Montevallo City Council Work Session December 14, 2020 5:30 p.m. at City Hall

Montevallo City Council Meeting
December 14, 2020

6:00 p.m. at City Hall

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

Approval and/or corrections of the minutes – 11/23/20 - 11/30/20

Recognitions / Awards:

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- <u>Public Health & Safety</u> (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**
- Recreation, Preservation and Community Development (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) - <u>Leila Mitchell-Chair</u>
- <u>Finance, Economic Development & Tourism</u> (Finance, MDCD, IDB, Chamber, Main Street) Sonya Swords- Chair

Consent Agenda: Payment of Bills

New Business:

- Recommendation to accept ADECA Grant Funds in the amount of \$34,000 for retrofitting of Lighting to LED at Parnell Memorial Library. City matching funds in the Amount of \$6,800 from Library Fund.
- Recommendation to accept the quote of C & C Electrical of Montevallo to provide materials and labor for the retrofitting of lighting to LED in the Amount of \$37,664.00
- Presentation of FLOOD DAMAGE PREVENTION ORDINANCE for the City of Montevallo, Shelby County, Alabama Ordinance # 12142020 – 302
- Recommendation to purchase 2 Stryker Lucas 3.1 Devices and 1 Life Pak 15 Cardiac Monitor from Stryker EMS Equipment in the amount of \$70,238.987
- Recommendation to accept the placement of informational signs at Shoal Creek Park from the Shoal Creek Park Foundation

Old Business:

Board Appointments:

Steve Gilbert to Planning and Zoning Commission as Mayoral Appointee Term to expire December 14, 2024

Other Business

Citizen Participation

Adjourn