

MINUTES

Montevallo City Council Work Session

June 12, 2023

5:30 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg. Quorum present.

Work Session called to order at 5:30 p.m. by Mayor Nix.

Mayor Nix called for Discussion of New Business Items on Agenda:

- **Discussion of City participating in Sales Tax Weekend July 21, 2023.**
- **Discussion of property improvements to the City Hall Annex, 540 Main Street using ARPA funding.**
- **Discussion on a Moratorium on Certain New Business Licenses within the Urban Core District.**
- **Discussion on Police Department off duty employment policies.**
- **Discussion of acceptance of Southeastern Seal Coating, Inc. bid for Wadsworth Street Parking Area. \$114,000.**

Mayor Nix Called for Committee Reports:

Mayor Nix called on Council Member King for Public Health & Safety: Council Member King called on Chief Littleton for the Police Department report. Chief Littleton reported there were 107 Cases in May and 496 Total Reports year to date. See Appendix 1.

Council Member King called on Chief Davis for the Fire Department. Chief Davis reported there were 149 Calls in May and 633 Total Calls year to date. Chief Littleton reported ADECA reached out to the Police Department and advised they have received \$60,000.00 - \$70,000.00 for police equipment in grant funding. See Appendix 2.

Council Member King reported Planning and Zoning will not meet this month.

Mayor Nix called on Council Member Dukes for the Sustainability Report. Council Member Dukes called on Kirk Hamby, Head of Public Works. Kirk reported there are trees down from the storm and the department is getting to them as fast as possible; restriping of the pavement at the Boys and Girls Club will be completed by next week; no parking zone has been painted.

Mayor Nix called on Council Member Eisenberg for the Recreation, Preservation and Community Development Reports. Council Member Eisenberg called on Shane Baugh, Head of Parks and Recreation. Shane reported travel ball tournaments are underway; youth sports will resume in the fall; Shoal Creek Park received a \$9,000.00 grant for benches at the park and funds must be spent by July 31st.

Mayor Nix called on Council Member Mitchell for the Education, Arts and Outreach Committee Reports. Council Member Mitchell called on Savannah Kitchens Director of Parnell Memorial Library. Savannah reported the inaugural Summer Reading Program Kick Off event was a big success. She thanked

everyone that helped to make the event happen. The Library currently has 23 programs running during the month of May. See Appendix 4.

Council Member Mitchell reported the University of Montevallo will be closed June 19th in observance of the Juneteenth Holiday; Council Member Mitchell reported the American Village Summer Session has begun; she included the Boys and Girls Club report. See Appendix 5.

Mayor Nix called on Council Member Swords for the Finance, Economic Development & Tourism Reports.

Council Member Swords called on Courtney Bennett, Executive Director Montevallo Main Street. Courtney reported this month we celebrate 7 years of Montevallo being a Designated Main Street Community; 27 of the business that have opened since our Designation in 2017 are still open; Friday Nights at the Cove has been well attended and the next event will be on June 30th featuring DRUM the Program at Owl's Cove Park and invited everyone to attend; she also reported applications are still being accepted for the CO.STARTERS course. See Appendix 6.

Council Member Swords advised Adele Nelson, Executive Director Montevallo Chamber of Commerce couldn't attend due to the Montevallo Farmer's Market being open every Monday from 3 p.m. – 6 p.m. but submitted a written report. The first Montevallo Farmer's Market kicked off on June 5th with over 400 in attendance; Montevallo Chamber will not be hosting a luncheon in June; Montevallo Community Awards will be held June 22nd at UofM Stewart Student Retreat Center. See Appendix 7.

Montevallo City Council Meeting

June 12, 2023

6:00 p.m. at City Hall

Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg. Quorum present.

Pledge of Allegiance

Council Meeting called to order at 6 p.m. by Mayor Rusty Nix.

Approval and or corrections of the Minutes 5.22.23 – Motion by Council Member Dukes, seconded by Council Member Eisenberg, All Ayes, Motion passed.

Recognitions / Awards: None

Presentation of Letter Montevallo Main Street: Ken Jones, Chairman of Main Street Economic Vitality Committee read letter of support for construction of hotel within the downtown district. Economic benefits would be new jobs and tax revenue. He also read a letter asking for funding from ARPA to support future projects of the Main Street program. The Main Street program has brought numerous benefits to our community. Our Main Street program has done so well that the Main Street Alabama program selected Birmingham as the site for its convention next year. See Appendix 3.

Opportunities for Citizens to speak to the Council: None

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – 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 Meeting.

Finance, Economic Development & Tourism (Finance, MDCC, IDB, Chamber, Main Street) – Reported during City Council Meeting.

Consent to Pay the Bills

Mayor Nix asked for a Motion to Pay the Bills. Council Member King made a motion to pay the bills, seconded by Council Member Dukes, All Ayes. Motion passed.

New Business:

- **ORDINANCE NO. 06122023-829**, an ordinance of the City of Montevallo to exempt certain covered items from the municipal sales and use tax during the third full weekend of July 21, 2023, as authorized by act 2017-120, generally referred to as the State Sales Tax Holiday Legislation. Motion made by Council Member Dukes, seconded by Council Member Mitchell, Motion passed.
- **Resolution 06122023-540**, to authorize funding from the ARPA Account for the purpose of improvements to The City Hall Annex Building at 540 Main Street in the amount of \$15,000.00 (Improvement cost quotes submitted to Council) – Motion made by Council Member Eisenberg, seconded by Council Member Dukes, Motion passed.
- **Resolution 06122323-444**, A Moratorium on Certain New Business Licenses within the Urban Core District of the City of Montevallo – Motion made by Eisenberg, seconded by Swords, Council Member Dukes Abstain, Vote 5 Aye, Motion passed.

Old Business: None

Board Appointments: None

Other Business:

- **Resolution 06122023-100** Policies and Procedures for Police Off Duty Employment - Motion made by Council Member Dukes, seconded by Council Member Eisenberg, Motion passed.

- Acceptance of Southeastern Seal Coating, Inc. Bid for Wadsworth Street Parking Area. \$114,000.00 - Motion made by Council Member Eisenberg, seconded by Council Member Dukes, Motion passed.
- Waiver of Vendor Fees for food trucks for the NAACP event to be held on June 24th – Motion made by Council Member Eisenberg, seconded by Council Member Swords, All Ayes, Motion passed.

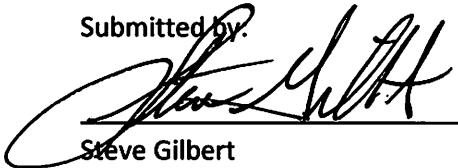
Citizen Participation: C. P. Pierson 1131 Oak St Asked questions regarding the business license moratorium. How it affects business locating here.

Veronica Bailey questioned vendor fees waiving and advised on Facebook she's seen events by people asking for vendors and was it legit or scam. Yes, according to Main Street Director, and it has been reported.

Council Member Dukes recognized the passing of Johnny Holsembeck and his contributions to the City of Montevallo.

There being no further business before the Council, **Mayor Nix called for a Motion to Adjourn.** Motion to adjourn made by Council Member Mitchell, seconded by Council Member Dukes, All Ayes. Meeting Adjourned at 6:52 p.m.

Submitted by.

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

Steve Gilbert
City Clerk / Treasurer

2023 Montevallo Fire And Rescue Events by Type

Report Date: 6/1/2023

APPENDIX 2

		Jan	Feb	Mar	Apr	May	Total
ABDOMINAL PAIN/INJURY		4	5	6	3	5	23
ALARM	CARBON MONOXIDE ALARM	1	0	0	1	0	2
	COMMERCIAL FIRE ALARM	0	0	2	0	4	6
	MEDICAL ALARM	7	2	3	3	2	17
	RESIDENTIAL FIRE ALARM	3	6	1	4	3	17
ALLERGIC REACTIONS		1	0	1	1	1	4
ALTERED MENTAL STATU		5	4	12	5	5	31
ANIMAL	ANIMAL BITE/ATTACK	0	0	0	0	2	2
ASSAULT		1	2	1	2	4	10
BACK PAIN/INJURY		1	1	0	3	2	7
BLEEDING		5	3	1	2	2	13
BREATHING PROBLEMS		8	10	10	8	9	45
BURN INJURIES		0	0	0	0	1	1
CARDIAC	CARDIAC ARREST - ADULT	2	1	2	4	4	13
	CARDIAC ARREST - CHILD	0	0	0	1	0	1
	CARDIAC ARREST - INFANT	1	0	0	0	0	1
CHEST PAIN		8	9	6	12	12	47
CHOKING	CHOKING - ADULT	0	0	1	0	0	1
	CHOKING - INFANT	1	0	0	1	0	2
	CHOKING CHILD	1	0	0	0	1	2
DIABETIC RELATED		2	2	0	3	1	8
DROWNING		0	1	0	0	0	1
DRUG OVERDOSE		2	1	1	6	3	13
EXTREMITY INJURIES		6	3	7	2	6	24
EYE INJURY		0	0	0	1	0	1
FALL	FALL FROM ROOF	0	0	0	0	1	1
	FALL FROM STANDING POSITION	3	7	6	4	2	22
	MULTI-STORY FALL	0	0	0	1	2	3
FD ASSIST	CHILD LOCKED IN CAR	0	1	0	1	1	3
	LAW ENFORCEMENT	0	3	0	0	1	4
	LIFTING ASSISTANCE	7	6	10	10	11	44
	MUTUAL AID	1	0	1	4	0	6
	OTHER AGENCY	0	1	1	1	0	3
	PUBLIC	0	1	0	1	2	4
	TREE DOWN	0	0	0	0	1	1
FIRE	APPLIANCE FIRE	2	0	0	2	0	4
	BRUSH / WOODS FIRE	0	1	2	1	2	6
	BURN COMPLAINT	0	0	0	0	1	1
	COMMERCIAL STRUCTURE FIRE	0	2	0	2	0	4
	DUMPSTER FIRE	1	0	0	0	0	1
	ELECTRICAL FIRE	0	0	2	1	0	3
	RESIDENTIAL STRUCTURE FIRE	0	2	1	1	2	6
	TRANSFORMER / POLE FIRE	0	0	1	1	0	2
	VEHICLE FIRE	1	1	2	1	0	5
GAS	NATURAL / PROPANE GAS LEAK	1	0	0	1	0	2
GENERAL ILLNESS		5	15	7	9	18	54
GUNSHOT	SHOOTING WITH INJURIES	0	3	0	1	1	5

		Jan	Feb	Mar	Apr	May	Total
HARASSMENT	IN-PERSON HARASSMENT	0	0	1	0	0	1
HEAD/NECK INJURY		0	3	1	2	5	11
HEADACHE		1	0	1	1	0	3
HEART PROBLEMS		3	0	2	6	8	19
MVC	MVC - BUS INVOLVED	0	1	0	0	1	2
	MVC - CHECK FOR INJURIES	5	6	5	10	7	33
	MVC WITH INJURIES	3	5	1	0	4	13
NOTE IN CAD		0	0	1	0	0	1
OB/GYN PATIENT		0	4	1	0	1	6
ODOR	ODOR OF PROPANE / NATURAL GAS	0	0	0	1	0	1
PERSON	PERSON DOWN	0	0	0	0	2	2
POISONING		0	1	0	2	0	3
POSSIBLE STROKE		2	3	3	2	1	11
SEIZURE		2	2	4	2	2	12
SUICIDE ATTEMPT		0	0	0	0	1	1
TEST CALL		0	3	0	0	1	4
TRAUMATIC INJURY		0	0	0	1	0	1
UNRESPONSIVE PERSON		5	9	7	7	4	32
UTILITY LINES DOWN		0	0	0	1	0	1
	Total	101	130	114	139	149	633



541 Main Street | Montevallo, Alabama | 35115
mainstreet@cityofmontevallo.com
205-597-9322

Dear Mayor & Council:

June 12, 2023

On May 18, 2023, the Montevallo Main Street board of directors met in a regular session, a quorum being present, and approved this letter expressing our support of the city's initiative to bring a hotel development to our downtown.

We understand that the proposed site for a hotel in downtown Montevallo would be adjacent to City Hall and would encompass both the old City Hill Building and Victory Building sites. We also understand that this would require the demolition of the old Victory property, and that both sites would then be granted to the proposed developer for the construction and operation of said hotel. Wherever the hotel is located, Montevallo Main Street supports the location of a hotel within the downtown District.

We are supportive of this endeavor because we are confident that incentivizing this hotel would serve as an economic catalyst for our entire community and would be a sound business decision. Firstly, a new hotel development would create a significant number of new jobs, both during the construction phase and once the hotel is operational. This would not only help to reduce unemployment in the local area, but would also stimulate economic growth through increased spending on goods and services. Secondly, a new hotel would attract more visitors to the town, which in turn would generate more revenue for local businesses such as restaurants, shops, and tourist attractions. This would not only benefit existing businesses, but would also create opportunities for new businesses to open and thrive in the area. Thirdly, a new hotel would increase the tax revenue generated by the town. This would help to fund public services and infrastructure projects, which would further stimulate economic growth and improve the quality of life for local residents. Lastly, a new hotel development would enable Montevallo to become a true tourist destination and would lead to further investment in our community. This would help to create a synergistic circle of economic growth, where new businesses and infrastructure projects attract even more visitors, leading to further investment and growth.

(Continued on opposite page)



Creating Jobs. Keeping Character.



541 Main Street | Montevallo, Alabama | 35115
mainstreet@cityofmontevallo.com
205-597-9322

Dear Mayor & Council (continued):

In summary, incentivizing this hotel development is a sound business decision that would serve as an economic catalyst for all of Montevallo. It would create new jobs, attract more visitors, generate more revenue for local businesses, increase tax revenue, and enable our town to become an overnight tourist destination. Currently, all the efforts we collectively make in our town to generate overnight stays benefit Calera and Alabaster, as visitors utilize hotels and spend their money in those cities. We need to bring that money home instead of feeding the coffers of our neighboring cities and their school systems. As such, we urge you to consider this proposal seriously and take the necessary steps to make it a reality.

Sincerely,

Ken Jones
Economic Vitality Committee Chair
Montevallo Main Street Board of Directors



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541 Main Street | Montevallo, Alabama | 35115
mainstreet@cityofmontevallo.com
205-597-9322

Dear Mayor & Council:

June 12, 2023

We are writing once again to request that the city use a portion of its American Rescue Plan Act funding to support Montevallo Main Street's efforts to improve our historic downtown. As you are aware, our Main Street program has brought numerous benefits and accomplishments to our community, and we have proven year after year that supporting our efforts has been a sound investment, one which has made a tremendously positive impact on our city's future.

Our Main Street program has been working tirelessly to revitalize and enhance the beauty of our downtown area, which has a rich history and unique character that we want to preserve and promote. Over the years, we have successfully implemented numerous projects that have helped to make Montevallo's downtown area a more attractive and vibrant place for residents and visitors alike. From beautification projects like landscaping and façade improvements to promotional events like Friday Nights at the Cove, we have made significant progress in improving downtown and adding to our community's overall quality of life. However, our work is far from complete, and the additional funding we've requested will help us make even more significant improvements in the years to come.

It is also important to note that the national Main Street program selected Birmingham as the site for its convention next year. As the host organization for next year's gathering, Main Street Alabama has asked each of our local programs to assist in any way we can. As part of that effort, among other things, they have asked us all to provide direct financial support for the conference. In addition, because we are located close to the conference site in downtown Birmingham, we have the opportunity to host an excursion stop here in Montevallo. Of course, we do not have the excess funding to commit to either of those things without the city's additional support. However, if you provide us with additional funding from ARPA we've requested, we will be able to do both.

(Continued on opposite side)



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541 Main Street | Montevallo, Alabama | 35115
mainstreet@cityofmontevallo.com
205-597-9322

Dear Mayor & Council (continued):

Naturally, we understand that the city has many pressing needs, but we believe that investing in Montevallo Main Street's efforts to improve our historic downtown, as well as partner in the 2024 national Main Street Conference, is a wise choice. Our program has a proven track record of success, and we are confident that with the additional funding, we can continue to make our downtown area a source of pride and benefit for our entire community.

That being said, we understand that our original request for \$150,000 may not seem feasible. If that is the case, we feel we can still accomplish a great deal with a lower amount of additional support – such as \$75,000. If that is acceptable, we hope you will formally approve our request and provide us with the funds as soon as possible so we can begin coordinating our plans with Alabama Main Street to bring conference attendees to our community next year.

Thank you for your consideration of our request, and for your continued support of our organization.

Sincerely,

Ken Jones
Economic Vitality Committee Chair
Montevallo Main Street Board of Directors



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PARNELL MEMORIAL LIBRARY

MAY 2023

VISITS TO THE
BUILDING

2,230

CIRCULATION

6,726

CITIZEN SAVINGS

\$157,942.85

PHONE CALLS

106

WIFI &
COMPUTER
SESSIONS

1929

DATABASE
SEARCHES

1,699

PROGRAM
PARTICIPATION

313

COMMUNITY
MEETINGS

33

PROGRAMS: 23

- 5 Mini Music Sessions
- 5 storytimes with Mr. Mac
- 2 craft kits
- 1 Sweets and Eats kit
- 3 movies
- 1 Family Fun Night
- 4 ESOL English Classes
- 1 Donuts with Mom program
- 1 Free Comic Book Day

PARNELL MEMORIAL LIBRARY

JUNE 12, 2023

- We had so much fun at our first-ever Summer Reading Kickoff event on June 2! Special thanks to:
 - everyone that came out and volunteered their time, including people from City Hall, members of the Library Board and members of the Parnell Library Foundation board, plus all the family and friends that took time to help the library
 - Public Works for setting up all the tents, tables, and equipment we needed, outside in the hot sun and then breaking it all down again
 - all the vendors and food trucks that came out to make this event exciting and fun for our library families
 - Montevallo Main Street volunteers and Courtney for helping set up, running their own outreach tent, and especially for running the fun music
 - IMPACT Montevallo, the SRO officers, and Sarah for all their support in making this event happen in the first place - we were only able to throw an event of this scale because of their assistance, expertise, and support. We really appreciate that!
 - And finally, our staff worked really hard on this event, and have been planning and preparing since January to do this
 - Lindsey Dunaway, Marissa Wilson, and Andrea Carlee all worked so hard to plan fun things to do, find the materials to do it, and put everything together. This event was really a result of their hard work!
 - Rebeca Emiliano and Sarah Grace Jude worked hard all day at the circulation desk to keep the library open while the rest of us were having fun outside
- Summer Reading Program has just gotten started so keep an eye out for upcoming events on our Facebook page, our website, or grab one of our event calendars at the library
- Come see us every Monday at the Farmer's Market! And special thanks to the Chamber and Adele for letting us have this great outreach opportunity!
- The library board voted to suspend normal meetings for the summer until September, to allow us to focus on Summer Reading program.



Montevallo Program Report – May 2023

2023												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
ADA	46	46	47	51	52							
2022												
	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
	37	45	46	43	47	69	64	44	45	43	43	44

After School Care:

- Bike racks will be installed within the next month or so!
- We have an automatic paper towel dispenser that was donated for use in our club room!
- A University organization collected and donated books from around campus!

Community Service – Members wrote appreciation cards for their teachers to give to them during the last week of school to thank them for all of their hard work!

Project Learn – Members regularly take time to select a book from our bookshelf and read after they eat. There is also time for them to work on homework, and they are encouraged to do so!

Healthy Habits – The Torch Club held various workout-style competitions to help encourage exercise, with the prizes being toys from our toy box! These competitions included sit-ups, pull-ups, and jumping jacks.

Triple Play – Dodgeball and basketball tournaments were held for all groups, as well as an elbow tag league, where the best taggers in each group duked it out!

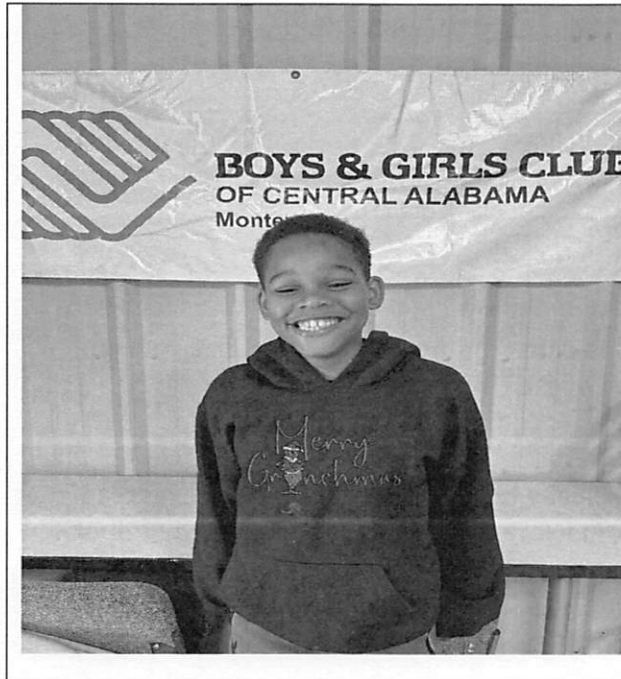
Career Launch – Members researched some individuals they would like to come visit during the Summer for our Career Day. We reached out to those individuals afterwards to see if they were interested/available.

Torch Club – Each member was assigned to a younger group and was tasked with designing a game to employ as a Healthy Habits program. They then taught the other groups and ensured it was being taught correctly.



Club News:

- A water-bottle filling station has been installed and is working well, with 669 bottles saved thus far! That's another 137 more than last month!
- Thanks to the 1st Annual Vallo Backyard BBQ Cookoff, we have surpassed our \$10,000 fundraising goal (final numbers TBA)!
- Two of our Junior Staff will be assisting our Summer counselors for the full Summer!



Youth of the Month

Eli Kirkland

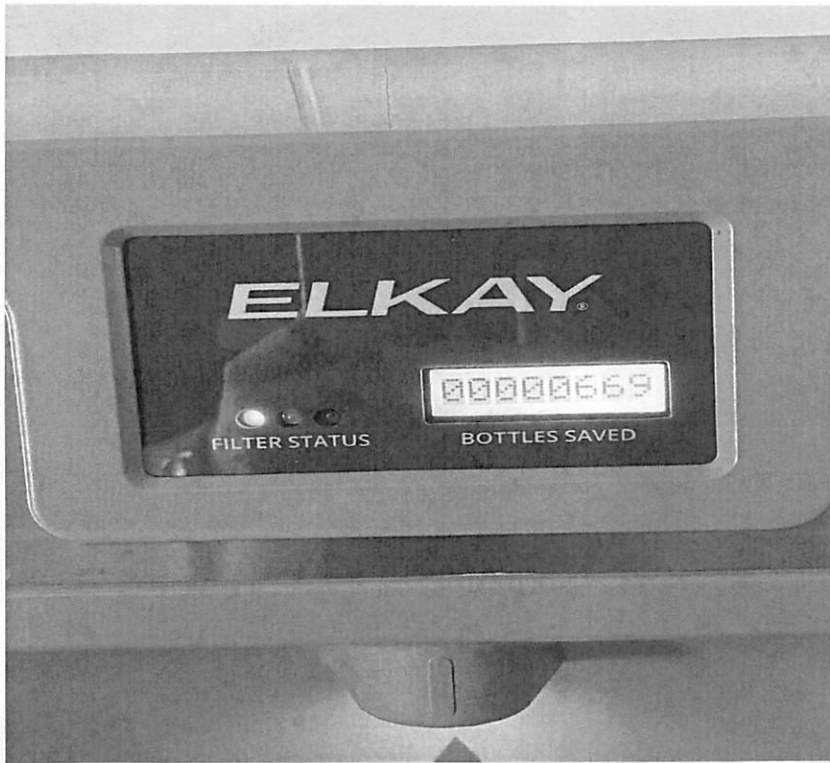
Eli is a 10-year-old from Calera! He has been a club member for almost three years, and regularly attends every day!

His favorite color is red, snack is a hamburger, and his favorite game is Madden '23!

His favorite hobby is playing football with friends, and his favorite thing about the club is getting to play basketball with Mr. Tez!



BOYS & GIRLS CLUBS
OF CENTRAL ALABAMA



669 bottles saved and counting!



The University of Montevallo Professional Educators held a book drive around campus and donated what was given to the



Report to City Council

June 12, 2023

Updates

- This month, we celebrate 7 years of Montevallo being a Designated Main Street Community! Main Street has been the catalyst for a lot of positive change for the heart of our city. Some highlights include that 27 of the businesses that have opened since our Designation in June 2016 are still in business today. In addition, we have seen nearly \$5.7 million in public investment downtown, coupled with \$8.5 million in private investment. Nearly 16,000 hours have been served by Main Street volunteers during that time.
 - We would also like to extend our congratulations to Centreville and Russellville for being designated as Main Street communities this month.
- Friday Nights at the Cove has been well-attended this summer, with crowds at our first two concerts exceeding 200. Please make plans to join us for our next event on June 30 at 6:30 PM at Owl's Cove Park (737 Main Street). June's event will feature interactive West African drumming and dancing led by DRUM the Program. Thank you to our sponsor, Alabama Public Television.
- Applications are still being accepted for our 9-week fall CO.STARTERS course for new and aspiring small business owners, which will begin August 22 and costs \$99/person. For more information or to apply, visit <https://www.cityofmontevallo.com/CO.STARTERS.aspx>.

Courtney Bennett, Executive Director

Montevallo Chamber of Commerce City Council Report 6.12.23

Due to the Montevallo Chamber hosting the 2023 Montevallo Farmers' Market

Adele will not be able to attend Monday nights' council meeting

Below is the Chamber Report -

Chamber City Council Report

06/12/2023

1) The **13th Annual Montevallo Farmers' Market** kicked off on June 5th with over 400 in attendance ! MONDAYS 3-6pm at 660 Main St. behind MFBC .

2) Montevallo Chamber will not be hosting a Chamber Luncheon in June

3) **Montevallo Community Awards** , Thursday June 22nd / 5:30-7:30pm UM Stewart Student Retreat Center . Citizen and Civic Leader of the Year are awarded along with community groups and the 2023 Business Hall of Fame inductees. Tickets available from Regions, Trustmark or Chamber for \$25.00 each

4) **Montevallo ACE Hardware** Grand Opening June 23, 24 & 25 with **Ribbon Cutting** at 10am on Friday June 23rd



Adele Nelson

Executive Director

Montevallo Chamber of Commerce

P.O. Box 270 Montevallo, AL 35115

205.665.1519 office

www.montevallocc.com

ORDINANCE NO. 06122023-829

AN ORDINANCE OF THE CITY OF MONTEVALLO, ALABAMA, TO EXEMPT CERTAIN "COVERED ITEMS" FROM THE MUNICIPAL SALES AND USE TAX DURING THE THIRD FULL WEEKEND OF JULY 21, 2023, AS AUTHORIZED BY ACT 2017-120, GENERALLY REFERRED TO AS THE STATE SALES TAX HOLIDAY LEGISLATION.

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

Section 1. In conformity with the provisions Act 2017-120 enacted by the Alabama Legislature during the 2017 Regular Session, providing for a State Sales Tax Holiday, the City of MONTEVALLO, Alabama, exempts "covered items" (see attached Exhibit A) from municipal sales and use tax during the same period, beginning at 12:01 a.m. on the third Friday in July (July 21, 2023) and ending at twelve midnight the following Sunday (July 23, 2023).

Section 2. This ordinance shall be subject to all terms, conditions, definitions, time periods, and rules as provided by Act 2017-120.

Section 3. The City Clerk is hereby authorized and directed to certify a copy of this ordinance under the seal of the City of MONTEVALLO, Alabama, and to forward said certified copy to the Alabama Department of Revenue to be recorded and posted on the Department website.

Section 4. This ordinance shall become effective upon publication.

ADOPTED AND APPROVED THIS 12th DAY OF June, 2022.

Rusty Nix, Mayor

ATTEST:

Steve Gilbert, City Clerk



Resolution 06122023-540

A Resolution authorizing the expenditure of ARPA Funds for Improvements to City Hall Annex

WHEREAS, the City of Montevallo owns the building at 540 Main Street, Montevallo, AL; and

WHEREAS, it is necessary to make improvements to the property prior to its opening as public offices for the City and The Montevallo Chamber of Commerce;

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

Section 1. That the Council hereby authorizes City Clerk / Treasurer Steve Gilbert to allocate \$15,000.00 in funds from the ARPA Account of the City of Montevallo.

Section 2. That funding shall be utilized for improvements to the City Hall Annex Building as follows:

1. Window Coverings (Blinds for all upstairs windows)
2. Equipment to provide secure internet connectivity (Wiring and Hardware not including monthly service fees)
3. Vinyl siding coverings for the eaves and overhang of the building as well as repairs to the existing window and door casing coverings.
4. Landscaping in the form of plants and sod around the front exterior of the building.

ADOPTED AND APPROVED THIS 12th DAY OF JUNE 2023.

Signed:

Attest:

Rusty Nix, Mayor

Steve Gilbert, City Clerk

RESOLUTION 06122023-444**A Moratorium on Certain New Business Licenses**

WHEREAS, it is the responsibility of the governing body of the City of Montevallo to set policies and enact regulations which improve the quality of life for everyone who lives, works or does business in the City and to attract new residents and new and diverse businesses and industry to become a part of the community; and

WHEREAS, it is an inherent function of the City of Montevallo to facilitate growth and diversification of the City's economic platform through business recruitment, retention and expansion; and

WHEREAS, the City of Montevallo, in anticipated consultation with the Montevallo Development Cooperative District and the Historic Preservation Commission, needs to study the short and long term impact of the mix of businesses within the Urban Core District including but not limited to those which are licensed and authorized to operate under Title 5 of the Alabama Code, Chapter 18A Deferred Presentment Services Act and Title 5 of the Alabama Code, Chapter 19A Alabama Pawn Shop Act (also known as) Title Pawn Loan business, Payday Loan business, Payday Advance business, and Car Title Loan business; and

WHEREAS, the Council finds that the further immediate development of massage parlors, payday loans, car title loans, check cashing, gold and silver broker, tattoo parlors, pawn shops, vape shops, tobacco shops, retail package liquor sales, cannabidiol (CBD) product sales, within the territorial confines of the Montevallo Urban Core District would be detrimental to the City's development and effectively limit the ability of the City to attract diverse types of business; and

WHEREAS, it is in the best interest of the overall economic development of the City of Montevallo to provide for orderly growth and balance the development of these businesses in order to have a diverse and stable economy; and

WHEREAS, the City of Montevallo finds it necessary, proper and in the public interest to reassess its present zoning ordinance, policies and procedures concerning the location of massage parlors, payday loans, car title loans, check cashing, gold and silver broker, tattoo parlors, pawn shops, vape shops, tobacco shops, retail package liquor sales, cannabidiol (CBD) product sales; and

WHEREAS, the Montevallo City Council finds that it is necessary and proper for the promotion of the prosperity and welfare of the citizens and in the best interest of the City, to declare a moratorium on the issuance of business licenses for massage parlors, payday loans, car title loans, check cashing, gold and silver broker, tattoo parlors, pawn shops, vape shops, tobacco shops, retail package liquor sales, cannabidiol (CBD) product sales, while the City researches, studies and develops an appropriate zoning and commercial development plan; and

WHEREAS, the Montevallo City Council requests the assistance of the Shelby County Planning Commission, the Historic Preservation Commission, Montevallo Main Street and the Montevallo Development Cooperative District to review the City of Montevallo Comprehensive

Plan to help evaluate the current mix of businesses in Montevallo's Urban Core District and comprehensive plan for the related needs of the city.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Montevallo, Alabama, that there is hereby declared a moratorium on the issuance of business licenses under the City of Montevallo's Business License Code adopted by Ordinance for any enterprise whose primary business activity is massage parlors, payday loans, car title loans, check cashing, gold and silver broker, tattoo parlors, pawn shops, vape shops, tobacco shops, retail package liquor sales, cannabidiol (CBD) product sales. During the period of the moratorium, applications, other than for renewal of licenses for the aforementioned businesses, shall not be accepted and no new licenses for such businesses shall be issued. Unless renewed by the City Council, this moratorium shall expire no later than six (6) months after passage of the resolution.

This moratorium is not intended to impact those businesses currently operating within the City of Montevallo, unless such businesses cease operation and thereafter seek a renewed business license or apply for an additional business license.

BE IT FURTHER RESOLVED that businesses with a current Montevallo business license may request the Montevallo City Council grant, after having followed the variance request procedures, to allow them to move the existing business to another location within the City as long as they meet all building codes, fire codes, zoning and overlay district requirements and restrictions.

ADOPTED this 12th day of June 2023 .

City Clerk/Treasurer

I, the undersigned qualified City Clerk/Treasurer of the City of Montevallo, Alabama, do hereby certify that the above and foregoing is a true copy of a resolution lawfully passed and adopted by the City Council of the City named herein, at a regular meeting of such Council held on the 12th day of June, 2023 and that such Resolution is on file in the office of the City Clerk/Treasurer and that no action has been taken to rescind or modify said Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City on this 12th day of June 2023.



Resolution 06122023-100

A Resolution Adopting the Policies and Procedures for Police Off-Duty Employment

WHEREAS, the City of Montevallo is desirous of providing for the general public's safety and welfare while aiding its officers with the necessary equipment to perform their lawful duties; and

WHEREAS, State law implicitly recognizes the need for officers to accept off-duty employment in Code of Ala. 1975, §§ 6-5-338 and 36-25-5(c); and

WHEREAS, There is a distinct and recognized advantage to the general public's safety by the presence of uniformed off-duty officers working off-duty jobs at various business premises; and

WHEREAS, The city will benefit greatly by having trained police officers available and visible in the private employer's premises; and

WHEREAS,) Notwithstanding any provision of law, and except as otherwise provided in this section, police officers of the city may accept off-duty employment, subject to the restrictions and guidelines set out herein. Any officer seeking to accept outside employment must file, with the chief of police, a request for approval of outside employment.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA AS FOLLOWS: THAT REQUESTS FOR POLICE OFF DUTY EMPLOYMENT SHALL INCLUDE:

- (1) The location and nature of the outside employment;
- (2) The date and hours to be worked;
- (3) The name of the outside employer;
- (4) The duties of the outside employment;
- (5) Whether the job is a one-time event or is continuous;
- (6) Whether the job is to be worked in uniform;
- (7) A list of any public equipment that may be used during the job; and
- (8) Any other information required by the chief of police.

Be it further resolved, that the chief of police shall approve or disapprove the outside employment in writing. The chief of police may place conditions not inconsistent with this policy upon the acceptance of any outside employment. Public equipment may be used only as approved by the chief of police.

ADOPTED AND APPROVED THIS 12th DAY OF JUNE, 2023.

Signed:

Attest:

Rusty Nix
Mayor

Steve Gilbert
City Clerk / Treasurer

010400 - PROPOSAL

Place Montevallo, Alabama

Date 05/16/2023

Proposal of Southeastern Sealcoating, Inc

a corporation organized and existing under the laws of the State of Alabama

or

Proposal of _____

a partnership consisting of _____

or

Proposal of _____

an individual doing business as _____

To: The City of Montevallo

This bid results from your advertisement for bids for Wadsworth Street Grade and Drain.

The undersigned Bidder, having visited the site of the work, having examined the Plans, Specifications, and other Contract Documents including all Addenda, and being familiar with all of the conditions relating to the construction of the proposed project, hereby agrees to comply with all other conditions or requirements set forth in the Plans, Specifications, and other Contract Documents, and further proposes to: furnish all material, supplies, equipment, and appliances; to furnish all labor, tools, equipment and incidentals to complete the work in accordance with the Plans, Specifications, and other Contract Documents as follows:

The bidder will complete the proposed project in accordance with the Contract Documents for the lump sum price of ONE HUNDRED FOURTYEEN THOUSAND TWO NO/100 Dollars (\$ 114,000.00).

Since the quantity of work may be adjusted by the Owner, it may be necessary to adjust the total compensation to be paid to the Contractor. Accordingly, the following Unit Prices shall be used to adjust the total compensation for such additions, deletions and/or modifications:

ITEM NO.	COMPONENT (AS SPECIFIED)	PRICE PER UNIT	UNIT OF MEASURE
1	Wadsworth Street Parking Improvements Grade, Drain, Base & Sidewalk	114,000.00	LUMP SUM

The undersigned Bidder agrees to begin work within ten (10) calendar days after the issuance by, or on behalf of, the Owner of a "Work Order" or "Notice to Proceed" and to complete the work within ten (10) consecutive calendar days thereafter (except as modified in accordance with the GENERAL CONDITIONS of these Contract Documents). Should the work fail to be completed within the time herein stated, the Contractor shall pay to the Owner, as fixed and agreed liquidated damages, and not as a penalty, the sum, for each day of delay until the work is completed and accepted, as stipulated in GENERAL CONDITIONS of these Contract Documents. It is understood that additional time for the completion of the project is to be allowed only for delays as stipulated in GENERAL CONDITIONS of these Contract Documents.

Bidder acknowledges receipt of the following addendum (addenda):

_____ and _____
_____ and _____
_____ and _____
_____ and _____

The undersigned Bidder agrees that this bid shall be good and shall not be withdrawn for a period of sixty (60) calendar days after the opening thereof. If written notice of the acceptance of this Proposal is mailed, telegraphed, or delivered to the undersigned within sixty (60) days after the opening thereof, or at any time thereafter before this Proposal is withdrawn, the undersigned agrees to execute and deliver an Agreement (Contract) in the prescribed form, and furnish the required Performance and Payment Bond, within ten (10) days after the Agreement is presented to him for signature.

It is understood by the undersigned Bidder that the Owner reserves the right to reject any or all bids.

Accompanying this Proposal as bid security is a certified ~~check~~/bid bond (~~strike one~~) in the amount of 5% OF THE BID AMOUNT FIVE THOUSAND SEVEN HUNDRED & NO. Dollars (\$ 5,700.00), being not less than five percent (5%) of the total amount of the total bid. If the undersigned Bidder is the successful Bidder, but fails or refuses to execute the contract and furnish the required bond within the prescribed ten (10) days of the notification of award, then this bid security is to become the property of the Owner as liquidated damages for the delay and additional expense to the Owner caused by such failure or refusal.

BIDDER: *[Indicate correct name of bidding entity]*

Southeastern Sealcoating, Inc

By:
[Signature]

x B. W. Streety

[Printed name] Brandon W Streety President

(If Bidder is a corporation, a limited liability company, a partnership, or a joint venture, attach evidence of authority to sign.)

Attest:
[Signature]

Leann Guthrie

[Printed name]

Leann Guthrie

Title:

Sec/Treas

Submittal Date:

05/16/2023

Address for giving notices:

1330 Adamsville Industrial Parkway, Birmingham, AL 35224

Telephone Number:

205-798-9560 ext 305

Contact Name and e-mail address:

Brandon W Streety

brandonstreety@southeasternsealcoating.com

Bidder's License No.:

39074

(where applicable)

NOTES:

Sign in ink. Do not detach.
Items must be bid upon as specified
in the Unit Price Schedule.