Montevallo City Council Work Session March 11, 2019 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 – 2/25/19

Recognitions / Awards:

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- o 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 Leaders of Tomorrow
- o Motion to Sustain the Mayor's Administrative Action of Removing Janice Seaman from all Cityrelated Boards and Commissions (i.e. Industrial Development Board, Historic Preservation Commission, and Design Review Committee).
- o Motion to Sustain the Mayor's Administrative Action of Removing Sherry Vallides from the Historic Preservation Commission.
- Confirmation that the Current Membership of the Montevallo Historical Commission includes Bill Glosson, Melinda Nix, Kenny Dukes, H.G. McGaughy, Daisy Washington and Joyce Jones; leaving one vacancy.
- o Family Connections, Safe Place Week Proclamation
- o Proposed Rules for Shoal Creek Park as Drafted and Proposed by the Parks and Rec Board
- Request from Westwood Baptist to Utilize Part of the Old Victory Lot to Place an Enclosed Dumpster Pad
- Request to Declare 3 Dodge Charges as Surplus and Authorize their Disposition Via Chip Pearce Auction Co.
- o Verizon Small Cell Tower Agreement
- Compact 2020 Request from Chief Littleton to allow Carol Williams to provide Prevention Consulting and Grant Writing Services for \$4,000 - \$2,500 over what was already approved for grants alone, increasing 10.4151.82020 CONTRACT SERVICES by another \$2,500
- o Authorize Mayor to Enter into a Contract with TurnerBatson as Architects for the Victory Property

Old Business:

o Perry Hall (Mahler House) MOA Update

Board Appointments:

- o MDCD: Reappoint Dee Woodham as City Representative on the MDCD
- \circ $\;$ Recommendation of IDB to Appoint Chris Fulmer to IDB, Term Ending 3/11/2022
- $\circ \quad \text{Appointment of George Henry to IDB, Term Ending } 3/11/2022$

Other Business

Citizen Participation

Adjourn