

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevallo City Hall
Minutes
Regular Meeting
May 8, 2023
1:00 p.m.

Members Present: Trey Gauntt, Sonya Swords, Mark Richard
Staff Present: Regina Ashmore
Others Present: Steve Gilbert, Lisa Shapiro, City of Montevallo

The meeting was called to order at 1:00 pm by Chairman Swords. Chairman Swords, Mr. Richard and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on April 11, 2023.

Mr. Richard made a motion to approve the minutes of the April 10 meeting. The motion was seconded by Mr. Gauntt. The motion was approved by a vote of three (3-0), with Chairman Swords, Mr. Richard and Mr. Gauntt voting in favor.

The Hwy 25 sidewalk project is still awaiting ALDOT final approval; all agreements are in place.

The mountain bike trail project is under construction; the contractor is expected to complete the project by late August.

Mr. Gilbert stated the Wadsworth Street Project advertisement for bids will close in 14 days; bids will be opened on May 16 and the project would begin construction soon after awarded.

Mr. Gilbert talked about the voluntary clean-up program for the Main Street property and how the city will not learn what covenants or restrictions will be imposed on the lot until the program is complete. The city submitted a formal request to the Historical Commission to have the property removed from the registry as a contributing building. The Commission has requested additional documentation from the city before a determination can be made. Mr. Gilbert asked if Mr. Richard would consider joining the next meeting on behalf of the University of Montevallo. The Board continued to discuss the impact of a hotel being placed in the city.

The Moore's Crossroads project agreement is on the Mayor's desk for signature.

The Highway 10 bridge repair estimate is for \$9,500. Mr. Gauntt stated the contractor would salvage the existing undamaged portion and rebuild the necessary items. Mr. Richard made a motion to approved up to \$10,000 for the repair of the Highway 10 foot bridge pending City Council approval. The motion was seconded by Mr. Gauntt. The motion was approved by a vote of three (3-0), with Chairman Swords, Mr. Richard and Mr. Gauntt voting in favor.

The paving project was discussed in detail. The city has plans to fund the project for Tecumseh and Creek Streets along with the cemetery from gas tax funds, however, Wadsworth would be part of the previous paving project funded by the Board.

The Board discussed the Orr Park restroom facilities. Mr. Gauntt recommended renovating the existing structure near the pavilion; new partitions, fixtures, and paint and perhaps construct an additional facility in close proximity since the utilities are on that side of the park. He further stated

the county could relocate the portable facilities to this location until the work is complete if the city deems it is a viable project.

Ms. Swords and Mr. Gilbert outlined a proposal for a community center to be located on the Shoal Creek property that would include a gym, meeting rooms, etc. The city had toured Chelsea, Helena, and Centreville to view their amenities for ideas. Mr. Gauntt suggested the city engage a land planning or community planning firm to design the footprint. A master plan will assist in determining phasing and funding needs.

The next regularly scheduled meeting will be on Monday, June 12, 2023 at 1:00 pm in the Council Chambers at Montevallo City Hall. 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 Mr. Richard. The motion was approved by a unanimous vote of three (3-0), with Mr. Gauntt, Mr. Richard and Chairman Swords voting in favor, the regular meeting of May 8, 2023 was adjourned at 1:55 pm.

Regina Ashmore

Recording Secretary

Sonya Swords

Montevallo Development Cooperative District