

MINUTES

Montevallo City Council Work Session

July 13, 2020

5:30 p.m. at City Hall

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

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

Mayor Cost noted that in response to the ongoing COVID-19 Pandemic, the meeting was being broadcast on Facebook Live and that Council Member Goldsmith was participating via Zoom.

Police Chief Jeremy Littleton presented his report:

Montevallo Police Department Stats

	January-20	February-20	March-20	April-20	May-20	June-20	July-20	August-20	September-20	October-20	November-20	December-20	Total
Total Reports	98	75	76	63	99	67							478
Criminal Cases	40	22	22	30	44	35							193
Non-Criminal	11	15	18	6	15	12							77
Traffic Accidents	13	15	9	8	12	12							69
Traffic Citations	150	140	68	16	101	67							542
DUI Arrests	3	9	2	2	3	5							24
Public Intox Arr	0	1	1	2	2	3							9
Alias Arrests	13	3	8	1	5	2							32
Juvenile Arrests	2	0	0	0	0	0							2
Misd Arrests	3	7	5	0	12	2							29
Felony Arrests	1	0	1	5	8	4							19
Drug Related	5	2	2	7	9	3							28
Total Arrest	25	23	19	17	39	19							142
Auto Thefts	0	0	1	2	1	0							4
Burglaries	1	3	2	0	2	1							9
Auto Recoveries	0	0	1	1	0	0							2
Auto Burglaries	4	1	0	0	0	1							6
Criminal Mischief	4	2	4	5	0	2							17
DV, Related	2	7	9	12	11	5							46
Assaults	8	4	4	3	3	2							24
Fraud/Forgery	0	2	1	1	0	1							5
Harass / Reck	4	0	6	2	8	4							24
Misc. Offenses	25	10	18	7	1	23							84
Robberies	0	1	0	0	0	0							1
Thefts / Attempts	8	12	4	4	4	2							34
Suicide Attempts	0	0	0	1	0	0							1
Suicides	0	0	0	0	0	0							0
Deaths	0	0	0	0	1	0							1

Karen Kiker
3:30 PM
7/13/2020



Montevallo Police Department City Council Report

Date:
07/13/2020

Patrol Report:

Total Calls:
602

Total Cases:
77

Traffic Accidents:
12

Traffic Stops:
195

Traffic Citations:
67

Total Arrests:
19

Burglaries:
1

Auto Burglaries:
1

Domestics:
5

Assaults:
2

Fraud/Forgery:
1

Thefts/Attempts:
2

Zone Checks:
522

School Patrols:
0

Investigations (New Cases):

Felony Cases Pending:

Felony Cases Closed:

Misdemeanor Cases Pending:

Misdemeanor Cases Closed:

Felony Warrants:

Misdemeanor Warrants:

School Resource Report:

Offense Reports:
NA

Incident Reports:
NA

Traffic Accident Reports:
NA

Arrest Reports:
NA

Cases Pending:
NA

Cases Closed:
NA

Additional Comments:

Chief Littleton also informed the Council they have arrested a suspect in the Shelby Street murder case. He thanked the US Marshalls, Shelby County and all of the departments which assisted in the effort.

Mayor Cost commended the Chief and his team on a job well done.

Fire Chief Brad Davis reported in July thus far his department responded to 47 calls, including, among others: 34 EMS, 8 service calls, 3 calls cancelled, and 1 false alarm. He also reported that this Thursday is the last food drive because school is getting ready to start. He said they were all very glad they could be of service, and help out our residents in need.

Mayor Cost thanked them all for doing such a tremendous job.

Council Member Herbert informed the Council that Ms. Barone is at a Alabama Environmental Council Board meeting. He presented her report as follows:

Sustainability Council Report 7/13/2020:

1. 24 tons have been recycled here at the center since the beginning of 2020. Also, in the 2 months, we have had the America's Thrift Store Bin, Montevallo has donated 7,000 lbs!
 - a. I shared this information last week on Facebook in a video
2. This summer I worked with Alexis Langley through the University's Trio Program. Ms. Langley has created an informative "re-use – it" book for items not recyclable at the center. For instance, scrap metal, batteries, lightbulbs, eyeglasses, and hearing aids!
 - a. Will be available in PDF to use at home
 - b. I will also have a *small* quantity printed
3. Coming up -- there are grant applications open through the state for retrofitting buildings to save energy and money and EV charging stations.

Reminders:

1. Weatherization Grant
 - a. Reminder: Gov. Kay Ivey has awarded grants totaling \$3.2 million to assist low-income, elderly, and disabled Alabama residents with weatherizing their homes to lower energy costs. Specifically, \$291,917 was allocated to Central Alabama Regional Planning and Development Commissions for residents within Shelby and a few other neighboring counties.
 - b. There are hard copy applications at the Farmers Market (Monday 3-6pm and available at Parnell Library with curbside pickup
 - i. I have had a few inquiries on Facebook, but please continue to spread the word about this program.

Mayor Cost noted that Kirk Hamby was on vacation.

Council Member Nix provided the report for Mr. Baugh:

- Travel tournaments continue to fill up and our fields are booked every weekend through November. This should attract 1300-1400 folks per weekend.
- We are co-hosting the Stars over Alabama softball camp and tournament from July 31st through August 2nd.
- That same weekend we will host The American Legion Junior Varsity State Tournament. It will be a 3 to 4 day event.
- Our numbers are good for Football and Cheer Registration. We are cautiously optimistic that we will be able to have a season.
- Trails: The Camp Smile a Mile Run we hosted in May was a huge success. The event coordinators conducted a poll to see if runners wanted to come back to Montevallo or return to Oak Mountain. The Majority voted to come back to Montevallo. This event had 90 participants in an uncertain time and will most likely support more runners in a better situation. They would like to make this an annual event every Spring.

Council Member Nix said in pre-COVID days, the Run would draw huge crowds. We expect this event will be as huge draw to Montevallo once COVID is behind us.

Dwight Dellinger presented the Golf report:

Montevallo Golf Club Monthly Report – June 2020

7/28/2020

To: Herman Lehman
From: Dwight Dellinger

1. Rounds Played.
During June we had 1,170 rounds played compared to 1,070 rounds played over the same days last year. This happened even though we were closed on Tuesdays (5) and one Monday for weather.
2. Course Maintenance.

We continue to compliments on the condition of the course. Steve, Brantley and Fred are working hard to keep up with the grass.

Council Member Nix informed everyone that the Planning Commission will meet this Thursday night at 6 PM. There will be a Public Hearing regarding the proposed Comp Plan. This will set our development goals for the next 5-10 years. He encouraged everyone to attend.

Sarah Hogan present the report for IMPACT:



City Council Meeting
July 13, 2020

- We've had 45 responses to our Community Survey regarding youth substance use in Montevallo. This data is critical for our coalition team to prepare strategies specifically for our community. Thank you to those who have participated and if you have not, please take a few minutes to go to our Facebook page and click on the survey link. All input is needed and your complete honesty is appreciated. The survey is anonymous. Please take a moment to share on social media.
- Our campaign for July is Secure Your Stash, to help prevent youth of accessing substances. The reality is that substances, whether liquor, beer, prescription drugs, tobacco exist in the homes in our community. We want to encourage our citizens to ensure those items are secured to hinder access to our youth. Use a locked cabinet, fridge, ice chest, box. The lure for substances exist and we need to promote healthy choices by eliminating access.
- Our first Drive-In Movie held on Friday, June 26, was a success. We hope to host another one for the community if funding is secured.
 - The event was featured in an article by the Shelby County Reporter
 - Again, thank you to all the volunteers and departments and organizations that assisted with the event

- A meeting with the MJCC will be held this week to discuss the potential of their hosting a virtual Candidate Forum, as they have in years past. As decisions and plans are made and finalized, I will keep you informed. All candidates will be invited to participate, therefore, no final decisions can be made before the conclusion of the qualifying period.
- MJCC is still accepting applications, if you know of a middle or high school student interested in serving their community, please have them email impactmontevallo@gmail.com for more information.
- The transition from SAMSHA to CDC for our DFC grant oversight is going well. I'm working with Carol Williams preparing our Federal Financial Report and Semi-Annual Progress Report that will be presented at the next Council meeting.
- Morgan and I will be attending upcoming Virtual Conferences – Next week will be Week 2 of the National Coalition Academy and the following week the CADCA Mid-year Institute. We look forward to networking and learning with other coalition professionals across the country.

Savannah Kitchens presented the library report:

- The library circulated 2,805 materials in the month of June, which is an increase from May.
- Shelby County has resumed van deliveries of county-wide holds, so our numbers should continue to grow as that is reflected.
- Summer Reading program continues to do well, with 84 weekly participants. Our readers have logged over 370 hours read so far!
- We had a good turnout at our StoryWalk grand opening; everyone remained socially distant in family groups, and wore masks when in close proximity to others. StoryWalk is a great activity for getting out of the house but staying safe and responsible – and it's free!
- The library handed out 783 masks by mid-morning, Friday 7/10 (I might report an updated number on Monday). Once again, I'd like to express our gratitude to the people who have donated to help us keep this project going – we are so touched by the generosity of our city! We will continue making masks for as long as we have the donated resources to do so. Currently, we are working on creating child-size masks for our schools to have on hand as a back-up supply.
- Our new HotSpots have been a hit, and we are almost always out of stock. If you're interested in borrowing one to take the internet home with you, make sure to call us and put yours on hold as soon as possible!

Mayor Cost reported that our schools are preparing for their reopening. She commended school officials for their efforts to ensure that they open safely. They are all doing the best they can to protect the health and welfare of their students, as well as everyone else.

Mayor Cost also noted that the students from Echizen will not be coming to Montevallo this year. Given everything that is going on, they did not want their children to be a burden on us. They also invited the Mayor to attend the dedication ceremony of their new civic complex, as they attended the opening celebration for our new City Hall. However, Mayor Cost said she declined their gracious invitation out of concern for being a burden on them, as well.

Montevallo Main Street Director, Courtney Bennett, encouraged everyone to continue to shop locally. We want to support our local businesses and keep them here through these challenging times. She also encouraged everyone to continue to shop safely – and wear a mask. She also encouraged our small businesses to check out the new grant program for small businesses on the Governor’s website. Also, Montevallo Main Street supported a three-month series of ads which will run on CBS-42. She invited everyone to check them out.

Council Member Peterson reported the MDCD discussed the fact that Oak Street was finally paved last week. Paving in Arden should begin on August. The new crosswalk at the intersection of Hwy 119 and Hwy 25 should be underway in 2 to 3 weeks. In addition, they approved the match required for the proposed Hwy 25 improvements, assuming we are awarded the grant.

Mayor Cost noted it could be November before we hear if we’ve received the grant.

The Council discussed the proposal from Kelly Landscaping to develop construction drawing and provide oversight for the Dailey Park project.

Kelly Landscape Architects, LLC
Land Planning • Landscape Architecture • Design Collaborations

July 7, 2020

Corrected 7/15/20 CK

Mr. Herman Lehman
The City of Montevallo
541 Main Street
Montevallo, AL 35115

Re: Dailey Park – Phase One
Montevallo, Alabama

Dear Herman :

Thank you for providing Kelly Landscape Architects, llc(KLA) with this opportunity to continue to assist you with the property in the City of Montevallo with Site Design, electrical lighting engineering, site plans for permitting of Dailey Park in the City of Montevallo. The Phase I plans will be based on the masterplan to be developed first and with community input as well as recent stated program goals and objectives. We understand the city's all-inclusive budget to be \$ 200,000 m/l, including design fees.

We will approach this exercise as a team effort, with each of the respective team members having a valued role to play in the formulation of a viable development plan, and we will look forward to a productive working relationship. We acknowledge that the city will engage the services of Arrington Engineering for survey and Hyde Engineering for limited site Electrical Lighting Engineering.

We understand that your goal is to develop Dailey Park to include restrooms, shelter(s), if possible, parking for six(6) cars, new playground equipment, sidewalks, drainage improvements, landscape and Irrigation and limited pedestrian lighting solutions.

Kelly Landscape Architects and our team of consultants are prepared to provide The City of Montevallo, the owner, with full services for the project from the preliminary masterplan and Final Site planning, through design, and with the City's approval, proceed with Bid Administration and construction administration(CA) for the construction of the approved 'Final Plan' design documents.

2910 Linden Avenue • Suite 100 • Birmingham, AL 35209 • (205) 871-9541

B Civil Engineering Plans (civil engineering is not anticipated)

- B.1 Base survey by OWNER/ The City to provide electronically to KLA
- B.2 ADEM Permitting (this will not be required due to less than acre disturbance)

C Electrical Engineering

C.1 Site Power Service & Lighting design - provide sidewalk lighting with either decorative light poles per city Standards. These professional services(EE) will be by Hyde Engineering provided under our (KLA) direction .

OWNER Responsibilities

The OWNER(City)shall be responsible for the following:

- Providing in writing to KLA any and all pertinent information relating to project
- Budgets, schedules, and sign off on preferred development program elements.
- Investigations, phase one environmental investigations, soil, and geotechnical/
- Subsurface investigations/study report if required.
- Traffic Study, if needed
- All Reimbursable Expenses

D Project Administration Services limited scope

With approval from the Park Board of the 'Final Plans' , Bid documents along with the estimate of probable cost , KLA will Bid and administer the construction contract through to project close-out per the below .

D.1 Bid Administration (one time/ per Bidding scope)

We(KLA) will attend one (1) Pre-Bid Meeting. This is included in our scope & fees

1. We will attend and administer one (1) Bid Opening.
2. We will prepare one (1) Bid Tabulation for review with the City
3. We will coordinate approval of the Bid with the City Staff for Award of Bid.

D.2 Contract Administration(CA) – (limited scope & fees included)

Construction Observation (2 m/l month duration)

1. We will attend weekly or bi-weekly OAC meetings
2. We will visit the site on a regular basis... document and distribute weekly reports
3. Review product submittals and any shop drawings
4. Review and approve pay applications
5. Meet with and resolve any changes in the work due to changes in site conditions

Project Close-out

1. Conduct one (1) substantial completion of the Project with the Contractor, Owner, prepare one (1) Substantial Completion punch list and distribute to all parties. Conduct one (1) final inspection with the Contractor, Owner. Document any remaining deficiencies and distribute to all parties.

Scope of Services

The following services is the approach and required services to be provided by Kelly Landscape Architects, llc. for design and detail Phase I layout and site improvements.

PART I – Phase One Final Plans & Bid Documents**Kick Off meeting :**

We will start with a project kickoff meeting to make introductions and identify the roles and responsibilities of all team members, reach consensus and define the phase I site improvements as well as the project schedule. Tentatively, this will be in July of 2020 at a location to be determined, although on site may be appropriate.

- A Project Administration:** KLA will serve as the team prime consultant and primary point of contact for the City of Montevallo throughout the project coordinating the team of consultants and the schedule. This includes the Masterplan changes & Budget Estimate changes recently requested and services rendered.

A.1 Property Topographic Survey

KLA will contract with an Alabama licensed surveyor to provide a planimetric & topographic survey for the specific areas where needed and limited to these areas in the park. This will also include the survey information required to define the limits of this initial phase of work. The fees for Field Run topographic and base information is submitted to follow and is included in our scope with fees in this agreement.

A.3 Site Planning and Preliminary Phase I site design

Program – KLA will work with you to develop and determine the following information:

1. Demolition of existing existing elements that are in the area for new improvements.
2. New Playground ADA with equipment and HC Parking spaces .
3. New sidewalks and paving
4. Plan for and allow for future phases site improvements for ease of design & construction.
5. Plans will be accompanied by an estimate of probable cost for construction.

A.4 Final Site Plans, Details & Design Documents

KLA will design and prepare final plans for the Montevallo Dailey Park, proposed structures, open space and elements for renovating the park. Estimate of probable cost to accompany Final plans.

Possible Extra Land Planning/Landscape Architecture related Services

Other services would be Traffic Study, I, geotechnical and subsurface investigations; environmental assessments, Soil, geotechnical reports, to be retained directly by the owner. Any Extra Services will be submitted for authorization by the OWNER in writing before we can proceed with any such services.

2. Review Contractor's final pay estimate. Send final estimate to Contractor, Owner (City), for review.
3. Assist the City with project close – out. KLA will assist with required close-out documentation and procedures.

KLA will provide the above services provide these services for a maximum of five* (5) months, beginning with the issuance of the "Letter to Proceed" and ending with the completion of all items of work by the Contractor and close-out documentation.

Exclusions

The Construction Administration services to be provided by Kelly Landscape Architects, LLC under this initial agreement shall be limited to those specifically defined herein as well as possible additional services and do not include daily extensive on-site oversight of construction activities. A maximum of six to eight(6-8) trips have been allowed for and will be rendered for the purposes of on-site construction activities observations.

Schedule

It is our understanding that the first phase, Phase I that the city can bid the work for completion of the construction by Fall of 2021. We are prepared to begin this work immediately with your written authorization.

Compensation for Services

Our Lump Sum Fees for Item A above is \$ 8,900. Our Lump Sum Fees for Item B above is \$ 3,100.

Breakdown for Lump Sum Fees are provided below for 'Scope of Services' Items A thru C.

Item D service, ' Project Administration', services fees will be \$ 7,900 for up to two(2) months duration and will be billed monthly during construction.

The OWNER agrees to compensate Kelly Landscape Architects for those services identified (above) Scope of Services and according to the following compensation schedule:

A	Project Administration	included
A.1 & A.2	Boundary & Topography Survey	by City of Montevallo, not in our scope
A.4	Final Site Design & Final Design Plans	Lump Sum \$ 8,900
B.1	Civil Engineering	Not in our scope/by City of Shelby County
C.1	Electrical Engineering & Lighting	Lump Sum \$ 3,100
D.1	Bid and Contract Administration(limited scope*) (scope for Bid Admin. & CA will be limited to a maximum of two* months)	Lump Sum \$ 8,900 \$ 7,900⁰⁰ <i>KL</i>

Extra Services (to be approved under subsequent scope and fees to be in writing) not in this Scope, extended beyond stipulated five months of Contract Administration(CA), Traffic Study, Geotechnical Borings & Report if deemed necessary and not in this Scope, owner to pay for reimbursable Expenses Cost plus ten(10 %) percent for expenses.

Hourly services listed above and not pre-negotiated as a Lump Sum will be invoiced on the basis of current hourly labor rates in effect at the same time the work is performed.

Extra services if not included/listed in this Agreement will be submitted and may require Owner's written authorization and approval prior to proceeding. Fee allowances will be provided before proceeding.

The hourly rates to be used for the above KLA services to be rendered as follows:

Senior Landscape Architect/Planner	\$100/hr.
Staff Landscape Architect(licensed)	\$80/hr.
Drafting Technician	\$60/hr.
Administrative/ clerical	\$50/hr.

Kelly Landscape Architects will bill the OWNER at cost plus ten (10%) percent for typical Reimbursable Expenses and pass through services rendered by others such as Civil Engineering, traffic Study, Wetlands mapping / data purchases, plotting, copying services, printing, all travel costs, and any special office supplies(such as presentation mounting boards and booklet materials) that may be required.

Kelly Landscape Architects will invoice the OWNER on a monthly basis for services provided. KLA will invoice for the topographic survey at Lump Sum per above schedule of values. KLA will expect full payment of invoices/charges within 30 days of issue date of invoices and will charge a fee of 1 – ½% per month on accounts receivable over past 30 days old.

Other Provisions

Should it be necessary to collect this account through an attorney, **City of Montevallo** the Owner, agrees to pay all costs of collection, including all reasonable attorney's fees and fees for trials or appeals. In the event of termination upon completion of any task of the Basic Services, progress payments due to **KELLY LANDSCAPE ARCHITECTS, LLC** for the services rendered through completion of such task shall constitute total payment for such services.

Insurance

We will forward a certificate of our insurance coverages to the City of Montevallo when approved.

Kelly Landscape Architects looks forward to this opportunity to continue to assist you with the final site plans for this first phase of development at Ruffner Park. This agreement, along with the attached 'Exhibit A' (KLA Standard Reimbursable Expenses/Charges Schedule) represent the entire agreement between the City of Homewood and Kelly Landscape Architects, and may only be modified in writing if signed by both parties.

The contents of this agreement and the completion of the project are in effect for one year from the date of this proposal or July 31, 2021.

Sincerely,



Chuck Kelly, rla

Kelly Landscape Architects, llc.

Attachments(1)-'Exhibits A'

AUTHORIZATION

City of Montevallo(owner)

Signature: _____

Name: _____

Title : _____

Date: _____, 2020

Kelly Landscape Architects, LLC.

Standard Reimbursable Expenses / Charges Schedule - effective January 1, 2020

Automobile mileage rate	.60 cents/mile
8 ½ "x 11" Copies	\$0.10/page
Reproducible Copies (Mylar)	At cost
Reproducible Copies (Paper)	At cost
Meals and Lodging	At cost
Cellular Phone Calls	no chg.
Delivery Services via Courier	At cost

Printing & Plotting Charges:

	Bond Plot	Mylar Plots	Bond Print*
Monochrome:			
34" x 44"	\$6.00	\$36.00	
30" x 42"	\$5.00	\$30.00	
24" x 36"	\$4.00	\$16.00	
Half Size	\$2.50	\$12.00	
3/4E Size	\$3.00	----	\$2.00
11" x 17" B/W	\$0.25	----	1.00
8 1/2 "x 11" B/W	\$0.10	----	----
Color			Bond Print
8-1/2" x 11" Color			\$ 1.00
11" x 17" Color			\$ 2.00
Large Format			
Color Presentation	\$ 6.00 / sq.ft.		at cost plus 10 %

Rental cars(economy size) when utilized will be billed at cost plus 10% (X 1.10)

All other reimbursable expenses At cost plus 10 %

*Large quantity Bond printing is outsourced at cost plus mark up.

Std. Reimbursable Expenses.doc.

Council Member Nix reminded everyone Shelby County offered to help us with the restroom. That should save us some money.

Mayor Cost said these plans will provide for the location of the restroom, but that the construction of the restroom will not be part of the bid.

The Council also discussed the possibility of bidding the plan with the play mound and without.

With regard to the Ammersee Lakes paving, the City Clerk said we still have not received a quote from the paving contractor. Therefore, no action is necessary tonight.

Mayor Cost also mentioned the board appointments on the agenda. She thanked Maggie for all her hard work getting these together.

Montevallo City Council Meeting

July 13, 2020

6:00 p.m. at City Hall

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

Pledge of Allegiance

Mayor Cost opened the regular meeting at 6:00 p.m.

Approval and/or corrections of the minutes – 6/22/20

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

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Linda McCray addressed the Council and announced her intention to run for City Council, District 2 in the upcoming municipal election.

Bobby Pierson thanked Chief Littleton and his officers for their efforts in catching the murder suspect. He also thanked the Council for paving Oak Street. He reminded them that his curb needs to be repaired, as well.

Kenneth Dukes addressed the Council and announced his intention to run for City Council, District 3 in the upcoming municipal election. He said that Council Member Bunt has been an

awesome councilperson, and he thanked Mayor Cost and the City Council for providing such excellent leadership for our city. He said they have set the bar very high.

Russell Bedsole addressed the Council and announced his intention to run for the District 49 open seat in the upcoming special election.

John Charles “Chuck” Martin addressed the Council and also announced his intention to run for the District 49 open seat in the upcoming special election.

George Henry commented on the proposed board appointments. He asked that the Council have the board terms more clearly defined. He also asked about the decision to stop accepting comments and questions from people watching the meeting on Facebook.

Mayor Cost said that decision was made in consultation with her assistant and the City Clerk.

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, IMPACT) – Discussed earlier.

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

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

Consent Agenda: NONE

New Business:

Authorization for Mayor to enter into contract with Kelly Landscaping for Dailey Park construction documents to be funded by the MDCD

Mayor Cost noted we've been working on this project for a long time. She said we can get it bid with and without the play berm.

Council Member Nix asked if the MDCD will pay the total cost.

Council Member Peterson said they have \$25,000 set aside for the project at this point.

The City Clerk explained we do not have complete funding for this project yet. However, having the construction plans in-hand will help us approach ADECA and others for grants. Mr. Kelly also offered to help us with that.

The total cost should be approximately \$12,000 for the initial phase of the plans.

Council Member Herbert made a motion to authorize the mayor to enter into the contract, if the MDCD agrees to pay the cost. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Old Business:

Ammersee Lakes Paving Request – Tom Bagley – NO ACTION.

Board Appointments:

Council Member Nix asked Ms. Benson to put the board member information on the website. She said it was on the old website, but has not been set up on the new one yet. She will make sure that is done.

Valerie Johnson – Historic Preservation Commission – term expiring on 7.22.2023

Council Member Herbert made a motion to appoint Valerie Johnson to the Historic Preservation Commission – term expiring on 7.22.2023. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Kirk Lightfoot – Reappointment to the American Village Public Education Building Authority, Expires 11.10.2025.

Council Member Nix made a motion to reappoint Kirk Lightfoot to the American Village Public Education Building Authority, term expires 11.10.2025. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

Greg Reece – Personnel Board, expires 7.22.23

Council Member Nix noted there was confusion regarding the term of the appointment for Mr. Glosson.

The City Clerk explained that we were trying to get all of our board dates current last summer. On August 12th, Mr. Glosson's appointment or reappointment was ratified through July 7 of this year, as were the appointments for several others on other boards. His appointment has expired.

Maggie Benson explained we asked those currently serving if they were interested in being reappointed. We did not guarantee they would be. This was just to know who may or may not be willing to continue to serve.

Council Member Herbert said he was very impressed by Mr. Reece's letter of interest. He then made a motion to appoint Greg Reece to the Personnel Board, term expiring on 7.22.23. Council Member Peterson seconded. Council Member Nix voted NAY. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Sharon Gilbert – Personnel Board, expires 7.22.23

Council Member Peterson made a motion to appoint Sharon Gilbert to the Personnel Board, term expiring on 7.22.23. Council Member Herbert seconded. Council Member Nix voted NAY. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Council Member Nix made a motion to reappoint Bart Ferguson to the Personnel Board, term expiring on 7.22.23. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

Ronnie Cottingham – Park & Rec Board, expires 7.22.23

Council Member Nix made a motion to appoint Ronnie Cottingham to the Park & Recreation Board, term expiring on 7.22.23. Council Member Herbert seconded. ALL AYES . . . MOTION APPROVED.

Other Business:

Council Member Herbert said he would like to continue accepting public comments via Facebook.

The Mayor noted that no other city has gone as far as we have to accommodate the public. However, she said she would be open to continuing with that sort of access, if we can get it more manageable.

Council Member Peterson did the flow if comments is just too hard to keep up with during the meeting. Council Member Nix agreed.

Mayor Cost noted we are fortunate to be able to have more people attend our meeting in person. However, we want to encourage public comment and participation.

Council Member Herbert said he thinks we can come up with a solution.

Kenneth Dukes suggested they wait to take those questions until the end of the meeting.

The City Clerk reminded everyone that we began the practice of posting the meetings on Facebook and accepting public comment through that medium as a result of the Governor's initial Stay at Home order, which limited public gathering to 10 people. With 7 of us sitting here, that leaves very little opportunity for the public to attend. Now that those severe restrictions are lifted, there isn't a need for that for that anymore.

Bobby Pierson suggested people can take turns coming in the chamber to address the council in the event to room is full.

David King said he agrees the Facebook format can be messy. He asked if a chat feature may work better. George Henry said he had that same idea.

Citizen Participation:

Council Member Peterson said he received a comment from Paula Renzi-Callaghan suggesting that we make the mask resolution an ordinance, and make it enforceable.

Mayor Cost said that is something we definitely need to consider. We can take that up at a future meeting.

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 6:47 p.m.

Submitted by:

Herman Lehman
City Clerk

