

**Montevallo City Council Work Session**

**August 12, 2019**

**5:30 p.m. at City Hall**

**Montevallo City Council Meeting**

**August 12, 2019**

**6:00 p.m. at City Hall**

**Pledge of Allegiance**

**Public Hearing:**

- A) Proposed amendment to the special district to allow for three additional apartment buildings and allow for ten units per building to be known as SD19-001 Shoal Creek Apartments near the intersection of Overland Road and Comanche Street.
- B) 110 Samford Street Abatement Hearing

**Meeting Call to Order**

**Approval and/or corrections of the minutes - 7/22/19**

**Recognitions / Awards**

**Opportunities for citizens to speak to the Council**

**Committee Reports and Consideration of Bills:**

- **Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement)–
- **Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) –
- **Recreation, Preservation and Community Development** (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) –
- **Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) –
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) –

**Consent Agenda**

**New Business:**

- Proclamation in Celebration of Brownie Gillespy's 90<sup>th</sup> Birthday
- 2020 Census Complete Count Committee Proclamation
- Amendment to the special district to allow for three additional apartment buildings and allow for ten units per building to be known as SD19-001 Shoal Creek Apartments near the intersection of Overland Road and Comanche Street.
- Acknowledgment of Garbage Service Bids Received 7.12.9 from Republic and Waste Pro–  
Recommendation of City Clerk to Reject all Bids
- Receipt of Demolition Bids – Award to Lowest Responsible Bidder
- Approval of proposed plan for use of the Mahler House
- Sustainability Committee Recommendation to Modify Garbage Pick-up Schedule
- Sustainability Committee & Finance Committee Recommendation to hire a Sustainability Coordinator

- Finance Committee recommendation to end curbside recycling service
- Finance Committee recommendation to contract with ADP to provide payroll and HR services
- Recommendation to contract with IT in a Box to provide IT and website services
- Recommendation to contract with Garver to serve as City Engineer
- Request to declare as surplus and authorize disposition of a library table (000467) and fridge (000449)
- Add Highland Street and College Drive to MDCD paving list

**Old Business:**

- Update on proposed contract with the Regional Planning Commission of Greater Birmingham – Lindsay Puckett with GBRPC and Sharman Brooks with SCDS

**Board Appointments:**

- Nomination of one member to the to the County Board of Equalization – ????
- Zoning Board of Adjustments (BZA) –
  - Susan Fulmer           7/1/2020 (Reappoint)
  - James Salter           7/1/2020 (Reappoint)
  - OPEN                   7/1/2022
  - OPEN                   7/1/2022
  - Supernumerary       7/1/2020
  - Supernumerary       7/1/2022
- Personnel Board –
  - Bill Glosson           7/7/2020 (Reappoint)
  - Billy Mack Lee       7/7/2020 (Reappoint)
  - Bart Ferguson        7/7/2020 (Reappoint)
- Planning Commission –
  - Donnie Norris        4/8/2024 (Reappoint)
- Water & Sewer Board –
  - Roger Wheeler       9/11/2025 (Reappoint)
- Park & Recreation Board –
  - Cameron Strauss

**Other Business**

**Citizen Participation**

**Adjourn**