserve Perry Hall for the use and enjoyment of the citizens of Montevallo; and

Whereas, in addition to the property now designated as Shoal Creek Park, Ms. Elizabeth Mahler left the City \$290,000 which the City Council has set aside for improvements to Perry Hall, her family home; and

Whereas, the City, with the assistance of the Shoal Creek Foundation and the Montevallo Historical Commission (Commission), has conducted a series of inspections on the home and determined that it is in need of significant repair and improvements; and

Whereas, initial estimates suggest the cost of said repair and improvements will exceed the amount of funds currently set aside for such; and

Whereas, the Montevallo Historical Commission has indicated its desire to raise additional funds for said repairs and improvements, as well as oversee and manage the restoration of the home; and

Whereas, the Montevallo Historical Commission, as a public entity, understands and affirms that it must follow all State rules and regulations regarding said restoration (including but not limited to following the state’s bid law);

NOW, THEREFORE, BE IT UNDERSTOOD AND AGREED by both the City and the Commission as follows:

- 1) The Council has set aside \$290,000 for improvements to Perry Hall.
- 2) The Commission is authorized to develop a scope of work for the project and, with the assistance of the City Clerk, publish a Request for Proposals (RFP) in order to solicit bids from qualified contractors, said bids to be approved and awarded by the Council.
- 3) This project is subject to and must meet all local building codes and standards as directed by Shelby County Development Services.
- 4) No improvements may be made and no funds may be spent or obligated without prior Council approval.
- 5) The house and property, including its contents, are, and shall remain, the sole property of the City of Montevallo.
- 6) The ultimate use of the house and property shall be determined solely by the Council.
- 7) The Commission shall have two years from the date of this MOU’s execution to raise the additional funds necessary to do this work and oversee its completion. After that period, a new MOU must be put in place before the Commission may continue its efforts.

Understood and Agreed to this _____ day of _____, 2019.

CITY OF MONTEVALLO

By: _____
Mayor Hollie Cost, Mayor

MONTEVALLO HISTORICAL COMMISSION

By: _____
Janice Seaman, Chairperson

With regard to the naming of the second Shoal Creek Park Bridge, Mayor Cost said Terry and Sarah Arnold are the donors who pledged funds for the bridge. They have asked the Council to approve naming the bridge after their late son, Frank Arnold.

Korey Cunningham Proclamation – Mayor Cost said we will present Mr. Cunningham, our city’s first NFL player, with the follow proclamation at the upcoming Martin Luther King, Jr. Day Celebration.



Proclamation Honoring Korey Cunningham, and Designating January 21, 2019 as Korey Cunningham Day in Conjunction with Montevallo’s Annual Observance of Martin Luther King, Jr. Day

Whereas, Korey Cunningham is the third born child of Kirk and Kathy Cunningham of Montevallo, Alabama; and

Whereas, Korey finished his primary education in the Shelby County school system where he was active in archery, baseball, basketball, football, and Poetry Players; and

Whereas, Korey furthered his education at The University of Cincinnati (UC) where he earned a Bachelor of Science degree in Health Education, and played football on both the defense and the offense; and

Whereas, while at UC, Korey earned the following: Scholar athlete with a 3.0 GPA or higher; The Iron Bearcat Award; The Original Nasty Boys Award; The Jim Kelly Spirit Award; and All Conference Second Team Offense; and

Whereas, he also led the nation’s tackles in terms of most pass blocking snaps without allowing a sack during his last season at The University of Cincinnati; and

Whereas, Korey Cunningham is currently an offensive lineman, drafted in the 7th round to the Arizona Cardinals with whom he just completed his rookie season, starting 6 out of 16 games, missing the last game of the season due to an injury; and

Whereas, when not playing or watching football, Korey enjoys fishing, hunting, and listening to country music; and

Whereas, Korey loves nature, his family, and most importantly, God; and

Whereas, Korey is affectionately referred to as “Big Country” and a “Gentle Giant” because of his caring, kind, and humble nature, as well as his great sense of humor;

NOW, THEREFORE, I, Hollie C. Cost, as Mayor of the City of Montevallo, Alabama, do hereby proclaim Monday, January 21, 2019 as **Korey Cunningham Day** in conjunction with Montevallo’s annual observance of Martin Luther King, Jr. Day.

Hollie C. Cost, Mayor

Date

Lynne Fridley Proclamation – Mayor Cost also introduced the following proclamation:



Proclamation Honoring Lynne Fridley

WHEREAS, Lynne Fridley, for over 16 years, has brought her courageous, positive and adventurous spirit as Co-Director of Education to Maddie’s Fund, a national family foundation created by Dave and Cheryl Duffield to revolutionize the status and well-being of companion animals; and

WHEREAS, Lynne Fridley has been an indisputable champion of shelter pets and an invaluable voice for the animals for over 40 years, serving in hands-on roles like Shelter Manager at the Shelby County Humane Society in Columbiana and Executive Director at Chilton County Humane Society in Clanton, both in Alabama; and

WHEREAS, Lynne Fridley had an instrumental role in setting into motion Spay Alabama, a statewide program with a goal to end the euthanasia of healthy and treatable dogs and cats for the state working in partnership with Esther Mechler, Founder of Spay USA; and

WHEREAS, Lynne Fridley was awarded the Alabama Veterinary Medical Association’s Layperson of the Year Award, presented to non-veterinarians for outstanding contribution to the advancement of the profession and the ALVMA; and

WHEREAS, Lynne Fridley has earned the love and respect of the general public, adopters, foster and community pet caregivers as well as shelter veterinarians, staff and volunteers in the State of Alabama for her tireless dedication and contributions to animal lives; and

WHEREAS, Lynne Fridley has acted as President of the Alabama Humane Federation, a two-year term on the Board of Directors of the Alabama State Board of Veterinary Medical Examiners, and served several terms on the Board of Directors of the Alabama Animal Control Association where she remains an honorary Board Member; and

WHEREAS, Lynne Fridley used her upbeat and infectious laugh and collaborative workstyle to gather animal shelters across the South to work together to ensure a healthy home or habitat for companion animals in Alabama and the nation; and

WHEREAS, Lynne Fridley has been a proud resident and dutiful citizen of the State of Alabama for over 42 years;

NOW, THEREFORE, I, Hollie C. Cost, Mayor of Montevallo, Alabama, do hereby proclaim April 16, 2019, as Lynne Fridley Day in the City of Montevallo.

Hollie C. Cost, Mayor

Date

Human Trafficking Awareness Month Proclamation – Likewise, Mayor Cost presented the following:



HUMAN TRAFFICKING AWARENESS MONTH PROCLAMATION

January 2019

WHEREAS, human trafficking is a very real problem facing the world today. Although it can take many forms, including debt bondage, forced marriage, slavery and commercial sexual exploitation, in every case it goes against the core principles of individual freedom and civil rights that our state and nation stand for. The City of

Montevallo, Alabama is committed to ensuring that our community remains on the front lines in combating this deplorable crime, and

WHEREAS, due to its secretive and illegal nature, it is difficult to accurately quantify the extent of **human trafficking**. However, the U.S. Department of State estimates that anywhere from 600,000 to 800,000 people are trafficked across international borders each year. Most victims of **human trafficking** are women or children who have been marginalized and isolated from society. The difficulty in grasping the full scope of this problem can be further compounded because people often turn a blind eye to it, and

WHEREAS, the first step in eliminating **human trafficking** is to educate others. We must work to ensure that all our residents are aware of this problem and how to spot it. We must work together as a community so that human traffickers are punished and to protect and assist their victims. Through the vigilance and perseverance of our citizens, effective enforcement of justice will someday be a reality, and

WHEREAS, we ask all residents of this community to join us in raising the visibility of this crime whose victims are all too often invisible. Together, we can become more informed about this pressing issue and work to combat its injustices.

NOW, THEREFORE, I, Hollie C. Cost, Mayor of the City of Montevallo do hereby proclaim January 2019, as "**Human Trafficking Awareness Month**" in Montevallo, Alabama.

Hollie C. Cost, MAYOR

CITY OF MONTEVALLO, AL

JANUARY 14, 2019

Old Business:

Victory Property Update – Mayor Cost informed the Council that she met with the owners and they agreed to the city’s terms. We’ve ordered an environmental study of all the properties. They should start their testing on Wednesday. We should have the results back in a week or so. Testing also includes the Old Police Department and City Hall.

Montevallo City Council Meeting
January 14, 2019
6:00 p.m. at City Hall

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

Pledge of Allegiance

Meeting Call to Order

Mayor Cost called the meeting to order at 6:00 p.m.

At the outset of the meeting, Mayor Cost informed everyone that her assistant, Katie Howard, is leaving us at the end of January to attend graduate school in Australia. She said we are thrilled to have four interns from UM who will be temporarily replacing Katie. After their internship is complete, the Mayor will hire a permanent replacement.

Approval and/or corrections of the minutes - 12/10/18 (No meeting on 12/24/18)

Council Member Peterson made a motion to approve the Minutes from December 10, 2018 as presented. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards:

Aubrey Moreland, our Boys & Girls Club's "Youth of the Year" presented a speech that she is giving to the national organization. She said the winner of the competition receives a substantial scholarship for college.

Mayor Cost congratulated her on the speech and said that she is very proud of Ms. Moreland.

Opportunities for citizens to speak to the Council:

Rev. Kenny Dukes also complimented Ms. Moreland on her speech. On another matter, he reminded everyone about the upcoming Martin Luther King, Jr. Day Parade and Celebration. He said we are still the only city in Shelby County which hosts a celebration of this magnitude. He hopes to see 100-200 people in attendance this year. They will start lining up on Island Street behind McDonald's at 10:00 a.m. The Parade starts at 10:15.

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 approve payment of the bills as presented. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Housing Demolition Bid Award: Council Member Goldsmith made a motion to award the bid to Cox Landscaping, LLC for all of the properties except 230 Commerce Street at a cost not to exceed \$15,900. \$10,000 of the cost will be paid from the existing General Fund budget, with the remaining \$5,900 to be paid from the State Capital Improvement Fund. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Perry Hall (Mahler House) MOA - Discussed earlier.

Naming of Second Bridge at Shoal Creek Park as the Frank Arnold Bridge – As discussed earlier, Council Member Nix made motion to name the second bridge at Shoal Creek Park the “Frank Arnold Bridge.” Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Korey Cunningham Proclamation - Discussed earlier.

Lynne Fridley Proclamation - Discussed earlier.

Human Trafficking Awareness Month Proclamation - Discussed earlier.

Old Business:

Victory Property Update - Discussed earlier.

Sustainability Committee – Council Member Peterson said he will set a date to review requirements regarding dumpster screens for existing developments.

Board Appointments:

Design Review Committee – Susan Godwin - Council Member Bunt made motion to appoint Susan Godwin to the Design Review Committee. Council Member Nix seconded. ALL AYES. . . MOTION APPROVED.

Other Business:

The Council considered several draft versions of destination signs as part of our wayfinding system.





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The Council decided that they liked versions A and C the best, and instructed the City Clerk to obtain quotes for both alternatives.

Mayor Cost reminded everyone that she will deliver the annual State of the City Address at the Chamber luncheon Wednesday. The luncheon starts at 11:30 a.m. and everyone is welcome to attend.

Council Member Bunt informed everyone that the Centennial College Night parade will be held February 8th. More information is available on the UM website.

Council Member Nix asked if the transit pilot had been extended.

Mayor Cost said it ends on February 4th. We are also investigating possible alternatives.

Council Member Nix asked about Uber or Lyft.

The Mayor explained that the problem is it doesn't pay well to make a short run within town. We are looking at the possibility of Micro Transit, which is sort of a hybrid between Uber and a bus system. It is considered a publically subsidized Lyft pool.

Citizen Participation

Bobby Pierson addressed the Council regarding his desire to see a sign added to I-65 at all the Calera Exits which directs people to Montevallo and the Veterans Cemetery, particularly the one at Hwy 25. He said that would bring people in through downtown on

their way to the Cemetery instead of allowing them to avoid downtown altogether.

Mayor Cost said we are working on a wayfinding system to help address issues like that.

Rev. Dukes addressed the Council once again about an transit idea. He said Hwy 119 is an old stage coach route. He suggested we play off of that and have a stage coach line of some sort that serves as our local transit system.

Mr. Dukes also mentioned that he will be representing the State of Alabama in Las Vegas in March as the National Transportation Person of the Year.

Mr. Alexander, a resident on Evansville Rd, complained about a high water bill.

Mayor Cost informed him that the Council does not control the Water Board and asked if he had talked with them.

Council Member Nix, who serves on the Water Board, suggested he speak with Michael Harmon at the Water Board.

Mr. Alexander also complained about the trash service.

Mayor Cost informed him that we have a meeting with Waste Pro this Thursday to discuss those very same concerns.

Mr. Alexander also complained about abandoned cars in the lot next to his.

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 6:31 p.m.

Submitted by:

Herman Lehman
City Clerk