#### **MINUTES**

Montevallo City Council Work Session July 27, 2015 5:30 p.m. at City Hall

Present: Council Member Willie Goldsmith, Council Member Sharon Gilbert, Council Member Jason Peterson, Council Member Rusty Nix, and Council Member Dee Woodham (arrived at 5:57 p.m.).

Absent: Mayor Hollie Cost.

Council Member Goldsmith called the Work Session to order at 5:30 pm.

The City Clerk reviewed the Agenda items with the council:

#### **New Business**

Fire Prevention Parade -10.3.15 – Waiver of Vendor Fees - The City Clerk noted this is the same as we do every year for this event.

Furniture Bid to be paid from the City Hall Budget in the City Capital Reserve Fund – The City Clerk informed the council that the low bidder was Indoff, Inc. He suggested that the council eliminate the first item on the list, 9 executive chairs for the council chamber and instead re-use the chairs we already have. This will save us \$1,755 and keep the City Hall portion of the bid within the amount he has budgeted in the City Capital Reserve Fund. The Police portion will come from savings in their current budget. The Court portion will come from the unallocated reserve in their current budget.

# INDOFF, ZWC.

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INDOFF, ZWC.	Description Unit Price	nambers Swivel Tilt Chairs in black faux leather with 5 star base on casters.  armbers Armless stacking chairs in Black polypropylene seat and back  crence Table Refinished Oval Starburst Wood Table 78" x 44" with stainless steel base  OFFICE Espresso 72" kneespace Credenza with two drawer pedestals to floor and  wall mounted hutch  presso Two Drawer lateral file with Open Bookcase  OFFICE Haworth Improv TAG SE Synchro Tilt Ergonomic Haworth  Fully adjustable Chairs Black Radded Fabric seat  9 Clerks Office U Shaped Desk with hutch-Espresso woodgrain/silver  5650-3W-D-BBF/ME4224-CT/ME6620-R-FF and Hutch #ME561536-HT-OP  5650-3W-D-BBF/ME4224-CT MAE6620-R-FF and Hutch #ME561536-HT-OP  5650-3W-M Wood Onference Table 77 with markhite wood incernation hoard	ric with ard,	ME7236-LorR-BBFM64224-RorL-FF Wagistrates Office Woodgrain laminate L desk 72" x 78" Classic Mhg. Office Furniture set up Receive, deliver, assemble and remove packing	Chiefs Office #134 New Traditional Mahogany desk 3' x 6' and matching 6'x 2' kneespace Credenza Chiefs Office New Traditional Mahogany Two drawer lateral file with open bookcase above Chiefs Office New Traditional Mahogany Two drawer lateral file with open bookcase above Chiefs -Swivel Tilt HiBst, LeatherDesk chair, mabogany wood, sturdy, supportive Guest Chairs, wood Chiefs & Lieutenants Office AC Wood Frame amiless guest chairs, padded seat in gr.2 saddle vmyl	5510.S2.A25,KallySmoke Lieutenants, Patrol Offices HighMark Kally Smoke with Black ballistics rylon back, swivel tilt desk chair OFGO#ME6630-BW-D-BBF-FF Desk Lieutenents Office #129 Woodgrain Laminate double pedestal(to floor) desk 66" x 30" OFGO#ME5624291.F-2F-P) LarFile Lieutenants Office Classic Mng. Woodgrain Two Drawer Lateral File to match desk 36" wide, looking	OFGO#ME6630-L-BBF Desks Patrols Offices Classic Ming Woodgrain laminate desks 66" with one drawer pedestal to GFGO#ME6630-BW-D-BBF-FF Desk, H Investigator Office, 2 Investigator Woodgrain Laminate double pedestal (to floor) desk 66" x 30" with 66" door hutch # ME661536-HT-HDCM G6" x 24" for asst. with one OFGO#ME6624-L-BBF-P! Investigator Office, 2-Asst Classic Ming. Woodgrain laminate desk 66" x 24" for asst. with one	
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Security Locks to be paid from the Forfeiture Fund – The City Clerk said Chief Littleton has agreed this cost will come from his Forfeiture Fund.



ĕ	IT Quote for:	Montevallo City Hall					G	Quote#:			Prepared by:	Jim
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Ţ	Security	L/C appliance		\$	\$ 2,777.00	\$ 2,77	2,777.00 Avigilon		AC-APP-32R-ENT2		AC-APP-32R-ENT2	2014-6-10707
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5	5 Security	Door Contact	8	<del>€9</del>	6.78	\$	54.24 HID		SR-1078CW		1078CW	
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12	12 Security	Labor	84	48	\$ 00.59	\$ 3,120.00	0.00					
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Approval denotes authorization to proceed with procurement of hardware/software denoted above. Shipping, labor or other ancillary charges are not refl

— Approved By —

\*\* See Tabs for supporting documentation

Purchase of Greens Mower for Golf Course using unallocated funds from City Capital Reserve – Clay Arnall discussed both requests for the equipment for the Golf Course. The greens mower is a used unit but in good condition.

Jerry			3 W/D 8	Greens			1860	
Pate Jerry	Toro John	GR3150 2500	blade	mower	\$14,950.00	2010	hrs 1974	3-1 year v
Pate	Deere John	Hybrid 2500	11 blade	Greensmower	\$13,900.00	2010	hrs 1974	
Jerry Pate Futures	Deere John	Hybrid	11 blade	Greensmower	\$13,900.00	2010	hrs	
Golf	Deere	2500E	11 blade		\$9,500.00	2009		
Zero	Turn							
Jacobsen Grasshopp	3400 per	Lasteck	Articulator	3682 7' wide	\$8,500.00	2008	1039 hrs	
Badboy	Outlaw	72"	36HP		\$7,684.00	New	New	Discounte
Husvarna	PZ 72				\$9,359.00		New	20% off

Purchase of 72" Zero Turn Mower for Golf Course using unallocated funds from City Capital Reserve – The Grasshopper Zero Turn mower is a used unit. It was not the cheapest unit, but Mr. Arnall said it was the best buy for the money. He spent the weekend inspecting the units.

#### **Old Business**

Lease with IDB – 5 Acres at Shoal Creek Park for Aquaponics Farm – Still be8ing worked on.

Shoal Creek Park Archeological Evaluation Bid Award – The City Clerk informed the council that the bid from the University of Alabama is the lowest bid and that they appear to be a highly qualified bidder and meet all bid specifications. The council's decision on this matter, however, will still need to be confirmed by the State Historical Commission before the contract can be awarded.

#### **Committee Reports and Consideration of Bills:**

## **Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement) – Chief Littleton presented the Police Department report:

### Code Enforcement Activity Report July 13, 2015 – July 27, 2015

```
Junk Cars Inspections -1
       Pending - 1
      Closed - 0
Animal Complaints Inspections - 1
      Pending - 0
Closed - 1
Abandoned Buildings/Houses - 0
       Pending - 31
      Closed - 0
Un-Kept Property Inspections - 5
      Pending -7
      Closed - 0
Misc. Complaints - 0
      Pending - 0
      Closed -0
Total New Inspections This Period - 7
Total Inspection Year To Date - 46
```

	January-15	January-15 February-15 March-15 April-15 May-15 June-15	March-15	April-15	May-15	June-15	July-15	August-15	July-15 August-15 September-15 October-15 November-15 December-15	October-15	November-15	December-15	Total
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fic Accidents	17	13	12	23	14	17	12						5
fic Citations	97	90	113	188	147	97	30						594
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Montevallo Police Department Stats

Karen Kike 3:06 Pt. 7/25/2018

Chief Reid presented the Fire Department report. He noted that the council has been provided with a copy of the proposed changes to the Fire Department By-laws. He said there was a fire in Wilton on Friday, but it was contained and the home will be able to be repaired. Honeywell has recalled its air packs and we can get them upgraded for free to 2013 standards. However, we can get them brought up top the most current standard for \$363 each. These funds are in his budget and he requested the council approve the expenditure.

**Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) –

Kirk Hamby reported that the recent storms have caused a lot of trees and large limbs to fall. As a result, his crews are busy picking up limbs. He also noted that they picked up their new lawn mower and they have been running it all day every day. The new brush truck was ordered but the delivery is four months out. He said he hopes their existing truck will hold out until then. He also noted that the Water Board is doing work on a water line on Middle Street. Due to the repairs, water will be off to some customers overnight tomorrow evening.

**Recreation, Preservation and Community Development** (Parks & recreation, Golf Course, Youth Athletics, Trails, Historical Commission, Planning & Zoning, Annexations) –

Shane Baugh reported they finished with baseball and softball. Our teams all did a great job this year, with several ending up in the finals. He then presented his financial report:

#### Montevallo Parks and Recreation Financial Report February - July 2015

Field Usage Fees -	\$19,846	
(Includes Travel Baseball, Con-	cession Rental, and	All Star Tournaments)
Spring Baseball	\$13,258	Reg. Fees
	- \$10,361	Expense
	\$2897	Surplus
Spring Softball	\$4475	Reg. Fees
	<b>-</b> <u>\$3447</u>	Expenses
	\$1028	Surplus
Spring Soccer	\$4998	Reg. Fees
	- <u>\$4174</u>	Expenses
	\$824	Surplus
Spring Volleyball	\$2585	Reg. Fees
	- <u>\$1507</u>	Expenses
	\$1078	Surplus
Total Surplus for Spring Sports	\$5,827	
Total Surplus for Field Usage	+ \$19,846	
Total	\$25,673	
** Expenses for each sport incl coaches shirts, officials, and eq coaches background checks a	uipment. Online re	gistration fees and

Ed Davis reported on the Golf Course. He said they held a make-up session for the Boys & Girls Club.17 more children were able to play at the course. Many had never played golf before. He also reported that the course had 78 more rounds played this month than during

the same period last year. The course looks good and the grass looks good. A few of the greens still need work but the others are in great shape. Olympics Day is coming up in October and they expect 60-70 players at that event.

He informed the council that Dennis Tree Service will cut down the dead tree along CR 10 for \$450.

Shane Baugh mentioned that the new trails at Shoal Creek Park are looking good. He said he met at the property with Alex Dudchock and Trey Gauntt and discussed parking issues.

Council Member Nix informed the council that the Historical Commission meets August  $4^{th}$  at 6:30 p.m. at the library.

Janice Seaman, Chairperson of the Historical Commission, discussed the Archeological Study bids. She noted the low bid was from the University of Alabama at \$5,900. The grant we were awarded was for \$15,000. She said she hopes the State Historical Commission will allow us to use some of those unspent funds to hire the folks at UAB to perform a satellite-based archeological survey on the property, as well.

(Council Member Woodham arrived at 5:57 p.m.)

**Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) –

Council Member Gilbert reported that Shelby County schools start August 11 with a teachers' work day and students go back on the 12th. UM starts back on the 24<sup>th</sup>.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber) -

Council Member Woodham informed the council that we will need to cancel the Finance Committee meeting this week. She also notified the council that the Main Street Revitalization Project will likely cost us more than budgeted – about \$173,000 more. She reminded everyone that all of these figures have been estimates and that we will not know the real cost until we go out to bid in October. It could be even more than that. After we get the bids back, it will take around two months before construction begins.

She updated other council on other projects, as well.

#### **Main Street**

- BWSC Finalizing plans
- Additional information submitted to ALDOT for review regarding the water line relocation. Revised cost estimate included in Main Street Cost estimate
- Overhead power line relocation work is underway and will be followed by AT&T

#### **Montevallo Community Track**

• Sports Turf is working on punch list items associated with electrical items / scheduled to be complete this week. Track can then be opened to the public when not in use by UM after the punch list is complete

#### **UM Softball Stadium at Orr Park**

Complete

#### **Orr Park Pathway Lights**

• Installation on hold until replacement light poles arrive to replace defective poles originally shipped

#### **Montevallo Street Sign Replacement Project**

• Remaining signs on Hwy 119 and Hwy 155 on order to be installed as soon as they arrive.

#### **Middle Street Project**

• BWSC 35% complete with design

#### Safe Routes to Schools Project (Along Island St. from N. Boundary to the Housing Authority)

Project complete, submitting final paperwork to ALDOT

#### Montevallo City Council Meeting July 27, 2015 6:00 p.m. at City Hall

Present: Council Member Willie Goldsmith, Council Member Sharon Gilbert, Council Member Jason Peterson, Council Member Rusty Nix, and Council Member Dee Woodham.

Absent: Mayor Hollie Cost.

#### **Pledge of Allegiance**

**Meeting Call to Order:** Council Member Woodham called the meeting to order at 6:00 pm.

**Approval and/or corrections of the minutes – 7/13/15**: Council Member Peterson made a motion to approve the Minutes as corrected. Council Member Goldsmith seconded. Council Member Nix Abstained. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

#### **Student Recognitions / Awards: NONE**

#### **Opportunities for citizens to speak to the Council:**

Mitchell Spears asked the council about the projected overages in the Main Street project budget. Council Member Woodham said the original grant application was based on estimates. Costs are going up. Also, this is a very complicated project because of the grades and ADA requirements, for example. As another example, originally, it was expected that the water line replacement would cost \$100,000 – it is now estimated at \$233,000. The

initial project was estimated at \$2.5 million – it is now \$2.974 million. Again, she reminded everyone that even these numbers are just estimates. The numbers could go even higher as the bids come in.

Mr. Spears asked about the source of this new information. Council Member Woodham explained that the estimates came from Shelby County Engineer Trey Gauntt.

#### **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, Historical Commission, Planning & Zoning, Annexations) – Discussed earlier.

**Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) –

Allie Williams presented the Library Report. She said there were 1567 visits to the city website this month. She also reminded everyone that August 6<sup>th</sup> is Steel Magnolias at the library with Encore performances the 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>. The Lego Club and Chess Club will start again at the end of August. She also mentioned that from April to June our library issued more library cards than Chelsea.

**Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber) – Council Member Nix made a motion to approve payment of the bills. Council Member Goldsmith seconded. ALL AYES... MOTION APPROVED.

**Consent Agenda: NONE** 

#### **New Business**

Fire Prevention Parade – 10.3.15 – Waiver of Vendor Fees – Fire Marshall Brandon Broadhead noted, as discussed earlier, that we do this every year. He also noted he had filed his parade permit request.

Council Member Goldsmith made a motion to waive the vendor fees for the Fire Prevention Parade. Council Member Gilbert seconded. ALL AYES... MOTION APPROVED.

Furniture Bid to be paid from the City Hall Budget in the City Capital Reserve Fund - Council Member Nix made a motion to award the low bid to Indoff with the stipulations as described earlier. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Security Locks to be paid from the Forfeiture Fund - Council Member Goldsmith made a motion to approve purchase of the security lock system up to \$10,000 using funds from the Forfeiture Fund. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Purchase of Greens Mower for Golf Course using unallocated funds from City Capital Reserve –

Ed Davis, Golf Pro and Manager of the Montevallo Golf Course, asked his employee, Clay Arnall, to explain the equipment purchase requests. Mr. Arnall said the old machine we use has 11 blade reels. The mower they recommend has the same number. Fewer blades do not work as well. This machine is a newer version of what we have. Council Member Nix noted they will also be able to swap parts if needed.

Council Member Nix made a motion to authorize the purchase of the \$14,000 Toro 3150, 2009 using unallocated funds in the City Capital Reserve Account. Council Member Goldsmith seconded. ALL AYES... MOTION APPROVED.

Purchase of 72" Zero Turn Mower for Golf Course using unallocated funds from City Capital Reserve –

Mr. Arnall said they had two zero-turn mowers to cut the grass and one died. They need to keep two going. They want to take the parts from the two old mowers and combine them to make one good mower. They haven't been able to that so far because they need the one that works to keep the grass cut.

Council Member Woodham asked if these mowers can be used for other purposes, as well. Kirk Hamby said they stay busy all the time, but they could be used for other purposes if available.

Council Member Gilbert made a motion to authorize the purchase of the \$8,883.75 Grasshopper zero-turn mower using unallocated funds in the City Capital Reserve Account. Council Member Peterson seconded. ALL AYES... MOTION APPROVED.

#### **Old Business**

Lease with IDB – 5 Acres at Shoal Creek Park for Aquaponics Farm – NO ACTION.

Shoal Creek Park Archeological Evaluation Bid Award - Council Member Nix made a motion to select the University of Alabama as the lowest responsible bidder at \$5,900 for the Shoal Creek Park (Mahler Property) Archeological study. Council Member Gilbert seconded. ALL AYES . . . MOTION APPROVED.

**Board Appointments: NONE** 

#### Other Business:

The council discussed the purchase of the air packs upgrade for \$2,178. It was noted that no vote was necessary for this to be approved because it is in their budget.

#### **Citizen Participation:**

Ed Davis informed the council that we have sent out a revised bid request for a new golf cart fleet. They will be opened on August 7<sup>th</sup>.

Steve Gilbert reminded everyone the next Chamber meeting on the 19<sup>th</sup> will feature a speaker from the Alabama Film Commission. Move In Day is Friday, August 21<sup>st</sup>. The 24<sup>th</sup> is the Back to School Bash at UM.

Janice Seaman informed the council she is working on a lease with the Mayor.

Steve Gilbert let everyone know about Sassy Sisters, a new boutique coming to town.

Janice Seaman asked who should approve the color scheme for the painting of the exterior of their building. Council Member Woodham said she thought the Historical Commission could handle that until a committee is appointed by the council.

Mitchell Spears asked if the proposed revitalization plans will be on the city website. Council Member Woodham said she will work toward getting the Minutes of the MDCD up on the website so they can see what was reported.

Charles Thompson addressed the council regarding his property on Shelby Street. He said it is scheduled for abatement but he is working on it every day. He will have it put up for sale soon.

Council Member Nix asked how things were progressing on the new City Hall. The City Clerk said we are on budget and on time.

Council Member Woodham suggested we need to keep the recommendation regarding consolidating our voting places on the agenda for future discussions.

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Gilbert seconded. ALL AYES . . . MEETING ADJOURNED at 6:31 p.m.

Submitted by:

Herman Lehman City Clerk