Montevallo City Council Work Session November 9, 2020 5:30 p.m. at City Hall

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Due to COVID-19 restrictions, this meeting of the City Council will be featured on the city's Facebook Page starting at 5:30 p.m. Everyone is encouraged to participate in the meeting through that platform. You will have an opportunity to submit your questions or comments in writing during the Citizen Participation portions of the meeting. Of course, you may also attend the meeting in person. However, seating will be limited, and strict social distancing protocols, including wearing a mask, will be enforced.

Pledge of Allegiance

Meeting Call to Order

Appointment of City Judge, Victor Portella

Approval and/or corrections of the minutes - 10/26/20 and 11/02/20

Recognitions / Awards: Proclamation for National Runaway Prevention Month

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement and Planning & Zoning). David King- Chair
- <u>Sustainability</u> (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) Kenny Dukes- Chair
- <u>Recreation, Preservation and Community Development</u> (Parks & Recreation, Youth Athletics, Trails, Annexations) **Martha Eisenberg- Chair**
- <u>Education, Arts & Outreach</u> (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Art Walk, IMPACT) Leila Mitchell- Chair
- Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) Sonya Swords- Chair

Consent Agenda

New Business:

- Establish new bank account with Trustmark for loan funding from United Bank for Victory project.
- Recommendation to go with Webb Payroll
- Housing Abatement consideration for 98 Western Dr.
- Regarding AT&T and DirecTV services at the Golf course to reimburse City for costs till January.

Old Business:

- Recommendation to amend Chapter 4 ANIMALS of the Montevallo Municipal Code to further protect animal health and welfare (Ordinance – Suspend the Rules & Leave Regular Order)
- o Ordinance 11022020-300 Adoption of Council Meeting Times, Order of Business, Adoption of Robert's Rules of Order

Board Appointments

- Council Board appointments as:
 - \circ Water & Sewer Board Lelia Mitchell and Sonya Swords
 - Historic Commission Kenny Dukes
 - Arbor & Beatification Martha Eisenberg
 - Planning Commission David King
 - Sister City Commission Lelia Mitchell

Other Business

 Establish account signers as mentioned 11.02.20. Rusty Nix, Lisa Terrill, Sonya Swords, Kenneth Dukes, David King and Sandy Byrd (court) Steve Gilbert City Clerk / Treasurer

Citizen Participation Adjourn