

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes
Regular Meeting
July 11, 2022
1:00 p.m.

Members Present: Trey Gauntt (Zoom), Sonya Swords (Zoom)
Staff Present: Regina Ashmore, Susan Hayes (Zoom)
Others Present: Steve Gilbert, Lisa Shapiro, Facebook live-stream

The meeting was called to order at 1:22 pm by Mr. Gauntt the interim chairman. Ms. Swords and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on June 29, 2022.

Ms. Swords made a motion to approve the minutes from the June 13 meeting. The motion was seconded by Mr. Gauntt. The motion was approved by a vote of two (2-0), with Ms. Swords and Mr. Gauntt voting in favor.

The Board briefly discussed the financial position. Mr. Gauntt inquired about the steps necessary to change signatory information at the bank. Ms. Hayes stated she would locate the information and provide it to the Board. Mr. Gauntt stated at the next meeting the Board would take action concerning the bank account signatory and elect a new chairperson in response to Mr. Prince's retirement.

The Board discussed project updates. Mr. Gilbert stated the city council approved an agreement to assume maintenance for the signal that is waiting on ALDOT response. Mr. Gauntt inquired about utility permits and how they are expected to be handled for the project. Mr. Gilbert stated Mr. Burgess was handling them.

Ms. Hayes stated the contractors are steadily working on the Sims House but she did not know exactly where they were in the process.

The potential hotel development had no updated information, waiting to hear from the developer.

Mr. Gilbert stated the Orr Park creek bank restoration looked great and appears to be functioning as designed considering the large amounts of rainfall recently. In addition, the city has been the benefactor of fill dirt donated by the Board of Education as part of their additional classroom project. The city has used some of the soil to backfill several areas and stockpiled the remainder of at Stephens Park. Mr. Gauntt asked if the invoice submitted was the final cost and Mr. Gilbert said the project actually came in under budget. Ms. Hayes suggested the Board consider shifting the overage to another project or back into excess funds to allow the project line item to be closed out.

The paving project for Hidden Forest and Pineview have been completed. Mr. Gilbert stated the project invoice for \$20,045 leaves an overage in the line item \$19,955 that he proposes the Board

consider allocating for additional street repairs for Creek Street and Comanche Street along with the walking path at Orr Park. He has requested an estimate for this work and would like to move forward with Board approval. Mr. Gauntt asked for the city council to approve this next phase prior to Board action. Mr. Gilbert stated the Orr Park walking path takes top priority for safety of the townspeople.

The Board discussed Shoal Creek Park and the direction the city proposes to take on the upkeep of the open space that appears to be growing up. Mr. Gauntt asked who's responsibility it was is and if they needed any assistance. They continued to discuss the open space and how to control growth along with the equipment and cost associated after a certain point is reached.

Mr. Gauntt stated the slab had been poured at Stephens Park and framing should be underway soon.

The next regularly scheduled meeting will be on Monday, August 8, 2022 at 1:00 pm in the Council Chambers at Montevallo City Hall. The meeting will be streamed on Facebook live and the Zoom login will be provided for the meeting.

There being no further business, Mr. Gauntt made a motion to adjourn. The motion was seconded by Ms. Swords. The motion was approved by a unanimous vote of two (2-0), with Ms. Swords and Mr. Gauntt voting in favor, the regular meeting of July 11, 2022 was adjourned at 1:53 pm.

Regina Ashmore

Recording Secretary

Trey Gauntt

Montevallo Development Cooperative District