MINUTES

Montevallo City Council Work Session
April 12, 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 Martha Eisenberg, were in attendance. Council Member Sonya Swords absent. Quorum present.

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

Chief Littleton presented the Police Department Monthly Report. Chief Littleton reported the incident at Jack's involved juveniles and the Police Department is investigating and cannot discuss in a public forum. Chief advised information regarding the Almont case would need to be directed to the Shelby County Sheriff's Office. Councilman King advised the Shelby County Sheriff's Department posted that they have made an arrest in the case. Following the Chief's Report, Councilman Dukes advised he had a few ideas about the need to address youth violence in the City of Montevallo by a community town meeting or other ideas. Chief Littleton agreed. See Appendix 1.

Chief Davis presented the Fire Department Monthly Report with a total of 58 calls: 42 EMS calls, 2 Lift Assists, 3 Structure Fires, 4 Motor Vehicle Accidents, 4 Assist Other Agencies, 3 Fire Alarms. There were 6 Fire Inspections and 6 Fire Re-inspections. Councilman King asked Chief Davis to report about the tornado day. Chief Davis reported they had crews in Calera, Columbiana and Brierfield working in collaboration. He stated an ISO inspection was done today and will know in a few weeks the results. See Appendix 2.

Councilman Dukes called on Kirk Hamby, Public Works Director and he reported that Public Works assisted Centerville for eight days after the recent storm providing a Bobcat Loader and Operator. He reported the surplus inventory that was sent to auction and sold for \$15,300.00 less 10% commission which equals to a net of \$13,770 to the city.

Councilman Dukes called on Olivia Barone, Sustainability Coordinator. She reported ValloCycle is having a Group Ride on April 15th. She advised April 22nd is Earth Day and the 11th Anniversary of the Recycling Center. They are partnering with IMPACT Montevallo to have family-friendly events all week: Weeklong Scavenger Hunt April 17th — April 24th; Trash to Treasure Project April 21st and a Guided Nature Trail Walk April 24th at Shoal Creek Park. She reported for ValloCycle she worked with UM's Environmental Studies capstone course as their client for the spring semester and they would be presenting their work on April 23rd and present a brief presentation at the City Council Meeting on April 26th. She reported on the ADECA State Energy Program and has submitted Q2 Reporting on the library light retrofit and C&C is almost done. See Appendix 3.

Councilman Dukes reported the Historical Commission will meet April 13th at 6:00 p.m. in Council Chambers and there will be a presentation about historic site plaques.

Councilwoman Eisenberg called on Shane Baugh, Parks and Recreation Director, and he reported the new mowers are great and have cut the time it takes to cut grass in half and that the grass is very healthy. Youth Sports games are ongoing. There is an ant issue at Orr Park that needs addressing and he is contacting a company to treat the fields. He gave an update on the Mahler House Project, Phase I is complete. The next phase is to be determined. He reported the Easter Egg Hunt was very successful.

Councilwoman Mitchell called on Savannah Kitchens, Library Director for the Library Report. She reported 19,060 Items have been checked out which is a 25% increase since last year, there have been 1,159 WiFi sessions, they were thrilled to host the recent Vaccine Clinic, sponsored by Bibb Medical Center, and they had 200 participants receive their first dose and on April 22nd they will receive their 2nd dose. She reported the new fax is operational and was very much needed. She reported Dial-A-Story is free, and the story changes each month. The Summer Reading Program will begin June 3rd through July 15th and she will share more details when the date is nearer. See Appendix 4.

Councilwoman Mitchell called on IMPACT Director, Sarah Hogan. Sarah called on Olivia Gilbert, Junior Mayor, Montevallo Junior City Council (MJCC). Olivia reported the MJCC Youth Leadership Program is seeking applications from students and asked for nominations. The membership application is on the website and social media.

Sarah Hogan, Director of IMPACT Montevallo reported there are several family friendly events scheduled for April in conjunction with Earth Day and is partnering with Olivia Barone, Sustainable Montevallo. Activities include: Weeklong Scavenger Hunt, Trash to Treasure Art Project and Guided Walking Tour of the Trails at Shoal Creek and there are links online to sign up for any and all events. She reported National Drug Take Back Day will be in April and details are being finalized. And last week at the IMPACT Montevallo Coalition meeting / Mentoring Program, there was a guest speaker from Vineyard Family Services and advised there are various mentoring opportunities and programs underway. See Appendix 5.

Councilwoman Mitchell reported E-Learning was last Friday, April 9th, 2021 and the teachers received their 2nd vaccine. The Middle School is having E-Learning on Wednesday, April 14th and Montevallo High School Awards Day will be April 29th and will be a virtual Awards Day and yesterday UAB Clinic, Sunday, April 11th, 2021 was there giving vaccinations. The Boys and Girls Club are preparing for the BGCA National Fine Arts Competition, Summer Camp will begin on June 3rd and registration is open now. American Village is closed due to Covid-19. No school on Friday, April 23rd, 2021, it is April Break Day. Education, Arts and Outreach Committee will meet

on April 21st at 6:00 p.m. in the Willie C. Goldsmith Council Chambers. She reported the University of Montevallo received nearly \$600,000.00 rural grant for utilities from the United States Department of Agriculture (USDA) for Telemental Health and distance learning for the laborers. And she reminded everyone to wear a mask, social distance and wash your hands.

Finance Councilwoman Swords – not present.

Montevallo City Council Meeting March 22, 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 Martha Eisenberg, were in attendance. Council Member Sonya Swords absent. Quorum present.

Pledge of Allegiance

Meeting Call to Order - Mayor Rusty Nix called the meeting to order at 6:00 PM

Approval and/or corrections of the minutes: 03.22.21

Councilwoman Mitchell made a motion to approve the Minutes as presented, second Councilwoman Eisenberg, Councilwoman Swords absent, All Ayes, Motion passed.

Recognitions / Awards: Mayor Rusty Nix read a Proclamation declaring the Month of April Child Abuse Awareness Month and presented the Proclamation to Hannah Phillips, Owens House. Appendix 6

Mayor Nix reported the Montevallo Water Board received the 2020 Gold Award (standard) for Risk Assessment and the City of Montevallo received the Silver Award (standard) for Risk Assessment. (No "Award" presented as it was an assessment standard.)

Opportunities for citizens to speak to the Council:

C. P. Pierson 1131 Oak Street spoke to Council and advised he is the First Vice President of the Shelby County NAACP and an Executive Member of the State NAACP. He advised Council he would like to see more people of color employed at City Hall. He inquired if the position of Mayor's Assistant had been hired? He would like to see more people of color in the Police Department. He addressed City Council if there could be a Police Citizen Advisory Board set up?

Patricia Gilmore 111 Selma Road asked if there had been any updates about when work will start to correct the flooding in her driveway. She reported she had not received a call or

update. City Clerk, Steve Gilbert reported documents are completed and the City is waiting to receive them so she can sign to have work done.

Joyce Sherer 104 Tecumseh Street asked City Council about the Brewery and Hotel wanted to know if City Council was bound by the vote of the previous administration. She asked for minutes of the previous administration where any votes on these projects had taken place. Mayor Nix advised the minutes are on file and it would take time to research for the documents.

Sheri Valdez 260 Crestwood Circle advised Council she was opposed to Brewery being on Main Street.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street)
Councilwoman Swords absent. The Finance Committee Meeting will be held Wednesday, April
28th at 6:00 p.m. Mayor Nix asked City Clerk, Steve Gilbert to give an update on the MDCD
Meeting and he reported members discussed each current project, the final phase four of
paving, and restroom construction at Daily Park and is moving forward.

Mayor Nix called on Adele Nelson, Executive Director, Montevallo Chamber of Commerce. Adele reported The Soul Spot rescheduled its ribbon cutting to 10:00 a.m. on May 1st. The Chamber of Commerce will hold its Golf Tournament on Thursday, April 22nd at the Montevallo Golf Club. Montevallo Chamber of Commerce is partnering and participating with the Shelby Chamber and other entities in the 2021 Small Business Awards Program and she asked for small business nominations." See Appendix 7.

Main Street Executive Director, Courtney Bennett was absent. Mayor Nix advised the Main Street report is in Council packets. He reported the Montevallo 15th Annual Arts Fest will be this Saturday, April 17th at Orr Park and the first Friday Night at the Cove will be on April 30th at Owl's Cove Park. See Appendix 8.

Committee Reports and Consideration of Bills Councilman King made a motion to pay the bills, second by Councilman Kenneth Dukes, All Ayes. Motion passed.

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

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – reported earlier.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) – reported earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, IMPACT) – reported earlier.

New Business:

- Request from Main Street Montevallo to waive Vendor Fees and Business License Requirements for Friday Nights at the Cove. Motion made by Councilman Dukes, second by Councilman King, All Ayes, Motion passed.
- Resolution 04122021-314 from AT&T for consent to transfer obligations and liabilities of AT&T Alabama to Direct TV, LLC (V OpCo, LLC) under the current IP enabled Video Service Agreement with the City of Montevallo. Motion made by Councilman King, second by Councilman Dukes, All Ayes, Motion passed. Appendix 9
- Recommendation to allow Garver, USA to advertise open bids, and administer the
 process for such bids, for the purpose of constructing a tornado shelter at Stephens
 Park. Agreement is to be open for the future construction of other sites within the City
 within 1 year of issuance of construction contract. Motion made by Councilwoman
 Mitchell, second made by Councilwoman Eisenberg, All Ayes, Motion passed.
- Resolution 04122021- 316 to allow the Mayor to engage the services of Rod Kanter of Bradley, Arrant, Boult, Cummings LLP for the purpose of invoking Amendment 772 for the Victory Property / Building Project. Motion made by Councilman Dukes, second by Councilman King, Nay by Councilwoman Eisenberg, Motion passed. Appendix 10

Other Business: The Montevallo Golf Course has asked for approval from the Alcohol Beverage Control Board. Mayor Nix asked Chief Littleton if he had inspected the golf course and Chief Littleton advised yes. Mayor Nix confirmed this is for the sale of beer or wine only. Mayor Nix asked for a Motion to approve the Alcohol Beverage Control Board for the sale of beer or wine at the Montevallo Golf Course. Councilman Dukes made a Motion, Councilman King made a Second. Votes: Mayor Rusty Nix Aye, Councilman King Aye, Councilman Dukes Aye, Councilwoman Mitchell Abstained, Councilwoman Eisenberg Nay, Councilwoman Swords Absent. 3 Ayes, 1 Nay, Motion passed. Appendix 11

Board Appointments: None

Citizen Participation: None

No Facebook comments or questions were received.

There being no further business before the Council, Mayor Rusty Nix called for a motion to adjourn. Motion to adjourn from Councilman Dukes, second by Councilman King, ALL Ayes. MEETING ADJOURNED at 6:50 p.m.

Submitted by:

Steve Gilbert

City Clerk / Treasurer

			1	1		г						,	
	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										241
Criminal Cases	38	53	51										142
Non-Criminal	13	10	12										35
Traffic Accidents	8	7	12										27
Traffic Citations	83	144	388										615
DUI Arrests	2	5	5			l							12
Public Intox Arr	4	3	3										10
Alias Arrests	8	4	11										23
Juvenile Arrests	0	0	0										0
Misd Arrests	27	21	14										62
Felony Arrests	5	7	6										18
Drug Related	11	12	6										29
Total Arrest	57	52	45										154
Auto Thefts	0	2	0										2
Burglaries	0	0	0										0
Auto Recoveries	1	2	0										3
Auto Burglaries	0	1	0										1
Criminal Mischiel	1	4	2										7
DV. Related	8	10	7										25
Assaults	2	0	3										5
Fraud/Forgery	1	0	1										2
Harass / Reck	1	5	1										7
Misc. Offenses	19	9	13										41
Robberies	0	0	0										0
Thefts / Attempts	6	9	8										23
Suicide Attempts	0	0	0										0
Suicides	0	0	0										0
Deaths	0	0	0										0

Karen Kiker 7:32 AM 4/5/2021

ACTIVITY REPORT 23 March 2021 to 11 April 2021

Mike Wilder P8

SUMMARY:

- *Reported This Period = 3
- Animal Complaints = 0
- Overgrown Grass & Weeds = 1
- •Trash and/or Debris: 1
- Inoperable Vehicles: 2
- Unsafe Structures: 0
- •Miscellaneous: 1
- Closed Cases: 0
- ullet Continued from Last Period: $\underline{0}$
- Total Cases: 3
- Total Cases for the year: 29

MWW.

ACTIVITY REPORT 23 March 2021 to 11 April 2021

Mike Wilder P8

FULL REPORT:
* Reported this period: 3
*Animal Complaints: <u>0</u>
$ullet$ Overgrown Grass and Weeds: $\underline{1}$
(1) 215 Dauphin Street - Overgrown - Due Date: 10 May 2021 - Order to mow.
• Trash and/or Debris: 1
(1) 215 Dauphin Street - Trash and Debris - Due Date: 10 May 2021 - Order to remove.
• Inoperable Vehicles: <u>2</u>
(1) 320 Selma Road - Illegal Sales - Several vehicles on property. Some with for sale signs on them - Some are Inoperable - Letter sent - Due date 10 May 2021 - order to remove.
(2) 215 Dauphin Street - 1 inoperable vehicle - Left by last residents - Due Date: 10 May 2021 - order to remove.
• Unsafe Structures: <u>0</u>
• Miscellaneous: <u>1</u>
(1) 157 Bice Circle - Illegal mobile home - Letter sent - Due Date 8 June 2021 - Order to remove.
*Closed Cases: <u>0</u>
• Continued from last period: <u>0</u>
• Total Cases: <u>3</u>
•Total Cases for the year = $\underline{29}$



3/16/21 - 3/31/21 EMS- 42 Lift assist- 2 Structure Fire- 3 Brush Fire-Vehicle Fire -MVC- 4 Assisted other agencies- 4 Fire Alarm- 3 Total- 58

Fire inspections - 6 Re-inspections- 6 From:

Olivia Barone

Sent:

Monday, April 12, 2021 4:47 PM

To:

Steve Gilbert

Subject:

4/12 Council Report

Thanks! See you soon.

Council Report 4/12/2021:

Announcements:

- Thursday, April 15th: ValloCycle Group Ride
 - o Meet at 6pm at UMOM (737 Main Street)
- Thursday, April 22nd is Earth Day. This will be the 11th Anniversary of the Recycling Center.
 - o To celebrate Earth Day this year, Sustainable Montevallo and IMPACT Montevallo are partnering on family friendly activities from April 17th through April 24th.
 - Weeklong Team Scavenger Hunt (Prizes Awarded): April 17th thru April 24th.
 - Trash to Treasure Art Project: April 21st @ 6pm
 - Guided Nature Trail Walk: Saturday April 24th at 8am at Shoal Creek Park.
 - For details, please check @CityofMontevallo, @SustainableMontevallo, and @ImpactMontevallo Facebook pages, the city's website, call 205-732-0538 and keep an eye out for flyers!

Reports:

- 1. ValloCycle: I worked with UM's Environmental Studies capstone course as their client for their spring semester.
 - 1) The group was given two deliverables:
 - i. Sustainable Transportation: policies, initiatives, programs
 - ii. ValloCycle: updating procedures, programs, spaces
 - 2) They are presenting their work on April 23rd at 1pm and a brief 5-minute presentation at council on April 26th
- 2. ADECA State Energy Program
 - 1) Submitted our Q2 Reporting on the library light retrofit
 - 2) C&C is practically done found some issues (broken tombstones and ballasts) that needed to be fixed.

Olivia Barone
City of Montevallo
Sustainability Coordinator
P: 205-665-2555 ext. 061
C: 205-732-0538
Sustainable Montevallo Website
Sustainable Montevallo Facebook Page

Parnell Memorial

MARCH 2021

APPENDIX 4

CITIZEN SAVINGS:

AMERICAN LIBRARY ASSOCIATION LIBRARY VALUE CALCULATOR



19,060

Items Checked Out

*increase from newly reported ebook circulation

1,159

500

Database searches

WiFi & Computer Sessions Montevallo saved

\$227,569.01

by using the library

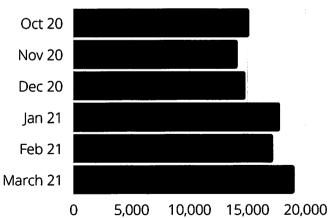
PROGRAMS & SERVICES (7)

- 4 virtual storytimes
- Dial-A-Story
- Easter Tree pinecone craft
- board games and literacy kits

FY21 Circulation

oct 20

Oct 20



518

112

81

Visits to the Building

Program Participation

Phone Calls

DIRECTOR'S NOTES

- On April 1, Bibb Medical Center provided a COVID-19 vaccine clinic at the library, with over 200 patients receiving their first shot. The second-shot clinic will be April 22 in the same location. For more information, call Bibb Medical Center at (205) 926-3270. We were very happy to provide the location for this service to the community, and our thanks to Steve Gilbert for organizing it.
- Our fax line is up and running! New fax number is (205) 955-2378. Faxes are \$2.00 for up to 5 pages, and \$5 for six pages or more. We can receive faxes for \$2.00. This is used almost daily, and our thanks go out to the council and city manager for helping us provide this service.
- With our 2021 LSTA grant, we were able to purchase additional Wifi hotspots for a total of 15. These are available to Montevallo library card holders only, so check yours out asap!
- We have updated the stories on Dial-A-Story, so be sure and check those out at (205) 433-7400
- Don't forget about Hoopla, you can download books, audiobooks, movies and tv for free with your library card.
- It's a long way off at this point, but Summer Reading Program (for pre-k, kids, teens, and adults) will begin June 3 and continue through July 15. As we get closer, I'll share more event details but we can't wait to get started!

APPENDIX 5



City Council Meeting April 12, 2021

Ms. Sarah Hogan called on Junior Mayor, Olivia Gilbert, for the Montevallo Junior City Council report.

MJCC: Montevallo Junior City Council

- Bird House Project: Students in the FFA Class at the high school have built bird houses that
 will be painted by different local youth organizations as a contest for cash prizes. The
 finished bird houses will be installed at local parks.
- Community Service: MJCC Members participated in a community service project with the Shelby County Humane Society last weekend and will continue to strengthen this partnership as more volunteer opportunities are pursued. Our members really enjoy helping the animals.
- Applications: MJCC is currently accepting applications for memberships from any youth in grades 8 12 that are interested in being actively involved in their community. Applications are available on the MJCC social media outlets and website.

Sarah provided the following updates from Impact Montevallo:

- EARTH DAY: It is time to register for our Community Earth Day events, a partnership with Sustainable Montevallo and Montevallo Main Street. Activities include a week-long Team Scavenger Hunt, a Trash to Treasure Art Project on the 21st at 6:00 at the Recycling Center and a Guided Walking Tour of the Trails at Shoal Creek Park at 8:00 am on Saturday, the 24th. Thank you to Michelle Pawlick for leading this tour. All events are free to the public and open to all age groups.
- NATIONAL PRESCRIPTION TAKE BACK DAY: Thank you to Chief Littleton for coordinating with the Shelby County Drug Task Force to coordinate at least disposal location in Montevallo for National Prescription Take Back Day. Details are being finalized. The event will be held on Saturday, April 24 from 10:00 2:00. Proper disposal of unused and unneeded medications ensures that it does not reach the hands of our youth.
- **POP INTO SUMMER:** POP into Summer, POP (Positive Opportunities Provided) is another free family friendly community with resources about offerings in the community for youth over the summer. The event will include photo booths, food trucks, music, a bubble party and more. The event will be held Saturday, May 15 from 10:00 2:00 at the MHS Football field. Please encourage any organization, business, church, anyone that may have activities for youth to please come to notify the community.
- MENTORING PROGRAM: Last week at our monthly Impact Montevallo coalition meeting, we
 were honored to have a guest speaker from vineyard family services and coalition member
 Maurice valentine present on various mentoring opportunities and programs being

established in our area. if you are interested in being a mentor, have a youth that is interested in having a mentor or have ideas, please reach out to us at impact Montevallo to be connected with resources.

 You can reach us at impactmontevallo@gmail.com or on Facebook @ImpactMontevallo or calling City Hall, extension 104.



2021 Child Abuse Prevention Pledge Montevallo, Alabama

Whereas, in fiscal year 2019, 52 States reported 371,060 victims of child abuse and neglect; and 1,840 children died as a result of abuse or neglect; and

Whereas, in fiscal year 2020, in Shelby County, 1,222 children were the subjects of child abuse/neglect and prevention reports made to The Shelby County Department of Human Resources.

Whereas, in fiscal year 2020, over 6,183 children were provided services through The Shelby County Children's Advocacy Center (OWENS HOUSE)

Whereas, child abuse and neglect is a serious problem affecting every segment of our community, and finding solutions requires input and action from everyone in our community; and

Whereas, our children are our most valuable resources and will shape the future of Shelby County, Alabama; and the City of Montevallo; and

Whereas, child abuse can have long-term psychological, emotional, and physical effects for victims of abuse, and

Whereas, effective child abuse prevention activities succeed because of the meaningful connections and partnerships created between child welfare, education, child advocacy centers, health, community-and-faith-based organizations, business and law enforcement agencies, citizens; and

Whereas, we acknowledge that we must work together as a community to increase awareness about child abuse and contribute to the social and emotional well-being of children and families in a safe, stable, nurturing environment.

Now, therefore, we recognize April 2021 as National Child Abuse Prevention Month in Montevallo, Alabama. We pledge to dedicate ourselves to the task of improving the quality of life for all children and families and to prevent child abuse.

Rusty Nix, Mayor

Newest Update on The Soul Spot Montevallo Sat May 1 ribbon cutting - 10am - 728 Main St Due to business owner switching to gas & inspection restraints the ribbon cutting has been moved to Sat May 1st 10am !!!! (passed out new Ribbon Cutting flyer)

Reminder -- Montevallo Chamber Golf tournament to benefit the Mary Lou Williams Memorial Scholarship Fund will be Thursday April 22nd at the Montevallo Golf Club. 11am Reg with shotgun at 12:30pm. Contact Chamber to register - deadline April 20, 2021 (passed out Golf Registration forms)

2021 Small Business of the Year – Montevallo Chamber will partner with The Shelby County Chamber,
Montevallo Main St, Calera Main St, Chelsea Business
Alliance, and Calera Main St. Awards June 3 with
Deadline to nominate May 5. (passed out Press Release)

NEW Date-Sat. MAY 1

Ribbon Cutting 10 am

THE SOUL SPOT WINGS

GREAT FOOD, GREAT EXPERIENCE

Wings - Burgers - Seafood



MONTEVALLO

728 Main St

MONTEVALLO CHAMBER OF COMMERCE

Golf Tournament

MONTEVALLO GOLF CLUB

Thursday, April 22, 2021

TO BENEFIT THE MARY LOU WILLIAMS MEMORIAL SCHOLARSHIP FUND

FORMAT: 4 Person Scramble (10% Handicap Rule)

Fee: \$70 Per Player

INCLUDES: GREENS FEE, CART, AND LUNCH

REGISTRATION FORM

Registration and Lunch hegins at 11:00 a m

rtogistiation	and Ednor begine at 11.00 a.m.
Shot	tgun Start at 12:30 p.m.
Player 1:	HDCP or 18 Hole Score:
Player 2:	HDCP or 18 Hole Score:
Player 3:	HDCP or 18 Hole Score:
Player 4:	HDCP or 18 Hole Score:
Contact Name:	
Address:	
Phone:	
Email:	
Make checks payable to: MONTE\ MAIL registration form and paymen	VALLO CHAMBER OF COMMERCE nt to:
Montevallo Chaml	AS CONTRACTOR

P.O. Box 270, Montevallo, AL 35115 205-665-1519 Phone











JOINT PRESS RELEASE

April 12, 2021

Contact: Kirk Mancer 205-419-3361 or kirk@shelbychamber,org

Jackie Batson, 404-268-4102 or caleramainstreet@gmail.com

Donna Bowles 205-821-5740 or dbowles915@gmail.com

Adele Nelson 205-665-1519 or montevallochamber@gmail.com Courtney Bennett 205-597-9322 or mainstreet@cityofmontevallo.com

BUSINESS ORGANIZATIONS IN SHELBY COUNTY COLLABORATING ON 2021 SMALL BUSINESS OF THE YEAR RECOGNITION PROGRAM

WHO: Calera Main Street

Chelsea Business Alliance

Montevallo Chamber of Commerce

Montevallo Main Street

The Shelby County Chamber

WHAT: Small Business of the Year Nominations in five categories

WHEN: Deadline – No later than Wednesday, May 5, 2021 (5:00PM)

Five business organizations in Shelby County are collaborating on a joint Small Business of the Year program in five categories as part of this year's annual Small Business Celebration presented in 2021 by Regions Bank. Completed nomination packets in five categories are due to The Shelby County Chamber by no later than Wednesday, May 5.

"We're extremely appreciative of our partners, Calera Main Street, the Chelsea Business Alliance, the Montevallo Chamber of Commerce and the Montevallo Main Street program wanting to collaborate with us on the 2021 Small Business Celebration," Kirk Mancer, President and CEO of The Shelby County Chamber commented.

"Small business, which employs half of all private sector employees, generates roughly 70% of new jobs annually and accounts for one of every 13 U.S. workers, truly is the backbone of our economy both nationally and locally," Donna Bowles, President of the Chelsea Business Alliance shared.

"We know celebrating the hard work – and positive impact -- which small businesses operating in Calera have undertaken over the past year was something we absolutely wanted to do this year," Calera Main Street Executive Director Jackie Batson stated. "Joining with these other business organizations throughout Shelby County will be a winwin for all of the respective organizations, our communities and our businesses," Batson concluded.

2021 SHELBY COUNTY SMALL BUSINESS OF THE YEAR RECOGNITION PROGRAM PRESS RELEASE

Page Two

"Our mission is to support local business owners because they are the foundation for any city – and that's especially true here in Montevallo. We look forward to working with these other business organizations in celebrating the impact which small business has in Montevallo and throughout Shelby County," Courtney Bennett, Executive Director of Montevallo Main Street commented.

"Given how challenging the past year has been for small businesses in Montevallo – and throughout Shelby County – the opportunity to celebrate small businesses was something we absolutely needed to do this year," Adele Nelson, Montevallo Chamber of Commerce Executive Director stated.

The five categories which will be recognized for the 2021 Small Business Celebration are:

- Category I (1-5 Employees; Open 1 Year or More),
- Category II (6-10 Employees; Open 1 Year or More),
- Category III (11-20 Employees; Open 1 Year or More),
- Category IV (21+ Employees; Open More Than 1 Year) and
- Category V (Open Less Than One Year, Less Than 25 Total Employees).

All 2021 nominees, and the recipients in each category, will be recognized and announced at the Shelby County Small Business of the Year Awards' program scheduled for June 3. Nomination packets are available on-line at www.shelbychamber.org, or by contacting any of the host organizations. For additional questions, please call The Shelby County Chamber by phone at 205-663-4542, or via e-mail at info@shelbyhamber.org.



Report to City Council | April 12, 2021

Updates

- The "Make Your Mark on Montevallo Banner Design Contest" is now underway. Students from our elementary through high schools are invited to submit designs for downtown street pole banners. A total of 90 unique banners will be created, with 30 selected from each school. Thanks to Morgan Gray, Youth Coordinator for Impact Montevallo, for leading this project. As a reminder, the Montevallo Main Street Design Committee designs the banners on our downtown street poles, and City Council will ultimately vote on these designs before they go to the printer. This will likely be on the agenda closer to the summer.
- Main Street Alabama is working on a Main Street Trail to be included on the Alabama Tourism trail system and Montevallo will be included.
- Speaking of trails, the Pendleton Hydrant Parade Loop Trail is now publicly posted on the All
 Trails app (<u>link</u>). Thanks again to Dee Woodham, who was instrumental in getting this trail
 mapped and posted. A handheld brochure is currently in development by local graphic designer
 Dixon Designs. *Bham Now* also published an article about the trail on April 2 (<u>link</u>).
- The National Main Street Conference will be held virtually on April 12-14. Seven of our team members will be taking advantage of this educational opportunity, including Councilor Mitchell—thank you!
- Be sure to join us on Saturday, April 17, in Orr Park for the 15th Annual Arts Fest, presented by Montevallo Arts Collaborative. We are proud to continue supporting the arts in our community by sponsoring the Montevallo Main Street Music Stage at this event.
- Our first Friday Nights at the Cove event of the season will be held Friday, April 30, at Owl's Cove Park. Live music by Cam Spinks, a singer/songwriter from Montevallo who was recently featured on "The Voice," will begin at 6:30 PM. Bring your chair or blanket and make yourself at home on Main Street!

Business Transitions

- 1. Opening soon:
 - 1. The Soul Spot Wings, 728 Main Street, Ribbon Cutting on May 1 (new date)
 - 2. Pit 119, 629 Main Street, date TBA
 - 3. Slice Pizza & Brew, 1105 Ashville Road, date TBA
 - 4. Xcaret Grill, 1032 Main Street, date TBA
 - 5.CC Event Center, 742 Main Street, date TBA
 - 6.JPH CPA LLC, 1259 Valley Street, date TBA
 - 7. Sundial Nutrition, 1259 Valley Street, date TBA
 - 8. Coffee Shop, 620 Main Street, date TBA
- 2. Properties for sale/rent within the district:
 - 1.Sale:
 - Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219

2.Rent:

- 1. Office space at 1225 Valley Street call 205-267-8948
- 2. Office space at 951 Island Street call 205-296-8113
- 3. Office space at 731 Middle Street call 205-665-2017



Respectfully submitted, Courtney Bennett, Executive Director

RESOLUTION -04122021-314

WHEREAS, BellSouth Telecommunications, LLC f/k/a BellSouth Telecommunications, Inc. d/b/a AT&T Alabama ("AT&T Alabama"), a wholly owned subsidiary of AT&T Inc. ("AT&T"), currently is providing IP-enabled Video Service in the City of Montevallo, Alabama ("City") in accordance with the terms of an Agreement dated August 13, 2008, between AT&T Alabama and the City ("Video Service Agreement"); and

WHEREAS, on February 25, 2021, certain affiliates of AT&T entered into an agreement with TPG VIII Merlin Investment Holdings, LLP ("TPG") under which AT&T Alabama's interest in the Video Service Agreement will be assigned to DIRECTV, LLC, which will become a wholly-owned subsidiary of V OpCo LLC ("New DIRECTV"), in which a wholly-owned subsidiary of AT&T will hold a 70 percent common equity interest and TPG will hold a 30 percent common equity interest; and

WHEREAS, AT&T Alabama and DIRECTV, LLC have submitted a request to the City for its consent to the aforementioned assignment ("Request for Consent");

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The City consents to and approves of the Request for Consent to the extent required by the terms of the Video Service Agreement and applicable law;
- 2. Effective upon the conveyance of the assignment of the Video Service Agreement, DIRECTV, LLC shall remain responsible for any obligations and liabilities of AT&T Alabama under the Video Service Agreement in accordance with its terms and applicable law; and
- 3. This Resolution is adopted and approved in accordance with all applicable notice and procedure requirements under all laws applicable to the City. This Resolution shall take effect upon its passage in accordance with applicable law.

This Resolution shall have the force of a continuing agreement with DIRECTV, LLC, and the City shall not amend or otherwise alter this Resolution without the consent of DIRECTV, LLC.

ADOPTED AND APPROVED THIS 12th day of April, 2021.

3y:____

Title: Mayor

ATTEST

Title: City Clerk



Resolution 04122021-316

A Resolution authorizing the Mayor to engage legal counsel for the purpose of invoking Amendment 772 for the Victory Property / Building Project

WHEREAS, the City of Montevallo owns the former Victory Automotive Building and adjoining property located at 555 Main Street, Montevallo, AL and

WHEREAS, the City of Montevallo, is engaged in actively negotiating lease agreements with potential tenants and

WHEREAS, the City of Montevallo has acquired funding to renovate the aforementioned building and

WHEREAS, it is necessary to invoke Amendment 772 under the State of Alabama Code 1975 for the purpose of offering financial incentives to businesses locating in and on the aforementioned property.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS:

Section 1. That the Council hereby authorizes Mayor Rusty Nix to enter into an agreement with Rod Kanter of Bradley, Arant, Boult, Cummings LLP. as legal counsel for Amendment 772 proceedings.

Section 2. That funding shall be made available for services as billed by legal counsel from the Victory Project Account.

ADOPTED AND APPROVED THIS 12th DAY OF April 2021.

Signed:

Rusty Nix, Mayor

Attest:

Steve Gilbert, City Clerk



APPENDIX 11



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



Confirmation Number: 20210410122317333



Type License: State: County:

Trade Name: MONTEVALLO GOLF COURSE Filing Fee: \$50.00

Applicant: STS MANAGEMENT LLC Transfer Fee:

Location Address: 1481 HWY 204 MONTEVALLO, AL 35115

Mailing Address: 120 METROCK CIRCLE HELENA, AL 35080

County: SHELBY Tobacco sales: NO Tobacco Vending Machines:

Product Type: Type Ownership: LLC

Book, Page, or Document info: 20201009000459900

Do you sell Draft Beer?:

Date Incorporated: 10/09/2020 State incorporated: Al County Incorporated: SHELBY

Date of Authority: 10/09/2020

Federal Tax ID: 853434642 Alabama State Sales Tax ID: R010834593

Name:	Title:	Date and Place of Birth:	Residence Address:
ASHLEY HAISTEN HILL	SECRETARY	01/01/1976	1449 PANORAMA DRIVE
5987088 - AL		TUSCALOOSA ALABAMA	BIRMINGHAM, AL 35216
MICHAEL OHARE HILL	PRESIDENT	07/22/1971	1449 PANORAMA DRIVE
9310853 - AL		BIRMINGHAM ALABAMA	BIRMINGHAM, AL 35216

Has applicant complied with financial responsibility ABC RR 20-X-5-.14? YES

Does ABC have any actions pending against the current licensee? NO

Has anyone, including manager or applicant, had a Federal/State permit or license suspended or revoked? NO Has a liquor, wine, malt or brewed license for these premises ever been denied, suspended, or revoked? NO Are the applicant(s) named above, the only person(s), in any manner interested in the business sought to be licensed? YES

Are any of the applicants, whether individual, member of a partnership or association, or officers and directors of a corporation itself, in any manner monetarily interested, either directly or indirectly, in the profits of any other class of business regulated under authority of this act? NO

Does applicant own or control, directly or indirectly, hold lien against any real or personal property which is rented, leased or used in the conduct of business by the holder of any vinous, malt or brewed beverage, or distilled liquors permit or license issued under authority of this act? NO

Is applicant receiving, either directly or indirectly, any loan, credit, money, or the equivalent thereof from or through a subsidiary or affiliate or other licensee, or from any firm, association or corporation operating under or regulated by the authority of this act? NO

Contact Person: MICHAEL HILL Business Phone: 205-337-8248

Fax:

PREVIOUS LICENSE INFORMATION: Trade Name: MONTEVALLO GOLF CLUB

Applicant: CITY OF MONTEVALLO

Home Phone: 205-337-8248 Cell Phone: 205-337-8248

E-mail: MIKEH.STS@GMAIL.COM

Previous License Number(s)

License 1: 010192358 License 2:



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210410122317333

If applicant is leasing the property, is a copy of the lease agreement attached? YES

Name of Property owner/lessor and phone number: UNIVERSITY OF MONTEVALLO

What is lessors primary business? GOLF COURSE MANAGEMENT SCHOOL

Is lessor involved in any way with the alcoholic beverage business? NO

Is there any further interest, or connection with, the licensee's business by the lessor? NO

Does the premise have a fully equipped kitchen? NO
Is the business used to habitually and principally provide food to the public? NO
Does the establishment have restroom facilities? YES
Is the premise equipped with services and facilities for on premises consumption of alcoholic beverages? YES

Will the business be operated primarily as a package store? NO	Will	the	business	be o	perated	primarily	y as a	package	store?	NC)
--	------	-----	----------	------	---------	-----------	--------	---------	--------	----	---

Building Dimensions Square Footage: 2800

Display Square Footage:

Building seating capacity: 75

Does Licensed premises include a patio area? NO

License Structure: SINGLE STRUCTURE

License covers: ENTIRE STRUCTURE

Number of licenses in the vicinity: 0

Nearest: 0

Nearest school: 0 miles

Nearest church: 0 miles

Nearest residence: 0 miles

Dianosition

Location is within: CITY LIMITS

Police protection: CITY

Has any person(s) with any interest, including manager, whether as sole applicant, officer, member, or partner been charged (whether convicted or not) of any law violation(s)?

Name:	violation & Date:	Arresting Agency.	Disposition.
			î
	- E		



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



ALCOHOL LICENSE APPLICATION

Confirmation Number: 20210410122317333

Initial each	Signature page
MA	In reference to law violations, I attest to the truthfulness of the responses given within the application.
MN	In reference to the Lease/property ownership, I attest to the truthfulness of the responses given within
	the application.
MA	In reference to ACT No. 80-529, I understand that if my application is denied or discontinued, I will not be
	refunded the filing fee required by this application.
MW	In reference to Special Retail or Special Events retail license, I agree to comply with all applicable laws and
	regulations concerning this class of license, and to observe the special terms and conditions as indicated
	within the application.
X	In reference to the Club Application information, I attest to the truthfulness of the responses given
	within the application.
X	In reference to the transfer of license/location, I attest to the truthfulness of the information listed on the
	attached transfer agreement.
~ 114	In accordance with Alabama Rules & Regulations 20-X-501(4), any social security number disclosed
	under this regulation shall be used for the purpose of investigation or verification by the ABC Board
	and shall not be a matter of public record.
~ 1/~	The undersigned agree, if a license is issued as herein applied for, to comply at all times with and to fully
	observe all the provisions of the Alabama Alcoholic Beverage Control Act, as appears in Code of Alabama,
	Title 28, and all laws of the State of Alabama relative to the handling of alcoholic beverages.
	The undersigned, if issued a license as herein requested, further agrees to obey all rules and regulations
	promulgated by the board relative to all alcoholic beverages received in this State. The undersigned,
	if issued a license as herein requested, also agrees to allow and hereby invites duly authorized agents of
	the Alabama Alcoholic Beverage Control Board and any duly commissioned law enforcement officer of the State, County or Municipality in which the license premises are located to enter and search without
	a warrant the licensed premises or any building owned or occupied by him or her in connection with
	said licensed premises. The undersigned hereby understands that he or she violate any provisions of the
	aforementioned laws his or her license shall be subject to revocation and no license can be again issued
	to said licensee for a period of one year. The undersigned further understands and agrees that no changes
	in the manner of operation and no deletion or discontinuance of any services or facilities as described in this
	application will be allowed without written approval of the proper governing body and the Alabama
	Alcoholic Beverage Control Board.
2//1	I hereby swear and affirm that I have read the application and all statements therein and facts set forth are true
	and correct, and that the applicant is the only person interested in the business for which the license
	is required.
Applicant N	lame (print): //chae/ N//
Cianatura	f Applicant: of Mall
Signature	of Applicant: MANN NOTAD
Notary Nan	ne (print): Sandra B Byrd 5
Notary Sigr	ne (print): San dra B Byrd F. P. Commission Expires: 08/24/2021
Application	ATEAT
	o Local Government: District Office: Reviewed by Supervisor: Torwarded to Central Office:
Received III	District Office. Reviewed by Supervisor. For warded to Central Office.



STATE OF ALABAMA ALCOHOLIC BEVERAGE CONTROL BOARD



Confirmation Number: 20210410122317333



Agent's Initials:

Private Clubs / Special Retail / or Special Events licenses ONLY

Private Club

Does the club charge and collect dues from elected members?

Number of paid up members:

Are meetings regularly held?

How often?

Is business conducted through officers regularly elected?

Are members admitted by written application, investigation, and ballot?

Has Agent verified membership applications for each member listed?

Has at least 10% of members listed been confirmed and highlighted?

For what purpose is the club organized?

Does the property used, as well as the advantages, belong to all the members?

Do the operations of the club benefit any individual member(s), officer(s), director(s), agent(s), or employee(s) of the club rather than to benefit of the entire membership?

Special Retail

Is it for 30 days or less? NO More than 30 days? YES

Franchisee or Concessionaire of above? NO

Other valid responsible organization: YES

Explanation:

STS MANAGEMENT - GOLF COURSE MANAGEMENT AGREEMENT BETWEEN

UNIVERSITY OF MONTEVALLO AND STS MANAGEMENT LLC

Special Events / Special Retail (7 days or less)

Starting Date:

Ending Date:

Special terms and conditions for special event/special retail:

Other Explanations

Receipt Confirmation Page

Receipt Confirmation Number: 20210410122317333

Application Payment Confirmation Number: 73339348

Payment Summary	
Payment Item	Fee
Application Fee for License 160	\$50.00
Total Amount to be Charged	\$50.00

License Payment Confirmation Number:

Payment Summary							
Payment Item	County Fee	State Fee	Total Fee				
160 - SPECIAL RETAIL - MORE THAN 30 DAYS	\$250.00	\$250.00	\$500.00				
			\$0.00				
Total Amount to be Charged	\$250.00	\$250.00	\$500.00				

Application Type

Application Type: APPLICATION

Applicant Information

License Type 1: 160 - SPECIAL RETAIL - MORE THAN 30 DAYS

License Type 2:

License County: SHELBY

Business Type: LLC

Trade Name: MONTEVALLO GOLF COURSE

Applicant Name: STS MANAGEMENT LLC

Location Address: 1481 HWY 204

MONTEVALLO, AL 35115

Mailing Address: 120 METROCK CIRCLE

HELENA, AL 35080

Contact Person: MICHAEL HILL

Contact Home Phone: 205-337-8248

Contact Business Phone: 205-337-8248

Contact Fax:

Contact Cell Phone: 205-337-8248

Contact Email Address: Contact Web Address: