

MINUTES

**Montevallo City Council Work Session
September 9, 2019
5:30 p.m. at City Hall**

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

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

Police Chief Jeremy Littleton presented his report:

		
Montevallo Police Department City Council Report		
Date: 09/09/2019		
Patrol Report:		
Total Calls: 482	Burglaries: 2	Zone Checks: 414
Total Cases: 100	Auto Burglaries: 2	School Patrols: 55
Traffic Accidents: 15	Domestics: 11	
Traffic Stops: 379	Assaults: 1	
Traffic Citations: 192	Fraud/Forgery: 1	
Total Arrests: 44	Thefts/Attempts: 13	
Investigations (New Cases):		
Felony Cases Pending: 7	Misdemeanor Cases Pending: 8	Felony Warrants: 5
Felony Cases Closed: 12	Misdemeanor Cases Closed: 8	Misdemeanor Warrants: 9
School Resource Report:		
Offense Reports: 3	Traffic Accident Reports: 0	Cases Pending: 0
Incident Reports: 0	Arrest Reports: 3	Cases Closed: 4
Additional Comments: 		



Montevallo Police Department Code Enforcement Activity Report

Date:
09/09/2019

Inspection Period
08/27/2019

Inspection Period
09/09/2019

Inoperable Vehicle Inspections:

Inspected:
2

Pending:
2

Closed:

Animal Complaint Inspections:

Inspected:

Pending:

Closed:

Abandoned Building Inspections:

Inspected:
7

Pending:
6

Closed:
1

Property Inspections:

Inspected:
8

Pending:
6

Closed:
2

Miscellaneous Complaints:

Inspected:

Pending:

Closed:

Inspected:
[Signature]

Total Inspections this Period:
17

Total Inspections Year to Date:
254



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

Inspections Pending Continued from Last Period:

- * 171 Oxford Circle - has been mowed but trash and debris still in yard and on porches. In process of summoning
- * 110 Samford St - Still overgrown and trashed. On 9 September 2019, I found the yard mowed, but trash and debris still strewn everywhere.
- * 78 Western Drive - Inoperable vehicle still in front yard. Final certified letters sent with 30 day limit, before having vehicle towed.
- * 4600 Highway 119 - Bids open and 30 days before demolition.
- * 1390 Highway 10 - Due date 20 September 2019. On 9 September 2019, I found the front yard mowed but the back yard still overgrown.
- * 220 Graham Street - Yard mowed and cleanup in process.
- * 250 Graham Street - Still incomplete, but doors and windows are secure. Appears it will be bricked in the front.

Cases Closed this Period:

- * 6475 Highway 22 - Property cleaned, mowed and building down.

Other Comments:

Montevallo Police Department Stats

	January-19	February-19	March-19	April-19	May-19	June-19	July-19	August-19	September-19	October-19	November-19	December-19	Total
Total Reports	81	104	120	120	134	106	115	115					895
Criminal Cases	3	27	17	30	55	50	42	33					257
Non-Criminal	3	5	7	5	0	3	4	4					31
Traffic Accidents	13	12	16	26	18	12	9	8					114
Traffic Citations	181	199	190	200	158	214	237	196					1575
DUI Arrests	7	4	3	6	7	8	8	3					46
Public Intox Arr	1	1	5	3	4	1	5	0					20
Alias Arrests	9	26	24	11	19	14	21	18					142
Juvenile Arrests	0	0	2	1	1	0	0	0					4
Misd Arrests	4	6	3	4	8	3	11	5					44
Felony Arrests	1	2	2	6	3	2	5	2					23
Drug Related	15	8	5	8	9	7	11	6					69
Total Arrest	35	47	42	39	49	34	61	34					341
Auto Thefts	0	2	0	0	0	0	0	0					2
Burglaries	1	1	3	3	1	2	4	3					18
Auto Recoveries	0	0	0	0	0	0	0	0					0
Auto Burglaries	1	2	0	1	1	2	0	0					7
Criminal Mischief	0	4	4	0	2	4	4	3					21
DV. Related	4	7	7	11	13	11	9	18					80
Assaults	2	5	1	5	2	3	1	2					21
Fraud/Forgery	0	2	2	0	4	2	5	3					18
Harass / Reck	2	2	7	11	11	4	5	3					45
Misc. Offenses	16	19	19	15	26	22	24	29					170
Robberies	0	0	0	0	0	0	2	0					2
Thefts / Attempts	11	1	9	9	4	6	9	9					58
Suicide Attempts	0	0	0	0	0	0	0	0					0
Suicides	0	0	0	0	0	0	0	0					0
Deaths	1	0	0	0	0	0	0	1					2

Karen Kiker
4:49 PM
9/3/2019

Chief Reid was absent.

Council Member Herbert reminded everyone that the Arbor Board will meet at the Recycling Center at 5:30 p.m. on September 24th. He also noted that ValloCycle will hold its next Glow Ride next Tuesday night at 6:00.

Kirk Hamby, Director of Public Works, said will meet with John McKinnon to look at the Recycling Center as a possible location for Arbor Day. He also mentioned that he was informed we are still four to five weeks out on paving. In addition, the garden club members are pleased with our efforts to improve the plantings around the welcome sign. However, repair of the sprinklers still isn't 100% complete. October 5th is the County's free dump day. He said our plan is to have a couple trucks staged in back of the Victory Building to haul off any items residents may have. Last year, they hauled off 6-7 full loads.

Council Member Nix said having those trucks available was a good thing. On behalf of Shane Baugh, Council Member Nix also mentioned that the Girls' Softball Team had a huge tournament in town. They used all 6 fields. Our crews had to come back in and replace the mounds afterward for additional games the next day. In addition, there was a great crowd at the Tinglewood Festival this year, which looked even bigger than last year. He also reminded everyone that Critters by the Creek is the last Sunday in October.

The City Clerk presented the Golf Course report:

Montevallo Golf Club Monthly Report – August 2019

9/9/2019

**To: Herman Lehman
From: Dwight Dellinger**

August.

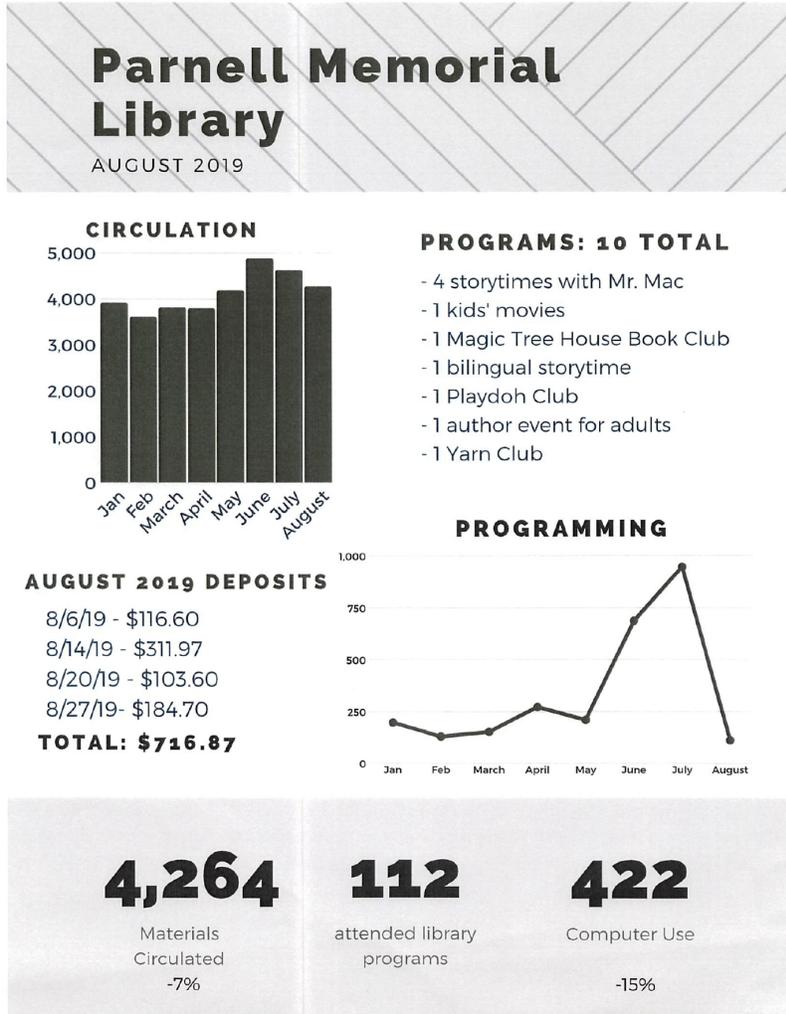
The course had 1,042 rounds played this month, 7,908 year to date. Total revenue was \$18,493 (\$17.75/round). There were no new memberships. Two tournaments were held.

Council Member Nix noted we are still making trails through the wooded sections of Shoal Creek Park. He also mentioned the Planning Commission will meet at 6 PM Thursday night to discuss the proposed apartment development at the intersection of Overland and Shoshone.

Abigail Heuton, MJCC President, informed the Council that 4-5 of their members volunteered at Tinglewood this year. She said they counted over 2,000 people at the park

that morning. In addition, she mentioned they are still planning their retreat on September 28th.

Library Director Savannah Kitchens presented her report:



Council Member Bunt reported as follows:

Council Meeting - Sept. 9

Arts & Education

- Junior City Council
- Library
- Montevallo Arts Council
 - Tinglewood - was held this past Saturday, Sept. 7
- Montevallo Artwalk
 - Taking applications for artists. Event scheduled Oct. 26.

- Need for volunteers, email montevalloartwalk@gmail.com
- Schools
 - MES Spirit Night at the Tavern - Sept. 10, 4-10 p.m.
 - Montevallo Connection - 1st meeting of the year on Sept. 11 at 4 p.m. at MHS
 - Kettering Foundation grants are in the works.

Mayor Cost mentioned that the Kettering Foundation grants are being awarded through the Mathews Center using funds we received from the Kettering Foundation as a result of our participation in their program. She said the grants are to be awarded based on responses to our RFPs which were all extremely well developed.

The Mayor also reminded the Council that we have an adult delegation headed to Japan in October to sign the renewal of our Sister City Agreement with Echizen Town. The Mayor will attend the ceremony, along with Dr. and Mrs. Stewart, and Ted and Robin Metz. The official signing will be held October 23rd. We will have a celebration of the renewal here in Montevallo after we return.

Revenue Director Debby Raymond reminded everyone that the Fiscal Year is approaching its end.

Council Member Peterson said he attended the MDCD that morning. They are moving their meetings to the 2nd Monday of the month. He said they have set aside \$60,000 for the old City Hall demolition, and \$19,000 for our park signs. They've moved money around in their budget to provide for paving funds. Also, they discussed an offer from Main Street Tavern to purchase that building.

Council Member Nix asked when the MDCD meets. Council Member Peterson responded they meet at 1:00 p.m.

Mayor Cost presented the following proclamation:



**David Lindsay Chapter of the Daughters of the American
Revolution and**

Birmingham Area Daughters of the American Revolution

2019 Constitution Week / Pvt. David Lindsay Day Proclamation

Whereas, Constitution Week is the commemoration of America's most important document; and

Whereas, Constitution Week is celebrated annually during the week of September 17-23; and

Whereas, the United States Constitution stands as a testament to the tenacity of Americans throughout history to maintain their liberties, freedoms and inalienable rights; and

Whereas, the celebration of the Constitution was started by the Daughters of the American Revolution in 1955 when they petitioned Congress to set aside September 17-23 annually to be dedicated for the observance of Constitution Week. The resolution was later adopted by the U.S. Congress and signed into public law on August 2, 1956, by President Dwight D. Eisenhower; and

Whereas, the aims of the Constitution Week celebration are to:

- Emphasize citizens' responsibilities for protecting and defending the Constitution.
- Inform people that the Constitution is the basis for America's great heritage and the foundation for our way of life.
- Encourage the study of the historical events which led to the framing of the Constitution in September 1787; and

Whereas, Montevallo's David Lindsay Chapter of the Daughters of the American Revolution has joined with the Birmingham Area Daughters of the American Revolution in Celebration of 2019 Constitution Week;

NOW, THEREFORE, I, Hollie C. Cost, as Mayor of Montevallo, hereby proclaim September 21, 2019 as **Private David Lindsay Day** in Montevallo as part of 2019 Constitution Week, and recognize the David Lindsay Chapter of the Daughters of the American Revolution and the Birmingham Area Daughters of the American Revolution for all of their efforts in preserving the memory of David Lindsay, his family, and all those who served our Nation during the Revolutionary War and in all conflicts since.

Signed this the 9th day of September, 2019.

Hollie C. Cost, Mayor

Officer Wilder reported that the owner at 4582 Highway 219 has cleaned up his property. As a result, no action is needed.

The Council then discussed a good time for their budget work session. It was suggested that September 17th at 5:30 p.m. would be best.

The City Clerk notified the Council that there will be some minor changes to what they've seen already because we've been told there may be a 6% increase in our health insurance premiums for the coming year.

With regard to 250 Graham Street, Officer Wilder said the owner has done significant work on the property but is still not complete. He recommended an additional extension. His last 90 day extension ended on 11 August 2019.

The Mayor and Council agreed that action on this item should be postponed until Officer Wilder has the opportunity to talk with the property owner and ask him to formally request an extension so that we know how much extra time he really needs.

With regard to board appointments, the Mayor noted we have several reappointments to consider:

Board Member Reappointment

Arbor and Beautification

Kathy Adams
Open position

Term lasting until: 9/1/2022

Housing Authority Board

Herchel Hale

Term lasting until: 9/1/2024

ValloCycle Board

Cameron Strouss
Susan Caplow

Term lasting until: 9/1/2022

Term lasting until: 9/1/2022

She said Maggie Benson, her Assistant, has been working to get our list fully updated.

In Other Business, as approved by the State, the Council discussed the request to dispose of several old records as defined in the following:



STATE OF ALABAMA
DEPARTMENT OF ARCHIVES AND HISTORY

624 WASHINGTON AVENUE · MONTGOMERY, AL 36130-0100
Mailing Address: P.O. Box 300100
www.archives.alabama.gov

Director's Office 334-242-4441
Administrative Services 242-4361
Research Room 242-4435
School Tours 242-4364
Records Management 242-4452
State Records Center 277-9898
FAX 249-3433

Steve Murray
DIRECTOR

September 6, 2019

Lisa Terrill
Assistant City Clerk
City of Montevallo
City Clerk's Office
541 Main Street
Montevallo, AL 35115

Dear Ms. Terrill:

Please allow this letter to serve as notification that the Alabama Department of Archives and History Records Management Section has received your Local Government Records Destruction Notice for 44 cubic feet of outdated records from City of Montevallo – City Clerk's Office. These documents appear to be eligible for destruction under the Records Disposition Authority for Municipalities.

For your convenience, I have included a copy of the submitted destruction notice. If you have any questions or concerns, please feel free to contact me at 334-353-4693, or devon.henschel@archives.alabama.gov.

Sincerely,

A handwritten signature in blue ink, appearing to read "Devon Henschel".

Devon Henschel
Records Management Archivist
Alabama Department of Archives and History
624 Washington Ave.
Montgomery, AL 36130

Enclosure

BOARD OF TRUSTEES

Joel T. Daves IV, Chair, *At Large*; Delores R. Boyd, Vice Chair, *District 7*
District 1: Vaughan I. Morrisette; Elizabeth P. Stevens · *District 2*: Horace H. Horn; Gale Saxon Main
District 3: Fred D. Gray; Barbara Patton · *District 4*: Bobby M. Junkins; Beth Thorne Stukes
District 5: Julian D. Butler; Lynwood Smith · *District 6*: Leah Rawls Atkins; Gillian W. Goodrich
District 7: George P. Evans · *At Large*: Leigh Davis
Ex-officio Member: Governor Kay Ivey



Local Government Records Destruction Notice

To document the legal destruction of records according to your agency's Records Disposition Authority (RDA), send this completed form to the Alabama Department of Archives and History (ADAH) to receive your letter of eligibility. Records not covered by an approved RDA, or records created prior to 1900, may NOT be legally destroyed. For questions, contact the ADAH Archives Division at 334-242-4452. Please do not mail the form. Instead, email the destruction notice to Becky.Hebert@archives.alabama.gov. Electronic signatures are allowed.

Date	Local Government	Department	Program Unit		
09/05/2019	City of Montevallo	City Clerk's Office			
First Name	Last Name	Job Title	Phone Number		
Lisa	Terrill	Assistant City Clerk	205-665-2555x111		
Email	Street	City	State	Zip	
lterrill@cityofmontevallo.com	541 Main Street	Montevallo	AL	35115	

Please list name, title, email, and phone number for any other individuals, not listed above, who need to be copied when sending the letter of eligibility.

Herman Lehman, City Clerk, hlehman@cityofmontevallo.com, 205-665-2555x105 / Hollie C. Cost, Mayor, hcost@cityofmontevallo.com, 205-665-2555x107 / Maggie Benson, Mayor's Assistant, mayoroffice@cityofmontevallo.com, 205-665-2555 x 109

Select the manner in which records will be destroyed	Date of Intended Destruction	Select the retention schedule you are using to destroy records
Shredding	9/10/19	Municipalities
Total cubic feet of obsolete paper records destroyed?	Total bytes of obsolete electronic records destroyed?	
50-100		

I hereby certify that the records to be destroyed are correctly represented below, that they are eligible for destruction according to the Records Disposition Authority approved by the Local Government Records Commission, that audit and Sunset Review requirements have been fully satisfied, and that the records are not required for any pending or imminent litigation.

Signature of Authorizing Official	Printed Name of Authorizing Official	Title of Authorizing Official
	Lisa Terrill	Assistant City Clerk
	<i>(Signature may be digital but may not only be a typed name)</i>	<i>*For Schools: Must be the Superintendent of Education</i>

RDA Record #	Records Title As Shown on RDA	Date Span	Retention as shown on RDA	Date Audited	Volume
18.04	Purchasing Records	2012-2015	Retain 2 years following audit	2013-2016	15
19.15d	Records documenting payroll deductions	2003-2005	Retain 2 years following audit	2004-2006	3
19.15b	Records documenting municipal payrolls	2005-2015	Retain 2 years following audit	2006-2016	18
19.14a	Individual employee leave and attendance records (including time sheets)	2006-2008	Retain 2 years following audit	2007-2009	5
18.03a	Routine Accounting Records	2011-2015	Retain 2 years following audit	2012-2016	3

Hint: Place your cursor over any box to receive more specific instructions. Visit the Archives' website for updated information http://www.archives.alabama.gov/officials/Local_Agencies.html

What if I have many different types of records? Fill out the first page and then attach as a separate document an excel spreadsheet with RDA#, Records Title as Shown on RDA, Date Span, Retention as shown on RDA, Date Audited, and Volume.

Also under Other Business, the Mayor discussed the need to approve the MOU with the School System for the School Resource Office. She said this is the same as we do every year.



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 July 22, 2013.

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: **Dr. Lewis Brooks, Superintendent**

Montevallo City Council Meeting

**September 9, 2019
6:00 p.m. at City Hall**

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

Pledge of Allegiance

PUBLIC HEARING: 2019-2020 Financial Budgets

Mayor Cost opened the Public Hearing at 6:00 p.m.

The City Clerk presented the following:

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA
ADOPTING ITS 2019-2020 FISCAL BUDGETS**

Whereas, Generally Accepted Accounting Policies and Procedures recommend municipalities approve an annual financial budget;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. The Council hereby adopts the following:

2019-2020 GENERAL FUND BUDGET

REVENUES:	\$5,880,019	(\$534,356 UP)
Trans from Court (fines)	0	(\$100,000 DOWN)
Trans from Court (restitution)	<u>32,000</u>	(\$8,000 DOWN)
TOTAL REVENUE	\$5,912,000	(\$426,356 UP)

EXPENDITURES:

Beautification -	\$ 2,400	(No Change)
Historical Commission -	2,000	(No Change)
City Judge -	20,860	(3% Increase)
City Prosecutor -	13,035	(3% Increase)
Mayor's Office -	14,964	(\$2,000 UP)
Clerk's Office -	91,063	(\$3,637 UP)
City Council -	3,200	(No Change)
Revenue Officer -	79,852	(\$4,182 UP)
Elections -	17,500	(\$17,500 UP)
Economic Development -	64,518	(\$36 DOWN)
City Hall – General Operations	615,200	(\$26,531 UP)
City Shop -	18,650	(\$1,350 UP)
Police -	1,583,958	(\$61,839 UP)
Fire & Rescue -	332,170	(\$5,589 UP)
Cemetery -	81,110	(\$2,213 UP)
Building Inspector -	10,904	(No Change)
Fire Inspector -	68,661	(\$2,843 DOWN)
Streets & Roads -	549,859	(\$17,329 UP)
Leaf & Limb -	99,665	(\$4,172 UP)
Sanitation -	281,344	(\$32,757 DOWN)
Animal Control -	26,925	(\$3,421 UP)
Golf Course -	425,175	(\$115,993 UP)
Aging Program -	53,097	(\$1,160 UP)
Parks & Recreation -	274,340	(\$1,670 UP)
Community Band -	250	(No Change)
Recycling Center	119,763	(\$109,463 UP)
Mahler Property	1,200	(No Change)
90% of 1 Cent Expense (MDCD)	614,250	(\$63,000 UP)
10% of 1 Cent Expense	68,250	(\$7,000 UP)
Fire Truck Lease Repayment	54,654	(No Change)
Library Loan Repayment	70,776	(No Change)
Transfer to Library -	<u>252,174</u>	<u>(\$13,753 UP)</u>

TOTAL EXPENDITURES \$5,909,758 (\$422,154 UP)

REVENUES OVER

EXPENDITURES \$ 2,261

4/5 CENT GAS EXCISE TAX FUND

REVENUES \$ 11,462 (No Change)

EXPENDITURES 11,000 (No Change)

REVENUES OVER

EXPENDITURES \$ 462 (No Change)

2 & 7 CENT GAS EXCISE TAX FUND

REVENUES	\$ 14,805	(No Change)
EXPENDITURES	<u>14,805</u>	(No Change)
REVENUES OVER EXPENDITURES	\$ 0	(No Change)

10 CENT GAS TAX FUND

REVENUES	\$ 33,976	(NEW)
EXPENDITURES	<u>30,000</u>	(NEW)
REVENUES OVER EXPENDITURES	\$ 3,976	(NEW)

COURT

REVENUES	\$ 405,100	(\$35,100 UP)
EXPENDITURES	<u>358,690</u>	(\$98,906 UP)
REVENUES OVER EXPENDITURES	\$ 36,401	(\$36,085 UP)

FORFEITURE FUND

REVENUES	\$ 0	(No Change)
EXPENDITURES	<u>0</u>	(No Change)
REVENUES OVER EXPENDITURES	\$ 0	

CAPITAL IMPROVEMENT FUND

REVENUES	\$ 59,000	(\$3,000 UP)
EXPENDITURES:		
Misc - Old City Hall Demo/Paving)	<u>45,000</u>	(\$5,000 DOWN)
REVENUES OVER EXPENDITURES	\$ 14,000	(\$8,000 UP)

LIBRARY FUND

REVENUES	\$ 275,674	(\$40,374 UP)
EXPENDITURES	<u>275,674</u>	(\$14,853 UP)
REVENUES OVER EXPENDITURES	\$ 0	(No Change)

MONTEVALLO REGIONS CAPITAL RESERVE FUND

REVENUE

Library Debt Payments	\$ 70,776	(No Change)
Fire Truck Lease Payments	54,654	(No Change)
10% of 1 Cent Tax	68,250	(\$7,000 UP)
90% of 1 Cent Tax	<u>0</u>	(\$551,250 DOWN)
TOTAL	\$193,680	(\$544,250 DOWN)

EXPENDITURES

MDCD	0	(551,250 DOWN)
City Hall	31,000	(\$11,000 UP)
Police - Vehicles	33,000	(No Change)
Fire Dept – Capital	107,000	(\$12,000 UP)
Misc. –	10,000	(\$8,000 DOWN)
Capital – Mahler/SCP	0	(\$10,000 DOWN)
Street Mower	<u>9,300</u>	(No Change)
TOTAL	\$190,300	(\$546,250 DOWN)
UNALLOCATED	\$ 3,380	(\$2,000 UP)

ADOPTED AND APPROVED THIS ____ DAY OF SEPTEMBER, 2019.

Mayor

ATTEST:

City Clerk

The City Clerk explained that this proposed budget will be changed as we discuss it at the Budget Work Session. In fact, he explained it will change at the outset because we just learned our health insurance premiums are likely to increase by 6% next year.

Bobby Pierson asked if this proposed budget includes paying our Mayor and Council.

Mayor Cost explained that any changes regarding pay for the Mayor and Council would not go into effect until after the next administration takes office. Therefore, it would be budgeted in the following budget year, not this coming one.

A local resident who did not give his name asked if the drainage issue on Commerce Street is addressed in the budget.

Kirk Hamby explained that we have done the things recommended by our City Engineer.

Mayor Cost said we will talk to our engineer again to see what else needs to be done.

Council Member Nix asked if we had plans to improve Dailey Park.

The City Clerk said he and the Mayor are meeting with a grant writer to discuss ways to fund projects like Dailey Park, new sidewalks, etc.

Mayor Cost reminded everyone that we received a small grant from AARP which we used to design a plan for the revitalization of Dailey Park. The plan was put together by Chuck Kelly, who designed our downtown streetscape.

There being no further questions regarding the proposed budget, Mayor Cost closed the Budget Hearing at 6:20 p.m.

The Mayor then called the regular meeting to order at 6:20 p.m.

Approval and/or corrections of the minutes -8/26/19 – Council Member Herbert made a motion to approve the Minutes from August 26, 2019 as corrected. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE

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. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

2019 Family Day Proclamation –

Mayor Cost presented the following:



FAMILY DAY PROCLAMATION

WHEREAS, children are our future and society’s greatest asset, and committed families shape and guide children by preparing them for obstacles and encouraging them to overcome life's demanding challenges; and

WHEREAS, children who spend significant time with both parents show lower risks of suicide, dropout, teen pregnancy, incarceration, and drug abuse; however, the importance of children having two parents is diminishing in society as approximately 40,000 Alabama

children a year experience court ordered visitation with one parent for only two to six days a month; and

WHEREAS, children of concerned and active parents are far less likely to exhibit risky and unhealthy behaviors such as smoking, drinking, or using illegal drugs because of the valuable time spent with parents and the positive examples set by parents, and social scientists agree that shared parenting should be the norm for children of all ages; and

WHEREAS, simple daily activities like sharing a meal, a conversation, or a book can have an enormous impact on the life of a child. Strong and engaged families help build a strong Alabama, and it is our responsibility as concerned family members to help create a solid foundation for the future health and happiness of all of Alabama's children; and

WHEREAS, Family Day in Alabama has grown to promote the importance of family interaction and connecting with kids throughout the Day/Week, and to stress that children need both parents, and during Family Day/Week we honor the devotion of parents and recognize their critical role in teaching children positive and healthy behaviors; and

WHEREAS, we encourage all Alabamians to visit CASAFamilyDay.org for information on talking with children about the perils of drug use, and we call on community and state leaders to support shared parenting because of its benefits for children.

NOW, THEREFORE, I, Hollie C. Cost, Mayor of the City of Montevallo, Alabama do hereby proclaim September 30, 2019 as **FAMILY DAY** and the week of September 29 through October 5, 2019 as **FAMILY WEEK** and in the city of Montevallo and encourage our citizens to join together in observing this day/week by spending time with their families and by engaging in appropriate ceremonies and activities to honor and strengthen both our city's and state's families.

Hollie C. Cost, Mayor Date

Kenneth Pascal addressed the Council and thanked them yet again for participating in this effort.

New Business:

Declare 4582 Highway 219 a Public Nuisance - Need to present to the council for a resolution that the property is a public nuisance. As discussed earlier, no action needed.

Set work session for Budget discussions – As discussed earlier, the Work Session will be set for September 17 at 5:30 p.m.

Old Business:

250 Graham Street Extension - Last 90 day extension ended on 11 August 2019. The work has progressed, but still not complete. – Officer Wilder will contact the owner and ask his to submit a detailed request for an extension to the Council .

Board Appointments:

Council Member Peterson made a motion to approve the reappointments as previously discussed. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Board Member Reappointment

Arbor and Beautification

Kathy Adams
Open position

Term lasting until: 9/1/2022

Housing Authority Board

Herchel Hale

Term lasting until: 9/1/2024

ValloCycle Board

Cameron Strouss
Susan Caplow

Term lasting until: 9/1/2022

Term lasting until: 9/1/2022

Mayor Cost said her assistant will notify the board members of their reappointment.

Other Business:

Council Member Bunt made a motion to approve the disposition of the records as discussed earlier. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

As also discussed earlier, Council Member Bunt made a motion to approve MOU with Shelby Board of Education, and Shelby County for the School Resource Officer. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost said she would like the Council to consider adding \$2,000 for the Neighborhood Bridges program to the budget. She said this program work like an Angle Tree. School Counselors identify needs for their students and people in the community are able to give toward those needs. The system costs \$2,000 a year.

Citizen Participation:

Veronica Bailey addressed the Council regarding concerns with traffic along Island Street which interferes with the Elementary School car line.

Mayor Cost asked the Police Chief to investigate the situation.

Ms. Bailey also informed everyone her church is holding a coat drive in September and asked everyone to give all sizes of coats to the drive.

Mayor Cost said the city will be happy to serve as a drop-off location or assist with the effort in any way we can.

There being no further business before the Council, Council Member Nix made a motion to adjourn. Council Member Peterson seconded. ALL AYES . . . MEETING ADJOURNED.

Submitted by:

Herman Lehman
City Clerk