

MINUTES

**Montevallo City Council Work Session
June 10, 2019
5:30 p.m. at City Hall**

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

Administering Oath of Office – Montevallo Municipal Judge Bruce Green) administered the Oath of Office to Arthur Herbert, the newly appointed Council Member for Montevallo’s District (Ward) 5.



**Certificate of Appointment to Fill the Remainder of an Unexpired Term
City of Montevallo, Alabama**

District Five

STATE OF ALABAMA
SHELBY COUNTY
CITY OF MONTEVALLO

WHEREAS, Montevallo City Council Member Thomas Matt Walker, Council Member for District Five, resigned effective May 14, 2019; and

WHEREAS, in accordance with Section 11-43-41 of the Code of Alabama (1975) as Amended the City Council of the City of Montevallo declared on May 13, 2019 that a vacancy would exist effective May 14, 2019 in the office of City Council, District Five; and

WHEREAS, the Mayor and Council invited and considered resumes from those qualified electors living within the District which expressed a desire to fill the vacancy;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Council of the City of Montevallo, Alabama, effective at the next regularly scheduled meeting on June 10, 2019, hereby appoint Arthur Herbert to fill the unexpired term of Council Member Walker, which began on the first Monday of November, 2016.

ADOPTED and APPROVED this the 28th day of May, 2019.



Mayor



Councilmember



Councilmember



Councilmember



Councilmember

Oath of Office

STATE OF ALABAMA
SHELBY COUNTY
CITY OF MONTEVALLO

I, Arthur Herbert, solemnly swear that I will support the Constitution of the United States and the Constitution of the State of Alabama, so long as I continue a citizen thereof; and that I will faithfully and honestly discharge the duties of the office upon which I am about to enter, to the best of my ability, so help me God.



Arthur Herbert

Sworn to and subscribed before me this 10th day of June, 2019.



Bruce Green, Montevallo Municipal Judge

Mayor cost called the Work Session to order at 5:35 p.m.

Chief Littleton presented the following report:



Montevallo Police Department City Council Report

Date:
06/10/2019

Patrol Report:

Total Calls:
596

Burglaries:
1

Zone Checks:
477

Total Cases:
134

Auto Burglaries:
1

School Patrols:
45

Traffic Accidents:
18

Domestics:
13

Traffic Stops:
474

Assaults:
2

Traffic Citations:
158

Fraud/Forgery:
4

Total Arrests:
49

Thefts/Attempts:
4

Investigations (New Cases):

Felony Cases Pending:
8

Misdemeanor Cases Pending:
2

Felony Warrants:
5

Felony Cases Closed:
4

Misdemeanor Cases Closed:
2

Misdemeanor Warrants:
6

School Resource Report:

Offense Reports:

Traffic Accident Reports:

Cases Pending:

Incident Reports:

Arrest Reports:

Cases Closed:

Additional Comments:

Mundeville 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	126	120	134								496
Criminal Cases	35	27	17	30	55								79
Non-Criminal	3	5	7	5	0								15
Traffic Accidents	13	12	16	28	18								41
Traffic Citations	181	199	190	200	158								570
DUI Arrests	5	4	3	6	7								12
Public Intox Arr	1	1	5	3	4								7
Alias Arrests	9	26	24	11	19								59
Juvenile Arrests	0	0	2	1	1								0
Misd Arrests	4	6	3	4	8								17
Felony Arrests	1	2	2	6	3								5
Drug Related	15	8	5	8	9								3
Total Arrest	35	47	42	39	49								124
Auto Thefts	0	2	0	0	0								2
Burglaries	1	1	3	3	1								4
Auto Recoveries	0	0	0	0	0								0
Auto Burglaries	1	2	0	1	1								4
Criminal Mischief	0	4	4	0	2								7
DV, Related	4	7	7	11	13								14
Assaults	2	5	1	5	2								6
Fraud/Forgery	0	2	2	0	4								3
Harass / Stalk	2	2	7	11	11								5
Misc. Offenses	16	19	19	15	26								46
Robberies	0	0	0	0	0								0
Thefts / Attempts	11	1	9	9	4								16
Suicide Attempts	0	0	0	0	0								0
Suicides	0	0	0	0	0								0
Deaths	1	0	0	0	0								1

Karen Kiker
1:49 PM
6/10/2019



Montevallo Police Department Code Enforcement Activity Report

Date:
06/10/2019

Inspection Period
06/06/2019

Inspection Period
06/10/2019

Inoperable Vehicle Inspections:

Inspected: 3	Pending: 3	Closed:
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Animal Complaint Inspections:

Inspected:	Pending:	Closed:
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Abandoned Building Inspections:

Inspected:	Pending:	Closed:
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Property Inspections:

Inspected: 7	Pending: 4	Closed: 3
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Miscellaneous Complaints:

Inspected: 5	Pending: 3	Closed: 2
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Inspected: <i>[Signature]</i>	Total Inspections this Period: 15	Total Inspections Year to Date: 150
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Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

- * 150 Samford Street - Overgrown lot. now receiving complaints. Will send letter.
- * 191 Oxford Cir. - Overgrown and inoperable vehicle on property. Left warning tickets.
- * 360 Shashone Dr - property next door overgrown & trees that may fall on her property. I did not see any public nuisance or codes broken.

Inspections Pending Continued from Last Period:

- * 144 Fairview Lane
- * 78 Western Drive - inoperable vehicle and engine on ground. No appearance of anything being done. Certified letter sent and posted on vehicle.
- * 110 Cambridge Circle - Grass still not cut. Certified letter sent and posted on property.
- * 171 Oxford Circle - Appears they have filled several garbage bags and have placed them in front of the residence. Trash still in yard. Next step will be to take before the council.

Cases Closed this Period:

- * 144 Fairview Lane - front yard cleaned and overgrown area CUT.
- * 24 Pleasant Circle - Grass cut.

Other Comments:

No Fire Department Report.

Mayor Cost welcomed Council Member Herbert and his family to the meeting.

Council Member Herbert mentioned that he is working to obtain more information about what is going on with our recycling. He said the initial information we received regarding the bulk of our recycling ending up at the dump was incorrect. He said the MRF told him that around 70% of what they receive is being recycled. He said we need to ask our current vendor how much they are being charged back for materials that have to be hauled to the dump.

Council Member Nix reminded everyone that the Park Board meets next Tuesday at 5:00 p.m.

Shane Baugh, Director of Parks and Recreation, informed the Council that we had a big weekend with 25 Travel Ball teams from all over the Southeast in town. The tournament went well, despite the weather. Tournaments continue until July 18 and start back up again in late August. As a result, our fields are rented nearly year-round. The All-star team played this past weekend.

Mayor Cost reported the trails at Shoal Creek Park are looking good. The committee is working on marking new trails.

Council Member Nix informed everyone that the Planning Commission will have a Special Meeting and Public Hearing on June 20th to discuss the following:

AGENDA
CITY OF MONTEVALLO
PLANNING AND ZONING COMMISSION
SPECIAL MEETING
June 20, 2019 – 6:00 P. M.
City of Montevallo
City Hall
545 Main Street
Montevallo, AL 35115

PUBLIC HEARING

1. Verification of Quorum.

2. Call to Order.

3. Case No. SN17-009 Colonial Oaks Subdivision Phase 2, 3 & 4

This is a request from Ricky Pickett, Picket Construction LLC, property owner, for approval of a preliminary plat to divide 109.73 acres into 73 lots for residential use to be known as Colonial Oaks Subdivision Phase 2, 3 & 4.

The subject property is located at the northeast corner of Highway 119 and Highway 24, and situated in Section 35, Township 21 South, Range 3 West; Parcel Identification Nos. 58-23-7-35-1-001-005.000, 58-23-7-35-1-001-006.000, 58-23-7-35-1-001-007.000, 58-23-7-35-1-001-008.000, 58-23-7-35-1-001-009.000, 58-23-7-35-1-001-010.000, 58-23-7-35-1-001-011.000, 58-23-7-35-1-001-012.000, 58-23-7-35-1-001-013.000, 58-23-7-35-1-001-014.000.

4. Case No. MZAM19-001 The Amendment of Article 22, Off-Street Parking and Loading Requirements

This amendment is intended to clarify language concerning parking requirements throughout Montevallo, provide the opportunity to implement low-impact development techniques for newly constructed parking areas, and modify the parking requirements for residential properties within the Urban Core District.

5. Case No. MZAM 19-002 The Amendment of Article 18, SD, Special District

This amendment is intended to require professional traffic or market studies within special districts or overlay districts if deemed necessary by the zoning administrator.

6. Case No. MZAM 19-003 The Amendment to Article 11, R-2, Single Family Dwelling District

This amendment is intended to add manufactured homes on lots of 10,000 square feet (.23 acres) or greater as a conditional use within the R-2, Single Family Dwelling District.

7. Case No. MZAM 19-004 The Amendment of Article 21, Sign Regulations

This amendment is intended to remove the prohibition of pole signs on AL Highway 25.

8. Case No. MZAM 19-005 The Amendment of Appendix D, Urban Core District Standards & Guidelines

This amendment is intended to eliminate the requirement of review by the Design Review Committee for signs erected within the Urban Core District.

9. Other Business.

10. Adjourn.

Mayor Cost noted the Shoal Creek Park Foundation is holding their Strategic Planning Session in the coming weeks.

Council Member Bunt reported that the Montevallo Arts Council is holding a reception for the Boys and Girls Club show in Parnell Gallery THIS THURSDAY 5-7PM. The Montevallo Sister City Commission is sending 8 students and 2 chaperones to Japan this year.

Savannah Kitchens, Director of Parnell Memorial Library, presented the following:

Library Director's Report Notes

City Council

June 10, 2019

- Submitted Publix small grant for early literacy project
- Professional Meetings
 - o Attended Shelby County Census Committee Meeting on 6/6
- Current Projects
 - o Having a great response to our Summer Reading program so far
 - o Submitted for reimbursement from LSTA 2019 grant award (focused on Early Literacy Collection Development)

- Submitted payment for purchasing Story Walk materials & deposited reimbursement from the Parnell Memorial Library Foundation
- Roof repair was completed
- Requesting authorization of purchase of new bookshelves from Office Environments of low quote \$6212.16 using funds from library account 27.4550.84000

Parnell Memorial Library

MAY 2019

CIRCULATION



PROGRAMS: 15 TOTAL

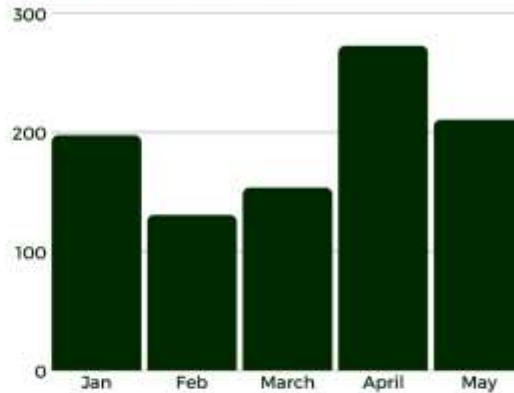
- 5 storytimes with Mr. Mac
- 1 bilingual storytime with El Gallo
- 3 Adult ESOL classes
- 1 Teen Theater Club
- 1 Magic Tree House Book Club
- 1 LEGO Club
- 1 Children's Craft
- 2 Parnell Memorial Library Foundation's Children's Summer Musical Theater Workshop auditions

MAY 2019 DEPOSITS

5/7/19 - \$150.25
5/14/19 - \$108.50
5/21/19 - \$126.25
5/28/19 - \$58.55

TOTAL: \$443.55

PROGRAMMING



4,175

Materials
Circulated
+10%

210

attended library
programs
-22%

409

Computer Use
+4%

Kirk Hamby, Director of Public Works, said his crews are busy again cutting right-of-ways. We are close to beginning Phase II of our sidewalk project to compliment paving this summer. He said the Recycling Forum was very informative and that participants had some really good ideas.

Mayor Cost agreed, noting there were 65 people at the forum. She thanked the folks at the Mathews Center for their assistance facilitating yet another highly successful event.

Debby Raymond informed the Council that there may be a few new businesses coming to town in July.

Steve Gilbert presented the Council with copies of the Chamber Report. He said he will provide an updated copy of their operating budget at the next meeting.

Bill Glosson, Chairman of the Montevallo Historic Preservation Commission, reminded everyone they meet on June 4th. At the last meeting, they had 4 members in attendance, including their newest member, Justin Lutz. Mr. Glosson said Mr. Lutz is going to be a great addition to the Commission. He said they need another member for the HPC and suggested it be someone with construction experience.

Council Member Peterson pointed out the Montevallo Main Street report left for the Council by Ms. Bennett.



Report to City Council

June 10, 2019

Investment Statistics (January – April 2019):

- **Façade Renovations: \$26,500**
 - Custom Homes by Jason Pickleseimer, La Conchita Bakery, KFC
- **Other Building Rehabilitation Projects and New Construction: \$170,000**
 - DRE FIT, Custom Homes by Jason Pickleseimer, La Conchita Bakery, Masonic Lodge, former Sonic/Pizza Hut, KFC
- **Buildings Sold:**
 - Car Wash (635 Shelby Street) - \$65,000 (private)
 - Dojo (604 Main Street) - \$375,000 (private)
 - Victory Auto (555 Main Street) - \$375,000 (public)
- **New Business Openings:**
 - Team Lehman – Keller Williams Real Estate
 - Custom Homes by Jason Pickleseimer
 - La Conchita Bakery
 - C's Cake & Coffee House
- **Businesses Relocating or Expanding:**
 - Emma Gray – 1215 Valley Street
- **Businesses Lost from the Main Street District:**
 - Hirano Ha Karate Dojo
- **Volunteer Hours: 881**

Properties for sale/rent within the Main Street District:

- **Sale:**
 - Former Eclipse (1032 Main St.) – listed by Nathan Stamps, 205-665-0095
 - 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:

- Montevallo Main Street received its 2019 Re-Accreditation from the National Main Street Center and received press coverage in the *Shelby County Reporter* and *WBRC FOX6*.
- Our Annual Membership Drive is currently underway (June 1-19). Any individual or business is welcome to support our work by becoming a dues-paying member. Individual memberships are \$35 and business memberships start at \$150. Our membership drive will conclude with a reception on June 20 (see below). All current members in good standing and prospective members are welcome to attend.



Special Events:

- **Thursday, June 13:** Board of Directors' meeting, including inaugural Annual Membership Meeting and a special presentation by Dean Peters regarding UM's Center for the Arts, at 8 AM at City Hall. Main Street members in good standing have been invited to attend.
- **Saturday, June 15:** Montevillo Junior City Council's "Moonlight Movies" at 8 PM at Owl's Cove Park— free outdoor showing of *Lilo and Stitch*. Bring chairs and blankets. Concessions will be available for \$1 and donations are welcome.
- **Thursday, June 20:** Membership Drive Reception from 5-7 PM at Emma Gray (1215 Valley Street).
- **Friday, June 28:** Friday Nights at the Cove from 7-9 PM featuring DRUM the Program, sponsored by Emma Gray.

Respectfully submitted,
Courtney Bennett
Executive Director

2018 AT A GLANCE



HOW DID WE MAKE OUR MARK?

- New branding rollout
- Love Montevallo Day
- Bicentennial Park Dedication
- New Executive Director hired
- Inaugural membership drive held
- Friday Nights at the Cove - 6 events
- #ThrowbackThursday social media campaign
- New sculpture in Owl's Cove Park
- ACE Walkability Workshop
- Back to School Window Decorating Competition
- ValloVenture: Chill on Main
- Main Street flag plan
- Fall decorations downtown
- Montevallo Area eXpress bus pilot
- Inaugural Tinglewood Festival
- Small Business Saturday
- New holiday banners • decorations
- Holiday Window Decorating Competition
- Christmas tree lighting
- and more!

VOLUNTEERS

- 2,088+ hours served in 2018

INVESTMENT

- 8 Facade Grant projects were completed with \$34,498 in overall improvements made
- Downtown streetscape project completed with \$5 million in improvements made

NEW BUSINESSES

- 4+ opened this year, including Southern Vape, Kimble's Boutique, Brass Monkey Outfitters, and Veda's
- 6+ to come in 2019!

MEMBERSHIP

- 42+ new and renewing members

AWARDS

Main Street Alabama Awards of Excellence

- Community Award: Sarah Hogan
- Excellence in Planning and Public Space: Downtown Streetscape Project
- Excellence in Public/Private Partnerships: City of Montevallo
- Excellence in Promotion: Bicentennial Bash
- Excellence in District Marketing: Mugs and Kisses on Main



2019 SCOPE OF WORK

OUR TRANSFORMATION STRATEGY:



2019 WORK PLANS:

Organization

- Visitors' Guide Ad
- Branded Pop-Up Tent
- D&O Insurance
- Photo Portfolio
- Volunteer Name Tags
- Membership Drive
- Volunteer Training
- "Welcome to Montevallo" Packet
- Holiday Party

Promotion

- Tinglewood Banners
- Friday Nights at the Cove
- Bring the Tulip Festival Downtown
- 4th of July
- Weekly Business Profile
- Small Business Saturday
- Farmers' Market
- Bulldog Pride
- Printed Business Guide/Map
- Contribution to new map of city

Design

- Banner and Design Supply Maintenance
- Holiday Window Decorating Competition
- Veteran's Banners
- Interactive Photo Displays
- New Street Banners
- Façade Grants

Economic Vitality

- Enhanced Building Inventory
- Lodging Inventory
- Tourism Data Capture
- Customer Relationship Management
- Arts Events & Programs
- Succession Planning
- Expanding Product Lines
- Leverage UM Center for the Arts

In addition to our work plans, we also work on other ongoing projects, such as supporting our existing businesses, targeted recruitment for new businesses we know would do well in Montevallo according to the professional Market Study conducted by our partners with Main Street Alabama in 2017, and ongoing collaboration with other agencies such as the Montevallo Chamber of Commerce, Shelby Chamber, and more.



Learn more:

<https://www.mainstreet.org/mainstreetamerica/theapproach>

Your Roadmap to Revitalization

Every community and commercial district is different, with its own distinctive assets and sense of place. The Main Street Approach™ offers community-based revitalization initiatives with a practical, adaptable framework for downtown transformation that is easily tailored to local conditions. The Main Street Approach helps communities get started with revitalization, and grows with them over time.

The Main Street Approach

The Main Street Approach is a time-tested framework for community-driven, comprehensive revitalization.



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WHAT IS MAIN STREET?



Montevillo Main Street is a Designated Main Street program established June 2016. We are a community-led organization whose main focus is to promote and revitalize our historic downtown district. We have a full-time Executive Director, a Board of Directors, and a team of dedicated volunteers who work year-round on projects related to the National Main Street Center's trademarked 4 points of Design, Promotion, Economic Vitality, and Organization.

Our members help make it all happen! Montevillo Main Street is a 501(c)6 non-profit. Although membership dues and donations are not tax-deductible, they make a huge impact on our local community by enabling us to do more projects to promote, beautify, and strengthen downtown! Membership dues directly fund projects. These include things such as Facade Improvement Grants, special events like Friday Nights at the Cove and Tinglewood Festival, print and digital advertisements, holiday decorations, downtown beautification and banners, business promotion and recruitment, and more!



VOLUNTEERS

- 6,953 hours served since June 2016, and counting!

INVESTMENT

- \$6,065,435 public dollars invested in infrastructure in the Main Street District since June 2016
- \$5,891,972 private dollars invested in Main Street District building improvements, new construction, and facade renovations since June 2016

NEW BUSINESSES

- Established since June 2016: Lucky Penny, Emma Gray, Kimble's Boutique, Veda's, Taco Bell, Frios Gourmet Pops, C's Cake & Coffee House, La Conchita Bakery, The Dive Bar, Team Lehman KW Realty, Custom Homes by Jason Pickleseimer, Shampoochies Pet Spa, Elite Bail Bonds, Elite Private Investigation, DRE FIT, Deep Roots Apotheke & Clinic, Southern Vape Montevillo, and The Art Studio with Montevillo Makers, Scott Vaughn Owen Studio, and more coming soon!



MEMBERSHIP

- 56+ wonderful members, and counting!

Mayor Cost noted that the Chamber and Main Street reports will be presented on a periodic basis from this point forward. In addition, in conjunction with Montevallo Main Street's ongoing membership drive, she encouraged anyone that is not currently a member of Montevallo Main Street to join and get involved in all of the great things happening in our downtown.

Ms. Kitchens discussed her request to purchase new additional book shelves from Office Environments, Inc. at the low quote of \$6,212.16 using funds from Acct. 27.4550-84000 as budgeted.

P.O. Box 7488
Madison, MI 48707-7488
PH 800-462-8769 FAX 888-329-4728

Reference: T9154023
Contract/Bid ID: 082885
Today: 4/04/19
Quote Expiration Date: 6/05/19

NAME: Farnell Library
CONTACT: SARAHAN KITCHENS
PHONE: 268-665-9207
EMAIL: skitchens@shelbycourcy-il.org

1	10	NP14439486	DEMCO Integral-back DF Steel Shelving 84"W x 24"D	487.27	Net	4,872.70
			Color? * Select One * Autumn Hazel (010) Black Eggshell (159) Forest Gray (148) Mist Gray (161) Pebble (9604) White (445)			
			PLEASE NOTE: This item may not be returned unless damaged or defective.			
2	10	NP14439960	DEMCO Steel Canopy Tops DF for 24"D Mono Shelf	79.79	Net	797.90
			Color? * Select One * Autumn Hazel (010) Black Eggshell (159) Forest Gray (148) Mist Gray (161) Pebble (9604) White (445)			
			PLEASE NOTE: This item may not be returned unless damaged or defective.			
3	4	NP13653350	Rectangular Wood Veneer End Panel 88"W x 25-1/2"D DF	285.55	Net	1,142.36
			Color? * Select One * Chestnut on Oak Dark Oak Light Oak Mahogany on Oak Medium Oak			
			Unit is "Universal" for customers current shelving. Therefore mounting brackets and/or hardware is not included because each shelving mfg uses different locations and various metal/rule thickness that screws would have to go through to attach end panels.			
			PLEASE NOTE: This item may not be returned unless damaged or defective.			

P.O. Box 7488
 Madison, MI 48757-7488
 PH: 800-442-8769 FAX: 810-329-4728

Reference: TR184923
 Contract/Bid ID: V62895
 Today: 6/04/19
 Quote Expiration Date: 8/05/19

NAME: Parnell Library
 CONTACT: SAVANNAH KITCHENS
 PHONE: 206-665-9201
 EMAIL: skitchens@helixcounty-al.org

Order Subtotal	6,612.36
*Shipping/Processing	1,067.36
Sales Tax	Receipt
Grand Total	7,680.33

*Delivery Provisions: This quote has been specifically prepared to deliver with:
 Tailgate Delivery : 747.36
 Call Ahead - Delivery App: 20.00
 Inside Delivery : 110.00
 Power Lift Gate : 190.00

Additional Note: Delivery:
 Lines 1&2, 8-10 weeks
 Line 3, 10-12 weeks
 after receipt of order.
 Prices quoted cannot be
 combined with any other
 discounts or promotions
 we may offer.
 Items are non-returnable
 except for defect or damage
 incurred in shipping.
 Payment terms are Net/30 days.

Order Provisions: Please note the attached freight terms.

BILL TO:
 Parnell Library
 177 Park Dr
 Monteavillo AL 36119-3882

SHIP TO:
 Savannah Kitchens
 Parnell Library
 217 Park Dr
 Monteavillo AL 36119-3882

CONTACT:
 SAVANNAH KITCHENS
 PARNELL LIBRARY
 217 PARK DR
 MONTEVILLO AL 36119-3882

SALES REP:
 LeAnn Rowant
 Email: leann@demco.com
 Phone: 800-442-8769
 Fax: 800-329-4728



Library Supplies & Furnishings

500 Arch Street, Williamsport PA 17701

Sales & Service: 888.820.4377 • Fax: 800.283.6087 or 570.769.5100

Bids & Quotes: 888.820.4377 or FAX: 800.578.1064

Visit us online at www.shopbrodart.com

Quote #: 92053

Customer Quote ID #:

Issue Date: Monday, June 03, 2019

Expiration Date: Wednesday, August 14, 2019

To: SAVANNAH KITCHENS
 Institution: PARNELL MEMORIAL LIBRARY
 Account #: 011131
 City: MONTEVALLO
 State/Zip: AL 35115
 Phone: 205-665-9207
 Fax: 205-665-9214
 Email: SKITCHENS@SHELBYCOUNTY-AL.ORG

From: Michelle Martz
 Phone: 888-820-4377 ext. 4352
 Fax: 800-578-1064
 Email: Michelle.Martz@brodart.com
 Dept.: Bid Department

Comments:

Details:

Line	Catalog #	UOM	Description	Quantity	Cat Price	Bid Price	Ext. Price
1	7A69400B	EA	D 84 X 24 DF STEEL SHELVING	10	542.00	449.86	4,498.60
2	7A858001	EA	D 84X24 HPL END PANEL CHERRY	4	549.00	455.67	1,822.68
3	7A716001	EA	D MONTEL D/F EP BRACKET	4	18.90	15.69	62.76
<i>IF CANOPY TOPS ARE NOT USED, ADDITIONAL BRACKETS ARE REQUIRED</i>							

Sub-Total: \$6,384.04

Extras:

Description	Bid Price
SHIPPING TO 35115	664.52
Sub-Total:	\$664.52

Total Bid: \$7,048.56

Try out our Bid Form to request your next bid. Go to www.shopbrodart.com, click on "Request a Quote". It's that simple!
 For your convenience, we would like to offer you special pricing on any large volume items you may be looking to purchase. We value your interest in Brodart and pride ourselves on friendly, reliable service and the very best pricing we can provide. Please contact us with any large volume or competitive bid requests at: supplies.quotes@brodart.com or fax 800-578-1064

Savannah Kitchens

From: Tracy Falkner <tfalkner@OFFICENVIRONMENTS.COM>
Sent: Tuesday, June 04, 2019 10:45 AM
To: Savannah Kitchens
Subject: FW: Parnell Library - Updated Boroughs Quote

Hello,

Per the manufacturer below your quote is still valid for the shelving.
Please follow the instructions on the proposal and submit your purchase order if you are ready to order.

Let me know if you have any questions.

Thank you,

Tracy Falkner
Sales Executive, Office Environments
p: 205.443.8300 | m: 205.470.6366
1827 1st Ave N, Ste. 101, Birmingham, AL 35203
officenvironments.com



From: Lori Green <lori@midsouthassoc.com>
Sent: Tuesday, June 04, 2019 10:30 AM
To: Tracy Falkner <tfalkner@OFFICENVIRONMENTS.COM>
Cc: Bob French <bob@midsouthassoc.com>
Subject: Re: Parnell Library - Updated Boroughs Quote

Hi Tracy!

Boroughs reviewed this quote. If this is indeed still an AL State Contract order, then the pricing / quote is still correct and valid.

Let me know if you need anything else!

PS... If you are going to Neocon next week, I would be happy to meet you in one or some of our showrooms...Trinity Furniture, Pallas, BBF, and PS Furniture. Let me know!

Thanks!

LORI GREEN


MIDSOUTH
ASSOCIATES
C: 205.907.3448
O: 770.986.9988
lori@midssouthassoc.com
www.midssouthassoc.com

From: Tracy Falkner <tfalkner@OFFICENVIRONMENTS.COM>
Date: Monday, June 3, 2019 at 8:15 AM
To: Lori Green <lori@midssouthassoc.com>
Subject: FW: Parnell Library - Updated Borroughs Quote

Lori,

Can you please update this pricing if need be and resend?
They are now wanting to move forward but I am not sure pricing is updated.

Thank you,

Tracy Falkner
Sales Executive, **Office Environments**
p: 205.443.8300 | m: 205.470.6366
1827 1st Ave N, Ste. 101, Birmingham, AL 35203
officenvironments.com



From: Lori Green <lori@midssouthassoc.com>
Sent: Monday, March 05, 2018 2:50 PM
To: Natalie Marion <nmarion@officenvironments.com>
Cc: Tracy Falkner <tfalkner@OFFICENVIRONMENTS.COM>; Bob French <bob@midssouthassoc.com>
Subject: Parnell Library - Updated Borroughs Quote

Hi Natalie,

Attached is the updated quote from Borroughs for Parnell Library showing list pricing and the State of AL Contract discount. Please call if you have any questions.

Thanks!

Lori Green

MidSouth Associates
T: 770-986-9988
C: 206-907-3448
lori@midssouthassoc.com
www.midssouthassoc.com

tfaulkner@OFFICE ENVIRONMENTS, INC.



Office Environments, Inc.
1827 1st Avenue North, Suite 101
PO Box 19986
Birmingham, AL 35219
Phone: 205-443-8300
Fax: 205-930-0386
Email/Web:
www.officeenvironments.com

Quotation

Page: 1 of 1

Project: B11529
Proj Desc: PARNELL LIBRARY BOOKCASE

Quote: B11529.001
Status: New

Sold To: 814-00
City Of Montevallo-Pamell
545 Main Street
Montevallo, AL 35801

Bill To: 6510-00
Barroughs Corporation
PO Box 841034
Dallas, TX 75264-1034
Attention: Accounts Payable

Ship To: 814-00
City Of Montevallo-Pamell
545 Main Street
Montevallo, AL 35801

Phone: 205-665-2555

Date Entered	Salesperson	FOB	Terms					
03/06/2018	Tracy Falkner	D	Net 20 Days					
Line	Item Number	MFG	Description	Unit List	%	Qty	Unit Price	Extended
1	31090-001-000		BORROUGHS DIVIDER SLIDING 9IN CHROME PLATED	5.93	30.02	140	4.15	581.00
2	31231-050-XXX		BORROUGHS FRAME 36X84	133.05	30.00	10	93.14	931.40
3	M610B-XXX		BORROUGHS SHELVES BOOKSTACK ADJUSTABLE INTEGRAL BACK 36X16	35.66	30.01	120	24.96	2,995.20
4	MIB5620-XXX		BORROUGHS SHELVES BOOKSTACK INTEGRAL BLACK BASE 36X20	120.00	30.00	10	64.00	640.00
5	MLEP-8421		BORROUGHS LAMINATE END; 84"H X 21"W X 1.25"D	306.77	30.00	4	216.14	864.56
							Subtotal	6,212.16
							TOTAL AMOUNT - USD	6,212.16

Deposit Required: ~~9,106.00~~

Project Notes:
PARNELL LIBRARY BOOKCASES

PRINT NAME

TITLE

SIGNATURE

DATE

Council Member Herbert cautioned it is not clear whether or not the low bid includes freight costs. He suggested that be clarified before finalizing the purchase.

Ms. Kitchens said she would clarify that it does included shipping costs.

Mayor Cost said we are not ready to move forward with a decision regarding the Comp Plan.

Approval of sign placement at parks – This is being finalized by Council Member Bunt and Mr. Baugh.

Clarification of Dog Park Location – Mayor Cost said it will take her an additional 20-30 hours to complete the dog park grant. The concept for the park as she originally developed it was for it to be located at Shoal Creek Park. Given the fact that the grant is to recognize those who sacrificed on 9/11 and her concept for the park is to honor service dogs, that location makes the most sense because of its close proximity to the Veterans Cemetery and American Village. Therefore, unless the SCP is the location for the park, she is not willing to waste more of her time on this application. If the Council prefers the park to be located at Orr Park or elsewhere, they will need to identify another potential funding source for the project.

Council Member Nix said he felt having the Dog Park at Orr Park would draw more people into our downtown and be more of an economic generator for the city.

Mayor Cost added that locating the park at SCP would also have the benefit of opening up the southern end of the park for other recreational purposes. However, once again, she stressed she was not willing to take her time to write this grant if the Council prefers the park at a different location – someone else is welcome to do that.

Council Member Nix suggested the Council wait to decide on this until after the Shoal Creek Park Foundation holds its Strategic Planning meeting.

Mayor Cost pointed out the deadline for this particular grant is before that meeting. Plus, the Foundation Board was polled and the vast majority approved of this recommended location.

Council Member Nix suggested the site at Shoal Creek Park would be better for new soccer fields.

Nomination of one member to the County Board of Equalization – Mayor Cost noted that Bill Glosson declined the nomination.

Montevallo City Council Meeting

June 10, 2019

6:00 p.m. at City Hall

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

Pledge of Allegiance

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

Approval and/or corrections of the minutes –5/28/19 – Council Member Bunt made a motion to approve the Minutes from May 28, 2019 as corrected. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Bobby Pierson noted that, in addition to Oak Street, Highland Street also needs to be repaved. He asked how the city goes about determining which streets need to be paved.

Mayor Cost explained that we performed an inventory of all of our city streets and ranked them by condition. Those in the worst condition were given top priority for paving. We broke that list into phases. We are paving the third phase this summer.

Council Member Nix noted that funding for that paving was set aside and Oak Street will be paved.

Buddy Freeman addressed the council and said he agreed that Oak Street needs to be repaved.

Greg Reese addressed the council to inform them of a Children’s Theater Workshop at the library July 8-15, with performances on the 18th and 19th. He also encouraged everyone to join the Library Foundation with a \$125 donation.

Betsy Inglesby suggested we purchase microphones and around system for the Council Chamber. It is often difficult to hear – especially when the HVAC is running.

Kenny Dukes updated the council on activities of the local NAACP Chapter. There will be a voter registration meeting at the Embassy Suites on June 17th and a rally at the Shelby

County Courthouse on June 25th. On the 18th, a class from William & Mary College will be in Montevallo to meet with local leaders regarding the recent Shelby County voting rights case.

Mayor Cost asked Mr. Dukes to talk to her assistant about adding those to her schedule.

H.G. McGaughy said he likes the idea about adding a sound system to the chamber. He said it is hard to hear. He said he also agreed about Oak Street. He then mentioned his frustration with find old screw-in style fuses in Montevallo. He said we need a hardware store.

Mayor Cost said we are working on that.

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 as presented. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Authorize library to purchase new additional book shelves – Office Environments, Inc. low quote of \$6,212.16 using funds from Acct. 27.4550-84000 as budgeted.

Council Member Bunt made a motion to approve the recommendation to purchase the shelves from Office Environments as described, assuming that their bid remains the low bid

if shipping and handling is not included and the cost increase as a result. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Old Business

Update on proposed contract with the Regional Planning Commission of Greater Birmingham to facilitate the update the city's Comprehensive Plan beginning in October 2019. Total project cost is \$124,828.57 with the city paying a match of \$24,965.71, with the remainder coming from federal funds. NO ACTION

Approval of sign placement at parks – Council Member Bunt will work with Mr. Baugh on this.

Clarification of Dog Park Location -

Council Member Herbert said Council Member Nix made a good point regarding concern for greatest economic impact if the proposed park. However, he said he thought Shoal Creek Park was the best location for this park.

Council Member Bunt asked if the Park Board had considered this request yet. Council Member Nix noted their meeting isn't until later.

Betsy Inglesby asked where it would be located at Orr Park.

Council Member Nix said he did not know exactly, but it could be located at the rear of the park where the practice field is.

Cheryl Patton said that area is used during large events at the park, such as Tinglewood, for parking. That would be a problem. She also suggested adding the park to Shoal Creek Park would also draw more people into Montevallo.

Betsy Inglesby said a lot of people don't like the park in Alabaster because they used Astroturf, which hurts the dogs' feet.

Mayor Cost said this grant is due on the 19th. If the Council decides not to approve this request, she won't apply for this grant and we can look for funding elsewhere.

Council Member Herbert made a motion to approve locating the proposed dog park at Shoal Creek Park as proposed by the Mayor. Council Member Peterson seconded. Council

Members Herbert, Peterson and Mayor Cost voted AYE. Council Members Bunt and Goldsmith ABSTAINED. Council Member Nix voted NAY. . . . MOTION APPROVED.

Board Appointments:

Nomination of one member to the to the County Board of Equalization – NO ACTION

Council Appointment to the Montevallo Water & Sewer Board – Mayor Cost recommended Council Member Peterson serve in that position. Council Member Nix said he thought Council Member Peterson would make a good choice. Council Member Peterson agreed to do it. Council Member Nix made a motion to appoint Council Member Peterson to the Water & Sewer Board as to replace Matt Walker. Council Member Herbert seconded. Council Member Peterson ABSTAINED. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Other Business

The Council discussed a request from Montevallo High School to designate a portion of Oak Street adjoin the school campus as reserved parking for its students.

A neighboring resident, Bobby Pierson, said he appreciates the school’s need for additional parking. However, there are needs of the residents that also need to be considered. He suggested leaving 4 spaces free for resident parking.

The Council discussed possible alternatives. Kenny Dukes mentioned possible spots along Valley Street.

Council Member Peterson made a motion to reserve the spaces along the east side Oak Street immediately adjacent to the school property for school use, with the exception of 4 spaces at the far end of the street near the intersection of Wadsworth Street for use as resident parking. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

The Council then discussed a request to use the Pecan Grove at Orr Park, as well as a section of Island Street, for a family-friendly event on August 1. Our contribution to the event would be agreeing to use the park, closing down that section of Island Street and part of N. Boundary, use of the Library and patio for the VIP area, as well as providing police officers as security for VIP area and event as a whole. Council Member Nix made a motion to approve the request. Council member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Council Member Herbert made a motion to approve the request to hire Susan Fuqua to audit our Court at a rate of \$2,500 per month with a 3 month maximum with said funds to come from the Court Fund. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Citizen Participation: NONE

There being no further business before the Council, Council Member Nix made a motion to adjourn. Council Member Bunt seconded. MEETING ADJOURNED at 6:34 p.m.

Submitted by:

Herman Lehman
City Clerk