

MINUTES

**Montevallo City Council Work Session
September 23, 2019
5:30 p.m. at City Hall**

Mayor Hollie Cost, Council Member Tiffany Bunt, Council Member Willie Goldsmith, Council Member Jason Peterson, Council Member Arthur Herbert and Council Member Rusty Nix were in attendance.

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

Police Chief Jeremy Littleton presented his report:



**Montevallo Police Department
City Council Report**

Date:
09/23/2019

Patrol Report:

| | | |
|--------------------------|-----------------------|-----------------------|
| Total Calls: NA | Burglaries: 2 | Zone Checks: NA |
| Total Cases: 115 | Auto Burglaries: 0 | School Patrols: NA |
| Traffic Accidents: 7 | Domestics: 2 | |
| Traffic Stops: NA | Assaults: 2 | |
| Traffic Citations: 36 | Fraud/Forgery: 1 | |
| Total Arrests: 14 | Thefts/Attempts: 1 | |

Investigations (New Cases):

| | | |
|-----------------------|----------------------------|-----------------------|
| Felony Cases Pending: | Misdemeanor Cases Pending: | Felony Warrants: |
| Felony Cases Closed: | Misdemeanor Cases Closed: | Misdemeanor Warrants: |

School Resource Report:

| | | |
|-------------------------|---------------------------------|----------------------|
| Offense Reports: NA | Traffic Accident Reports: NA | Cases Pending: NA |
| Incident Reports: NA | Arrest Reports: NA | Cases Closed: NA |

Additional Comments:

Montevallio Police Department Stats

| | January-19 | February-19 | March-19 | April-19 | May-19 | June-19 | July-19 | August-19 | September-19 | October-19 | November-19 | December-19 | Total |
|-------------------|------------|-------------|----------|----------|--------|---------|---------|-----------|--------------|------------|-------------|-------------|-------|
| Total Reports | 81 | 104 | 120 | 120 | 134 | 106 | 115 | 115 | 43 | | | | 938 |
| Criminal Cases | 3 | 27 | 17 | 30 | 55 | 50 | 42 | 33 | 7 | | | | 264 |
| Non-Criminal | 3 | 5 | 7 | 5 | 0 | 3 | 4 | 4 | 2 | | | | 33 |
| Traffic Accidents | 13 | 12 | 16 | 26 | 18 | 12 | 9 | 8 | 7 | | | | 121 |
| Traffic Citations | 181 | 199 | 190 | 200 | 158 | 214 | 237 | 196 | 36 | | | | 1611 |
| DUI Arrests | 7 | 4 | 3 | 6 | 7 | 8 | 8 | 3 | 1 | | | | 47 |
| Public Intox Arr | 1 | 1 | 5 | 3 | 4 | 1 | 5 | 0 | 1 | | | | 21 |
| Alias Arrests | 9 | 26 | 24 | 11 | 19 | 14 | 21 | 18 | 5 | | | | 147 |
| Juvenile Arrests | 0 | 0 | 2 | 1 | 1 | 0 | 0 | 0 | 0 | | | | 4 |
| Misd Arrests | 4 | 6 | 3 | 4 | 8 | 3 | 11 | 5 | 2 | | | | 46 |
| Felony Arrests | 1 | 2 | 2 | 6 | 3 | 2 | 5 | 2 | 3 | | | | 26 |
| Drug Related | 15 | 8 | 5 | 8 | 9 | 7 | 11 | 6 | 2 | | | | 71 |
| Total Arrest | 35 | 47 | 42 | 39 | 49 | 34 | 61 | 34 | 14 | | | | 355 |
| Auto Theft | 0 | 2 | 0 | 0 | 0 | 0 | 4 | 0 | 1 | | | | 3 |
| Burglaries | 1 | 1 | 3 | 3 | 1 | 2 | 4 | 3 | 2 | | | | 20 |
| Auto Recoveries | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| Auto Burglaries | 1 | 2 | 0 | 1 | 1 | 2 | 0 | 0 | 0 | | | | 7 |
| Criminal Mischief | 0 | 4 | 4 | 0 | 2 | 4 | 4 | 3 | 0 | | | | 21 |
| DV - Related | 4 | 7 | 7 | 11 | 13 | 11 | 9 | 18 | 2 | | | | 82 |
| Assaults | 2 | 5 | 1 | 5 | 4 | 3 | 1 | 2 | 2 | | | | 23 |
| Fraud/Forgery | 0 | 2 | 2 | 0 | 2 | 2 | 5 | 3 | 1 | | | | 19 |
| Harass / Reck | 2 | 2 | 7 | 11 | 11 | 4 | 5 | 3 | 2 | | | | 47 |
| Misc. Offenses | 16 | 19 | 19 | 15 | 26 | 22 | 24 | 29 | 13 | | | | 183 |
| Robberies | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | | | | 2 |
| Thefts / Attempts | 11 | 1 | 9 | 9 | 4 | 6 | 9 | 9 | 1 | | | | 59 |
| Suicide Attempts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| Suicides | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | | | 0 |
| Deaths | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | | | | 2 |

Karen Kiker
8:51 AM
9/16/2019

The Chief informed the Council he wants to apply for a grant from ADECA to purchase a new fingerprint machine. He said there is no local match. It costs around \$24,000. He asked approval for the application be added to the Agenda.

He also noted there were two arrests last week in the shooting incident near the Rec Center.

Code Enforcement Officer Mike Wilder discussed the bids we received regarding the housing abatement on Hwy 119. They were as follows:


QUOTE

Cox Landscaping, LLC SEPTEMBER 18, 2019

233 Spring Water Farms
 Bessemer, AL 35022
 205-527-2190
 205-283-1633
 Coxlandscaping1@gmail.com

TO Mike Wilder
 MPD Code Enforcement Officer
 541 Main Street
 Montevallo, AL 35115
 205-665-1264
 mwilder@cityofmontevallo.com

Re: Demolition of 4600 Highway 119, Montevallo

| QTY | DESCRIPTION | UNIT PRICE | LINE TOTAL |
|-----------------------|--|------------|------------|
| 1 | Demolition of 4600 Highway 119 to include per bid documents: 3 structures visible from Hwy 119, to include the front structure (house), a chicken coop and old garage. Location areas to be cleared, seeded and hay. | 27,500.00 | 27,500.00 |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| TOTAL ESTIMATE | | | 27,500.00 |

Quotation prepared by: 

GAGB LLC

Estimate (Good for 30 days)

Gray's Tree Service
 3685 Parkwood Road
 Bessemer, AL 35022
 205-945-2006 Fax # 205-453-4906

| | |
|-----------|------------|
| Date | Estimate # |
| 9/17/2019 | 7040 |

CITY OF MONTEVALLO
 Mike Wilder

___ Crane ___ Bucket ___ Grapple ___ Grinder
 ___ Bobcat ___ Mulcher ___ Climber
 ___ PoleSaw ___ Boxer ___ MiniEx

Project Address

Mon ___ Tue ___ Wed ___ Thur ___ Fri ___ Sat ___
 Date Sch _____ Emp _____

4600 Hwy 119 Montevallo 35115

| Description | Qty | Cost | Total |
|---|-----|--------------|-------------|
| - Pull all permits - Disconnect all utilities - Locate and collapse septic tanks - Demolish three structures visible from Hwy 119, grade, straw and seed lot | | 14,500.00 | 14,500.00 |
| | | Total | \$14,500.00 |

CORNERSTONE TREE SERVICE LLC

Attn: Mike Wilder

108 Cambridge Trail • Alabaster, AL 35007
 Email: amiller4563@gmail.com
 205-434-6520 or 205.587.0696

Start Date: / /
 M T W T H F
 Time:



ESTIMATE / INVOICE

| | | |
|--|---|---------------|
| PROPOSAL SUBMITTED TO: City of Montevallo | JOB NAME Demo House | JOB # 1998 |
| ADDRESS 4600 Hwy 119 | JOB LOCATION Montevallo AL 35015 | |
| PHONE # (205) 665-1264 | DATE 9-16-19 | DATE OF PLANS |
| EMAIL | This estimate is good for thirty (30) days. ***PAYMENT REQUIRED UPON COMPLETION OF JOB*** | |

- EQUIPMENT NEEDED**
- TRACK LIFT BUCKET
 - CRANE 40 TON
 - BOBCAT
 - FORESTRY MULCHER
 - SMALL STUMP GRINDER
 - LARGE STUMP GRINDER
 - BUCKET 60 FOOT
 - BUCKET 80 FOOT
 - GRAPPLE TRUCK
 - BULL DOZER
 - CLIMBER
 - POLESAW
 - MINI SKID STEER
 - BIG CHAIN SAW
 - DUMP TRUCK
 - PLYWOOD

| JOB DESCRIPTION | PRICE |
|--------------------------------|-------|
| ① Demo House & Haul | (\$) |
| ② Demo Old Garage & Haul | (\$) |
| ③ Demo Old Chicken Coop & Haul | (\$) |
| Haul & Grade lot | (\$) |
| ④ Seed & straw lot | (\$) |
| | (\$) |

Estimated Time 2-3 Day TOTAL COST (\$ 5,000.00)

| | | |
|---|--|--|
| <ul style="list-style-type: none"> * propane tank <input type="checkbox"/> * Powerline <input type="checkbox"/> * septic tank <input type="checkbox"/> * Busy Road <input type="checkbox"/> * Gas <input type="checkbox"/> | | <p>\$5,000.00</p> <p>DEPOSIT</p> <p>REMAINING BALANCE</p> <p>Payment Type: <input type="checkbox"/> Card <input type="checkbox"/> Cash <input type="checkbox"/> Check</p> |
|---|--|--|

Terms and Conditions—Payment is due upon completion of work. Please make all checks payable to Cornerstone Tree Service. In the unlikely event that collection procedures become necessary, client will be responsible for invoice amount plus any collection fees including, but not limited to attorney fees and court cost. All deposits are not refundable. Thank you for your business.

We take no responsibility for damages to driveways from heavy equipment.

Acceptance of Estimate & Work Authorization—The above prices, specifications and conditions are satisfactory and are hereby accepted. Cornerstone Tree Service is authorized to do the work as specified above. Payment will be made as outline above.

Removing stump shaving is an additional charge. Stump Grinding feeder roots is an additional charge.

Plants and Lawn may be damaged during tree removal process.

Authorized Signature X Date of Acceptance 9-16-19

Officer Wilder said Cornerstone was the lowest responsible bidder at \$5,000 and recommended the Council accept their bid.

Outgoing Fire Chief Bill Reid addressed the Council. He said they had a busy weekend – 12-15 calls. He reminded everyone the Fire Prevention Parade is just a few weeks away. He also noted the no burn order is still in effect across the state because of the drought. Even with the drought, we've only had two brush fires in and around Montevallo, so we are very fortunate. He announced that Brad Davis has been elected to serve as the new Fire Chief. Chief Reid said even though he is stepping down as Chief, he will continue his volunteer efforts with the department. He said he has served as Chief for 21 years, and has volunteered with the department for 49 years.

Council Member Goldsmith thanked Chief Reid for his many years of service. (The crowd applauded him.)

Mayor Cost thanked Chief Reid, as well. She informed everyone that Chief Reid will be formally recognized for his service at this year's Hometown Heroes Breakfast. She then welcomed Brad Davis as our new Fire Chief, thanking him for his service, as well.

Council Member Herbert updated the Council on the interview process for the new Sustainability Coordinator position. He also mentioned the upcoming ValloCycle meeting, and reminded everyone to leave their recycling cans out so they can be retrieved.

Kirk Hamby, Director of Public Works, mentioned that some residents are already confused about which day their new garbage service is scheduled. He noted that we had between 7,000 – 7,500 people at Tinglewood this year. He also mentioned that the new Veteran Banners will be installed prior to Veteran's Day. They have also been watering the plantings downtown several days a week due to the drought.

Mayor Cost reported that we attended the ACE reunion in Clanton last week and were invited to participate in their program that day largely because of our outstanding banner program. She thanked the Montevallo Main Street organization, its Design Review Committee, Mr. Hamby, and our city crews for their efforts to make this program so successful.

Shane Baugh, Director of Parks & Recreation, reported that Youth Football is underway despite the heat. The fields are very dry and require frequent watering, as well. Our fields are booked for tournaments through December. There will be a baseball tournament in town on Sunday. Basketball registration starts this week. Our trails are still in good shape.

Mayor Cost noted we are experiencing a big problem with graffiti at our parks.

Council Member Nix reported that the Golf Course still looks good. He said the greens are in great shape, but the fairways are dry. The Planning Commission will meet on October 24th to discuss a request to rezone the old Hampton Square property on Hwy 25 to R-4. Critters by the Creek is October 2th from 1-3 p.m. Water service will be out on Oak and Highland

Streets tomorrow. At the last meeting of the Water Board, they approved their budget for the coming year. There will be no increase in the rates. This is the 6th year in a row without an increase. He said Michael Harmon does a really good job managing the Water Board.

Library Director Savannah Kitchens presented the following:

Library Director's Report Notes

City Council

September 23 2019

- We've been busy rearranging the collection to create a teen space and a more family-oriented space in the children's area
- started our new Saturday storytime and had good attendance
- Received a small (\$500) grant from the Caring Foundation to purchase materials for our ESOL kids and children in the library
- ESOL attendance has gone up dramatically

Ms. Kitchens also mentioned they have added a play activity for parents with children 5 and under. They have a \$500 grant from the Caring Foundation for that program.

Abigail Heuton, MJCC Mayor, informed everyone the MJCC will hold its retreat on October 2 from 6-9 p.m. to, among other things, vote on their new officers. She said they appreciate the Council increasing their funding in the budget. They want to do more movies in the park, as well as put on a Halloween event.

Council Member Bunt presented the following:

Education and Arts

1. MHS Homecoming Parade & Pep Rally, Oct. 3, 6-8 p.m.
2. MHS Homecoming Game, Oct. 4 7 p.m. (dance @9:30 p.m.)
3. MES, MMS, and MHS - no classes on Friday, Oct. 11 for teacher work day.
4. Founders' Day on Oct. 10 at UM
5. Olympics Day Golf Tournament on Oct. 11

6. Artwalk volunteers needed. Go to montevalloartwalk.com or find on FB.

Steve Gilbert, Director of the Montevallo Chamber of Commerce, said the luncheon last week with the principals from our local schools was very informative. The October meeting featuring Alex Dudchock will be held at Montevallo First Baptist Church. Mr. Dudchock is retiring and he will introduce Chad Scroggins, his replacement, at the meeting.

Mr. Gilbert also mentioned that a new physician's office will be opening next to DR. Merkle's office. They should be open by late December.

Mr. Gilbert thanked the city and city crews for all of the assistance with the Tinglewood Festival. He said thanks to everyone's efforts, the festival was very successful again this year. He said it demonstrates how much we can achieve when we all work together.

Courtney Bennett presented the Montevallo Main Street report:

Investment Statistics (June - August 2019):

- **Façade Renovations**
 - None during this time period
 - *Total YTD: \$30,500*
- **Other Building Rehabilitation Projects and New Construction:**
 - Montevallo Makers, DREFIT, Goliath Lending (final amount TBD)
 - *Total YTD: \$185,000*
- **Buildings Sold:**
 - 1032 Main Street - Cozumel
- **New Business Openings:**
 - The Nutrition Spot – 4 jobs
 - Goliath Lending – 2 jobs
 - Montevallo Makers – 1 job
 - *Total YTD: 8 new businesses, 26 new jobs*
- **Businesses Relocating or Expanding:**
 - None during this time period
 - *Total YTD: 2 businesses relocating or expanding*
- **Businesses Lost from the Main Street District:**
 - None during this time period
 - *Total YTD: 2 businesses lost from Main Street District*
- **Volunteer Hours:**
 - *Total YTD: 1,769*

Properties for sale/rent within the Main Street District:

- **Sale:**
 - Office building (951 Island St.) – listed by Nathan Stamps, 205-665-0095
 - Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, 205-939-8219

- **Rent:**
 - Former Emma Gray (840 Main Street)– text Scott Reneau, 205-229-1476
 - 742-746 Main Street – call Urmish Patel, 205-982-9171

Announcements:

- Our second round of Façade Grants are underway. This is one of Montevallo Main Street’s most impactful initiatives; round one of Façade Grants in 2018 included 8 projects, with \$15,000 in grant funds awarded, and \$36,500 in total improvements made. Board member Pam Phagan is chair of this project, which is funded by private donations. Its intent is to assist business/building owners make improvements to the look and functionality of their storefronts that they would not be able to do without assistance. The impact this has made on our downtown is undeniable—our business owners and residents are happier, and we are seeing a lot of growth downtown, as well as a lot of visitors.
- Business/building owners received their award letters last week after each proposed project was approved by Montevallo Main Street’s Design Committee and Board of Directors, as well as the Design Review Committee. The approved projects are listed on the following page.

| Project Name | Address |
|---------------------------|-------------------------|
| Type Shop/Deep Roots | 620 Main Street |
| Montevallo Realty | 624 Main Street |
| Paint Only - Happy Dollar | 808 Main Street |
| Happy Dollar | 808 Main Street |
| University Investments | 731 Middle Street |
| Watt's On Main | 615 Main Street |
| Serendipity | 645 Main Street |
| Montevallo Makers | 720 - 730 Middle Street |

Respectfully submitted,
 Courtney Bennett
 Executive Director

Council Member Peterson reminded everyone there will be a meeting of the Historic Preservation Commission on October 8 at 6:30 p.m. at the Parnell Memorial Library. He also informed the Council the Finance Committee meeting on Wednesday has been

cancelled, noting the fact everything has been discussed as part of the recent budget process.

Mayor Cost invited Richard Kaster from the America Legion to address the Council. Mr. Kaster explained that his organization is working to re-open the old American Legion Post in Montevallo. The building is very nice, but needs some work before it can be re-opened. He said anyone who has served in the armored forces can join. They especially want younger service men and women to join and help make the Post a success. They want to become an important part of our community and, in particular, want to help our local youth. The Post is known as Post Henry Hudson and is located at 240 Wilson Drive.

Mayor Cost said we are thrilled to know they will be re-opening that facility and bringing their organization back to Montevallo.

In response to a question from Council Member Bunt, Mr. Kaster said anyone interested in joining may contact Charles at 205-910-3258.

Montevallo City Council Meeting
September 23, 2019
6:00 p.m. at City Hall

Mayor Hollie Cost, Council Member Tiffany Bunt, Council Member Willie Goldsmith, Council Member Jason Peterson, Council Member Arthur Herbert and Council Member Rusty Nix were in attendance.

Pledge of Allegiance

Public Hearing:

2019-2020 Financial Budgets

Mayor Cost opened the hearing at 6:00 p.m.

The City Clerk read the following into the record:

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA
ADOPTING ITS 2019-2020 FISCAL BUDGETS**

Whereas, Generally Accepted Accounting Policies and Procedures recommend municipalities approve an annual financial budget;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. The Council hereby adopts the following:

2019-2020 GENERAL FUND BUDGET

REVENUES: \$5,883,519

| | |
|--------------------------------|---------------|
| Trans from Court (fines) | 50,000 |
| Trans from Court (restitution) | <u>32,000</u> |
| TOTAL REVENUE | \$5,965,519 |

EXPENDITURES:

| | |
|--------------------------------|-----------|
| Beautification - | \$ 2,400 |
| Historical Commission - | 2,000 |
| City Judge - | 20,860 |
| City Prosecutor - | 13,035 |
| Mayor's Office - | 14,964 |
| Clerk's Office - | 92,962 |
| City Council - | 3,200 |
| Revenue Officer - | 91,001 |
| Elections - | 17,500 |
| Economic Development - | 59,997 |
| City Hall – General Operations | 623,349 |
| City Shop - | 18,650 |
| Police - | 1,583,958 |
| Fire & Rescue - | 332,170 |
| Cemetery - | 81,110 |
| Building Inspector - | 10,904 |
| Fire Inspector - | 68,661 |
| Streets & Roads - | 583,529 |
| Leaf & Limb - | 82,715 |
| Sanitation - | 272,344 |
| Animal Control - | 26,925 |
| Golf Course - | 427,200 |
| Aging Program - | 53,097 |
| Parks & Recreation - | 274,945 |
| Community Band - | 250 |
| Recycling Center | 120,363 |
| Mahler Property | 1,200 |
| 90% of 1 Cent Expense (MDCD) | 614,250 |

| | |
|----------------------------|----------------|
| 10% of 1 Cent Expense | 68,250 |
| Fire Truck Lease Repayment | 54,654 |
| Library Loan Repayment | 70,776 |
| Transfer to Library - | <u>265,223</u> |

TOTAL EXPENDITURES \$5,964,739

REVENUES OVER
EXPENDITURES \$ 780

4/5 CENT GAS EXCISE TAX FUND

| | |
|-------------------------------|---------------|
| REVENUES | \$ 11,462 |
| EXPENDITURES | <u>11,000</u> |
| REVENUES OVER EXPENDITURES | \$ 462 |

2 & 7 CENT GAS EXCISE TAX FUND

| | |
|-------------------------------|---------------|
| REVENUES | \$ 14,805 |
| EXPENDITURES | <u>14,805</u> |
| REVENUES OVER EXPENDITURES | \$ 0 |

10 CENT GAS TAX FUND

| | |
|-------------------------------|---------------|
| REVENUES | \$ 33,976 |
| EXPENDITURES | <u>30,000</u> |
| REVENUES OVER EXPENDITURES | \$ 3,976 |

COURT

| | |
|-------------------------------|----------------|
| REVENUES | \$ 405,100 |
| EXPENDITURES | <u>384,228</u> |
| REVENUES OVER EXPENDITURES | \$ 20,872 |

FORFEITURE FUND

| | |
|-------------------------------|----------|
| REVENUES | \$ 0 |
| EXPENDITURES | <u>0</u> |
| REVENUES OVER EXPENDITURES | \$ 0 |

CAPITAL IMPROVEMENT FUND

| | |
|-----------------------------------|---------------|
| REVENUES | \$ 59,000 |
| EXPENDITURES: | |
| Misc - Old City Hall Demo/Paving) | <u>45,000</u> |

| | |
|-------------------------------|-----------|
| REVENUES OVER EXPENDITURES | \$ 14,000 |
|-------------------------------|-----------|

LIBRARY FUND

| | |
|--------------|----------------|
| REVENUES | \$ 288,723 |
| EXPENDITURES | <u>288,723</u> |

| | |
|-------------------------------|------|
| REVENUES OVER EXPENDITURES | \$ 0 |
|-------------------------------|------|

MONTEVALLO REGIONS CAPITAL RESERVE FUND

REVENUE

| | |
|---------------------------|-----------|
| Library Debt Payments | \$ 70,776 |
| Fire Truck Lease Payments | 54,654 |
| 10% of 1 Cent Tax | 68,250 |
| 90% of 1 Cent Tax | <u>0</u> |
| TOTAL | \$193,680 |

EXPENDITURES

| | |
|----------------------|---------|
| MDCD | 0 |
| City Hall | 31,000 |
| Police - Vehicles | 33,000 |
| Fire Dept – Capital | 107,000 |
| Misc. – | 10,000 |
| Capital – Mahler/SCP | 0 |

| | |
|--------------|--------------|
| Street Mower | <u>9,300</u> |
| TOTAL | \$190,300 |
| UNALLOCATED | \$ 3,380 |

ADOPTED AND APPROVED THIS 23rd DAY OF SEPTEMBER, 2019.

Mayor

ATTEST:

City Clerk

The Mayor then invited public comment regarding the proposed budget.

Nancy Wilstach addressed the Council. She said she is concerned that the budget includes over \$500,000 which goes to the MDCD. She said the MDCD should not be given the chance to spend public tax money without proper oversight. She noted the agenda for the upcoming MDCD meeting says they will go into Executive Session. She said they should not be permitted to conduct public business behind closed doors. She urged the Council to remove funding for the MDCD from the budget.

Mayor Cost noted that all of the funds for the MDCD were designated when we created the MDCD. In fact, much of the reason we've been so successful in recent years making improvements around town is because of the MDCD and the funding they receive from us. Everything they have done is 100% above board. The advances we've made and the partnerships we've developed as a result of the MDCD have made Montevallo a model for communities across our state. The Mayor said she stands behind them and our continued support of their efforts 100%.

Council Member Peterson said the Council provides funding for the MDCD in its budget each year. He also said he attends the MDCD meetings each month.

Council Member Nix asked when it is appropriate to enter into Executive Session. Mayor Cost explained there are a number of legitimate reasons to go into Executive Session.

Council Member Nix explained that when the MDCD was established by the Council, they were set up to receive 90% of the 1 cent sales tax.

Bobby Pierson asked that we not use acronyms that people may not know.

The Mayor apologized and noted that MDCD stands for Montevallo Development Cooperative District.

There being no further public comment, Mayor Cost closed the Public Hearing sat 6:14 p.m.

The Mayor then called the regular meeting to order at 6:14 p.m.

Approval and/or corrections of the minutes -9/9/19 and the Special Budget Work Session on 9/17/19-

Council Member Peterson made a motion to approve the Minutes from September 9, 2019 as presented. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Council Member Goldsmith made a motion to approve the Minutes from September 17, 2019 as presented. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE However, Maggie Benson, the Mayor's Assistant, informed the Council that MHS should be represented at the next meeting.

Citizen Participation:

Bobby Pierson asked when the water will be turned off on Oak Street.

Council Member Nix said he was not sure of the time. Kirk Lightfoot said he was told it would be turned off at 9:00 a.m.

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.

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

Council Member Nix made a motion to approve payment of the bills. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

American Legion Post 96 Presentation – Discussed earlier.

Approval of Veterans Banner Design – Kirk Lightfoot

Mr. Lightfoot presented the following design to the Council:



He explained that this banner is proposed to go on the 60 smaller banners along Main Street. The custom veterans banners with the photos on them will be installed on the larger

banners throughout town, like we did with the Bicentennial Banners. Main Street has sold 45 of those banners so far. The cost of all of these banners will be covered by Main Street. The city will pay nothing. Mr. Lightfoot thanked Courtney Bennett and Melody Poole for all of their work designing these banners and putting this project together.

Mayor Cost thanked Mr. Lightfoot for his work putting this all together. In addition to these banners, she pointed out we will have 75 American flags lining our street in celebration of our various patriotic holidays.

Council Member Herbert made a motion to approve the design. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Approval of 2019-2020 Financial Budgets:

Council Member Peterson made a motion to approve the budget as presented. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

RESOLUTION NO. 09232019-206

**A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA
ADOPTING ITS 2019-2020 FISCAL BUDGETS**

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|--------------------------------|---------------|
| Trans from Court (fines) | 50,000 |
| Trans from Court (restitution) | <u>32,000</u> |
| TOTAL REVENUE | \$5,965,519 |

EXPENDITURES:

| | |
|-------------------------|----------|
| Beautification - | \$ 2,400 |
| Historical Commission - | 2,000 |
| City Judge - | 20,860 |
| City Prosecutor - | 13,035 |
| Mayor's Office - | 14,964 |

| | |
|--------------------------------|----------------|
| Clerk's Office - | 92,962 |
| City Council - | 3,200 |
| Revenue Officer - | 91,001 |
| Elections - | 17,500 |
| Economic Development - | 59,997 |
| City Hall – General Operations | 623,349 |
| City Shop - | 18,650 |
| Police - | 1,583,958 |
| Fire & Rescue - | 332,170 |
| Cemetery - | 81,110 |
| Building Inspector - | 10,904 |
| Fire Inspector - | 68,661 |
| Streets & Roads - | 583,529 |
| Leaf & Limb - | 82,715 |
| Sanitation - | 272,344 |
| Animal Control - | 26,925 |
| Golf Course - | 427,200 |
| Aging Program - | 53,097 |
| Parks & Recreation - | 274,945 |
| Community Band - | 250 |
| Recycling Center | 120,363 |
| Mahler Property | 1,200 |
| 90% of 1 Cent Expense (MDCD) | 614,250 |
| 10% of 1 Cent Expense | 68,250 |
| Fire Truck Lease Repayment | 54,654 |
| Library Loan Repayment | 70,776 |
| Transfer to Library - | <u>265,223</u> |

TOTAL EXPENDITURES \$5,964,739

REVENUES OVER
EXPENDITURES \$ 780

4/5 CENT GAS EXCISE TAX FUND

| | |
|-------------------------------|---------------|
| REVENUES | \$ 11,462 |
| EXPENDITURES | <u>11,000</u> |
| REVENUES OVER EXPENDITURES | \$ 462 |

2 & 7 CENT GAS EXCISE TAX FUND

| | |
|-------------------------------|---------------|
| REVENUES | \$ 14,805 |
| EXPENDITURES | <u>14,805</u> |
| REVENUES OVER EXPENDITURES | \$ 0 |

10 CENT GAS TAX FUND

| | |
|-------------------------------|---------------|
| REVENUES | \$ 33,976 |
| EXPENDITURES | <u>30,000</u> |
| REVENUES OVER EXPENDITURES | \$ 3,976 |

COURT

| | |
|-------------------------------|----------------|
| REVENUES | \$ 405,100 |
| EXPENDITURES | <u>384,228</u> |
| REVENUES OVER EXPENDITURES | \$ 20,872 |

FORFEITURE FUND

| | |
|-------------------------------|----------|
| REVENUES | \$ 0 |
| EXPENDITURES | <u>0</u> |
| REVENUES OVER EXPENDITURES | \$ 0 |

CAPITAL IMPROVEMENT FUND

| | |
|--|---------------|
| REVENUES | \$ 59,000 |
| EXPENDITURES: Misc - Old City Hall Demo/Paving) | <u>45,000</u> |
| REVENUES OVER EXPENDITURES | \$ 14,000 |

LIBRARY FUND

| | |
|-------------------------------|----------------|
| REVENUES | \$ 288,723 |
| EXPENDITURES | <u>288,723</u> |
| REVENUES OVER EXPENDITURES | \$ 0 |

MONTEVALLO REGIONS CAPITAL RESERVE FUND

REVENUE

| | |
|-----------------------|-----------|
| Library Debt Payments | \$ 70,776 |
|-----------------------|-----------|

| | |
|---------------------------|-----------|
| Fire Truck Lease Payments | 54,654 |
| 10% of 1 Cent Tax | 68,250 |
| 90% of 1 Cent Tax | <u>0</u> |
| TOTAL | \$193,680 |

EXPENDITURES

| | |
|----------------------|--------------|
| MDCD | 0 |
| City Hall | 31,000 |
| Police - Vehicles | 33,000 |
| Fire Dept – Capital | 107,000 |
| Misc. – | 10,000 |
| Capital – Mahler/SCP | 0 |
| Street Mower | <u>9,300</u> |
| TOTAL | \$190,300 |
| UNALLOCATED | \$ 3,380 |

ADOPTED AND APPROVED THIS 23rd DAY OF SEPTEMBER, 2019.

 Mayor

ATTEST:

 City Clerk

Ordinance Establishing the Salaries of the Mayor and Council effective November 2020:

The City Clerk presented the following:

ORDINANCE NO. _____

**CITY OF MONTEVALLO ORDINANCE ESTABLISHING THE MONTHLY SALARY
OF THE MAYOR AND COUNCILMEMBERS**

AN ORDINANCE

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA
AS FOLLOWS:

Section 1. That the salary of the mayor of the City of Montevallo, Alabama, shall be and the same is hereby fixed at the sum of \$1,250 per month; \$15,000 per annum.

Section 2. That each councilmember shall be compensated at the sum of \$500 per month; \$6,000 per annum.

Section 3. This ordinance shall become effective on the first Monday in November, 2020, and shall continue in force and effect until repealed by action of the council.

Section 4. The provisions of this ordinance are hereby declared severable; if any portion of this ordinance shall be held unconstitutional or otherwise invalid by a court of competent jurisdiction, such ruling shall not affect the remaining portions of this ordinance.

ADOPTED AND APPROVED THIS THE ___ DAY OF _____, 2019.

Hollie C. Cost, Mayor

ATTEST:

Herman Lehman, City Clerk

Mayor Cost explained that if this is approved, it will not go into effect until the next Mayor and Council take office in 2020.

Council Member Nix said he has always been against paying the Council for their efforts. However, he now believes they do need to be compensated at some level for what they do. He wasn't sure if \$500 a month was the right number, but felt \$100 a month would be

warranted. He also said he has come to believe that Montevallo needs a full-time mayor and that we should pay that person \$60,000 a year.

The City Clerk said he was not sure if the council could require the mayor to be full-time. However, he said he would check on that for the council.

Council Member Herbert agreed that the Mayor and Council need to be fairly compensated.

Council Member Bunt said she agreed about the Mayor. However, she wasn't sure about the council. She said she is still hesitant to approve a salary for the council when we still rely on a predominantly volunteer fire department. She asked if other cities with volunteer departments pay their council.

The City Clerk said he was not sure.

The Mayor said she supports the idea of compensating the mayor and council but that she is uneasy with the idea of people running for those positions just for the salary.

The City Clerk said he'd check on the issue regarding the mayor's position being made full-time.

Extension of contract with Susan Fuqua for Court for another 3 months:

Council Member Nix asked how much we pay M. Fuqua. The City Clerk said \$2,500 a month.

Council Member Herbert made a motion to approve the extension of Ms. Fuqua's contract for another 3 months at the same rate. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED. Council Member Nix pointed out that she has been doing an excellent job for us.

Request from Edna Edwards for Garbage Refund - \$14.71

After the City Clerk explained the uniqueness of this situation, Council Member Herbert made a motion to approve the refund. Council Members Herbert, Goldsmith, Peterson and Mayor Cost voted AYE Council Members Bunt and Nix voted NAY. . . MOTION APPROVED.

Court and Corrections bank accounts to include only Hollie Cost, Herman Lehman, and Jason Peterson as signers:

Council Member Nix made a motion to authorize the new signers as requested. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Declaration of various items from Police Dept as Surplus and approval of their disposition:

The following items were recommended to be declared as surplus and approved for disposition:

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.
 REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 08/30/2019
 TO WHOM IT MAY CONCERN:

_____ 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|------------------|---------------|----------|
| 1 | (filing cabinet) | 00027 | |
| 2 | (filing cabinet) | 000261 | |
| 3 | (filing cabinet) | 000276 | |
| 4 | (Book shelf) | 000336 | |
| 5 | | | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|---|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: <u>Declared surplus surplus</u> |

Custodian of Equipment: Maggie Jo Buman 9/9/19
 Employee Date

AUTHORIZED BY: _____
 Department Head Date

PROPERTY OF
CITY OF MONTEVALLO
000027

Filing Cabinet.

PROPERTY OF
CITY OF MONTEVALLO
000281

Filing Cabinet

PROPERTY OF
CITY OF MONTEVALLO
000336

Book Shelf

PROPERTY OF
CITY OF MONTEVALLO
000276

Filing Cabinet

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.

REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 9-12-2019

TO WHOM IT MAY CONCERN:

Mayor & Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|-------------|---------------|----------|
| 1 | GE TV | 000203 | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.
 REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 09/12/2019

TO WHOM IT MAY CONCERN:

Mayor & Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|-------------------------|---------------|-----------|
| 1 | Refrigerator PD (White) | 000192 | |
| 2 | Olympus Voice Recorder | 000204 | |
| 3 | Digital Ally Camera | 0001078 | 01F4-20EE |
| 4 | FBM | 000024 | |
| 5 | Samsung | 000198 | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.
 REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 09/12/2019

TO WHOM IT MAY CONCERN:

Mayor & Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|----------------------|---------------|----------|
| 1 | Mextor | 001064 | |
| 2 | Cell | 001008 | |
| 3 | Cell | 001026 | |
| 4 | Radio Console | 000023 | |
| 5 | Nuvico Camera System | 001229 | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.

REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 09/12/2010

TO WHOM IT MAY CONCERN:

Mayor + Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|-----------------------------|---------------|----------|
| 1 | Motorola | 000030 | |
| 2 | Astron | 000031 | |
| 3 | Astron | 000032 | |
| 4 | Astron | 000033 | |
| 5 | Parsonia VCR VCR | 00100 | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.
 REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 09/12/2019

TO WHOM IT MAY CONCERN:

Mayor & Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|---------------------------|---------------|----------|
| 1 | Restraint Chair | 000048 | |
| 2 | Sony TV (Conference Room) | 000190 | |
| 3 | Infocenter | 000779 | 1093952 |
| 4 | Sony Video Camera | 000773 | |
| 5 | Canon Camera | 001014 | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

CITY OF MONTEVALLO
 AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
 PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.

REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 09/12/2019

TO WHOM IT MAY CONCERN:

Mayor & Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|---------------------|---------------|----------|
| 1 | 000797 Canon Camera | 000797 | |
| 2 | Turbo Flores | 000214 | |
| 3 | Turbo Flores | 000213 | |
| 4 | Phillips VCR | 000189 | |
| 5 | Dell laptop D610 | 001269 | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

CITY OF MONTEVALLO
AUTHORIZATION FOR MOVEMENT OR REMOVAL OF CITY OF MONTEVALLO
PROPERTY

INSTRUCTIONS: Maintain completed form in City Hall. Provide Copy of completed form to person moving or removing property.
 REFERENCE: City of Montevallo Fixed Asset and Inventory Policy

Date: 09/12/2019

TO WHOM IT MAY CONCERN:

Mayor & Council 1 _____
 Name of Individual Title

is authorized to () move () remove the following equipment:

| | Description | Asset Label # | Serial # |
|---|----------------|---------------|----------|
| 1 | Magnavox | 000018 | |
| 2 | Motorola | 000025 | |
| 3 | Water Fountain | 000043 | |
| 4 | HP Printer | 001037 | |
| 5 | | | |

This authorization is valid for movement or removal of the above described property under the following conditions:

| |
|----------------------------------|
| Move/Removal Date: |
| Scheduled Return Date: |
| Location Moved/ Removed From: |
| Location Moved to: (address) |
| Purpose of Equipment Relocation: |
| |

Custodian of Equipment:

 Employee Date

AUTHORIZED BY:

 Department Head Date

PROPERTY OF
CITY OF MONTEVALLO

000048

PROPERTY OF
CITY OF MONTEVALLO

000189

PROPERTY OF
CITY OF MONTEVALLO

001008

PROPERTY OF
CITY OF MONTEVALLO

000190

PROPERTY OF
CITY OF MONTEVALLO

001269

PROPERTY OF
CITY OF MONTEVALLO

001026

PROPERTY OF
CITY OF MONTEVALLO

000779

PROPERTY OF
CITY OF MONTEVALLO

000030

PROPERTY OF
CITY OF MONTEVALLO

000023

PROPERTY OF
CITY OF MONTEVALLO

000773

PROPERTY OF
CITY OF MONTEVALLO

000031

PROPERTY OF
CITY OF MONTEVALLO

001229

PROPERTY OF
CITY OF MONTEVALLO

001014

PROPERTY OF
CITY OF MONTEVALLO

000032

PROPERTY OF
CITY OF MONTEVALLO

000018

PROPERTY OF
CITY OF MONTEVALLO

000797

PROPERTY OF
CITY OF MONTEVALLO

000033

PROPERTY OF
CITY OF MONTEVALLO

000025

PROPERTY OF
CITY OF MONTEVALLO

000214

PROPERTY OF
CITY OF MONTEVALLO

001011

PROPERTY OF
CITY OF MONTEVALLO

000043

PROPERTY OF
CITY OF MONTEVALLO

000213

PROPERTY OF
CITY OF MONTEVALLO

001064

PROPERTY OF
CITY OF MONTEVALLO

001037

PROPERTY OF
CITY OF MONTEVALLO

000192

PROPERTY OF
CITY OF MONTEVALLO

000204

PROPERTY OF
CITY OF MONTEVALLO

00107

Council Member Goldsmith made a motion to approve the request as detailed. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Housing Abatement Bid:

Council Member Peterson made a motion to approve the bid from Cornerstone for \$5,000. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Police Department Copier Lease:

Chief Littleton presented the following quote for a new copier from the State Bid List and recommended that the Council approve the new lease on the terms described. He said this is the same company they use now and they provide excellent service.

THE BERNEY GROUP – STATE OF ALABAMA COPIER CONTRACT T190 / NASPO
CONTRACT #T190-PA3091-ALDG

GROUP A COLOR
DIGITAL IMAGING SYSTEM
XEROX ALTALINK C8045H TANDEM TRAY
NETWORK PRINT & COLOR SCAN READY

45 COLOR COPIES / PRINTS PER MINUTE
45 BLACK AND WHITE COPIES/PRINTS PER MINUTE
130 SHEET SINGLE PASS DOCUMENT FEEDER
100 SHEET BY-PASS TRAY
10.1" COLOR TOUCHSCREEN WITH "MOBILE" FAMILIARITY
2-520 SHEET ADJUSTABLE TRAY
TANDEM TRAY 2,000 SHEETS
OUTPUT CATCH TRAY
PREVIEW OF SCAN WITH ZOOM, ROTATE, ADD PAGE
OCR, SCAN TO USB/MAIL/NETWORK
ABILITY TO ENCRYPT PDF FILES WITH PASSWORD USING SCAN TO EMAIL
SEARCHABLE PDF
DIRECT CONNECTIVITY TO GOOGLE DRIVE, MICROSOFT ONE DRIVE,
DROP BOX AND MOBILE DEVICES
MANY APPS AND CLOUD SERVICES AVAILABLE
POSTSCRIPT



| PURCHASE PRICING | | \$7,243.00 | 36 MONTH LEASE OPTION | \$212.80 |
|------------------------------|------------|------------|-----------------------|----------|
| OPTIONAL ACCESSORIES | PURCHASE | | LEASE | |
| INTEGRATED OFFICE FINISHER | \$476.00 | | | \$15.94 |
| OFFICE FINISHER LX | \$608.00 | | | \$20.36 |
| 2/3 HOLE FOR OFFICE FINISHER | \$160.00 | | | \$5.36 |
| BR FINISHER WITH 2/3 HOLE | \$1,176.00 | | | \$39.37 |
| BR BOOKLET WITH 2/3 HOLE | \$1,919.00 | | | \$64.25 |
| 1 LINE FAX | \$383.00 | | | \$12.82 |
| ENVELOPE FEEDER TRAY | \$191.00 | | | \$6.39 |
| BOOKLET MAKER UNIT | \$511.00 | | | \$17.10 |
| HIGH CAP FEEDER (2000 SHEET) | \$512.00 | | | \$17.14 |
| WIRELESS ACCESSORY | \$60.00 | | | \$10.01 |

COPY/PRINT COST: COLOR \$.0500 BLACK AND WHITE \$.0050
INCLUDES ALL PARTS, LABOR, TRAVEL, DEVELOPER, DRUMS AND ALL SUPPLIES INCLUDING STAPLES

THE BERNEY GROUP 31



Lease Pricing PROPOSAL



Presented to MONTEVALLO, CITY OF

By Rachel Payne

On 8/16/2019

State or Local Government Negotiated Contract : 072784400

| Solution | | | | |
|--------------------------|---------------------|-----------------------|-----------|------------------------|
| Item | Product Description | Agreement Information | | Requested Install Date |
| 1. C8045H (XEROX C8045H) | - 1 Line Fax | Lease Term: | 36 months | 8/30/2019 |
| | | Purchase Option: | FMV | |

| Monthly Pricing | | | | | |
|-----------------|--------------------------|---|-------------|----------------|---|
| Item | Lease Minimum Payment | Print Charges | | | Maintenance Plan Features |
| | | Meter | Volume Band | Per Print Rate | |
| 1. C8045H | \$210.57 | 1: Black and White Impressions | All Prints | \$0.0050 | - Consumable Supplies Included for all prints - Pricing Fixed for Term |
| | | 2: Color Impressions | All Prints | \$0.0500 | |
| Total | \$210.57 | Minimum Payments (Excluding Applicable Taxes) | | | |

All information in this proposal is considered confidential and is for the sole use of MONTEVALLO, CITY OF. If you would like to acquire the solution described in this proposal, we would be happy to offer a Xerox order agreement. Pricing is subject to credit approval and is valid until 9/15/2019.

For any questions, please contact me at (205)209-6473

Old Business

Board Appointments

Other Business

Golf Course Extension:

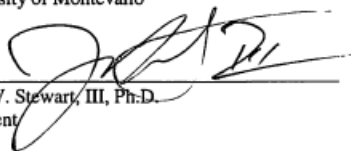
Addendum 8

Extension of Golf Course Lease & Maintenance Agreements

The parties to the Lease and Maintenance dated January 15, 1985, for the lease of the University Golf Course, and the related Agreement and Memorandum of Understanding dated June 8, 1992, together with subsequent Addenda agree and stipulate that:

1. The term of the Lease and Maintenance Agreement between the University of Montevallo (as "Lessor") and the City of Montevallo (as "Lessee"), dated January 15, 1985, are hereby extended through September 30, 2020.
2. Except as amended herein, the terms of said Lease and Maintenance Agreement shall remain in full force and effect.
3. The term of the Agreement and Memorandum of Understanding dated June 8, 1992, which addenda dated August 31, 1995, October 7, 2004 and February 25, 2008, for the administration of the University Golf Course is hereby extended through the period of September 30, 2020.
4. The Lessor agrees to pay the Lessee \$40,000 to be expended on maintenance, course improvements and Fire and EMS Services for the University for Fiscal Year 2019-2020.

University of Montevallo

| | | |
|--|--|--------------------------|
|  _____ John W. Stewart, III, Ph.D. President | | 9/20/19 _____ Date |
|--|--|--------------------------|

City of Montevallo

| | |
|---------------------------------------|---------------|
| _____ Hon. Hollie C. Cost Mayor | _____ Date |
|---------------------------------------|---------------|

Council Member Nix made a motion to approve the extension. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

Council Member Peterson made a motion to waive vendor fees and licenses for the Fire Prevention Parade and Critters by the Creek. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost mentioned there has been a change in the representatives headed to Japan in October for the Sister City Agreement signing. Chris Fulmer is unable to attend, so Cindy Boyd will attend in his place.

Council Member Goldsmith made a motion to authorize Chief Littleton to apply for the ADECA grant for the fingerprint machine. There will be no local match. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Citizen Participation:

Thomas Lilly, Jr. asked about the new garbage schedule. Mayor Cost said he should have received a postcard with his date on it. Mayor Cost said he can call City Hall. Maggie Benson said he can also obtain the information from the City website.

There being no further business before the Council, Council Member Nix made a motion to adjourn. Council Member Peterson seconded. ALL AYES . . . MEETING ADJOURNED at 6:46 p.m.

Submitted by:

Herman Lehman
City Clerk