

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT  
BOARD OF DIRECTORS MEETING  
Montevillo City Hall  
Minutes**

**Regular Meeting  
April 8, 2024  
1:00 p.m.**

Members Present:     Trey Gauntt, Sonya Swords, Mark Richard  
Staff Present:         Regina Ashmore  
Others Present:        Steve Gilbert, City of Montevillo

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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 March 13, 2024.

Mr. Gauntt made a motion to approve the minutes of the March 12, 2024 meeting. The motion was seconded by Mr. Richard. The motion was approved by a vote of three (3-0), with Chairman Swords, Mr. Richard and Mr. Gauntt voting in favor.

Mr. Gilbert stated the Highway 25 Sidewalk Project is progressing. There were a few problem areas such as grade issues at Lelco that will require the property owner to provide access for grade work to be performed. Also, the end of the sidewalk at the shopping center will need property owner approval to mark out the spillway for no parking in the corner of the lot.

The hotel project is waiting for ADEM to issue the final covenants and restrictions to allow the project to move forward.

There is no update on the Crossroads project at this time.

The Community Center project and master planning at the Shoal Creek property east of Hwy 119 is still pending review by the city.

The Orr Park restroom project is ready for final inspections and is on schedule to complete before April 20 for Art Fest.

Mr. Gilbert stated the Tennis Court project is held up due to ground temperature; once temperatures rise high enough the contractor is expected to be complete by the end of May.

The city noted a twenty one percent uptake in sales tax revenue for the month of March compared to one year ago. Events have a big impact on this fund and the city has several events scheduled for April: Lacrosse tournament, softball tournament, Art Fest, Strawberry Festival to name a few.

Mr. Gauntt asked Ms. Swords and Mr. Gilbert to discuss with the City Council if they would support the MDCD funding additional trails and signage at Shoal Creek Park. These improvements were submitted to the County as a park grant in 2023 but were not able to be funded. This would provide much needed signage and trails that would be more technical and possibly attract more cyclist to the park. The County would be willing to assist with fabricating the signs in their shop if the City would fund the materials cost and install them onsite. The County could also manage the

contract work required to construction the proposed new trails. The proposed trail construction is estimated at \$35,000 and the sign materials is estimated at \$4000. This could possibly be funding using unallocated excess revenue held by the MDCD. Mr. Gilbert stated the adjoining property owner asked if the city would consider installing a fence to deter traffic onto his land as he is experiencing an elevation in theft of property.

The next regularly scheduled meeting will be on Monday, May 13, 2024 at 1:00 pm in the Council Chambers at Montevallo City Hall. The Zoom login will be provided for the meeting.

There being no further business, Mr. Gauntt made a motion to adjourn. The motion was seconded by Mr. Richard. 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 April 8, 2024 was adjourned at 1:39 pm.

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Regina Ashmore  
Recording Secretary

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Sonya Swords  
Montevallo Development Cooperative District