

MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Montevillo City Hall
Minutes
Regular Meeting
August 14, 2023
1:00 p.m.

Members Present: Trey Gauntt, Sonya Swords, Mark Richard

Staff Present:

Others Present: Steve Gilbert, City of Montevillo; Regina LeCroy, Shelby County (Zoom)

The meeting was called to order at 1:00 pm by Chairman Swords. Chairman Swords, Mr. Richard and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on July 21, 2023.

Mr. Richard made a motion to approve the minutes of the July 17th meeting. The motion was seconded by Mr. Gauntt. The motion was approved by a vote of three (3-0), with Chairman Swords, Mr. Richard and Mr. Gauntt voting in favor.

Mr. Gilbert reported that the Highway 25 Sidewalk Project bid opening is tomorrow. He will then send for ALDOT approval and recommend the bidder to the Council for approval on August 24th.

Mr. Gauntt stated that the XCO Course contractor has reported that the project will be complete in 4-6 weeks. Mr. Richard stated that a grand opening is planned for October 12th. Mr. Gauntt stated that Kendall Williams, Shelby County Manager of Tourism, already has several prospects for events at the course.

Mr. Gilbert stated that the contractor started on the Wadsworth Street Project last Thursday. They have 45 days to complete the project. The project will create thirteen parking spaces. The City is adding two charging stations that will be funded by the City thru a grant. Mr. Gilbert presented a change order proposal from Southeastern Sealcoating for paving. Mr. Gauntt agreed with Mr. Gilbert that the price was reasonable and suggested adding the asphalt, striping and parking bumpers to Southeastern Sealcoating's scope of work to ensure all elements are coordinated properly thru completion.

Mr. Gilbert stated that the City received a letter today from their attorney stating that they had received a certificate of appropriateness to demolition the Victory Building. Mr. Gilbert also stated that ADEM may require additional testing to prove this is not a hazardous site. ADEM has recommended doing a vapor study and new core samples at an approximate cost of \$8,100. This would delay the project a minimum of 60 days. Mr. Gauntt recommended getting this in writing from ADEM as a requirement.

Mr. Gilbert stated that survey work is complete on the Crossroads Project and it is advancing as intended.

The small quantity paving project is nearing being ready to bid. The next step will be to advertise the project. The City intends to fund the paving project using gas tax revenue.

Mr. Gilbert relayed that the restroom at Orr Park across the creek is currently offline due to storm damage and is being temporarily replaced by the County portable restroom trailer. The plan is to replace it with a larger restroom similar to the one at Stephens Park. Mr. Gauntt stated that if the City decides to demolish the restroom at Orr Park, the County will assist.

The next regularly scheduled meeting will be on Monday, September 11, 2023 at 1:00 pm in the Council Chambers at Montevally City Hall. The Zoom login will be provided for the meeting.

There being no further business, Mr. Richard made a motion to adjourn. The motion was seconded by Mr. Gauntt. The motion was approved by a unanimous vote of three (3-0), with Mr. Gauntt, Mr. Richard and Chairman Swords voting in favor, the regular meeting of August 14, 2023 was adjourned at 1:40 pm.

Gina LeCroy
Recording Secretary

Sonya Swords
Montevally Development Cooperative District