

## **MINUTES**

### ***Montevallo City Council Work Session***

**September 23, 2024**

**5:30 p.m. at City Hall**

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

**Work Session Called to Order at 5:30 P.M. by Mayor Nix with Quorum present.**

#### **Discussion of New Business:**

**Discussion of RESOLUTION NO. 09232024-440** - A Resolution of the City of Montevallo, Alabama adopting its 2024-2025 fiscal budgets. – Budget Review by City Clerk Steve Gilbert.

**Discussion of Request** from Park and Recreation Board to waive business license and vendor fees for Critters by the Creek Event in Orr Park on October 27, 2024.

#### **Mayor Nix Called for Committee Reports:**

Mayor Nix called on Council Member King for Public Health and Safety Reports. Council Member King called on Chief Littleton for the Police Report. Chief Littleton reported there were 2,678 Year-to-date Total Calls, 49 September Total Cases, 101 Traffic Citations. Council Member King asked Chief Littleton about the drone the Police Department acquired. Chief Littleton reported the drone has been in use. See Appendix 1.

Council Member King called on Chief Davis for the Fire Department Report. Chief Davis reported there were 47 EMS Calls, 3 Motor Vehicle Crashes, 59 Calls for the first half of the month of September. Chief Davis reported the Fire Parade will be held on October 5<sup>th</sup> and this year is its 50<sup>th</sup> annual event. See Appendix 2.

Council Member King reported the Planning & Zoning Meeting will be held at City Hall on Thursday, October 15<sup>th</sup> at 6:00 p.m. and will have approval of Site Plan for Central Machine.

Mayor Nix called on Council Member Dukes for the Sustainability Reports. Council Member Dukes called on Kirk Hamby, Head of Public Works. Kirk reported October 5<sup>th</sup> is Free Dump Day; Recycling Center open at 7 a.m. and take items until 2 p.m. to be able to get them to the dump on time; glass crusher is operational at the Recycling Center and bags of sand are free to the public.

Council Member Dukes reported the Montevallo Historic Preservation Commission is planning for three historical markers to be installed in October and more information will be coming out about that soon.

Mayor Nix called on Council Member Eisenberg for the Recreation, Preservation and Community Development Reports. Council Member Eisenberg called on Shane Baugh, Parks and Recreation Director. Shane reported Saturday Orr Park and Stephens Park all is use for soccer games; Car Show; Fall Sports;

Tennis Courts are now open; grant complete with Regional Planning Commission of Greater Birmingham (RPCGB).

Council Member Mitchell called on Marissa Wilson, Director of the Parnell Memorial Library for the Library report. Marissa reported the Library is starting a grown-up book club at Meri Moon this week; leak has been repaired; and emergency exit door will be completed soon. No written report submitted.

Council Member Mitchell advised Sarah Hogan, Director Impact Montevallo could not attend the meeting. No written report submitted.

Council Member Mitchell called on the Montevallo Junior City Council (MJCC) Junior Mayor Mary Elizabeth House. Mary Elizabeth reported the MJCC participated had multiple candidates apply to become part of the MJCC and they interviewed the candidates.

The American Village will be closed September 23<sup>rd</sup> – 27<sup>th</sup> for updates to the facility.

Mayor Nix called on Council Member Swords for Finance, Economic Development & Tourism. Council Member Swords called on Adele Nelson, Executive Director, Montevallo Chamber of Commerce. Adele reported Funnies for Furbabies would be September 25<sup>th</sup>; October Chamber Chatter to be delivered September 27<sup>th</sup>; October Luncheon to feature University of Montevallo Athletic. See Appendix 3.

### ***Montevallo City Council Meeting***

**September 23, 2024**

**6:00 p.m. at City Hall**

**Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Martha Eisenberg, Council Member Sonya Swords. 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** 09.09.24 – Motion by Council Member Mitchell, seconded by Council Member Dukes, All Ayes, Motion passed.

**Recognitions/ Awards:** None

**Opportunities for Citizens to speak to the Council:** Joyce Lewis 330 Reonda Ln invited Mayor, Council, and attendees to Dr. Cunningham Bench installation at the Parnell Memorial Library on October 27<sup>th</sup> at 1 p.m.

**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.

**Recreation, Preservation and Community Development** (Parks & Recreation, Youth Athletics, Trails, Annexations) – Reported during Work Session.

**Education, Arts & Outreach** (Schools, Library, UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) - Reported during Work Session.

**Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Main Street) – Reported during Work Session.

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

**New Business:**

- **RESOLUTION NO. 09232024-440** - A Resolution of the City of Montevallo, Alabama adopting its 2024-2025 fiscal budgets. Motion made by Council Member King, seconded by Council Member Dukes, All Ayes, Motion passed. See Appendix 4.
- **Request** from Park and Recreation Board to waive business license and vendor fees for Critters by the Creek Event in Orr Park on October 27, 2024. Motion made by Council Member King, seconded by Council Member Eisenberg.

**Old Business:** None


**Board Appointments:** None

**Other Business:** None

**Citizen Participation:** Veronica Bailey, Halloween at Aldrich Coal Mine Museum, Spooky Tour, fundraiser \$5 per person, October 26<sup>th</sup>, October 30<sup>th</sup>, October 31<sup>st</sup> from 7:30 p.m. – 10 p.m.

**Adjourn:** Mayor Nix called for a Motion to adjourn the meeting. Motion made by Council Member King, Seconded by Council Member Eisenberg, All Ayes. Meeting adjourned at 6:07 p.m.

Submitted by:



Steve Gilbert  
City Clerk / Treasurer



# APPENDIX 1

	January-24	February-24	March-24	April-24	May-24	June-24	July-24	August-24	September-24	October-24	November-24	December-24	Total
<b>Total Reports</b>	<b>50</b>	<b>87</b>	<b>89</b>	<b>79</b>	<b>84</b>	<b>102</b>	<b>103</b>	<b>114</b>	<b>49</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2678</b>
Criminal Cases	33	57	70	60	64	78	76	88	42				568
Non-Criminal	17	30	19	19	20	24	27	27	7				190
Traffic Accidents	6	11	11	6	11	13	10	14	3				85
Traffic Citations	98	127	148	126	79	125	168	173	101				1145
DUI Arrests	4	10	9	9	4	5	10	9	2				62
Public Intox Arr	0	0	5	0	1	1	1	1	0				9
Alias Arrests	2	5	10	11	8	13	11	9	4				73
Juvenile Arrests	0	1	2	2	0	0	2	2	0				9
Misd Arrests	0	4	2	3	16	19	19	11	9				83
Felony Arrests	1	3	1	1	1	4	8	8	1				28
Drug Related	1	6	2	2	4	5	7	15	5				47
<b>Total Arrest</b>	<b>8</b>	<b>29</b>	<b>31</b>	<b>28</b>	<b>34</b>	<b>47</b>	<b>58</b>	<b>55</b>	<b>21</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>311</b>
Auto Thefts	1	0	2	0	0	0	0	0	0				3
Burglaries	0	1	0	3	1	1	0	0	0				6
Auto Recoveries	0	0	1	0	1	1	0	0	0				3
Auto Burglaries	0	0	1	3	0	0	0	1	1				6
Criminal Mischief	1	1	1	0	2	2	2	1	1				11
DV. Related	3	5	8	0	5	5	11	8	0				45
Assaults	1	0	1	2	0	0	0	0	0				4
Fraud/Forgery	2	0	1	0	0	0	0	1	0				4
Harass / Reck	1	3	2	3	3	4	6	2	2				26
Misc. Offenses	22	24	21	28	27	30	23	31	19				225
Robberies	0	0	2	1	0	0	0	0	0				3
Sex Crimes/Other	0	0	0	2	0	0	0	0	0				2
Thefts / Attempts	5	3	9	3	2	2	4	3	4				35
Suicide / Attempts	0	0	0	0	0	0	0	0	0				0
Deaths	1	0	0	0	0	1	3	1	0				6

## APPENDIX 2

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Montevallo Fire and Rescue Report

September 1st - September 15th 2024

EMS- 47

Lift assist- 1

Structure Fire- 0

Brush Fire- 1

Dumpster Fire- 0

Electrical Fire - 2

Vehicle Fire- 0

Appliance Fire- 0

Fire Alarm - 3

MVC- 3

Fuel Spill/ gas leak- 0

Assist other agency- 1

Assist Public- 1

Assist Law Enforcement- 0

Total Calls for the first half of

September- 59

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

## APPENDIX 3

**Chamber / City Council Report**

09/23/2024

- 1) **Funnies for Furbabies**, Wed Sept. 25th, 7-9pm at The Dive Bar, benefits Alabama Pet Pantry. Donation of dry cat or dog food
- 2) **October Chamber Chatter** delivery will be Friday September 27
- 3) Montevallo Chamber will be co-hosting the 2024 **Shelby County Tourism and Recreation All Stars** Luncheon Thurs. Oct 3, 2024 in Columbiana RSVP by Oct 1
- 4) **October Chamber Luncheon** / 16th WEDNESDAY "UM Game On" Speakers: University of Montevallo Athletic / Parnell Library / 11:30am / Lunch - noon / \$15. each *RSVP* by Friday Oct. 11 to 205-665-1519 or [montevallochamber@gmail.com](mailto:montevallochamber@gmail.com)
- 5) Taking Pre-Orders for **Montevallo Pecan Sale** / one pound bag of fresh shelled pecans \$15.00 each / deadline Oct. 18 with a pick-up date before Thanksgiving. Benefits the Montevallo Community Grant Fund
- 6) Montevallo Chamber will be at **National Night Out** on Tues Oct 22nd, 5:30-7:30pm, Pecan Grove on Island St. with prizes, free popcorn and Barney!



**Adele Nelson**

**Executive Director**

**Montevallo Chamber of Commerce**

P.O. Box 270 Montevallo, AL 35115

**205.665.1519 office**

[www.montevallocc.com](http://www.montevallocc.com)

# APPENDIX 4

RESOLUTION NO. 09232024-440

A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA  
ADOPTING ITS 2024-2025 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:

**2024-2025 GENERAL FUND BUDGET**

<b>REVENUES</b>	<b>\$</b>	<b>8,379,267.81</b>
<b>EXPENDITURES</b>		
BEAUTIFICATION	\$	(6,000.00)
HISTORICAL COMMISSION	\$	(11,000.00)
CITY JUDGE	\$	(25,500.00)
CITY ATTORNEY	\$	(15,900.00)
CITY PROSECUTOR	\$	(15,900.00)
MAYOR'S OFFICE	\$	(30,350.00)
CLERKS OFFICE	\$	(93,750.00)
CITY COUNCIL	\$	(26,200.00)
ECONOMIC DEVELOPMENT	\$	(79,996.00)
CITY HALL	\$	(1,102,730.88)
CITY SHOP	\$	(23,600.00)
POLICE	\$	(2,213,860.00)
IMPACT	\$	(135,122.47)
FIRE & RESCUE	\$	(797,947.00)
CEMETERY	\$	(73,800.00)
BUILDING INSPECTOR		0.00
FIRE INSPECTOR	\$	(7,000.00)
STREETS & ROADS	\$	(850,546.00)
LEAF & LIMB	\$	(85,716.00)
SANITATION	\$	(793,635.00)
ANIMAL CONTROL	\$	(3,000.00)
AGING PROGRAM	\$	(44,342.00)
PARKS & RECREATION	\$	(500,607.00)
Vallo-Cycle	\$	(600.00)
COMMUNITY BAND	\$	(250.00)
RECYCLING CENTER	\$	(43,050.00)
MAHLER PROPERTY		0.00
LOAN REPAYMENT ( Storm Shelters / Projects)	\$	(38,825.88)
ARPA GRANT EXPENDITURES	\$	(26,792.81)
TOTAL EXPENDITURES	<u>\$</u>	<u>(7,046,021.04)</u>
NET INCOME BEFORE OTHER FINANCING SOURCES	\$	1,333,246.77
OTHER FINANCING USES - TRANSFERS OUT	\$	(518,684.00)
OTHER FINANCING USES - TRANSFERS OUT (MDCD)	\$	(795,000.00)
OTHER FINANCING SOURCES (USES)- TRANSFERS	<u>\$</u>	<u>30,000.00</u>
NET REVENUES LESS EXPENDITURES	<u>\$</u>	<u>49,562.77</u>

**REVENUE**

\$	6,047,175.00	GF
\$	218,500.00	POLICE
\$	125,000.00	IMPACT
\$	84,600.00	FIRE
\$	73,800.00	CEMETERY
\$	794,000.00	SANITATION
\$	15,000.00	AGING
\$	104,200.00	PARK and REC
\$	9,600.00	RECYCLE CENTER
\$	795,000.00	90% of 1 Cent (MDCD)
\$	85,000.00	10% of 1 Cent
\$	600.00	VALLOCYCLE
\$	<u>26,792.81</u>	ARPA FUNDING

\$ 8,379,267.81

**OTHER FINANCING SOURCES - TRANSFERS IN**

\$	30,000.00	TRANSFER FROM COURT
\$	(795,000.00)	90% OF 1 CENT EXPENSE
\$	(85,000.00)	10% OF 1 CENT EXPENSE
\$	(54,654.00)	FIRE TRUCK REPAYMENT RESERVE
\$	(70,776.00)	LIBRARY REPAYMENT RESERVE
\$	(308,254.00)	TRANSFER TO LIBRARY
\$	<u>(1,283,684.00)</u>	TOTAL NET TRANSFERS



**4/5 CENT GAS EXCISE TAX FUND**

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REVENUES	\$	63,204.00
EXPENDITURES		0.00
NET REVENUES LESS EXPENDITURES	\$	63,204.00

**2 & 7 CENT GAS EXCISE TAX FUN**

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REVENUES	\$	20,828.28
EXPENDITURES		(20,828.28)
NET REVENUES LESS EXPENDITURES		0.00

**10 CENT GAS TAX FUND (GAS)**

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REVENUES	\$	74,311.44
EXPENDITURES		0.00
NET REVENUES LESS EXPENDITURES		74,311.44

**10 CENT GAS TAX FUND (DIESEL)**

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REVENUES	\$	79,736.64
EXPENDITURES		(60,848.40)
NET REVENUES LESS EXPENDITURES		18,888.24

**COURT - FUND 24**

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REVENUES	\$	380,000.00
EXPENDITURES	\$	(347,010.00)
TRANSFERS OUT		(30,000.00)
NET REVENUES LESS EXPENDITURES		2,990.00

**FORFEITURE - FUND 25**

REVENUES		0.00
EXPENDITURES		0.00
NET REVENUES LESS EXPENDITURES		0.00

**STATE CAPITAL IMPROVEMENT - FUND 26**

REVENUE	\$	66,500.00
EXPENDITURES	\$	(50,500.00)
NET REVENUES LESS EXPENDITURES		16,000.00

**LIBRARY FUND - FUND 27**

REVENUES	\$	41,400.00
EXPENDITURES	\$	(349,654.00)
TRANSFER IN FROM GF	\$	308,254.00
NET REVENUES LESS EXPENDITURES		0.00

**MONTEVALLO REGIONS CAPITAL RESERVE FUND - FUND 30****OPERATING TRANSFERS IN**

TRANSFER IN FROM GF 10%	\$	85,000.00
TRANSFER IN - Capital Reserve	\$	70,776.00
TRANSFER IN - Fire Truck Equipment Reserve	\$	54,654.00
<b>TOTAL OTHER FINANCING SOURCES - TRANS IN</b>	\$	<b>210,430.00</b>

**CAPITAL EXPENDITURES**

CITY HALL	\$	(5,000.00)
POLICE - VEHICLES	\$	(125,000.00)
MISC.	\$	(50,000.00)
STREET / SANITATION VEHICLES	\$	(50,000.00)
STREET MOWER	\$	(13,000.00)
<b>TOTAL CAPITAL EXPENDITURES</b>	\$	<b>(243,000.00)</b>
<b>NET REVENUES LESS EXPENDITURES</b>	\$	<b>(32,570.00)</b>

**MAHLER INHERITANCE - FUND 40**

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REVENUE		
EXPENDITURES	\$	(150,000.00)
USE OF PRIOR YEAR RESERVES	\$	150,000.00
NET REVENUES LESS EXPENDITURES		0.00
ALL REVENUES ALL FUNDS	\$	192,386.45

ADOPTED AND APPROVED THIS 23rd DAY OF SEPTEMBER, 2024

  
\_\_\_\_\_  
MAYOR

ATTEST:

  
\_\_\_\_\_  
CITY CLERK



RESOLUTION NO. 09232024-440  
A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA  
ADOPTING ITS 2024-2025 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:

TOTAL REVENUES	\$	9,105,248.17
TOTAL EXPENDITURES	\$	<u>(7,967,861.72)</u>
NET REVENUES OVER EXPENDITURES	\$	1,137,386.45
TOTAL TRANSFERS IN	\$	548,684.00
TOTAL TRANSERS OUT TO FUNDS	\$	<u>(548,684.00)</u>
TRANSFER TO MDCD	\$	<u>(795,000.00)</u>
NET INCOME (LOSS)	\$	342,386.45
USE OF PRIOR YEAR FUNDS	\$	150,000.00
NET BUDGET	\$	<u><u>492,386.45</u></u>

ADOPTED AND APPROVED THIS 23RD DAY OF SEPTEMBER, 2024

  
MAYOR

ATTEST:

  
CITY CLERK

