MINUTES

Montevallo City Council Work Session September 27, 2021 5:30 p.m. at City Hall

Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg were in attendance. Quorum present.

Work Session called to order at 5:30 p.m. by Mayor Rusty Nix.

Work Session Discussion of New Business Items: Mayor Nix advised the first item under New Business would be the Second Reading of the Budget Resolution of the City of Montevallo, Alabama Adopting its 2021-2022 Fiscal Budgets. Council Member Mitchell questioned if there are extra funds available such as postage to contact citizens, especially during this time of COVID, to inform and thank them for their service to the community. Mayor Nix advised we would have capability through the TextMyGov App and City Clerk Steve Gilbert advised there is postage at City Hall for Council Members to use from the General Fund for mailings if needed.

Mayor Nix advised the Second Item under New Business would be the First Reading of Ordinance Number 09272021-332 Assenting to a certain petition for annexation from Keith L. and Detrice A. Dowdell for parcels of land with the physical addresses of 518 and 522 HWY 204, Montevallo, AL 35115. (4 parcels of approx. 4.64 total acres) – This will all have to come in as AR. City Clerk Steve Gilbert advised the parcel is in Unincorporated Shelby County but is contiguous to property that is already in the City Limits. It poses no change to the corporate limits of the City of Montevallo. It would be done by unanimous acceptance and consent of the property owners since they are the two sole property owners. It is classified as a family subdivision that has been divided and as such by the family and would have to go through Planning & Zoning in order to change the parcel lines. AR zoning requires a minimum of 3 acres for mobile homes and the parcels are divided into smaller 1 acre parcels. One structure is currently on the property, a modular home that has been adapted over the years, that would be grandfathered in. Council Member Eisenberg questioned if the modular home had a septic tank or was connected to sewer. Mayor Nix advised he assumed it was septic tank and City Clerk Steve Gilbert advised city sewer is available. Council Member Mitchell advised the property was currently on septic system and they were interested in sewer service.

Mayor Nix moved to the third item under New Business, the recommendation to accept Harbor Enterprises, LLC dba Survive-A-Storm bid in the amount of \$97,000.00. for the Fire Station No. 1 Tornado Storm Shelter project. Mayor Nix asked City Clerk Steve Gilbert to provide an update. Mr. Gilbert advised they were the sole bidder, and they are the same company that built the Shelter at Stephens Park. The cost difference is the cost of utility connections not being included in the bid. The City will bid utility connections in a separate contract. We've already made progress getting the water, sewer and electrical to the site and wasn't included in the bid. Council Member Eisenberg questioned if the Shelter had a front and rear door and Mr. Gilbert advised yes. And she questioned if the Shelter had two restrooms and Mr. Gilbert advised yes. This Shelter is over 50 occupants, so the requirements dictate two ADA compliant restrooms.

Mayor Rusty Nix called to Move into Committee Reports:

Council Member King called on Chief Littleton for the Police Department Report. Chief Littleton reported so far this month the department has had a Total of 72 Reports: 14 Traffic Accidents, 65 Traffic Citations, 11 Total Arrests, 1 Burglary, 1 Auto Theft, and 9 Thefts. Chief Littleton gave the Code Enforcement Report for this period; 3 Overgrown weeds; 2 Trash or debris; Inoperable Vehicles 6; Misc. 3; Closed cases 4, continued from last period 9; total new cases 4; total active cases 13; total cases for the year 89. See Appendix 1.

Council Member King called on Chief Davis, Fire Department for the Monthly Report. Chief Davis reported, there were 61 Calls 1st half of September, 43 EMS Calls, 7 Lift Assists, 1 Structure Fire, 0 Brush Fire, 0 Electrical Fire, 0 Vehicle Fires, 2 Fire Alarms, 6 MVC, 1 Assist Other Agency, 2 Assist Public which Totals 61. He reported the Fire Prevention Parade is Saturday, 10/2 at 10 AM and vendors and activities following the Parade in Orr Park. Mayor Nix asked about the incident at Montevallo High School. Chief Davis reported it was an HVAC unit that produced the smoke that got into the building via the duct work, not a fire. The Mayor and Council commended Chief Davis for sending out a Press Release so quickly to avoid any speculation about the incident. See Appendix 2.

Council Member King reported Planning and Zoning Commission would meet on October 21st at 6 p.m. in Council Chambers and the meeting is open to the public.

Council Member Dukes called on Kirk Hamby, Public Works Department. Kirk started by asking City Council if they had any questions. Council Member Swords advised she has had complaints about Comanche and Cochise Street flooding. Kirk reported he, along with the Fire Department's assistance, are going to clean out the drains under the streets. Council Member Eisenberg asked about Handicapped Parking on Main Street and advised the signs, symbols, and lines are fading on the spaces at the end of Main Street. Kirk reported he sent the signs off to be repainted and it takes about 4-5 weeks to get them back. In regard to the paint fading, Main Street is a State Highway, and he is going to ask about ALDOT about painting the lines. Council Member King advised space is needed to cut the curb for additional handicapped parking at the intersection of Main and Shelby Street. Kirk reported the City of Montevallo cannot cut the curb and he is asking permission when he speaks with the State Highway Department.

Council Member Dukes called on Olivia Barone, Sustainability Coordinator. Olivia reported the ADECA/SouthFace Energy Audits are completed. Olivia reported Milo's Tea contacted her last week to learn from each other and partner on sustainable initiatives. She reported she had lunch with a representative from Huntsville Utilities who is looking to replicate our sustainability program. She advised Council in Other Business she is requesting a vote to surplus an old set of forklift forks that are over 10 years old and are broken. See Appendix 3.

Montevallo City Council Meeting September 27, 2021 6:00 p.m. at City Hall

Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg were in attendance. Quorum present.

Pledge of Allegiance

Meeting Call to Order – Mayor Rusty Nix called the meeting to order at 6:00 PM. Mayor Nix advised there is a quorum present, and all Council Members are in attendance.

Approval and/or corrections of the Minutes: 09.13.21 – Motion by Council Member King, second by Council Member Eisenberg with correction to the Minutes. Council Member stated that "Corrections needed on page 3; 3rd paragraph; 2nd sentence: Please delete duplicate "at Montevallo High School.", All Ayes, Motion passed.

Recognitions / Awards: Proclamation for Family Day and Family Week In the City Of Montevallo - Mayor Nix read the Proclamation. See Appendix 4.

Mayor Nix read the Declaration of State Farm's 100th Anniversary and declared 9.28.21 Good Neighbor Day in the City of Montevallo. See Appendix 5.

Mayor Nix called on Opportunities for citizens to speak to the Council:

C.P. Pierson 1131 Oak Street addressed the issue that cars are parking on both sides of North Boundary Street. Allowing Main Street Tavern parking on North Boundary is a bad idea. Asked the City to paint the curb and place signage for No Parking.

Joyce Sherer 103 Tecumseh Street asked when the Storm Shelters open who will be responsible to open and who will be staying in the Shelter and assisting with security or other issues that might arise. Mayor Nix advised it would be someone from the Police Department, City Hall, Fire Department or another City Official.

Mayor Requested Committee Reports be Continued:

Mayor Nix called on Council Member Dukes. He reported the Historical Preservation Commission will meet on October 12th in Council Chambers and had no report from ValloCycle.

Mayor Nix called on Council Member Eisenberg for reports on Recreation, Preservation and Community Development. Council Member Eisenberg called on Shane Baugh, Department Head for Parks and Recreation. Shane reported they have been running 7 days a week and have had three softball tournaments at Stephens Park and will wrap up with Stars Over Alabama Tournament which draws people from all over the country. Two Chimney Swift towers have been installed at Shoal Creek Park for habitat. They eat mosquitoes and ticks. Youth Football Teams records combined are 8 and 1. There is one more Youth Football Game and that will wrap up the season.

Mayor Nix called on Council Member Mitchell for reports on Education, Arts, and Outreach. Council Member Mitchell called on Savannah Kitchens, Library Director. Savannah reported October is a busy time at the Library with Mini Music, Storytime with Mr. Mac, Halloween Craft Kits, the Library is working with Alabama Public Television to do a Virtual Viewing of the new PBS show, "Alma's Way,". A Pumpkin Decorating contest sponsored by the Montevallo Chamber of Commerce, and a community clinic sponsored by the City of Montevallo and Montevallo Drug, for Flu and COVID-19 vaccines will be held on October 19th from 3PM – 6 PM. The Senior Movie this month is Some Like It Hot. The entire month of

October we're doing a Teen Costume Contest and the winner will win a bucket of candy. We are launching Tech Help hour in October for those that would like to learn more about computers, tablets, cell phones and computer applications. Be sure to stop by the Library on October 19th for trick-ortreating. Council Member Mitchell reported Savannah has been selected as one of 22 Rural Library Fellows by Partners for Education and Save the Children. See Appendix 6.

Council Member Mitchell called on Sarah Hogan, Executive Director, Impact Montevallo. Sarah reported IMPACT has hired Maurice Valentine as the Youth Coordinator. She reported tomorrow is Montevallo Middle School Homecoming Football game and IMPACT will be handing out information and will be at the Varsity Bulldogs Football Home Game Friday Night. Volunteers are needed at the games. Sarah is working with Alabama Public Television to schedule their annual Be My Neighbor Day to be held in the Spring. She announced IMPACT Montevallo has been selected by CADCA for round 2 applications for this year's GOT Outcome awards. This National award recognizes coalitions whose work has demonstrated positive outcomes in their communities. She advised the next Coalition Meeting will be held on October 5th and is still held virtually. See Appendix 7.

Council Member Mitchell called on Olivia Gilbert, Montevallo Junior City Council (MJCC) Junior Mayor. MJCC is speaking with businesses about Refresh Cards for discounts, promoting the Chalk Art Contest for the Fire Prevention Parade. The MJCC continues to work on a Skate Park Plan. A Film Festival will be held in November and the MJCC will be volunteering at Artstalk and selling cotton candy.

Council Member Michell reported Montevallo Schools will be out on October 8th and 11th and will have a Teacher's Workday. School will be closed on Columbus Day. The University of Montevallo will be celebrating 125 years on their Founders Day Program on October 14th. She commented that Josh Weeks, Executive Director at the Boys and Girls Club reported the After School Program is going well and they're still taking COVID precautions for children and staff safety. This is the last week for the American Village walking tours. Admission is free. Council Member Mitchell reported the American Village is now booking field trips 2021-2022 for 4th – 12th grades beginning October 1. The 2021 Art Walk will be October 23rd 11 a.m. – 6:00 p.m. Artwalk backup date will be December 4th and asked City Council to waive business license requirements and permits for food trucks for the event.

Mayor Nix called on Council Member Swords for reports on Finance, Economic Development & Tourism. Council Member Swords called on Courtney Bennett, Executive Director, Montevallo Main Street.

Courtney reported they are working with Main Street America and Main Street Alabama to develop a formalized support system to grow small scale producers of all types. They have been working with the Montevallo Chamber, Shelby Chamber, 58 INC., etc. promoting a survey which will culminate in an inperson Small-Scale Manufacturing Workshop on October 6th to discuss the results. The Facade Grant Program will wrap up soon with projects completed at five businesses and five more still underway. She reported Main Street provided their fire hydrant coloring page with fire safety tips on the back for elementary and middle school students to enjoy at the Parade. Courtney reported she will have the honor of presenting to the Montevallo First Baptist Church Silver Club about the Main Street Program on October 14th and asked Council if they knew of any civic clubs or groups who would be interested in the Main Street program to let her know. She reminded everyone the "Living Local" commercials on CBS 42 will continue to run for the next couple of months inviting people to enjoy the amenities and events in

Montevallo. Main Street Alabama is spearheading a "Support Small Business" car tag initiative. Funds raised will be used to offer \$500 grants to small businesses. See Appendix 8.

Council Member Swords called on Adele Nelson, Executive Director, Montevallo Chamber of Commerce. Adele reported the Chamber Chatter was delivered on Friday, the new Montevallo Map has been received and has been delivered to high traffic areas. She reminded Council the 2021 Shelby County Tourism and Recreation ALL Star Awards Luncheon will be on October 7th at Old Mill Square, Columbiana. Soul Spot will hold its ribbon cutting on 10/09/21. She reported October 20th will be the next Chamber luncheon and a professor at the University of Montevallo will be the presenter. The Chamber will be doing the Kids Corner at the Artwalk and will be participating in National Night Out, Hometown Halloween. Christmas Parade forms will be available soon.

Council Member Swords reported MDCD met on 9/20 and reported City Clerk Steve Gilbert gave an update regarding the initial cost projection of \$20,000 and the bridge in Orr Park came in at \$10,000 over budget. The MDCD agreed to make up the difference. The Sims House project plans have been submitted to the State and the kiosks have been completed at Shoal Creek Park. She reported the Highway 25 sidewalk project is proceeding. City Clerk Steve Clerk gave an update and reported the project is still in the engineering phase, working with ALDOT, and anticipates project to be started the first quarter of 2022. She advised the Coach Company Building purchase is moving forward for Main Street Tavern. The Golf Course has been closed as of August 8th and UM is considering alternative uses for the facility. Council Member Swords advised a presentation was made to MDCD by Coach Boren and Principal Bromley. Council Member Swords invited Coach Boren to update Council on what they are hoping to partner with in regard to the high school weight room and gym floor with a project cost of \$30,000 (\$18,000 for the gym floor and \$12,000 for the weight room) for upgrades. The high school gym and weight room is used by multiple schools and the Montevallo Youth Athletics Club. She advised the City's Finance Committee met on 9/22.

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – reported during Work Session.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – reported during Work Session and during City Council Meeting.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) – reported during City Council Meeting.

Education, Arts & Outreach (Schools, Library UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) – Parnell Memorial Library, IMPACT, American Village, UM, and the Boys & Girls Club – reported during City Council Meeting.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) – reported during City Council Meeting.

Committee Reports and Consideration of Bills:

Mayor Nix asked for a Motion to Pay the Bills. Council Member King made a motion to pay the bills, second by Council Member Dukes, All Ayes. Motion passed.

New Business:

Second Reading Resolution Number 09132021-330 Resolution of the City of Montevallo, Alabama Adopting its 2021-2022 Fiscal Budgets. Motion Made by Council Member King, second by Council Member Dukes, All Ayes, Motion Passed .See Appendix 9

First Reading of Ordinance Number 09272021-332 Assenting to a certain petition for annexation from Keith L. and Detrice A. Dowdell for parcels of land with the physical addresses of 518 and 522 HWY 204, Montevallo, AL 35115. (4 parcels of approx. 4.64 total acres) See Appendix 10

Recommendation to accept Harbor Enterprises LLC dba Survive-A-Storm submitted low bid in the amount of \$97,000.00. for the Fire Station No. 1 Tornado Storm Shelter project in the City of Montevallo. Motion Made by Council Member Dukes, second by Council Member King, All Ayes, Motion Passed. See Appendix 11

Old Business: None

Board Appointments: None

Other Business: Request to Surplus Equipment, forklift forks. Motion made by Council Member Dukes, second by Council Member King, All Ayes, Motion Passed. See Appendix 12

Request to waive vendor fees at Art Walk, Motion made by Council Member Mitchell, second by Council Member King, All Ayes, Motion Passed.

Request to waive vendor and food truck fees for the Fire Prevention Parade, Motion made by Council Member King, second by Council Member Eisenberg, All Ayes, Motion Passed.

Citizen Participation: Kirk Hamby gave an update on the truck that's been on order and it's in Montgomery and should be delivered soon, he thanked Council for health insurance and a raise for City employees.

There being no further business before the Council, Mayor Rusty Nix called for a Motion to be Adjourned, Motion to adjourn made by Council Member Dukes, second by Council Member Eisenberg, All Ayes. Meeting to Adjourned at 7:06 p.m.

Submitted by:

Steve Gilbert

City Clerk / Treasurer

APPENDIX 1

	January-21	February-21	March-21	April-21	May-21	June-21	July-21	August-21	September-21	October-21	November-21	December-21	Total
Total Reports	79	84	78	91	64	100	105	93	72				766
Criminal Cases	38	53	51	63	33	45	52	40	29				404
Non-Criminal	13	10	12	8	11	12	18	31	17			1	132
Traffic Accidents	8	7	12	14	8	18	22	18	14				121
Traffic Citations	83	144	388	311	130	206	110	198	35				1635
DUI Arrests	2	5	5	3	4	9	3	5	1				37
Public Intox Arr	4	3	3	0	4	1	5	4	2				26
Alias Arrests	8	4	11	7	4	4	4	6	3				51
Juvenile Arrests	0	0	0	0	0	2	0	0	0				2
Misd Arrests	27	21	14	11	5	10	15	6	3			1	112
Felony Arrests	5	7	6	11	2	4	4	1	0				40
Drug Related	11	12	6	15	5	3	2	3	2				59
Total Arrest	57	52	45	28	24	28	33	24	11				302
Auto Thefts	0	2	0	1	1	1	0	0	1				6
Burglaries	0	0	0	2	0	0	0	3	1				6
Auto Recoveries	1	2	0	0	0	0	0	0	0				3
Auto Burglaries	0	1	0	0	0	0	0	1	0				2
Criminal Mischief	1	4	2	0	0	0	0	1	0				8
DV. Related	8	10	7	7	6	16	21	5	5				85
Assaults	2	0	3	5	1	6	1	1	8				27
Fraud/Forgery	1	0	1	3	0	0	0	0	0				5
Harass / Reck	1	5	1	4	1	0	3	4	5				24
Misc. Offenses	19	9	13	10	18	24	20	18	19				150
Robberies	0	0	0	0	1	0	0	0	0				1
Thefts / Attempts	6	9	8	7	7	4	5	10	9				65
Suicide Attempts	0	0	0	0	0	0	0	0	0				0
Suicides	0	0	0	0	0	0	0	0	0				0
Deaths	0	0	0	0	0	0	0	0	0				0

Activity Report 10 August 2021 to 10 September 2021. C/EKKS Capy

Summary:

• Reported This Period : 4 • Animal Complaints : 0 • Overgrown Grass & Weeds: 3 •Trash and/or Debris: 2 • Inoperable Vehicles: 6 • Unsafe Structures: 0 •Miscellaneous: 3 • Closed Cases: 4 • Continued from Last Period: 9 • Total New Cases: 4 Total Active Cases: 13

• Total Cases for the year: 89

9/1/2021-9/15/2021

EMS- 43
Lift assist- 7
Structure Fire- 1
Brush FireElectrical Fire Vehicle FireFire Alarm - 2
MVC- 6
Fuel Spill Assist other agency- 1
Assist Public- 2

Total call for 1st half of Sept- 61

-Fire Prevention Parade is this Saturday 10/2 - at 10am will run from Island St to Railroad Ave and back to the park. We will have vendors and inflatables in the park. With a live fire sprinkler demonstration.

Brad Davis
Fire Chief
City of Montevallo
Montevallo Fire & Rescue Service
541 Main Street
Montevallo, AL 35115
Office- 205-666-2555. Ext. 705

Sustainability Report for City Council 9/27/2021

- ADECA/SouthFace Energy Audits
 - o Awarded project funding to do a 3rd party audits on early summer to do audits on Library, City Hall, Fire Department (Station 2), and Recycling Center.
 - o Estimated \$30,000 engineer labor and we used these findings to apply for the grant for the solar panels at City Hall.
 - o They have funding left over for two more audits and offered it to Montevallo (because we're great).
 - o Audits were completed last week on
 - Fire Station 1
 - Senior Center
 - Thank you, Chief Davis and Parks Director Shane Baugh.
 - o Goal to turn these into an Energy Management/Building Maintenance Plan
- Milo's Tea called Sustainability Coordinator, Olivia Barone, last week to learn from each other and partner on sustainable initiatives.
 - o Milo's is a Platinum Certified Zero Waste Manufacturer, which means they recycle 99% of waste produced in their manufacturing operations. Their environmental initiatives also include a robust recycling program, and water conservation programs which include water efficiency and partnering with local and national conservation organizations to rehabilitate watersheds. All new hires are trained by sustainability and corporate social responsibility team.
- The week before, Olivia had lunch with a representative from Huntsville Utilities who is looking to replicate the sustainability program we have here.
- In the two years since this program has launched, a national consumer goods company, headquarters in Birmingham, and a major Alabama Metropolitan with a city population of 196,219 and county population of 372,909.
 - o Similar to our other programs, Montevallo is consistently recognized for its ability to leverage ideas and programs to create a sense of place for its residents and create a town full of culture that people want to visit.
- Finally, in Other Business, requesting a vote to surplus an old set of forklift forks. These are over a decade old and are broken. Council voted to purchase new ones from Warrior Tractor, they're here and much better quality.

Olivia Barone City of Montevallo Sustainability Coordinator P: 205-665-2555 ext. 061

C: 205-732-0538

<u>Sustainable Montevallo Website</u>

Sustainable Montevallo Facebook Page



PROCLAMATION

WHEREAS, children are our future and society's greatest asset, and committed families shape and guide children by preparing them for obstacles and encouraging them to overcome life's demanding challenges; and

WHEREAS, children who spend significant time with both parents show lower risks of suicide, dropout, teen pregnancy, incarceration, and drug abuse; however, the importance of children having two parents is diminishing in society as approximately 40,000 Alabama children a year experience court ordered visitation with one parent for only two to six days a month; and

WHEREAS, children of concerned and active parents are far less likely to exhibit risky and unhealthy behaviors such as smoking, drinking, or using illegal drugs because of the valuable time spent with parents and the positive examples set by parents, and social scientists agree that shared parenting should be the norm for children of all ages; and

WHEREAS, simple daily activities like sharing a meal, a conversation, or a book can have an enormous impact on the life of a child. Strong and engaged families help build a strong Alabama, and it is our responsibility as concerned family members to help create a solid foundation for the future health and happiness of all of Alabama's children; and

WHEREAS, Family Day in Alabama has grown to promote the importance of family interaction and connecting with kids throughout the Day/Week, and to stress that children need both parents, and during Family Day/Week we honor the devotion of parents and recognize their critical role in teaching children positive and healthy behaviors; and

WHEREAS, we encourage all Alabamians to visit CASAFamilyDay.org, ALFRA.ORG/FAMILY-DAY, or Compact2020.com for information on talking with children about the perils of drug use, and we call on community and state leaders to support shared parenting because of its benefits for children.

NOW, THEREFORE, I, Rusty Nix, Mayor of the City of Montevallo,
do hereby proclaim September 27, 2021 as FAMILY DAY and the week of September 27 through
October 2, 2021, as FAMILY WEEK and in the City of Montevallo and encourage our citizens
to join together in observing this day/week by spending time with their families and by engaging in appropriate ceremonies and activities to honor and strengthen both our city's and state's families.

Mayor Rusty Nix



DECLARATION

WHEREAS, Bob Butterworth State Farm Insurance and the City of Montevallo would like to join in the observation of State Farm's 100th Anniversary Celebration; and

WHEREAS, State Farm's 100th Anniversary Celebration will kick off on September 28, 2021 and run through June 7, 2022; and

WHEREAS, Bob Butterworth began his service to the community in 1996 after the former Bill Weston Agency; and

WHEREAS, Bob Butterworth has been serving the City of Montevallo for 67 years as one of the longest established businesses in the community by protecting insurer's auto losses, homeowner losses, life and death claims; and

WHEREAS, Like a good neighbor, State Farm is there is more than a slogan; and

WHEREAS, it is their mission to restore lives, help rebuild neighborhoods, invest in communities, and support education and safety initiatives where we live and work;

NOW, THEREFORE, as Mayor of the City of Montevallo, Alabama, it is my honor to hereby declare September 28, 2021, in honor of this 100th year celebration be Good Neighbor Day in the City of Montevallo.

Presented this 27 th Day of September 2021.	
	Mayor Rusty Nix

- We have several events coming up for the month of October:
 - Mini Music at 10:00 on Tuesdays and Mr. Mac at 9:15 on Wednesdays on the patio as usual
 - Oct. 11 15 Halloween Craft Kit week stop by the library to take home a different craft every day, while supplies last.
 - Working with Alabama Public Television to do a Virtual Viewing of the new PBS show, "Alma's Way." Families can pick up an activity kit the week of Oct. 11 - 15 which includes a craft, snack, activity, and information on the virtual viewing.
 - Oct. 18 29 is our second annual Pumpkin Decorating Contest, sponsored by the Montevallo Chamber of Commerce. Take home a FREE pumpkin and send us a picture over Facebook messenger of your creation to win a bucket of Halloween candy.
 - The Flu & Covid-19 vaccine clinic will be at the library on Tuesday,
 Oct. 19 from 3:00 6:00 pm, sponsored by the City of Montevallo
 and Montevallo Drug. Please call 205-901-4856 to sign up or for more information.
 - October's senior movie is on Monday, Oct. 25 at 1:00 pm, we're showing Some Like it Hot.
 - The entire month of October we're doing a Teen Costume Contest - send us a picture of your best costume through Facebook messenger and win a bucket of candy.
 - We're launching Tech Help hour, Tuesday Oct. 12 and Thursday
 Oct. 28 from 2 3; stop by for assistance with computers, email,
 your phone, your e-reader whatever you need.
 - And stop by the library in your costume on Friday, Oct. 19 for trick-or-treating!

APPENDIX 7



City Council Meeting September 27, 2021

Ms. Sarah Hogan, program director reported:

- Youth Coordinator: I'm happy to announce that Maurice Valentine was hired as IMPACT Montevallo's Youth Coordinator and officially started last Monday. Maurice has a heart for Montevallo's youth and is active engaged member of this community. Maurice has hit the ground running. We have met and scheduled meetings with the school administrators, he has contacted faith-based leaders and other community partners to build and strengthen partnerships to support our youth.
- MMS Homecoming: Tomorrow, Tuesday, September 28 is the Middle School
 Homecoming Football game at 5:00. IMPACT will at the game with handouts and
 information. If you would like to volunteer, please let me know. As a note, our
 Varsity Bulldogs will play at home this Friday night as well. Come on out and support
 your Bulldogs.
- Alabama Public Television: I am working with Alabama Public Television to schedule their annual Be My Neighbor Day to be held in Montevallo this upcoming Spring. This would be a great day of activities and resources for our community.
- GOT Outcomes: I'm excited to announce that IMPACT Montevallo has been selected by CADCA for round 2 applications for this year's GOT Outcomes awards. This National award recognizes coalitions whose work has demonstrated positive outcomes in their communities through specific data and activities.
- Coalition Meeting: Our next Coalition Meeting will be held next week on Tuesday,
 October 5. You are invited to join us; we continue to meet virtually.



APPENDIX 8

Report to City Council

September 27, 2021

Updates

- We are working with Main Street America and Main Street Alabama to develop a more formalized support system to grow small scale producers of all types within our community. Over the past week, we have been pushing out a survey to local entrepreneurs with the help of our economic development partners, including the Montevallo Chamber, Shelby Chamber, 58 INC, etc. This will culminate in an in-person Small-Scale Manufacturing Workshop on October 6, during which we will analyze the data and discuss how to focus our time and energy so we can be most effective. I will update you as this initiative progresses.
- Our Façade Grant Program will be wrapping up soon, with projects completed at Montevallo
 First Baptist Church, Team Lehman, the Type Shop, It's About Time Barbershop, and Provenance
 Church; and projects underway at El Agave, Anderson Eye Care, Blue Phrog Gallery, The Art
 Studio, and Strand Coffeehouse. If you have a chance, please stop by the businesses who have
 completed their projects and thank them for their investment in downtown Montevallo.
 Completed projects have already resulted in over \$14,000 in improvements in the Main Street
 District.
- In advance of the Fire Prevention Parade coming up on Saturday, we provided our fire hydrant
 coloring page, complete with fire safety tips on the back, for our elementary and middle school
 students to enjoy leading up to this event. Thanks again to Morgan Gray, former Youth
 Coordinator for Impact Montevallo, for designing a number of coloring pages for us. We look
 forward to seeing you at the parade on Saturday!
- I will have the honor of presenting to the Montevallo First Baptist Church Silver Club about the Main Street Program on October 14. If you know of any civic clubs or groups who would like to book a presentation, please let me know.
- Our "Living Local" commercials on CBS 42 continue to play for the next couple of months, inviting folks to visit downtown for our small businesses, parks, public art, and upcoming events.
- Finally, Main Street Alabama is spearheading a "Support Small Business" car tag initiative. Funds
 raised by this tag will be utilized to offer \$500 grants to small businesses. No funds raised will be
 used for their overhead. 1,000 pre-commitments for this tag are needed by October 31 for this
 initiative to fully launch. I am asking for your help spreading the word about this program and
 encouraging folks to pre-commit for their tag. For more information, please contact me or visit
 mainstreetalabama.org.

Respectfully submitted, Courtney Bennett, Executive Director

RESOLUTION NO. 09132021-330

A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA

ADOPTING ITS 2021-2022 FISCAL BUDGETS

Whereas, Generally Accepted Accounting Principles (GAAP) recommend municipalities approve an annual financial budget:

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL

OF MONTEVALLO, ALABAMA, AS FOLLOWS

1. The Council hereby adopts the following:

2021-2022 GENERAL FUND BUDGET		
REVENUES	\$	7,641,979.63
EXPENDITURES		
BEAUTIFICATION	\$	2,000.00
HISTORICAL COMMISSION	\$	1,500.00
CITY JUDGE	\$	23,231.00
CITY PROSECTOR	\$	13,830.00
MAYOR'S OFFICE	\$	30,780.00
CLERKS OFFICE	\$	84,468.44
CITY COUNCIL	\$	25,800.00
REVENUE OFFICER	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	8,600.00
ECONOMIC DEVELOPMENT	\$	66,277.00
CITY HALL	\$	762,200.00
CITY SHOP	\$	17,750.00
POLICE	\$	1,897,593.00
IMPACT	\$	173,320.38
FIRE & RESCUE	\$	472,920.00
CEMETERY		83,766.00
BUILDING INSPECTOR	\$	10,000.00
FIRE INSPECTOR	\$	53,809.00
STREETS & ROADS	\$	738,030.00
LEAF & LIMB	\$ \$ \$ \$ \$ \$ \$ \$ \$	64,107.00
SANITATION	\$	318,674.00
ANIMAL CONTROL	\$	8,600.00
AGING PROGRAM	\$	51,450.80
PARKS & RECREATION	\$	355,616.00
VALLO CYCLE	\$	600.00
MJCC	\$	1,000.00
COMMUNITY BAND	\$	250.00
RECYCLING CENTER	\$	123,345.00
MAHLER PROPERTY	\$ \$ \$ \$	1,050.00
VICTORY BUILDING RENOVATIONS	\$	250,000.00
STORM SHELTER CONSTRUCTION	\$	158,000.00
ARPA GRANT EXPENDITURES	\$	800,077.00
	•	
TOTAL EXPENDITURES	\$	6,598,644.62
NET INCOME BEFORE OTHER FINANCING SOURCES	\$	1,043,335.01
	•	_,0 10,000102
OTHER FINANCING SOURCES (USES)- TRANSFERS	\$	(1,017,390.00)
• •		1
NET REVENUES LESS EXPENDITURES	\$	25,945.01

REVE	NUE	
\$	4,892,454.00	GF
\$	104,917.00	POLICE
\$	168,591.63	IMPACT
\$	27,767.00	FIRE
\$	53,000.00	CEMETERY
\$	425,000.00	SANITATION
\$	9,913.00	AGING
\$	80,660.00	PARK and REC
\$	21,000.00	RECYCLING GRANT
\$	585,000.00	90% of 1 Cent (MDCD)
\$	65,000.00	10% of 1 Cent
\$	600.00	VALLOCYCLE
\$	250,000.00	LOAN PROCEEDS - VICTORY BUILDING
\$	158,000.00	LOAN PROCEEDS - STORM SHELTER
\$	800,077.00	ARPA FUNDING
\$	7,641,979.63	

OTHER FINANCING SOURCES (USES)- TRANSFERS

\$ 35,000.00	TRANSFER FROM COURT
\$ (585,000.00)	90% OF 1 CENT EXPENSE
\$ (65,000.00)	10% OF 1 CENT EXPENSE
\$ (54,654.00)	FIRE TRUCK REPAYMENT RESERVE
\$ (70,776.00)	LIBRARY REPAYMENT RESERVE
\$ (276,960.00)	TRANSFER TO LIBRARY

\$ (1,017,390.00) TOTAL NET TRANSFERS

4/5 CENT GAS EXCISE TAX FUND		
REVENUES	\$	11,462.00
EXPENDITURES	\$	11,000.00
NET REVENUES LESS EXPENDITURES	\$	462.00
2 & 7 CENT GAS EXCISE TAX FUN		
REVENUES	\$	14,805.00
EXPENDITURES	\$	14,805.00
NET REVENUES LESS EXPENDITURES		0.00
10 CENT GAS TAX FUND (GAS)	····	
REVENUES	\$	30,000.00
EXPENDITURES		0.00
NET REVENUES LESS EXPENDITURES	\$	30,000.00
10 CENT GAS TAX FUND (DIESEL)		
REVENUES	\$	10,000.00
EXPENDITURES		0.00
NET REVENUES LESS EXPENDITURES	\$	10,000.00
COURT - FUND 24		
REVENUES	\$	318,100.00
EXPENDITURES	\$	314,744.00
TRANSFERS OUT	\$	35,000.00
NET REVENUES LESS EXPENDITURES	\$	(31,644.00

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\$	66,500.00
\$	58,000.00
\$	8,500.00
	,
\$	20,200.00
\$	276,960.00
\$	297,160.00
	0.00
\$	65,000.00
	70,776.00
\$	54,654.00
\$	190,430.00
\$	5,000.00
\$	108,000.00
	25,000.00
	10,200.00
	25,000.00
\$	10,200.00
\$	183,400.00
\$	7,030.00
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

MAHLER INHERITANCE - FUND 40		
REVENUE		0.00
EXPENDITURES	\$	150,000.00
USE OF PRIOR YEAR RESERVES	\$	150,000.00
NET REVENUES LESS EXPENDITURES		0.00
AL DOT GRANT FUND - FUND 47		
REVENUE - SIDE WALK HWY 25 PROJECT	\$	684,875.00
EXPENDITURES - SIDE WALK HWY 25 PROJECT	\$	684,875.00
NET REVENUES LESS EXPENDITURES		0.00
ADOPTED AND APPRO	OVED THISDAY OF SEPTE	EMBER, 2021
MAYOR		
ATTEST:		
CITY CLERK		

ORDINANCE NO. 09272021-332

AN ORDINANCE ASSENTING TO A CERTAIN PETITION FOR ANNEXATION

Whereas, all of the owners of property located and contained within an area contiguous to the corporate limits of Montevallo, and not within the corporate limits or police jurisdiction of any other municipality, have signed and filed a written petition with the City Clerk requesting that such property or territory be annexed to Montevallo, and

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of the said territory showing its relationship to the corporate limits of Montevallo,

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. That the City Council of the City of Montevallo, as and for its governing body, hereby assents to the annexation of that certain land of approximately 4.64 acres by Keith L. Dowdell and Detrice A. Dowdell, the owner(s), as provided in §11-42-21 of the 1975 Alabama Code and other applicable law. Said parcels are described as Dowdell Family Subdivision or Re-division of Dowdell Family SubDivision Lot 1. Lot 2 Parcel Number 27.9.30.1.001.001.003 recorded in Map Book 43, Map Page 146, Lot 1A Parcel Number 27.9.30.1.001.001.010 recorded in Map Book 46, Map Page 17, Lot 1B Parcel Number 27.9.30.1.001.001.011 recorded in Map Book 46, Map Page 17, Lot 1C Parcel Number 27.9.30.1.001.001.012 recorded in Map Book 46, Map Page 17.

LEGAL DESCRIPTION: The West 320 feet of Lot B, in the Montevallo Coal and Transportation Company's subdivision of the W ½ of the SE¼, Section 19, Township 22 South, Range 3 West, and East ½ of Fraction 30, Township 22 South, Range 3 West, known as the Town of Aldrich, as shown on the plat filed in the Office of the Judge of Probate of Shelby County, Alabama.

Situated in Shelby County, Alabama.

- 2. That the annexed territory be zoned A-R (Agricultural -Residential) until rezoned upon a recommendation of the Planning and Zoning Commission.
- 3. That the annexed territory be made a part of Council District 2 until such time as Council Districts are redrawn pursuant to the US Census.
- 4. That the City Clerk is directed to file a copy of this ordinance, including a description of the property or territory annexed, in the office of the Judge of Probate of Shelby County, and to advertise this ordinance as provided by law.

This ordinance shall become effective upon its passage and advertisement as provided by law.

Approved and adopted this day, September 27, 2021.

Mayor Rusty Nix	
Attest:	
Steve Gilbert, City Clerk / Treasure	

I certify that the attached Ordinance 09272021-332, adopted by the Montevallo City Council on September 27, 2021, was pursuant to §11-45-8(b) of the 1975 Alabama Code, posted in conspicuous places within the community:

- 1. Public Outdoor Bulletin Board, City Hall, 545 Main Street, Montevallo.
- 2. The City Shop, 445 Selma Road, Montevallo.
- 3. The Park and Recreation Building/Senior Center, Orr Park, 420 Vine Street, Montevallo.
- 4. The Parnell Memorial Library, 277 Park Drive, Montevallo, beginning September 28, 2021 and continuing for more than four weeks thereafter.

Steve Gilbert	
City Clerk / Treasurer	



2111 Parkway Office Circle Suite 100 Birmingham, AL 35244

TEL 205.443.3080 FAX 205.313.6454

www.GarverUSA.com

September 22, 2021

Mr. Steve Gilbert City Clerk / Finance Director The City of Montevallo 541 Main Street Montevallo, AL 35115

RE:

Fire Station No.1 Tornado Storm Shelter

Bid No. 19T35810-03 Recommendation of Award

Dear Mr. Gilbert:

Bids were received for the Fire Station No. 1 Tornado Storm Shelter project in the City of Montevallo Council Chambers at 2:00PM on September 21, 2021. The bids have been checked for accuracy and for compliance with the contract documents. A tabulation of the bids received is enclosed with this letter.

APPENDIX 11

A single bid was received for the project. Harbor Enterprises LLC dba Survive-A-Storm submitted the low bid in the amount of \$97,000.00.

We believe that the bid submitted by Harbor Enterprises LLC is within the City of Montevallo's budget expectations for this project. Contingent upon City Council concurrence and approval, we recommend that the construction contract for the Fire Station No.1 Tornado Storm Shelter be awarded to Harbor Enterprises LLC dba Survive-A-Storm.

Please call me if you have any questions.

Sincerely,

GARVER, LLC

Matthew Burgess, P.E. Project Manager

Attachments:

Bid Tabulations

CC:

Rusty Nix, Mayor

Kaitlin Parramore, Survive-A-Storm

Project File



Fire Station No. 1 Tornado Storm Shelter

The City of Montevallo, AL September 21, 2021 – 2:00 PM

BID RESULTS SHEET

Contractor	Total Base Bid	Total Alternate Bid #1	Total Alternate Bid #2
Harbor Enterprises dba Survive-A-Storm	\$97,000.00		N/A
and prompting the Alexander ago, 1112-9	Para 277 or Para Laru Ba	The fire offices 20m	detyrae A
Estate of hetromosa value i militare.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		physical laws
	J2 Tabba	de significant quar	AL SHE

Garver Project No. 19T35810

Page 1 of 1

Steve Gilbert

From:

Olivia Barone

Sent:

Wednesday, September 22, 2021 1:52 PM

To:

Steve Gilbert

Cc: Subject: Kirk Hamby Council 9.27

Steve,

I'd like to put a surplus request for forklift forks on the Council agenda for the 27th.

This is for a set of old, broken forks the city has had for at least a decade. We've replaced them this summer through our ADEM grant money.

APPENDIX 12

Kirk and I would value the forks between \$200-\$95.

Thanks!

Olivia

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Olivia Barone

City of Montevallo

Sustainability Coordinator

P: 205-665-2555 ext. 061

C: 205-732-0538

Sustainable Montevallo Website

Sustainable Montevallo Facebook Page