MINUTES

Montevallo City Council Work Session September 25, 2023 5:30 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg, Council Member David King arrived at 5:45 p.m. Quorum present.

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

Mayor Nix called for Discussion of Business Items on Agenda: New Business:

- **Discussion** of request from Montevallo Main Street to close Valley Street from Shelby Street to Merchants Alley Exit, and close Merchants' Alley, from 4 PM to 9:30 PM on Thursday, November 2, for a Dia de los Muertos event.
- **Discussion** of Request from Montevallo Main Street to waive vendors fees for a Dia de los Muertos event on November 2, 2023 from 4 to 9:30 PM.
- **Discussion** of Request from Montevallo Highschool for a Parade Permit for MHS Homecoming Parade along Alabama Highway 119 (Main Street) on October 19, 2023 beginning at 6:00 P.M.

Old Business: Discussion of Resolution-09252023-440 A Resolution of the City of Montevallo Adopting the 2023 – 2024 Fiscal Budgets.

Other Business:

- Discussion of request for a Parade permit for the 49th Annual Fire Prevention Parade
- **Discussion** of request for use of Shoal Creek Park after hours for Montevallo Athletic Club (MAC), Haunted Hay Ride on October 28th from 6pm-12am and on October 29th from 6pm-10pm.

Mayor Nix called for Committee Reports:

Public Health & Safety: Mayor Nix called on Chief Davis for the Fire and EMS Department Report. Chief Davis Reported a total of 68 Calls for the first half of September 2023. Chief Davis reported there was a Burn Ban in effect statewide. See Appendix 1.

Mayor Nix called on Chief Littleton for the Police Department report. Chief Littleton reported there were 59 total Cases in September and 799 Total Cases year to date. Request to have "Meet Officers Day" in Scott Village Apartments with date/time TBD. See Appendix 2.

Council Member Eisenberg reported the area at Scott Village Apartments need cleaning around the area and it needs more lighting. The Housing Authority Director is to be contacted by City Clerk Gilbert.

Sustainability: (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission)

Mayor Nix called on Council Member Dukes for the Sustainability Report. Council Member Dukes called on Kirk Hamby, Head of Public Works. Kirk reported Public Works would be planting at the City Hall Annex building doing beautification work tomorrow. He reported Free Dump Day would be on Saturday, October 7th from 7:30

a.m. -1:30 p.m. and the Recycling Center would close at 2 p.m. to get materials dropped off to the Shelby County Landfill in time.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) Mayor Nix called on Council Member Eisenberg for the Recreation, Preservation and Community Development Reports. Council Member Eisenberg called on Shane Baugh, Head of Parks and Recreation. Shane reported this past weekend was packed using six fields for girls softball; youth football game had the biggest crowd of the season with 750 tickets being sold; proud to report all Montevallo teams won; request from Montevallo Athletics Club (MAC) for Haunted Hay Ride at Shoal Creek on October 28th from 6pm-12am and October 29th from 6pm-10pm.

Council Member Mitchell asked Shane to address issues at George Dailey Park: Restrooms and Reservations.

Education, Arts & Outreach (Schools, Library, UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) Mayor Nix called on Council Member Mitchell for the Education, Arts and Outreach Committee Reports. Council Member Mitchell called on Marissa Wilson, Director of the Parnell Memorial Library for the library report. Library attendance is up for all programs. Included with report is October calendar of events. See Appendix 3.

Council Member Mitchell called on Sarah Hogan, Program Director of Impact Montevallo. Sarah reported on October events: October 17th will be National Night Out and October 24th is the 3rd Annual Chief's Challenge; Impact attended MHS Football Game and passed out info and items; partnered with Main Street and The Type Shop to encourage Bulldog Pride among downtown businesses, businesses can order Bulldog Pride items for windows. See Appendix 4.

Montevallo Junior City Council (MJCC) had no report.

Montevallo City Council Meeting September 25, 2023 6:00 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg, Council Member David King, absent. Quorum present.

Pledge of Allegiance

Council Meeting called to order at 6 p.m. by Mayor Rusty Nix.

Approval and or corrections of the Minutes 9.11.23 – Motion by Council Member Mitchell, seconded by Council Member Eisenberg, All Ayes, 1 Abstain, Motion passed.

Recognitions / Awards: None

Opportunities for Citizens to speak to the Council: None

Mayor Nix asked for Committee Reports to continue:

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) Mayor Nix called on Council Member Swords for the Finance, Economic Development & Tourism Reports. Council Member Swords called on Adele Nelson, Executive Director Montevallo Chamber of Commerce. Adele reported Chamber Chatter

would be delivered this Friday; pecan sale is still underway; Montevallo Hometown Halloween will be on Tuesday, October 31st from 3:30 p.m. – 5 p.m. See Appendix 5.

Council Member Swords reported Courtney Bennett, Montevallo Main Street was unable to attend the meeting and no written report was submitted.

Consent to Pay the Bills

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

New Business:

- Request from Montevallo Main Street to close Valley Street from Shelby Street to Merchants Alley Exit, and close Merchants' Alley, from 4 PM to 9:30 PM on Thursday, November 2, for a Dia de los Muertos event. Motion made by Council Member Dukes, seconded by Council Member Eisenberg, All Ayes, Motion passed.
- Request from Montevallo Main Street to waive vendors fees for a Dia de los Muertos event on November 2, 2023 from 4 to 9:00 PM. Motion made by Council Member Eisenberg, seconded by Council Member Dukes, All Ayes, Motion passed.
- Request from Montevallo Highschool for a Parade Permit for MHS Homecoming Parade along Alabama Highway 119 (Main Street) on October 19, 2023 beginning at 6:00 PM. Motion made by Council Member Mitchell, seconded by Council Member Eisenberg, All Ayes, Motion passed.

Old Business: Resolution-09252023-440 A Resolution of the City of Montevallo Adopting the 2023 – 2024 Fiscal Budgets. Motion made by Council Member Dukes, seconded by Council Member King, All Ayes, Motion passed.

Board Appointments: None

Other Business: Request for a Parade permit for the 49th annual Fire Prevention Parade on October 7th – Motion made by Council Member Eisenberg, seconded by Council Member Dukes, All Ayes, Motion passed.

Request for the use Shoal Creek Park after hours for MAC, Haunted Hay Ride on October 28th from 6pm-12am and October 29th from 6pm-10pm – Motion made by Council Member Dukes, seconded by Council Member King, All Ayes, Motion passed.

Citizen Participation: Joyce Lewis, 303 Reonda Lane Bench for Dr. Earl Cunningham is anticipated to be placed in November with a date to be determined.

There being no further business before the Council, **Mayor Nix called for a Motion to Adjourn**. Motion to adjourn made by Council Member Mitchell, seconded by Council Member Eisenberg, All Ayes. Meeting Adjourned at 6:09 p.m.

Submitted by:	
Steve Gilbert	
City Clerk / Treasurer	