MINUTES

Montevallo City Council Work Session October 22, 2018 5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Matt Walker, Council Member Willie Goldsmith, and Council Member Jason Peterson were in attendance. Council Member Tiffany Bunt was absent.

Mayor Cost called the Work Session to order at 5:30 p.m.

Chief Littleton presented the Police Department report:

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16		126	



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

- (1) 1 Overgrown Drainage Ditch
- (2) 1 Inoperable Vehicles
- (3) 5 Unsafe Structures
- (4) 9 Overgrown properties

Inspections Pending Continued from Last Period:

- (1) 5 unsafe Structures to be scheduled to go before the City Council 26 November 2018.
- (2) 1 Inoperable Vehicles (Will set hearing date)
- (3) 7 Overgrown Properties (Several to be brought to the Council)
- (4) 1 Miscellaneous Inspection

Cases Closed this Period:

- (1) 2 Overgrown Properties
- (2) 1 Miscellaneous (Business License Obtained)

Other Comments:

Crossroads Lot Sales, business license purchased.

Chief Bill Reid reported for the Fire Department. He said the Fire Prevention Parade included 60-65 vehicles this year and was extremely well attended. He said the cook-off in

the park was a big hit, and they plan to make it a regular part of their annual event. Otherwise, he said the department is staying busy. They are planning to advertise the old snorkel truck for sale very soon.

Mayor Cost said our plan is to paint the recycling cans along Main Street black and place a sticker on top of the cans to identify them as recycling receptacles. The Council agreed that was a good idea.

Shane Baugh, Director of Parks & Recreation, informed the Council that the Travel Ball season is over. We have two pee-wee football teams in the playoffs. As such, we will have a tournament game here in Montevallo. Baseball registration is up this year. He also noted that the County is getting ready to work on the trail system at Shoal Creek Park and that the poles are set for the new pavilion at the park.

Council Member Nix noted the Golf Course is really looking good. He said the course is very enjoyable to play.

Mayor Cost noted that we are adding approximately two miles of trails at Shoal Creek Park.

Abigail Heuton, MJCC Mayor, reported that four members of their group went to Washington, D.C. recently and received an award. In addition, their group helped with the Color Run, and is also assisting with ArtStalk and Critters by the Creek.

Council Member Nix reminded everyone that Critters by the Creek is the 28th. He said they will have a photographer there to take photos of your animals.

Ms. Heuton also mentioned that the MJCC is discussing the possibility of hosting a Color Run to celebrate the opening of the new bridge at Shoal Creek Park.

Lauren Bartell, Director of the Parnell Memorial Library, said they received their \$1,200 grant for children's books. She informed the Council Shelby IT has informed her that their security cameras need to be replaced. The cost is \$2,754. This expense was not included in their budget. It could come from unallocated funds in the Regions Reserve. The City Clerk said he has enough in his budget in the Regions Reserve to cover that cost.

Council Member Walker reminded everyone of the Finance Committee meeting on October $31^{\rm st}$ at 4:30 p.m.

Steve Gilbert, Director of the Montevallo Chamber of Commerce, informed the Council that the MDCD approved the purchase of lights for the Middle Street Alley Project. He also noted that the ADEM Brownfields seminar which we all hosted last week was informative and very well attended. He reminded everyone that Trick or Treat on Main Street will be held from 3:30-5:00 p.m. on Halloween. Also, the 14th will be their volunteers' luncheon, and the Christmas Parade will be November 29th.

Courtney Bennett, Director of Montevallo Main Street, said there will be a Glow Ride to support United Way, Friday from 7-9 p.m. Also, ArtWalk will be Saturday from 1-6 p.m. She also thanked all of our businesses that decorated for fall. She said Main Street donated the decorations for Bicentennial Park. As a fundraiser, she also reported that Main Street is once again selling old street signs and traffic lights.

Council Member Walker reported that the Historical Commission and Shelby County Development Services are continuing to work on developing a plan for the restoration of the Mahler home at Shoal Creek Park.

Mayor Cost informed the Council that the results of the Hotel Feasibility study paid for by MDCD are in – Montevallo can support a 60-65 room hotel facility.

The Mayor then reviewed the additional items on the Agenda.

Greg Reece reported on behalf of the Library Foundation that the baby grand piano they own at the library is not needed by the library and is taking up valuable space. He said the Foundation is interested in selling the piano and encouraged anyone interested in it to contact him.

Montevallo City Council Meeting October 22, 2018 6:00 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Matt Walker, Council Member Willie Goldsmith, and Council Member Jason Peterson were in attendance. Council Member Tiffany Bunt was absent.

Pledge of Allegiance

Meeting Call to Order

Mayor Cost called the regular meeting to order at 6:00 p.m.

Approval and/or corrections of the minutes – 10/8/18

Council Member Nix made a motion to approve the Minutes from the October 8, 2018 meeting as presented. Council Member Goldsmith seconded. Council Member Peterson Abstained. ALL OTHERS VOTED AYE... MOTION APPROVED.

Recognitions / Awards:

Mayor Cost recognized National Merit Scholarship Finalist, Leah Waites, and congratulated her for her outstanding achievement.

Mayor Cost recognized the members of the Montevallo Junior City Council. She said the MJCC started in 2013. Since then, they have made a tremendous contribution to our community. Among other things, they started a local teen center, developed a student discount card for area businesses, and so much more. In recognition of their achievements, they were recently awarded the City Award in Washington, D.C. In fact, they were the only recipient at the award ceremony to receive a standing ovation. The Mayor said it is an honor to induct the newest council.

City Magistrate, Ivy Krukowski, then delivered the oath of office to the following members of the MJCC: Abigail Heuton, Brady Baugh, Brett Terrill, Cara Nolen, Gavin Monk, Karen Negrete Silva, Kayla Mitchell, Leah Waites, Olivia Gilbert, Luke Emiliano, Rebeca Emiliano, and William Zou. Jasmine Williams and Taven Dubose were absent.

Representatives Matt Fridy and April Weaver then presented the Montevallo Junior Council with the following:



LEGISLATIVE DELEGATION

SHELBY COUNTY, ALABAMA

RESOLUTION

By Senator Cam Ward, Representative Matt Fridy, and Representative April Weaver

COMMENDING THE MONTEVALLO JUNIOR CITY COUNCIL ON RECEIVING A 2018 CIVVY AWARD AT THE NATIONAL CONFERENCE IN CITIZENSHIP IN WASHINGTON, D.C.

WHEREAS, with great honor, we warmly extend highest commendations and congratulations to the Montevallo Junior City Council on the outstanding achievement of receiving a Civvy Award at the National Conference in Citizenship in Washington, D.C.; and

WHEREAS, the Montevallo Junior City Council earned the prestigious honor based on the tireless dedication of its members in promoting positive change in their community through extraordinary civic engagement; and

WHEREAS, founded in 2012 by eight middle-schoolers in a small, rural Alabama community, the Montevallo Junior City Council adheres to a noble mission of improving youth civic engagement and quality of life: and

WHEREAS, the remarkable entity's membership is comprised of local middle and high school students who have laudably completed noteworthy projects such as establishing a local teen center, developing a merchant discount card, raising funds to purchase baseball helmets, hosting a mayoral youth debate, and sponsoring holiday events for youth; and

WHEREAS, the president of the Montevallo Junior City Council represents the voice of the area's youth by sitting on the dais at all City Council meetings; furthermore, Montevallo youth are encouraged to attend public meetings held by the Montevallo Junior City Council to express their interests and ideas; and

WHEREAS, the Montevallo Junior City Council's record of excellence includes hosting deliberative forums, developing a merchant discount card for teens, and convening a mayoral debate, among being engaged in other meritorious activities that benefit the community; and

WHEREAS, notably, the Montevallo Junior City Council had the distinction of being one of 23 group finalists considered for a Civvy Award in the following categories: National Winner, Local Winner, Youth Winner, Political Winner, and the Committee Choice Award Winner, and was selected for a Civvy Award in the Committee Choice Award Winner category; and

WHEREAS, the hard work, diligence, and ingenuity of the civic-minded members of the Montevallo Junior City Council reflects immense credit upon the entire State of Alabama, and these exceptional young leaders are truly deserving of special commendation and praise; now therefore,

BE IT RESOLVED BY THE SHELBY COUNTY LEGISLATIVE DELEGATION, That the Montevallo Junior City Council is highly honored and commended, and this resolution is offered to its esteemed members in deepest admiration and appreciation for their invaluable service and outstanding accomplishments, as well as with sincere best wishes for continued success in all future endeavors.

We hereby certify that the above resolution was approved by the Shelby County Legislative Delegation on the 22nd day of October, 2018.

Cem Ward

Mart Fidy
Representative Matt Fridy

April Weaver
Representative April Weaver

Mayor Cost and Dr. Campbell, Principal of Montevallo Elementary School, presented the following recognitions:

- Tyler Calendar (Kindergarten)
- Avery Doss (First)
- Johnathan Nieto (Second)
- Noemi Sanchez (Third)
- Seth Herring (Fourth)
- Zoe Jones (Fifth)

Mayor Cost and Ms. Lewis, Principal of Montevallo Middle School, presented the following recognitions:

- August Faculty: Cheryl Lusco
- September Faculty: Tabitha Vincent
- Teacher of the Year: Virginia Thomas
- Students of the Week:
- Kam'ron Goins
- Lakain Lutz
- Kennedy Reasor
- Ashia Ward
- Kamia Hudson
- River Wiggins
- Luis Martinez
- Carnell Callender

Mayor Cost and Dr. Turner, Principal of Montevallo High School, presented the following recognitions:

- Faculty
- Milene Panzica
- Jennifer McCaleb
- Julie Hughley
- Angelia Blake
- Students
- Scott Dye
- Will Snuggs
- Baxley Shores
- Avery Anfield

- Lindsey Kornegay
- Katie Ozley
- Denilson Vega Cruz
- Wilson Massey
- Karla Negrete

Opportunities for citizens to speak to the Council:

A local citizen addressed the Council to express how impressed she is with our community.

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, Planning & Zoning, Annexations,) – Discussed earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) – Discussed earlier.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

Council Member Nix made a motion to approve payment of the bills as presented. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Amendment to budget to include \$600 for ValloCycle - Council Member Peterson made a motion to amend the budget to include \$600 for ValloCycle. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Approval to Surplus and Auction 1986 Chevrolet Caprice Seized by the Police Department - Council Member Goldsmith made a motion to surplus and auction the 1986 Chevrolet

Caprice seized by the Police Department. Council Member Nix seconded. ALL AYES ... MOTION APPROVED.

Reschedule Council meeting from Monday, November 12 to Tuesday, November 13 due to Holiday - Council Member Walker made a motion reschedule the next Council meeting from Monday, November 12 to Tuesday, November 13 due to the Holiday. Council Member Peterson seconded. ALL AYES ... MOTION APPROVED.

Old Business: NONE

Board Appointments:

Recommendation of the Library Board to appoint Bobby "C.P." Pierson to fill the remaining term of Kathlyn Lathion ending 3/1/19.

Council Member Goldsmith made a motion to appoint Bobby "C.P." Pierson to fill the remaining term of Kathlyn Lathion on the Library Board, ending 3/1/19. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Other Business:

Council Member Nix made a motion to provide up to \$3,000 from the City Hall line-item in the Regions Reserve to fund new cameras for the Library. Council Member Goldsmith seconded. ALL AYES ... MOTION APPROVED.

Citizen Participation:

Elaine Stephens said it is encouraging to the Council Chamber 100% full for something positive. She said she is excited to see these young people here being recognized, and that she is proud to be a part of our community.

Bobby Pierson thanked the Council for the appointment to the Library Board.

There being no further business before the Council, Council Member Nix made a motion to adjourn. Council Member Walker seconded. ALL AYES . . . MEETING ADJOURNEED at 6:39 p.m.

Submitted by:

Herman Lehman City Clerk