

MINUTES

Montevallo City Council Work Session

March 26, 2018

5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Tiffany Bunt, and Council Member Matt Walker were in attendance.

Mayor Cost called the Work Session to order at 5:30 p.m.

Council Member Goldsmith called on Chief Littleton for the Police Department report:

Montevallo Police Department Stats

	January-18	February-18	March-18	April-18	May-18	June-18	July-18	August-18	September-18	October-18	November-18	December-18	Total
Total Reports	110	101	101										312
Criminal Cases	78	36	57										171
Non-Criminal	8	15	26										49
Traffic Accidents	14	11	14										39
Traffic Citations	120	134	104										358
DUI Arrests	3	3	2										8
Public Intox Arr	2	2	2										6
Alias Arrests	24	16	14										54
Juvenile Arrests	1	0	0										1
Misd Arrests	12	12	7										31
Felony Arrests	3	1	7										11
Drug Related	4	3	8										15
Total Arrest	50	37	35										122
Auto Thefts	1	2	0										3
Burglaries	4	0	2										6
Auto Recoveries	0	0	0										0
Auto Burglaries	1	2	1										4
Criminal Mischief	5	3	0										8
DV, Related	15	13	9										37
Assaults	0	2	0										2
Fraud/Forgery	9	2	1										12
Harass / Reck	5	9	4										18
Misc. Offenses	18	18	19										55
Robberies	0	0	0										0
Thefts / Attempts	14	16	9										39
Suicide Attempts	1	0	1										2
Suicides	0	0	0										0
Deaths	1	1	1										3

Karen Kiker
4:06 PM
3/26/2018



Montevallo Police Department City Council Report

Date:
03/26/2018

Patrol Report:

Total Calls:
NA

Total Cases:
101

Traffic Accidents:
14

Traffic Stops:
NA

Traffic Citations:
104

Total Arrests:
35

Burglaries:
2

Auto Burglaries:
1

Domestics:
9

Assaults:
0

Fraud/Forgery:
1

Thefts/Attempts:
9

Zone Checks:
NA

School Patrols:
NA

Investigations (New Cases):

Felony Cases Pending:

Felony Cases Closed:

Misdemeanor Cases Pending:

Misdemeanor Cases Closed:

School Resource Report:

Offense Reports:

Incident Reports:

Traffic Accident Reports:

Arrest Reports:

Cases Pending:

Cases Closed:

Additional Comments:



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

Patrol Officer dealing with stray dogs in Aldrich coming from county jurisdiction.

12 additional complaints for 11 properties in the Aldrich area on structures and vehicles.

Title company requested a check on structure at Shoal Creek Cir for any new or older outstanding violations.

Inspections Pending Continued from Last Period:

Trash at home on Hwy 216. Spoke with owner and he is actively cleaning the area.

Two homes in Aldrich with debris in yard. Letters sent. One letter was lost by postal service. Resending. The second home has had work done. Deadline is March 30 and will reinspection and follow up.

Commerce Street Grass.

Trash on vacant lot next to Fire Station 2. Some has been removed and other has been piled towards the back of the property. Hearing tonight on issue in front of City Council.

Trash Cans Left on Roadway on Highland Street. Contacting Rental companies in city for assistance if properties are rentals.

Cases Closed this Period:

- Parking issue in Heritage Trace Subdivision. Have Not recently seen vehicles parking illegally. warning letter posted on vehicle found. Tickets can be issued for other offending vehicles.
- Trailer Parked on Shelby Street. RV in residential zone and causing traffic issues. Owner spoken with. Trailer was removed from roadway.
- Patrol Officer dealing with stray dogs in Aldrich coming from county jurisdiction. County animal control will not do anything. Citation given to owner for leash law.
- 5 complaints from Aldrich area related to business license or zoning ordinances or are in the counties jurisdiction.
- 3 complaints from Aldrich area are for abandoned structures that were presented to Abatement Board but not selected for action.
- Title company requested a check on structure at Shoal Creek Cir for an new or older outstanding violations. None found or are pending.

Other Comments:

Abatement board is working on another meeting. we believe we have selected the houses. Need a quorum vote to move forward.

Fire Chief Reid said it was business as usual at the Fire Department. They are putting on an ECP (Emergency Care Provider) class.

Kirk Hamby, Director of Public Works, reported that the sidewalk bids should be in by Thursday, March 29th to be included in the paving bid. The two (2) bidders are Cary White Concrete and Progressive Concrete. March and April are busy months for their leaf & limb crews. He reminded everyone that April 7 is free dump day at the County landfill. He suggested we have a truck positioned at a central location for residents to bring items to be taken to the dump and Councilperson Nix suggested the old Victory lot across the street. Mayor Cost stated that might also be needed at Scott Village due to the Big Event activities on the same day. The Big Event application is on the city website. Start time is 7:30 a.m.

Council Member Nix noted that along with popcorn, Lucky's had donated hotdogs for the Easter Egg Hunt on March 31, 2018 at 10:00 a.m.

Park & Recreation Director Shane Baugh - no report, not in attendance

Mayor Cost made mention that the MJCC is having a make-up meeting tonight in the conference room here at City Hall.

Lauren Bartell, Director of the Parnell Library, asked the council for permission to request a LSTA grant for Professional Development in the amount of \$3,195.00 with a zero (0) match.

Council Member Bunt stated her appreciation for the Sister City host families. She also noted that the Arts Council is still looking for volunteers. Details can be found on their Facebook page.

Mayor Cost reminded everyone that the Arts Fest is April 21st.

Debby Raymond informed the council has mailed out the second notices for Business Licenses.

Council Member Walker said the regularly scheduled Finance Committee meeting for March will need to be rescheduled.

Mayor Cost then reviewed the remainder of the Agenda and regarding Beelman Trucking's request for a caution light at the intersection of Industrial Drive and Highway 25, Kirk will talk to Todd Connell and get pricing. Janice Seaman stated that the IDB had also had this discussion. This probably will not be cost effective for the City.

**Montevallo City Council Meeting
March 26, 2018
6:00 p.m. at City Hall**

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Bunt and Council Member Matt Walker were in attendance.

Pledge of Allegiance

Meeting Call to Order - Mayor Cost called the regular meeting to order at 6:00 p.m.

Approval and/or corrections of the minutes – 03/12/2018 Councilperson Walker made a motion to approve the Minutes from March 12, 2018. Councilperson Nix seconded. ALL AYES . . . MOTION APPROVED.

Approval and/or corrections of the minutes – Work Session - 03/20/2018 Councilperson Goldsmith made a motion to approve the Minutes from March 20, 2018. Councilperson Walker seconded. ALL AYES...MOTION APPROVED.

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Jake Beaty (1490 Ashville Road, Montevallo) voiced an opinion on the City's trash pick-up services. He stated there has been no less than fifteen (15) posts on the Sharing Montevallo Facebook page regarding the trash overlooked, mostly in the area of Hwy 25/Hwy 155. Mayor Cost stated this is a legitimate complaint and responded with information that the City had reached out to Waste Pro and made them aware of the situation and that this is unacceptable. They agreed to come out on Saturday mornings to pick up any that was overlooked on pick-up day. The Mayor has directed our Public Works Department to ride the City streets and look on Fridays and report back to Waste Pro. Waste Pro has been made aware that if this continues, the City will have no recourse but to look at another company to contract with. Hopefully that won't have to be the issue. Also, along this line, our email system has been messed up and we are working on that also. Councilperson Bunt stated that we need a new update pick-up schedule. Kirk will get with Waste Pro for a current schedule. Last Friday, Motley was missed but was picked up today.

Stella Tipton introduced herself as a candidate for Shelby County Probate Judge and passed her fliers asking for everyone's support in the upcoming election.

Bobby Pierson, who resides at 1131 Oak Street, inquired about the paving on Oak Street. He stated that downtown looks near completion but Oak Street is still in shambles. Mayor Cost responded that she had an update but he wouldn't like it. She continued by stating that it was in the original phase one plan but, due to the possibility of a hotel coming, it was set in phase two. Now, UM is about to build a Fine Arts Building and that half of Oak will again be pushed out, along with half of Valley. Mr. Pierson stated that he is very upset about this

and that since 1986 Oak Street has not been paved. He asked why the City projects have to take a backseat to UM. He asked when the Fine Arts Building would be finished. Councilperson Bunt stated it was slated for completion in late 2019. Mr. Pierson replied that it would be 2020 before any paving would be done to Oak and the Mayor explained to him that to pave it now would not be cost effective since it would only get messed up by all the construction and the City would have to re-pave it.

Jake Beaty questioned the construction entrance being on Oak Street as it is a residential street and heavily traveled by both residential traffic and school traffic coming on and off of 119. He stated that the City needs to rethink this street as the construction entrance.

H. G. McGaughy spoke and asked how many years had Mayor Cost and Dee Woodham promised that Oak would be paved. A hotel that never came and now a Fine Arts Building . . . Main Street was supposed to be complete in 2016 and two years later, we are almost there. So what if the Fine Arts building never comes or another building plan comes up? The Mayor responded that she is sure the Fine Arts Building will come to fruition as the bond has already been secured for it.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)– Discussed earlier.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – Discussed earlier.

Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) – Discussed earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) – Discussed earlier.

Council Member Bunt made a motion to approve the \$1,000 match for the Library's \$4,000 LSTA grant application as described earlier. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

Councilperson Walker made a motion to approve payment of the bills as presented. Councilperson Bunt seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Councilperson Bunt made a motion to approve Lauren Bartell to apply for the Professional Development grant in the amount of \$3,195.00, with a zero match. Councilperson Nix seconded. ALL AYES. . . MOTION APPROVED.

PUBLIC HEARING

THOMAS BAGLEY - AMMERSEE LAKES

City of Montevillo
March 26, 2018
Public Hearing
Ammersee Lakes - Thomas D. Bagley

Kirk Hamby	Cara Nolen
D.L. Reel	Rebecca Emiliano
Bill Hession	Stella Lipton
H. B. Messinger	Rosalee Lipton
Caroline Carrington	Karen Amador
Bobby J. Pierson	
Bruce Owens	
Shirley Owens	
Melinda B. Nix	Deeley Raymond
Jessie Deaman	
Jinda McGray	
Carmen Williams	
CJ Williams	Tiffany R. Bunt
Gracie Patterson	
Amintez	
Danielle Tyus	
Damarious Gentry	
Deziree White	
Jake Beatty	
Freda Stivers	
Colo Williams	
Bea Gancher	
Michael Heston	
Leticia Emilio	
Taren Dubost	

Councilperson Goldsmith made a motion to go out of the Regular Order of Business for Public Hearing. Councilperson Nix seconded. ALL AYES ... MOTION APPROVED.

Mr. Thomas Bagley stated that he has development going on in Ammersee Lakes. He stated the trash in question, per Officer Holloway's Code Enforcement letter of February 27, 2018, is not visible. Mr. Bagley stated that he has a potential buy for six (6) lots and, if that comes through, the issue will take care of itself. If not, he asked if he can continue to burn the debris. He would like to rope the trash area off with rope or chain with a No Trespassing sign to deter others from dumping.

Officer Holloway shared photos of the debris, plastic pipe pieces, and trash on the property and the pictures showed that the trash can even be seen from the Fire Department.

Chief Bill Reid offered up the No Burn Ban begins in May.

Mr. Bagley requested 90 days to clear the trash and Mayor and Council agreed. Immediately, he asked for 120 days instead and was told he initially asked for 90 days, and he has 90 to clear the property.

Councilperson Walker made a motion to go back into the Regular Order of Business. Councilperson Nix seconded. ALL AYES ... MOTION APPROVED.

Councilperson Nix made a motion to auction via sealed bids an abandoned camper with bid opening April 3, 2018 at 2:00 p.m. If the owner claims the property before auction, she is subject to the storage fees. Councilperson Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost read and presented the Boys and Girls Club proclamation.



Proclamation



WHEREAS, the young people of Montevallo, Alabama are tomorrow's leaders; and

WHEREAS, many young people need professional youth services to help them achieve their full potential; and

WHEREAS, the Boys & Girls Club of Montevallo has been in existence since June 1, 2009 serving more than 1250 youth age 6 to 18; and

WHEREAS, Boys & Girls Clubs instill young people with the self-confidence to believe they can succeed at anything they put their mind to, and stand at the forefront of efforts in the areas of academic success, healthy lifestyles, good character and citizenship; and

WHEREAS, Boys & Girls Club organizations in Alabama help ensure young people have a safe, supportive place to spend time and will provide them with quality youth development programs; and

WHEREAS, the Boys & Girls Club of Montevallo will celebrate National Boys & Girls Club Week with some 4,000 Clubs and over 2 million more children and teens nationwide.

Now, therefore, I, Hollie Cost, Mayor of Montevallo, Alabama, do hereby proclaim April 9-13, 2018, as Boys & Girls Club Week in Montevallo.

Furthermore, I encourage all citizens to join me in recognizing and commending Boys & Girls Clubs in Alabama for providing the young people of our communities with comprehensive and effective youth development services.

Hollie C. Cost, Mayor of Montevallo

Date

Old Business:

Ordinance establishing the Montevallo Junior City Council as a standing committee. Councilperson Nix stated that legally, any member on a standing committee or board must be 18 years old. Therefore, he recommended that this be a Proclamation and not an ordinance.

Councilperson Bunt stated that the ordinance was not read at the last meeting. Mayor Cost read the ordinance and called for a vote. Councilperson Goldsmith made a motion to pass as read. Councilperson Bunt seconded. 3 AYES - Councilpersons Goldsmith, Walker and Bunt. 1 NAY, Councilperson Nix. . . . MOTION APPROVED.

ORDINANCE NO. 300-03262018

Ordinance Establishing the Montevallo Junior City Council

WHEREAS, the youth of the City of Montevallo are a valuable resource for the future of the City, the State and the Country; and

WHEREAS, the City and the schools serving Montevallo students work very well together on projects to cultivate and foster this valuable resource; and

WHEREAS, there is an alternate need to create an environment which would give to the youth of the City opportunities to acquaint themselves with local government, and foster an understanding of municipal law and the functions and operations of cities as well as government in general; and

WHEREAS, in order to continue promoting the youth of the City toward these areas of civic involvement, it is advantageous to formally recognize and officially establish the Montevallo Junior City Council (MJCC) which could work with the City Council to add a youth perspective to matters being addressed by the City Council, and through which the City Council could, among other things:

- Receive from the Junior City Council proposals and suggestions,
- Give such proposals and suggestions due consideration for possible action,
- Provide timely feedback to the Junior City Council about the status of such proposals and suggestions, and
- Welcome their testimony and presentations at meetings of the full City Council and its committees regarding proposed proposals and suggestions from the Junior City Council, and

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Montevallo that the Montevallo Junior City Council is hereby formally recognized and officially established as a committee of the City of Montevallo subject to the following:

1) Montevallo Junior City Council Bylaws: (subject to amendments as recommended by the MJCC upon approval by the Montevallo City Council):

Article I: NAME

The name of this organization shall be, henceforth and forever more, the Montevallo Junior City Council (herein referred to as the "MJCC")

Article II: Location

The MJCC is located in Shelby County, Alabama in the City of Montevallo and shall meet in City Hall at least bimonthly.

Article III: Mission

The mission of the Montevallo Junior City Council is to improve youth civic engagement and quality of life.

Article IV: Membership

Section 1: Eligibility. Membership shall be open to any person between Seventh (7th) and Twelfth (12th) Grade who attends Montevallo City Schools or lives in the Montevallo community with a reasonable desire and willingness to promote and foster the aims and objectives put forth in Articles III and IV.

Section 2: Numbers. Membership shall be comprised of up to ten (10) members, including a Junior Mayor, a Secretary-Treasurer, and a Vice President.

Section 3: The Mayor of the City of Montevallo and the MJCC's Intern shall be honorary members of the MJCC, without voting privileges. These will not count against the MJCC's ten (10) official members.

Section 4: Non-Political Involvement. MJCC cannot and will not make any endorsements of a candidate for office (whether that be Mayor, City Council, school SGA elections or any other office) and no member can represent themselves as representing the MJCC in a partisan or contested electoral political campaign.

Section 5: Compensation: No Member of the MJCC shall at any time receive compensation for their work as a member of the MJCC.

Section 6: Target Composition: A representative who attends Montevallo High School, a representative who attends Montevallo Middle School, and members from the Montevallo community at large.

- a. The Intern of the MJCC may be over 18, but must attend the University of Montevallo.

Section 7: The Parker Clause: Any MJCC member with proven gainful employment or a valid excuse administered to the MJCC at large through official means within a reasonable period before any given meeting may serve as a full member of the MJCC with full voting privileges.

- a. Any member who has two unexcused absences will be alerted that by missing another meeting they are putting themselves up for a membership vote by the MJCC.

Article V: Membership Duties

Section 1: Duties of All Members: All members may vote at MJCC meetings. Members must maintain a good reputation in the community at large and act to further the mission and vision of the MJCC

Section 2: Subcommittees: The Junior Mayor may create a subcommittee at any time made up of MJCC members to deal with any item or issue.

Article VI: Officers

Section 1: Officer Duties: Officers shall have the power to conduct, manage and control the affairs of the MJCC. Officer terms may last for one (1) year, beginning in August.

Section 2: Composition: The elected officers shall consist of the Junior Mayor, Secretary - Treasurer, and Vice President.

Section 3: Junior Mayor: The Junior Mayor shall preside at or designate a Pro Tempore Junior Mayor at all meetings of the MJCC and shall sign as Junior Mayor of the City of Montevallo, all certificates of membership and all contracts and other instruments. The Junior Mayor will lead MJCC meetings and will set the agenda for said meetings.

- a) Shall designate subcommittees for individual projects or issues and appoint a chair and co-chair and members.

Section 4: Secretary-Treasurer: The Secretary-Treasurer shall keep records of all MJCC meetings, keep the membership book showing the name of each member and contact information, and sign, where required, all corporate papers in conjunction with Junior Mayor. The Secretary-Treasurer shall be the custodian of all funds of the MJCC, distributing such funds with the permission and guidance of the MJCC's Intern or the Mayor of Montevallo.

Article VII: Meetings

Section 1: Regular Meetings: Regular meetings will be held at Montevallo City Hall, though emergency meetings may be called at other public locations, once a week.

Section 2: Special Meetings:

- (a) Special meetings of members may be called at any time by the vote of a majority of the Officers upon petition to the secretary by one-fifth of the members. At special meetings of the members, only such business as stated in the call for such meeting shall be transacted.

Section 3: Quorum: At least five members of the MJCC must be present to conduct business.

Article VIII: Amendments: These bylaws may be altered or amended at any meeting or by any meeting called by for that purpose, by vote of a majority of a quorum at the meeting duly called. The Assent of the majority of the membership is effectual to repeal or amend any by-law or to adopt additional by-laws without the necessity of a formal membership meeting.

- a. The Bylaws shall be reviewed and revised at least once a year, in January.

Article IX: Dissolution: The issue to dissolve the MJCC must be presented to the membership, Officers, and active members in a regular meeting. The decision to dissolve will be determined by a majority vote of membership. Upon dissolution, all records of business transactions related to the MJCC will become the property of the City of Montevallo.

- 2) The provisions of this ordinance are declared to be separate and severable. The invalidity of any clause, sentence, paragraph, section or portion of this ordinance, or the invalidity of the application thereof to any person or circumstance shall not affect the validity of the remainder of this ordinance, or the validity of its application to other persons or circumstances.
- 3) This Ordinance shall take effect and be in force five days from and after its passage, approval and publication as provided by law.

ADOPTED AND APPROVED by the City Council of the City of Montevallo, Alabama this 26th day of March, 2018.

Hollie C. Cost. Mayor

ATTEST:

Herman Lehman, City Clerk

Greens Improvements at Golf Course using remaining Mahler Funds (\$32,610.01) was postponed at the request of Councilperson Walker. Councilperson Bunt asked that we call it an estimate, if it is not truly being bid out.

SPIRE / ALAGASCO (update) - NONE

Non-discrimination Ordinance (update) – The first reading is slated for the next Council Meeting.

Board Appointments: Vallocycle - Clint Green and Cameron Strouss. Councilperson Bunt made a motion to approve both. Councilperson Nix seconded. ALL AYES . . . MOTION APPROVED.

Other Business: NONE

Citizen Participation:

Mr. Bobby Pierson asked when groundbreaking for the new Fine Arts Building would be. Councilperson Bunt stated that groundbreaking is scheduled for April 21, 2018 and completion is expected to be fall 2019, but she did not know when construction would begin.

There being no further business before the council, Councilperson Nix made a motion to adjourn. Councilperson Walker seconded. ALL AYES . . . MEETING ADJOURNED at 6:45p.m.

Submitted by:

Debby Raymond
Acting City Clerk

ATTEST:

Herman Lehman
City Clerk