

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

**Regular Meeting  
March 9, 2020  
1:00 p.m.**

Members Present: Dee Woodham and Mary Ellen Heuton  
Staff Present: Sharman Brooks, Susan Hayes, Trey Gauntt  
Others Present: Mark Richard, University of Montevallo, Jason Peterson, Montevallo City Council, Steve Gilbert, Montevallo Chamber of Commerce, Cody Jones, University of Montevallo, Gina LeCroy, Shelby County

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The meeting was called to order at 1:00 pm by Chairman Woodham. Ms. Heuton and Chairman Woodham were in attendance creating a quorum. A notice for this meeting was posted on February 24, 2020.

Susan Hayes reported that the firm that has done MDCD audits in the past has split their non-profit side from the firm. The two auditors who have previously done MDCD audits for RSM purchased the non-profit part creating Haley and Woods Accounting Firm. Ms. Heuton made a motion that the MDCD audits be transferred to Haley and Woods Accounting for the same price as last year. The motion was approved by a unanimous vote of two (2-0), with Chairman Woodham and Ms. Heuton voting in favor.

Jason Peterson reported that he confirmed that the water line for the Tavern is on the opposite side of the street. Chairman Woodham asked Mr. Peterson to find out if the water service to the pocket park can be served from the Taco Bell side. Mr. Peterson is going to investigate and report back.

Steve Gilbert reported that Wes Wyatt, Meteorologist for Fox 6 News in Birmingham, contacted him about the possibility of installing a weather camera in Montevallo. He stated that Mr. Wyatt informed him that it would be seen a minimum of twice per day on Fox 6 News as well as on their website. He stated that this would be a great opportunity for visibility for the City of Montevallo and the University. The location agreed upon is on the Main Dorm because it has the needed elevation. The dorm also already has lightening arrestors and an existing data connection and power. It was agreed that the University would need to have the ability to shut the camera down in case of emergency and that the County's Emergency Management Agency would also have access to it. MDCD would have to sign a three year agreement which can be terminated with 60 days prior notice. Mr. Gilbert asked the MDCD to consider funding \$2,772.25 for the materials associated with installing the weather camera. Ms. Heuton made a motion to approve up to \$2,800.00 out of excess funds and to enter into the agreement if approved by the University Montevallo legal. Ms. Heuton is to get with the University lawyers

to finalize the agreement. The motion was approved by a unanimous vote of two (2-0), with Chairman Woodham and Ms. Heuton voting in favor.

Ms. Heuton made a motion that MDCD allocate \$125,000 to the University of Montevallo Outreach and Community Services Center. The motion was approved by a unanimous vote of two (2-0), with Chairman Woodham and Ms. Heuton voting in favor.

Trey Gauntt reported that Phase III paving is complete. Phase IV will consist of Oak Street and four streets in Arden Subdivision (Pineview Road, Parkway Circle, Meadow Road and Crestview Drive). Excess funds in the amount of \$37,377.28 is available from the Phase II paving project. Ms. Heuton made a motion to transfer excess funds associated with Phase III paving in the amount of \$8,831.21 to the King Street project. This project overrun at King Street was due to additional asphalt needed to construct ADA access ramps and correct drainage issues on City streets right of way. The remaining \$28,546.07 will be transferred to Phase IV Paving. The motion was approved by a unanimous vote of two (2-0), with Chairman Woodham and Ms. Heuton voting in favor.

Mr. Gauntt also stated that if there were any other streets that the City wants to add to the Phase IV paving list, they need to email those streets to him no later than the end of March.

Mr. Gauntt also stated that ALDOT is reviewing the Highway 25 permit and that approval should be received at any time.

Chairman Woodham asked Mr. Gauntt about the pipes, bridges and kiosk project at Shoal Creek Park. Mr. Gauntt gave an estimate of \$11,422.00 for the project. Ms. Heuton made a motion that \$15,000 from excess funds be allocated to the project. The motion was approved by a unanimous vote of two (2-0), with Chairman Woodham and Ms. Heuton voting in favor.

Mr. Gauntt gave an estimate of \$26,000 to construct a restroom at Dailey Park. This price includes only materials for the building and does not include utilities such as power, water and sewer hookups.

Chairman Woodham made a motion that the minutes from the February 3<sup>rd</sup>, 2020 meeting be approved. The motion was approved by a unanimous vote of two (2-0), with Chairman Woodham and Ms. Heuton voting in favor.

Chairman Woodham made a motion to adjourn at 1:45 p.m.

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Gina LeCroy

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Dee Woodham, Chairman  
Montevallo Development Cooperative District