## **MINUTES**

Montevallo City Council Special Session May 7, 2024 7:00 p.m. at City Hall

Present: Council Member King, Council Member Dukes, Council Member Swords, Council Member Eisenberg. Quorum present. Absent: Mayor Nix, Council Member Mitchell.

Council Meeting called to order at 7:04 p.m. by Mayor Pro Tempore David King at 7 p.m.

**New Business**: Resolution 05072024-234 a Resolution authorizing the City to apply for a Community Development Block Grant via Shelby County in the Amount of \$115,558.88 with matching funds in the amount of \$11,555.88 to be derived from MDCD unallocated funds. Community Project remodeling and revitalization of the James D. Seaman Scout Lodge.

Mayor Pro Tempore King called for a Motion to Approve:

Motion to Approve made by Council Member Dukes, seconded by Council Member Eisenberg, All Ayes, Motion passed.

**Adjourn**: Mayor Pro Tempore King called for a Motion to adjourn the meeting. Motion made by Council Member Dukes, Seconded by Council Member Eisenberg, All Ayes. Meeting adjourned at 7:16 p.m.

Submitted by:

Steve Gilbert

City Clerk / Treasurer



## Resolution 05072024- 234

A Resolution authorizing The City to apply for a Community Development Block Grant via Shelby County for the purpose of remodeling the James D. Seaman Scout Lodge

WHEREAS, The James D. Seaman Scout Lodge was constructed in 1995 and has served the community's scouting program, as well as, provided for community meeting space and,

WHEREAS, the City of Montevallo wishes to remodel and renovate the existing structure to continue to provide a facility for the scouting program and to offer community meeting space for youth and,

WHEREAS, the facility will be updated to offer an after school activity area for community youth.

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

Section 1. That the Council hereby authorizes the application for a Community Development Block Grant in the amount of \$115,558.88.

Section 2. That matching funding shall be made available in the amount of \$11,555.88 (10%) of the total Project amount.

Section 3. That Mayor Pro Tempore David King is authorized to sign and enter the application for said grant on behalf of the City of Montevallo.

ADOPTED AND APPROVED THIS 7th DAY OF May, 2024.

Signed:

David King

Mayor Pro Tempore

Attest:

Steve Gilbert

City Clerk / Treasurer