

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT**  
**BOARD OF DIRECTORS MEETING**  
**Parnell Memorial Library**  
**Minutes**

**Special Meeting**  
**March 12, 2014**  
**1:00 p.m.**

Members Present: Dee Woodham, Reed Prince  
Members Absent: DeAnna Smith  
Staff Present: Chris Hershey, Regina Ashmore

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The meeting was called to order by Chairman Dee Woodham at approximately 1:03 p.m.

Chairman Woodham stated the reason for this special meeting was for the Board to discuss contracts for the **Orr Park Lighting** project. The bid process which included all three fields closed recently. The Montevallo City Council voted five to one to recommend the Board accept bids for the two high school city fields and proceed with the project. Chairman Woodham made a motion for the Board to approve the lowest bidder for the **Orr Park Lighting** project under \$240,000 from the approved paving budget. Mr. Prince seconded the motion. The motion was approved by all with a two to zero vote.

Chairman Woodham stated that the Montevallo City Council received four bids for long term planning for the **Mahler Property** which included long term planning, public hearings, and town hall meetings. The bids ranged from \$5,000 to \$44,000. The Council approved \$8,500 for Chuck Kelley's firm to do the work. At the City Council meeting Mayor Cost suggested the fee be paid from contingency funds by the Board. Chairman Woodham made a motion for the Board to pay \$8,500 from the approved contingency budget for the long range planning contract for the **Mahler property**. Mr. Prince seconded the motion. The motion was approved by all with a two to zero vote.

Mr. Prince made a motion for the Board to enter into **executive session** to discuss financial considerations for the possible hotel. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

As there was no further business, Chairman Woodham made a motion to adjourn the meeting. Mr. Prince seconded the motion. The motion was approved by all with a two to zero vote. The meeting was **adjourned** by Chairman Woodham at 2:12 p.m.