

MINUTES

Montevallo City Council Work Session

December 28, 2021

5:30 p.m. at City Hall

Mayor Pro Tempore, David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg. Mayor Rusty Nix (Absent). Quorum present.

Work Session called to order at 5:30 p.m. by Mayor Pro Tempore David King.

Discussion of New Business Items on Agenda

Request to accept ownership of a 2019 Chevrolet Silverado Pick-up Truck for use as a Police Vehicle from The Alabama Drug Task Force and to authorize maintenance repairs and outfitting of vehicle with police light package in the amount of \$6,000. Funds to be allocated from Police Department Budget.

Adoption of Resolution 12282021-325 A Resolution Authorizing the City Montevallo to join the State of Alabama and other local governments in the Endo Settlement. Lawsuits against opioid manufacturers, distributors, and retailers ("Opioid Litigation")

Mayor Pro Tempore King called for Committee Reports:

Mayor Pro Tempore King called for the Police Department Report. Lt. Harrelson gave the report for Chief Littleton. Lt. Harrelson reported in December the department had 40 Total Reports: 7 Traffic Accidents, 150 Traffic Citations, 7 Total Arrests, 1 Burglaries, 0 Auto Theft, 2 Domestic. See Appendix 1.

Mayor Pro Tempore King advised Chief Davis wasn't at Council Meeting but emailed his report. Council Member King reported for the Fire Department report and there were 58 Calls the 1st half of December. There were 42 EMS, 6 Lift Assists, 1 Structure Fire, 1 Brush Fire, 0 Electrical Fire, 0 Vehicle Fires, 3 Fire Alarms, 2 MVC, 2 Assist Other Agency, 1 Assist Public. See Appendix 2.

Mayor Pro Tempore King reported Planning and Zoning will meet Thursday, January 16th at 6:00 pm in Council Chambers and is open to the public. The meeting is a Public Hearing.

Mayor Pro Tempore King called on Council Member Dukes for Sustainability. Council Member Dukes called on Kirk Hamby for Public Works Report. Kirk reported banners and Christmas decorations would begin coming down next week as the bucket truck is in the shop being repaired. He also reported the Recycling Center is overdue for a pickup and items could not be compacted at the moment, but he's already contacted AmWaste to pick up. AmWaste was coming about every three weeks and now they are coming every week to pick up recycled materials.

Mayor Pro Tempore King called for the Parks and Recreation Report. Shane Baugh, Department Head is on vacation and no report received. City Clerk advised Council; the City has been awarded a grant from Shelby County with a 50% match from the City for the construction of additional restrooms at Stephens Park.

Mayor Pro Tempore King called on Council Member Mitchell for reports on Education, Arts, and Outreach. Council Member Mitchell called on Savannah Kitchens, Library Director. Savannah Kitchens presented her report for the Parnell Memorial Library via Zoom. Savannah reported Mini Music and Mr. Mac ongoing; Teen Advisory Board will meet Tuesday. The library is in the process of implementing the \$10,000 LSTA Collection Development Grant and the library will be closed Friday, December 31 for the New Year Holiday and Monday, January 17 for Martin Luther King, Jr. Holiday. See Appendix 3.

Council Member Mitchell called on Sarah Hogan, Program Director, Impact Montevallo. Sarah is on vacation and had no report.

Council Member Mitchell called on Olivia Gilbert, Montevallo Junior City Council (MJCC) Junior Mayor. Olivia reported on MJCC activities: Olivia reported schools will reopen January 3rd and they are still working on the Refresh Card project. She asked Council and attendees to consider nominating a young leader in Montevallo for Super Youth Saturday to be featured on their website and social media sites.

Council Member Michell reported Montevallo Schools will open January 3rd and University of Montevallo will open January 4th. Classes resume January 10th. Committee Meeting for Education, Outreach and Arts was held on December 15th. See Appendix 4.

Mayor Pro Tempore King called on Council Member Swords for reports on Finance, Economic Development & Tourism. Council Member Swords called on Courtney Bennett, Executive Director, Montevallo Main Street. Courtney reported Arty the Elf was received with great enthusiasm and was hidden four times in December with winners receiving \$50 in gift cards to local shops and businesses. Arty's friend Harmony was also hidden seven times and was returned to City Hall for a surprise packet. She will be hidden two more times. This program was to increase followers on social media and for people to learn more about Montevallo Main Street and Impact Montevallo and those goals were reached. She announced the partnership with Impact Montevallo to sell coloring books for \$5 raised \$1,100 to support Main Street programming. See Appendix 5.

Council Member Swords called on Adele Nelson, Executive Director, Montevallo Chamber of Commerce. Adele reported the Business After Hours had 100+ attendees and was a successful event. She reported Chamber Chatter will be delivered on December 31. The Chamber will hold the "State of the City" Luncheon in January featuring speaker Mayor Rusty Nix. And several businesses are firming up their ribbon cutting dates. No report submitted.

Council Member Swords reported Finance Committee meets tomorrow at 5:30 pm in Council Chambers and is open to the public. MDCD met today and gave an update on projects. She reported there will be no MDCD meeting in January. The MDCD had its Audit Report reviewed, the sale of the Mian Street Tavern Building was completed, Hwy 25 sidewalks plans to be submitted by year-end, Dailey Park restrooms almost done, Sims House project drawings are at the state and will be opening bids in January, high school gym floor is being repaired and should be completed next week.

Pledge of Allegiance

Montevallo City Council Meeting

December 28, 2021

6:00 p.m. at City Hall

Mayor Pro Tempore, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg. Mayor Rusty Nix (Absent). Quorum present.

Council Meeting called to order at 6 p.m. by Mayor Pro Tempore David King.

Approval and or corrections of the Minutes: 12.13.21 – Motion by Council Member Mitchell, second by Council Member Dukes, All Ayes, Motion passed.

Recognitions / Awards: None

Opportunities for Citizens to speak to the Council: None

Consent Agenda: Consideration of Bills

Mayor Pro Tempore King asked for a Motion to Pay the Bills. Council Member Dukes made a motion to pay the bills, second by Council Member Swords, All Ayes. Motion passed.

Committee Reports:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – reported during City Council Meeting. – Reported during City Council Work Session.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – Reported during City Council Work Session.

Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) – Reported during City Council Work Session.

Education, Arts & Outreach (Schools, Library UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) – – Reported during City Council Work Session.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) – Reported during City Council Work Session.

New Business:

Request to accept ownership of a 2019 Chevrolet Silverado Pick-up Truck for use as a Police Vehicle from The Alabama Drug Task Force and to authorize maintenance repairs and outfitting of vehicle with police light package in the amount of \$6,000. Funds to be allocated from Police Department Budget. Mayor Pro Tempore King asked for a motion, Motion made by Council Member Eisenberg, Second by Council Member Dukes, All Ayes, Motion Passed. See Appendix 6.

Adoption of Resolution 12282021-325 A Resolution Authorizing the City Montevallo to join the State of Alabama and other local governments in the Endo Settlement. Lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”). Mayor Pro Tempore King asked for a motion, Motion made by Council Member Dukes, Second by Council Member Eisenberg, All Ayes, Motion Passed. Resolution 12282021-325. See Appendix 7.

Old Business: None

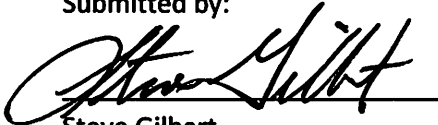
Board Appointments: None

Other Business: None

Citizen Participation: None

There being no further business before the Council, Mayor Pro Tempore King called for a Motion to Adjourn, Motion to adjourn made by Council Member Eisenberg, Second by Council Member Dukes, All Ayes. Meeting Adjourned at 6:04 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Steve Gilbert", written over a horizontal line.

Steve Gilbert
City Clerk / Treasurer

Montevallo Police Department Stats

APPENDIX 1

	January-21	February-21	March-21	April-21	May-21	June-21	July-21	August-21	September-21	October-21	November-21	December-21	Total
Total Reports	79	84	78	91	64	100	105	93	101	106	90	40	1031
Criminal Cases	38	53	51	63	33	45	52	40	40	75	65	29	584
Non-Criminal	13	10	12	8	11	12	18	31	20	31	25	5	196
Traffic Accidents	8	7	12	14	8	18	22	18	16	24	17	7	171
Traffic Citations	83	144	388	311	130	206	110	198	151	125	145	150	2141
DUI Arrests	2	5	5	3	4	9	3	5	2	1	6	1	46
Public Intox Arr	4	3	3	0	4	1	5	4	2	3	2	1	32
Alias Arrests	8	4	11	7	4	4	4	6	4	6	7	3	68
Juvenile Arrests	0	0	0	0	0	2	0	0	0	1	0	0	3
Misd Arrests	27	21	14	11	5	10	15	6	9	12	6	1	137
Felony Arrests	5	7	6	11	2	4	4	1	1	2	5	0	48
Drug Related	11	12	6	15	5	3	2	3	4	1	5	1	68
Total Arrest	57	52	45	28	24	28	33	24	22	24	24	7	368
Auto Thefts	0	2	0	1	1	1	0	0	1	1	0	0	7
Burglaries	0	0	0	2	0	0	0	3	1	2	2	1	11
Auto Recoveries	1	2	0	0	0	0	0	0	0	0	0	0	3
Auto Burglaries	0	1	0	0	0	0	0	1	0	1	1	0	4
Criminal Mischief	1	4	2	0	0	0	0	1	2	2	0	0	12
DV. Related	8	10	7	7	6	16	21	5	9	16	4	3	112
Assaults	2	0	3	5	1	6	1	1	8	5	2	2	36
Fraud/Forgery	1	0	1	3	0	0	0	0	0	2	2	2	11
Harass / Reck	1	5	1	4	1	0	3	4	8	4	2	1	34
Misc. Offenses	19	9	13	10	18	24	20	18	25	20	23	12	211
Robberies	0	0	0	0	1	0	0	0	0	0	0	0	1
Thefts / Attempts	6	9	8	7	7	4	5	10	10	7	2	1	76
Suicide Attempts	0	0	0	0	0	0	0	0	0	0	0	0	0
Suicides	0	0	0	0	0	0	0	0	0	0	0	0	0
Deaths	0	0	0	0	0	0	0	0	0	0	0	1	1

Montevallo Fire & Rescue Service Report City Council Meeting 12/28/21

Call List-
12/1/21 - 12/15/21

APPENDIX 2

EMS- 42
Lift assist- 6
Structure Fire- 1
Brush Fire- 1
Electrical Fire -
Vehicle Fire-
Fire Alarm - 3
MVC- 2
Fuel Spill -
Assist other agency- 2
Assist Public- 1

Total calls for first half of December- 58

Brad Davis
Fire Chief
City of Montevallo
Montevallo Fire & Rescue Service
541 Main Street
Montevallo, AL 35115
Office- 205-666-2555. Ext. 705

DIRECTOR'S NOTES

DECEMBER 28, 2021

APPENDIX 3

- Mini Music at 10:00 on Tuesdays and Mr. Mac at 9:15 on Wednesdays.
- Our next meeting of the Teen Advisory Board (TAB) is Tuesday, January 18 at 6pm, and we welcome any middle or high school students to join us for pizza and drinks. We're listening to their ideas about programs and books/materials for middle and high school students, and would love their input!
- We're in the process of implementing the \$10,000 LSTA Collection Development Grant that we got this year for our juvenile nonfiction collection.
- The library will be closed Friday, Dec. 31 - Sunday, Jan. 2, reopening for regular hours on Monday, January 3; we'll also be closed on Monday, January 17 for Martin Luther King Jr. Day, reopen for regular hours on Tuesday, January 18.

APPENDIX 4

**City of Montevallo Education, Arts and Outreach Committee Meeting Agenda
Montevallo Willie C. Goldsmith Council Chambers
Wednesday, December 15, 2021
6:00 p.m.**

**Committee Members:
Councilman Kenneth Dukes and Councilwoman Sonya Swords,
Councilwoman Lelia Mitchell, Chair**

Due to COVID-19 restrictions, the meeting of the Education, Arts and Outreach Committee continues to respect safety protocols. Sorry, but this meeting will not be on the city's Facebook Page but it will be summarized at the next City Council Meeting on Monday, December 28, 2021 during the Montevallo City Council Work Session at 5:30 p.m. or during the Montevallo City Council Meeting at 6:00 p.m.

The Pledge of Allegiance

The Meeting is called to Order by Councilwoman Lelia Mitchell, Committee Chair

Approval and/or corrections of the last Education, Arts and Outreach Committee Meeting Minutes for August 18, 2021.

Committee Reports:

Parnell Memorial Library Savannah Kitchens, Director
Gave a report for the past, present and upcoming events for the library.

IMPACT Montevallo Sarah Hogan, Director
Gave a report for the past, present and upcoming events for the library.

Montevallo Junior City Council Olivia Gilbert
Sarah reported some past events/projects and upcoming events/projects for MJCC.

Art Walk Emily Gill, Chair
No report.

Sister City Commission Cindy Boyd, Chair
No report.

Montevallo Schools:

Montevallo Students' last day is Thursday, December 16, 2021 with early dismissal at 1:00 p.m. Teachers/faculty workday Friday, December 17th and the school closes at 3:00 p.m. December 20, 2021 thru January 2, 2022 is the Christmas Holiday Break. Montevallo and Shelby County Schools will reopen January 3, 2022. The Second Semester begins January 3, 2022.

ALL Montevallo School Principals were emailed to see if the City of Montevallo or Councilperson Mitchell can assist them with any issues or projects at their schools. NO RESPONSE.

Elementary School: Dr. Allison Campbell, Principal; Shay Traywick, Assistant Principal
No response from the email.

Middle School: Dr. Jenise Hampton, Principal; Shellie Little, Assistant Principal
No response from the email.
GYM FLOOR are being repaired.

High School: Steve Bromley, Principal
Assistant Principals: Cheryl Allen and Jeremy Reed
No response from the email.
GYM FLOOR repairs

University of Montevallo Dr. John W. Stewart III, President
Fall Commencement was held on December 10, 2021 at the McChesney Student Activity Center. Congratulations to all of the UM Graduates! UM reopens January 4, 2022 for the Spring Semester and classes begin January 10, 2022.

Boys and Girls Club Josh Weeks, Director
FLOOR repairs are scheduled for Dec. 20th and the walls are scheduled to be painted on Dec. 27th. Plans to reopen after the Christmas Holidays are on January 10th. Only two hired employees are not students at UM but the rest are UM students. The CLUB will be open ALL DAY Friday, December 17, 2021 and reopen after the Christmas Holidays.

The American Village Tom Walker, Founder and CEO
Closed for the holidays after December 17, 2021 and will reopen January 3, 2022.

New Business: Future dates of the meetings of the Education, Arts and Outreach Committees.

City court is held on the Third Wednesdays and we are taking precautions of sanitizing the chambers before the meetings. Discussions on a need to change our meeting date from Wednesdays.

Old Business: None

Citizen Participation: None

Adjourn

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Elementary School: Dr. Allison Campbell, Principal; Shay Traywick, Assistant Principal
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New Business: Future dates of the meetings of the Education, Arts and Outreach Committees.

City court is held on the Third Wednesdays and we are taking precautions of sanitizing the chambers before the meetings. Discussions on a need to change our meeting date from Wednesdays.

Old Business: None

Citizen Participation: None

Adjourn



Report to City Council

December 28, 2021

Updates

- Thank you to Impact Montevallo for collaborating with us this year on an extremely successful new downtown promotion, our Elf Scavenger Hunt. “Arty the Elf” was hidden 4 times throughout the month of December, and the individuals who found him were awarded with \$50 worth of gift certificates from downtown businesses. His friend “Harmony the Elf” was hidden 7 times, and she was returned to City Hall in exchange for a prize packet. She will be hidden two more times this week, so please follow Impact Montevallo and Montevallo Main Street’s Facebook Page for clues. Our goal with this initiative was not only to encourage our citizens to explore downtown and have fun doing it, but also to increase engagement on our social media pages and raise awareness about our organizations. We have received overwhelmingly positive feedback on this initiative. Arty and Harmony will fly back to the North Pole this week, but they will return next December for some more fun! I’d especially like to thank Sarah Hogan, Julie Smitherman, Karen Evans, and Happy Smith for all their help with this project.
- Our highly successful new coloring book initiative raised nearly \$1,100 to support our programming. Thank you to Impact Montevallo for not only partnering with us to develop the coloring book, but also providing funding for producing it, so that Main Street can utilize the funds raised.
- We would like to thank Team Lehman for stepping up as our newest Promoter Level Sponsor for our upcoming CO.STARTERS program, which we plan to launch next year. Other Promoter Level Sponsors who have donated \$500 each up to this point include Bradford Real Estate Group, Keys to the City, Dixie Decorations, and Dr. Tom J. Sanders, and we have three more spots available at this level. Thank you also to Spring Creek Investments who has supported this program at the Innovator Level with a donation of \$3,000. Community-minded individuals and businesses such as these are what make Montevallo a great place to live and do business. Thank you for your support!

Respectfully submitted,

Courtney Bennett, Executive Director

APPENDIX 6

A truck that was seized by ADTEF as a stolen vehicle has the opportunity to be part of the Montevallo Police Department fleet. The vehicle is a 2019 Chevrolet Silverado High Country with approximately 30,000 miles. The truck is currently lifted with a 6in suspension lift. Estimates have been gathered to get the truck back to normal ride height. Estimates to outfit the truck with emergency lights and sirens have also been received. In total to get the truck in the fleet and operating is going to cost approximately \$6,000.00. This includes stock parts being put back on the truck as well as emergency lights and sirens.

The vehicle will be used as the investigator vehicle and can also double as the vehicle for the officer on the ADETF. Allowing this truck into the fleet will open up the current investigator vehicle to be given to one of the SRO's and updating the fleet.

The vehicle will belong to Montevallo Police Department as long as someone is on the ADETF. All maintenance and insurance will be covered by the City of Montevallo. In the event of major mechanical issues such as an engine blowing up, etc. a decision to replace the engine will be deferred to ALEA as it is technically an ALEA vehicle. There is not title for the vehicle so it can never be sold at auction. Adamsville Police Department originally seized the vehicle and will provide a bill of sale to the City of Montevallo for registration purposes.

RESOLUTION NO. 12282021-325

A RESOLUTION AUTHORIZING THE CITY OF MONTEVALLO TO JOIN THE STATE OF ALABAMA AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE ENDO SETTLEMENT

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Alabama, and the City of Montevallo, Alabama.

WHEREAS, the City of Montevallo has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Alabama and some Alabama local governments have filed lawsuits against opioid manufacturers, distributors, and retailers (“Opioid Litigation”);

WHEREAS, the State of Alabama has entered into a Settlement Agreement with Endo Health Solutions Inc. and Endo Pharmaceuticals Inc. (“Endo”), which includes the claims for the State of Alabama’s local governments, and the City of Montevallo finds the terms of the Settlement Agreement acceptable and in the best interest of the community;

WHEREAS, the State of Alabama has proposed an Endo Settlement Sign-On Agreement to the local governments and the City of Montevallo finds the terms of the Sign-On Agreement acceptable and in the best interest of the community;

WHEREAS, the Settlement Agreement and Sign-On Agreement detail the allocation of Settlement Funds, which the City of Montevallo finds acceptable and in the best interest of the community;

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

Section 1. That the City of Montevallo finds that participation in the Endo Settlement, Settlement Agreement and Sign-On Agreement is in the best interest of the City of Montevallo

and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That the City of Montevallo hereby expresses its support for the Endo Settlement and allocation and use of Settlement Funds as generally described in the Settlement Agreement and Sign-On Agreement.

Section 3. That the City of Montevallo's Clerk ("City Clerk") is hereby expressly authorized to execute the Endo Settlement Sign-On Agreement and the City Clerk is hereby authorized to execute any formal agreements necessary to implement the Endo Settlement and plan for the allocation and use of Settlement Funds.

Section 4. That the City Clerk is hereby expressly authorized to execute any formal agreement and related documents evidencing the City of Montevallo's agreement to the settlement of claims [and litigation] specifically related to Endo.

Section 5. That the City Clerk is authorized to take such other action as necessary and appropriate to effectuate the City of Montevallo's participation in the Endo Settlement.

Section 6. This Resolution is effective upon adoption, the welfare of the City of Montevallo, Alabama requiring it.

ADOPTED this the _____ day of _____, 2021.

ATTEST: _____