MINUTES

Montevallo City Council Work Session May 13, 2019 5:30 p.m. at City Hall

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

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

Chief Reid reported that activity at the Fire Department has been fairly routine – 113 calls in April. They completed the testing of the ladder and aerial trucks. Everything passed inspection. As included on the Agenda, they received a \$1,000 grant from Norfolk Southern Railroad. They would like to use those funds for additional station improvements.

Chief Littleton presented the Police Department report:



: v so_:		Date: 05/13/2019
Patrol Report: Total Calls: 568	Burglaries:	Zone Checks: 540
Total Cases:	Auto Burglaries:	School Patrols:
Traffic Accidents:	Domestics:	*
Traffic Stops: 498	Assaults:	
Traffic Citations:	Fraud/Forgery:	
Total Arrests:	Thefts/Attempts:	
Investigations (New Cases	s):	
Felony Cases Pending: 9	Misdemeanor Cases Pending	Felony Warrants:
Felony Cases Closed:	Misdemeanor Cases Closed:	Misdemeanor Warrants:
School Resource Report:		
Offense Reports:	Traffic Accident Reports:	Cases Pending:
Incident Reports:	Arrest Reports:	Cases Closed:
Additional Comments:		



Montevallo Police Department Code Enforcement Activity Report

Date:	Inspection Period	Inspection Period
05/13/2019	04/22/2019	05/12/2019
3 F 035 FF 30 3		
noperable Vehicle Ins	Pending:	Closed:
3	2	<u>1</u> , =
Animal Complaint Insp	ections:	
Inspected:	Pending:	Closed:
3	1	2 •
Abandoned Building In	spections:	
Inspected:	Pending:	Closed:
3	3	
Property Inspections:	en en	©.
Inspected:	Pending:	Closed:
15	9	6
Miscellaneous Compla	ints:	
Inspected:	Pending:	Closed:
	/	<u> </u>
Inspected:	Total Inspections this Period:	Total Inspections Year to Date
	24	112



Montevallo Police Department **Code Enforcement Activity Report**

Inspections this Period:

- Doster Street Animal Complaint Dogs at large.
- 31 Scott Village Animal well being checked and dog is fine. 120 Roberts St Trash, debris, and garbage cans full of water and Oil. (Warning Ticket)

- (Warning Ticket)

 180 Oxford Cir Grass needs cut. Sent warning letter.

 250 Canterberry Circle Grass needs cut. (Warning Ticket)

 235 Wilson Drive Grass. Will send warning letter.

 460 Parkway Circle Grass (Warning Ticket)

 171 Hidden Trace Court Public Nuisance/Trash & Debris. (Warning Ticket)

 1191 Spring Creek Road Dogs at large talked to residents and left warning ticket.

 1191 Figure Lane Couch dumped by residence into a ravine 1024 Pilgrim Ln . left warning ticket.

 521 Shelby Street Parked recreational vehicle. Vehicle does not extend beyond the front building line.

Inspections Pending Continued from Last Period:

* 260 Overland Road - Trash and debris has been removed and No Trespass signs posted.

Cases Closed this Period:

- * 260 Overland Road Trash & Debris
- * 120 Roberts St Trash, debris, and garbage cans full of water and Oil.
- * 250 Canterberry Circle Grass
- * 460 Parkway Circle Grass
- * 31 Scott Village Welfare of animal.
- * 521 Shelby Street vehicle does not extend beyond the front building line.
- * 1191 Spring Creek Road . Dogs were put up and no longer run loose.

Other Comments:

	January-19	February-19	March-19	April-19 Ma	January-19 February-19 March-19 April-19 May-19 June-19 July-19 August-19 September-19 October-19 November-19 December-19	ugust-19 September-1	9 October-19	November-19	December-19	Total
Total Reports	81	104	126	120						496
Criminal Cases	35	27	17	30						79
Non-Criminal	ω	5	7	55						15
Traffic Accidents	13	12	16	26						41
Traffic Citations	181	199	190	200						570
DUI Arrests	ဟ	4	ယ	6						12
Public Intox Arr	_		5	3						7
Alias Arrests	9	26	24	11						59
Juvenile Arrests	0	0	2	1						0
Misd Arrests	4	6	အ	4						17
Felony Arrests	-4	2	2	6						5
Drug Related	15	8	5	8						ω
Total Arrest	35	47	42	39						124
Auto Thefts	0	2	0	0						2
Burglaries	_	1	w	3						4
Auto Recoveries	0	0	0	0						0
Auto Burglaries	1	2	0	1						7
Criminal Mischief	0	4	4	0						14
DV. Related	4	7	7	11						14
Assaults	2	5	_	5						8
Fraud/Forgery	0	2	2	0						S
Harass / Reck	2	2	7	11						on
Misc. Offenses	16	19	19	15						46
Robberies	0	0	0	0						0
Thefts / Attempts	11	-	9	9						16
Suicide Attempts	0	0	0	0						0
Suicides	0	0	0	0						0
Deaths		0	0	0						_

ren Kiker 4:29 PM 5/6/2019

Council Member Goldsmith noted that the Abatement Board and Code Enforcement Officer have done a lot of good work recently, thanking them for their efforts.

Kirk Hamby, Director of Public Works, informed the Council State crews were working along Hwy 25 today and should be working along Hwy 119 in the coming days. He also mentioned that his crews, as they do this time of year every year, have picked up a lot of mattresses, appliances and other White Goods along the streets. In addition, work on paving the streets and improving sidewalks should be complete by the end of summer.

Mayor Cost reminded everyone of the forum scheduled for May 30th from 6-8 p.m. at American Village to discuss Montevallo's recycling program.

Shane Baugh, Director of Parks & Recreation, said they remain busy with travel ball tournaments in Montevallo. Also, there are High School softball tournaments in town today.

Wade Rider, manager of the Golf Course, said they continue to see an increase in play. The Chamber Golf Tournament was interrupted by rain. They rescheduled for May 18th. He said the grounds crews are doing a great job keeping the course in good shape.

Mayor Cost informed the Council that volunteers continue to work on trails at Shoal Creek Park.

Council Member Bunt presented the following report:

Arts & Education:

MoYo Festival will be May 18 on the UM campus, Montevallo Artwalk will have a presence at the event

MHS graduation, May 20 at 7 p.m. at UM

Last day of school, May 23

UM Community School is offering private lessons this summer starting May 27.

ACT Prep Camp, May 28-31 at UM.

Please join at American Village on May 27th for Alabama's Bicentennial Year Memorial Day. It will be a day of veteran salutes and family-friendly fun from 10:30 a.m. to 3 p.m. Gates open at 10 a.m. and admission is FREE.

Savannah Kitchens, Director of the Parnell Memorial Library, presented the following report:

Library Director's Report Notes

City Council

May 13, 2019

- Submitted Dollar General Youth Literacy Grant
- Professional Meetings
 - o Attended Library Legislative Day at the state capitol
 - o Attended Shelby County Directors meeting on 4/16; attending again on 5/21
 - o Attended APLS Administrator meeting on 4/18
 - o Attending Regional Director's Meeting (APLS) in Selma on 5/14
- Current Projects
 - o Distributed Summer Reading Program calendar of events for children and teens (print and emailed to parents' listserv)
 - o New website
 - Requesting money advance from City Council to purchase Story Walk materials to begin installation (\$4500, will be reimbursed by Foundation) (see attached quote)
 - Project has already been approved for reimbursement from the Foundation; we
 just need to purchase from the library budget to use tax exempt status
 - Requesting an advance of next month's budget so that we can purchase the materials and not overdraw our account
 - Reimbursement from the Library Foundation will be submitted as soon as possible
- Summer Help
 - o This summer we'll have help from two TRIO Upward Bound students through UM
 - We'll also have an 8 week helper from the Alabama Department of Rehabilitation
 Service's Student Work Experience program
 - Local high school student interested in working in the library field
 - Salary will be paid by the state; we provide her with guided experience
 - Local teacher will volunteer this summer to help receive her certification to be a school library media specialist

The MJJCC reported their movie event in the park had to be cancelled due to rain. It will be rescheduled. In addition, they are actively recruiting new members.

Council Member Bunt also reported the Sister Coty Commission met last week. They are working on raising funds for their trip to Japan this year.

Mayor Cost said they have 9 people interested in going to Japan so far. They are looking for additional folks. The cost is around \$2,000. The Japan America Society will help prepare our travelers for their experience.

Council Member Matt Walker invited Steve Gilbert to update the Council on activities at the Chamber.

Mr. Gilbert reminded everyone their luncheon is Wednesday at 11:30 a.m. Dee Woodham will be there to inform everyone about developments at Shoal Creek Park. He also reminded the Council about several upcoming events which are being co=sponsored with the Greater Shelby Chamber. June 27th is the annual Chamber BBQ at the Stewart Center. It starts at 5:30 p.m.

Bill Glosson, Chair of the Montevallo Historic Preservation Commission, update the Council on activities at the HPC. He noted H.G. McGaughy has resigned, and thanked him for his service. He also mentioned that several member of the Commission attended the Alabama Historic Preservation Commission's training event in Tuscaloosa. He said it was a very informative program. He said they are sharing what they learned with the new members. He mentioned that one thing they learned at the meeting was the importance of repairing existing features of a property instead of replacing them.

Council Member Walker announced that, effective May 14, 2019, he is resigning from the City Council. He said he has accepted a position with the University of Memphis. He said he appreciates the support he has received from everyone over the past three years. He said we are fortunate to have such a great group of Council Members and other employees with the City.

Mayor Cost thanked him for his service and said this is a huge loss for us all.

The Council discussed proposed banners for the Tinglewood Festival.

They then discussed the request to authorize the purchase \$4,576 of Story Walk materials for the library which will be reimbursed by the Library Foundation. This will require an advance of library funds from the General Fund.

Chief Littleton explain his request to use \$4,725 from sale of police vehicles to amend budget increasing 10.4210.48060 Sale of Fixed Assets (police) and increasing 10.4210.80455 Small Tools & Equip (police) in order to purchase new vests.

They then discussed the Fire Chief's request to amend his budget by increasing 10.4221.43021 GRANT INCOME - FIRE DEPT by \$1,000 for Norfolk Southern Grant and increasing 10.4221.84030 GRANT EXPENDITURES by \$1,000 to be used for Station Improvements.

The Council also discussed the recommendation from the Code Enforcement Officer regarding 250 Graham Street.

MPD Tuesday - 7 May 2019 - Pg of Log

 11:19 - I went to 250 Graham Street and took photos of work accomplished. Since the building is closed in and locked to keep people out, I'm going to ask the council to either close this case or see if they just wish to extend his time.



250 Graham Street.



MPD Tuesday - 7 May 2019 - Pg of Log



250 Graham Street

Council Member Nix pointed out the recommendation is either to remove this house from the list or extend their time to complete the improvements. He suggested the Council extend their time by some reasonable period. Council Members Walker and Mayor Cost agreed.

The Council then discussed placement of the new destination signs at our parks. They decided some of the locations needed to be adjusted and this item needed to be delayed until a future meeting.

Montevallo City Council Meeting May 13, 2019 6:00 p.m. at City Hall

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

Pledge of Allegiance

Meeting Call to Order

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

Approval and/or corrections of the minutes – 4/22/19

Council Member Nix made a motion to approve the Minutes from April 22, 2019 as presented. Council Member Walker seconded. ALL AYES... MOTION APPROVED.

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Nancy Wilstach pointed out that the Minutes still have not been updated on the city's website. She requested copies of the Minutes from the recent meeting not currently on the site.

The City Clerk said that is his responsibility and his fault for not getting this done. He said he would, as always, gladly provide her with anything she needs.

Susan Godwin said she hopes the website will be kept current from now on and that she would like copies of those Minutes, as well.

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

Mayor Cost noted, as discussed earlier, that with Council Member Walker's resignation effective tomorrow, the Council has a vacancy which it will fill for the remainder of his term. He asked anyone living in District 5 who is qualified to serve that is interest in this position to submit a letter of interest to the City Clerk prior to the next Council meeting.

Consent Agenda: NONE

New Business:

Authorization to purchase \$4,576 of Story Walk materials for the library which will be reimbursed by the Library Foundation. This will require an advance of library funds from the General Fund.

Council Member Goldsmith asked Ms. Kitchens to explain the Story Walk. Ms. Kitchens said the walk is comprised of stations along a path in the garden which tells a story. It is a way to encourage reading and exercise at the same time.

Council Member Bunt made a motion to approve the request. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Use \$4,725 from sale of police vehicles to amend budget increasing 10.4210.48060 Sale of Fixed Assets (police) and increasing 10.4210.80455 Small Tools & Equip (police) in order to purchase new vests.

Council Member Nix made a motion to approve the request. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Amend budget by increasing 10.4221.43021 GRANT INCOME - FIRE DEPT by \$1,000 for Norfolk Southern Grant and increasing 10.4221.84030 GRANT EXPENDITURES by \$1,000 to be used for Station Improvements.

Council Member Nix made a motion to approve the request. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Removal of 250 Graham Street from Housing Abatement List

Council Member Nix made a motion to extend the deadline for improving this property another 90 days. The Council will consider any future extension requests at that time. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Approval of sign placement at parks - Moved to next meeting.

Voter ID Event - Parnell Library 2-4 PM, May 15

Old Business: NONE

Board Appointments:

Reappoint Pat Kelly to the American Village Public Educational Building Authority until November 13, 2023.

Council Member Bunt made a motion to approve the request. Council Member Nix seconded. ALL AYES... MOTION APPROVED.

Other Business:

Tinglewood Banners – Steve Gilbert noted these banners would be up along Main Street for approximately 45 days leading up to the event on September 7.

Council Member Walker made a motion to approve the banner design. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

The City Clerk updated the Council on the progress at the Victory building. He said the prospective tenant is still very interested in the site. Demolition of the building interior starts next week. After that is complete, the architects can finish their design work in conjunction with the tenant's space planners. At that point, we can get an estimate on our cost of improvements and negotiate lease terms with the prospective tenant. If all goes well, we'll move forward with the project. If not, we will tear down the old City Hall and Police Department and hold on further improvements as originally planned.

Citizen Participation:

Thomas Lilly asked if the city has plans to build a restroom facility at Dailey Park.

Mayor Cost said we received a small planning grant which is allowing us to rough out a

plan for improvements to Dailey Park – including a restroom facility.

Bobby Pierson asked about the Voter ID program at the library. The City Clerk explained this is a program by the Secretary of State's Office and all we did was give them a place to hold it. Mr. Pierson said he wished the State had selected a location more accessible to the people who may need that service. Mayor Cost asked Mr. Pierson to help spread the work about this service and help get people to the site, if needed.

Ms. Bailey reported a safety concern regarding the weather siren near Moore's Crossroads. She said it didn't work. Mayor Cost said that siren was repaired recently and should now be operating properly.

Ms. Bailey also reported a problem with people running the stop sign at CR 203 and Hwy 10.

George Henry commented that weather sirens aren't really designed to be heard inside a Home. They are more effective as an outdoor warning system. He recommended everyone have a weather alter radio in their home.

Bobby Pierson asked if the City has a storm shelter. The Mayor said we do not. Chief Littleton said the closest one to us is in Dogwood. The Mayor said we've talked about creating a Safety Team to assist residents in all types of crises.

There being no further business before the Council, Council Member Nix made a motion to adjourn. Council Member Walker seconded. ALL AYES . . . MEETING ADJOURNED at 6:32 p.m.

Submitted by:

Herman Lehman City Clerk