Montevallo City Council Work Session September 11, 2017 5:30 p.m. at City Hall

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Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes -8/28/17

Recognitions / Awards

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement) –
- Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) –
- **Recreation, Preservation and Community Development** (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) –
- Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) –
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) –

Consent Agenda

New Business:

- o Family Day Proclamation
- o Presentation and Approval of the 2015-16 Financial Audits
- Compact 2020 MOU
- Support for Shelby One at "Community Colleague" Level (\$1,500/YR)
- Authorization of Mayor to commit to participation in the Collaboration Institute 3.0 strategic initiative of The Women's Fund of Greater Birmingham
- Introduction of the Proposed 2017-18 Municipal Budgets Resolution
- o Introduction of Sales Tax Amendment Ordinance

Old Business:

- Authorize Payment of Final Settlement for ALDOT Safe Routes to Schools Project in the Amount of \$21,689.79 from the State Capital Improvement Account
- ALAGASCO (update)
- Non-discrimination Ordinance (community meetings update)

Board Appointments:

Other Business

Citizen Participation

Adjourn