Montevallo City Council Work Session February 14, 2022 5:30 p.m. at City Hall

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Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 01/24/22

Recognitions / Awards: Proclamation 50 Years in Business Walt Czeskleba, Proclamation for Arbor Day 2022 Recognition of Designation as Tree City 2022

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) Lelia Mitchell- Chair
- Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) Sonya Swords- Chair

Consent Agenda: Payment of Bills

New Business:

- Resolution 02142022-337 to appropriate funds from The City of Montevallo ARPA Account for COVID Economic Relief Funding for the following entities: Shelby Emergency Assistance, Montevallo Arts Council, the American Village, Clas-Tran, Montevallo Art Walk, Shelby County Arts Council, Neighborhood Bridges Program. Total Expenditures \$12,000.00
- Recommendation to remove the time (expiration) deadline of December 31, 2022 from acquired Vacation Time for all City employees pending further action of Administration and Council
- Recommendation to accept the bid of \$5,238.00 from C&C Electrical for the installation of timers and magnetic door locks on the restroom doors at Orr, Shoal Creek, and Dailey Parks.
- Recommendation to approve funds from Sanitation Account up to \$10,500.00 for purchase and installation of new engine in 2002 Ford F 450 Bucket Truck.

Old Business: None

Board Appointments: None

Other Business: None

Citizen Participation:

Adjourn