

## **MINUTES**

### ***Montevallo City Council Work Session***

**January 8, 2024**

**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 Martha Eisenberg, Council Member Sonya Swords. Quorum present.**

**Work Session** called to order at 5:30 p.m. by Mayor Nix with Quorum present.

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

- Discussion of Resolution 01082024-001 A Resolution establishing a Bank Account for Montevallo Fire and Rescue for the purpose of setting aside funds for equipment purposes.
- Discussion of Recommendation to accept grant funding agreement from the Greater Birmingham Regional Planning Commission for resurfacing of the City's Tennis Courts in Orr Park in the amount of \$10,000.

#### **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 there were 1,024 Total Cases for the Year 2023. See Appendix 1.

Council Member King called on Chief Davis for the Fire Department Report. Chief Davis reported there were 136 Total Calls for December and 1,637 Total Reports for 2023. See Appendix 2.

Council Member King reported the Planning and Zoning Commission Meeting/ Public Hearing will be held on January 18, 2024, at 6 p.m. This meeting is a Public Hearing and is open to the public.

Mayor Nix called on Council Member Dukes for the Sustainability Report. Council Member Dukes called on Kirk Hamby, Head of Streets and Sanitation. Kirk reported the paving and patching work on the roads have been completed. Work on Canterbury Road, cleaning of storm drains is completed.

### ***Montevallo City Council Meeting***

**January 8, 2024**

**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 Martha Eisenberg, Council Member Sonya Swords. 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** 12.27.23 – Motion by Council Member Mitchell, second by Council Member Dukes, All Ayes, Motion passed.

**Recognitions / Awards:** Proclamation for National Human Trafficking Awareness Month Read by Mayor Nix. See Appendix 3.

**Opportunities for Citizens to speak to the Council:** Allison - Aldrich District 2, Questioned if progress has been made on matters of abandonment on family house; Co Rd 203 – mud in road. (check and clean up).

**Mayor Nix Called for Committee Reports to Continue:**

Mayor Nix called on Council Member Eisenberg for Recreation, Preservation and Community Development. Council Member Eisenberg called on Shane Baugh, Parks and Recreation Director. Shane had to leave meeting to open the gym door for sports and would return.

Mayor Nix called for the Education, Arts and Outreach Committee Reports. Council Member Mitchell called on Savannah Kitchens Director of Parnell Memorial Library. Savannah reported there are 43 programs going on at the library. See Appendix 4.

Council Member Mitchell called on Sarah Hogan for the IMPACT Montevallo report. Sarah reported their annual Federal Financial Report was submitted at the end of December; the next webinar series will be, "TikTok & Texts: Student Drug Trends; and they are working on their Spring and Summer Calendar of Events. Sarah reported there was no information to share from the MJCC. See Appendix 5.

Council Member Mitchell reported Montevallo Schools, the University of Montevallo, and the American Village will be closed Monday, January 15<sup>th</sup> for Dr. Martin Luther King Day Holiday.

Mayor Nix went back up and called on Council Member Eisenberg for Recreation, Preservation and Community Development. Council Member Eisenberg called on Shane Baugh, Parks and Recreation Director. Shane reported they are full swing for basketball; started registration for softball, baseball, and soccer. Montevallo will be a 5A school; running out of room for soccer participants.

Mayor Nix called on Council Member Swords for Finance, Economic Development, and Tourism. Council Member Swords called on Courtney Bennett, Montevallo Main Street. Council Member Swords called on Courtney Bennett, Executive Director of Montevallo Main Street. Courtney reported their 2024 Facade Grant Application is now live; She welcomed new board members for 2024. See Appendix 6.

Council Member Swords called on Adele Nelson, Executive Director Montevallo Chamber of Commerce. Adele reported Chamber Chatter was delivered December 29<sup>th</sup>; the Chamber will be assisting with the Alabama Pet Pantry in January; She reminded everyone about the 20<sup>th</sup> Annual MLK Celebration March hosted by the Shelby County N.A.A.C.P.; She reported the "State of the City Address" would be held in January and Mayor Nix would be the presenter. See Appendix 7.

Council Member Swords reported most of what was said at the MDCD Meeting today was covered. The Sidewalks on 25 are underway; paving is complete; Orr Park Restrooms should be matched by MDCD already; MDCD will match the tennis courts and the pavilions.

**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 Meeting.

**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, MDCD, 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, second by Council Member Eisenberg, All Ayes. Motion passed.

**New Business:**

- Resolution 01082024-001 A Resolution establishing a Bank Account for Montevallo Fire and Rescue for the purpose of setting aside funds for equipment purposes. Motion made by King, seconded by Dukes, All Ayes, Motion passed. See Appendix 8.
- Recommendation to accept grant funding agreement from the Greater Birmingham Regional Planning Commission for resurfacing of the City’s Tennis Courts in the amount of \$10,000. Motion made by Council Member Mitchell, seconded by Council Member Eisenberg, All Ayes, Motion passed. See Appendix 9.

**Old Business:** None

**Board Appointments:** None

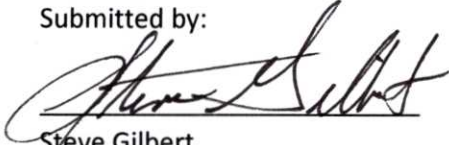
**Other Business:** Motion to spend MDCD funds in the amount of \$17, 500 for pavilion repairs: Motion made by Council Member Eisenberg, seconded by Council Member Dukes, All Ayes, Motion passed.

Motion to spend MDCD funds in the amount of \$14, 000 for pavilion repairs to match the grant funding from Regional Planning Commission of Greater Birmingham (RPCGB) for repaving the tennis courts: Motion made by Council Member King; seconded by Council Member Eisenberg; All Ayes, Motion passed.

**Citizen Participation:** None

There being no further business before the Council, Mayor Nix called for a Motion to Adjourn. Motion to adjourn made by Council Member King, second by Council Member Eisenberg, All Ayes. Meeting Adjourned at 6:42 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

APPENDIX 1

	January-23	February-23	March-23	April-23	May-23	June-23	July-23	August-23	September-23	October-23	November-23	December-23	Total
<b>Total Reports</b>	<b>93</b>	<b>103</b>	<b>93</b>	<b>100</b>	<b>107</b>	<b>59</b>	<b>87</b>	<b>98</b>	<b>79</b>	<b>75</b>	<b>76</b>	<b>54</b>	<b>1024</b>
Criminal Cases	61	68	65	55	71	46	62	65	50	59	50	33	685
Non-Criminal	32	35	28	45	31	13	25	33	29	16	26	21	334
Traffic Accidents	12	18	12	15	15	10	8	13	15	15	8	7	148
Traffic Citations	116	100	88	86	135	48	114	98	83	62	83	78	1091
DUI Arrests	8	11	3	7	7	5	11	4	4	7	3	3	73
Public Intox Arr	1	0	2	0	0	2	0	3	2	2	1	0	13
Alias Arrests	11	12	11	7	11	6	8	8	3	8	8	9	102
Juvenile Arrests	3	3	1	0	0	0	0	1	2	0	3	0	13
Misd Arrests	7	3	4	4	7	1	5	12	11	6	3	3	66
Felony Arrests	1	3	3	2	4	0	2	1	2	1	1	0	20
<b>Total Arrest</b>	<b>31</b>	<b>32</b>	<b>26</b>	<b>20</b>	<b>29</b>	<b>14</b>	<b>31</b>	<b>29</b>	<b>24</b>	<b>24</b>	<b>23</b>	<b>15</b>	<b>298</b>
Auto Thefts	0	0	0	0	0	1	0	0	1	0	0	0	2
Burglaries	0	0	2	3	1	1	0	0	4	2	0	0	13
Auto Recoveries	0	0	1	0	0	1	0	0	1	0	0	0	3
Auto Burglaries	2	0	0	1	1	1	1	0	2	0	1	1	10
Criminal Mischief	1	1	0	0	0	0	1	2	1	2	1	0	9
DV. Related	2	7	5	5	8	4	5	7	5	5	2	4	59
Assaults	1	1	2	2	5	1	2	0	2	1	2	0	19
Fraud/Forgery	3	2	2	1	3	0	0	1	1	2	1	2	18
Harass / Reck	6	4	4	4	5	1	0	4	8	1	2	2	41
Misc. Offenses	29	32	30	27	29	9	23	25	17	27	17	22	287
Robberies	2	0	0	0	0	0	0	0	0	0	0	0	2
Sex Crimes/Other	0	2	1	3	0	2	0	0	1	0	0	0	9
Thefts / Attempts	3	3	7	7	3	7	3	4	9	2	5	4	57
Suicide / Attempts	0	0	0	0	0	0	0	0	0	0	0	0	0
Deaths	2	0	1	2	0	0	1	1	2	0	1	1	11

# 2023 Montevallo Fire And Rescue Events by Type

Report Date: 1/1/2024

APPENDIX 2

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
ABDOMINAL PAIN/INJURY	0	0	0	0	0	0	0	0	0	0	0	1	1
ADMIN EVENT	4	5	6	3	5	5	4	3	1	1	2	3	42
ALARM	0	0	0	0	0	0	0	0	1	0	0	0	1
ADMIN EVENT FIRE SERVICE	1	0	0	1	0	0	0	0	0	0	0	1	3
CARBON MONOXIDE ALARM	0	0	2	0	4	0	5	2	7	1	2	4	27
COMMERCIAL FIRE ALARM	7	2	3	3	2	4	2	0	0	2	2	2	29
MEDICAL ALARM	3	6	1	4	3	7	6	1	3	13	2	3	52
RESIDENTIAL FIRE ALARM	1	0	1	1	1	0	1	2	1	0	0	2	10
ALLERGIC REACTIONS	5	4	12	5	5	2	5	6	0	5	2	10	61
ALTERED MENTAL STATU	0	0	0	0	2	0	0	0	2	0	0	0	4
ANIMAL	1	2	1	2	4	1	1	2	1	2	2	2	21
ANIMAL BITE/ATTACK	1	1	0	3	2	1	1	2	2	2	1	0	16
ASSAULT	5	3	1	2	2	3	3	1	2	4	1	4	31
BACK PAIN/INJURY	8	10	10	8	9	8	6	15	10	14	16	9	123
BLEEDING	0	0	0	0	1	0	0	1	0	0	1	0	3
BREATHING PROBLEMS	2	1	2	4	4	2	7	4	3	4	3	4	40
BURN INJURIES	0	0	0	0	0	0	0	0	0	0	0	0	1
CARDIAC	0	0	0	0	0	0	0	0	0	0	0	0	1
CARDIAC ARREST - ADULT	1	0	0	1	0	0	0	0	0	0	0	0	1
CARDIAC ARREST - CHILD	1	0	0	0	0	0	0	0	0	0	0	0	1
CARDIAC ARREST - INFANT	8	9	6	12	12	7	7	10	11	10	8	7	107
CHEST PAIN	0	0	1	0	0	0	0	0	2	0	0	0	3
CHOKING	1	0	0	1	0	1	0	0	0	0	0	0	3
CHOKING - ADULT	1	0	0	0	0	0	0	0	0	0	0	0	1
CHOKING - INFANT	1	0	0	0	1	0	0	0	0	0	0	0	2
CHOKING CHILD	2	2	0	3	1	4	3	2	3	2	2	1	25
DIABETIC RELATED	0	1	0	0	0	0	0	0	1	0	0	0	2
DROWNING	2	1	1	6	3	2	3	0	0	0	0	4	22
DRUG OVERDOSE	0	0	0	0	0	0	0	0	0	0	1	0	1
EXPLOSION	6	3	7	2	6	7	8	7	5	1	3	5	60
EXTREMITY INJURIES	0	0	0	1	0	0	0	0	0	0	0	0	1
EYE INJURY	0	0	0	0	1	0	0	0	0	1	0	0	2
FALL	3	7	6	4	2	7	3	10	4	5	3	2	56
FALL FROM ROOF	0	0	0	0	1	0	0	0	0	1	0	0	2
FALL FROM STANDING POSITION	0	0	0	1	2	0	0	0	0	0	0	0	3
FALL FROM STANDING POSITION	0	0	0	1	2	0	0	0	0	0	0	0	3
MULTI-STORY FALL	0	1	0	1	1	0	1	1	0	0	1	0	6
CHILD LOCKED IN CAR	0	3	0	0	1	2	1	1	0	0	0	0	8
LAW ENFORCEMENT	7	6	10	10	11	23	11	25	15	8	11	20	157
LIFTING ASSISTANCE	1	0	1	4	0	1	1	3	0	3	1	2	17
MUTUAL AID	0	1	1	1	0	0	0	0	0	0	1	0	4
OTHER AGENCY	0	1	0	1	2	5	1	0	1	1	1	1	14
PUBLIC	0	0	0	0	1	0	0	1	0	0	0	0	2
TREE DOWN	0	0	0	0	1	0	0	1	0	0	0	0	1
DOMESTIC FIGHT/DISTURBANCE	2	0	0	0	0	2	0	0	0	0	1	0	1
APPLIANCE FIRE	0	1	2	1	2	1	0	1	1	13	3	7	32
BRUSH / WOODS FIRE	0	0	0	0	1	0	0	1	1	1	1	0	5
BURN COMPLAINT	0	2	0	2	0	1	0	2	3	0	2	1	13
COMMERCIAL STRUCTURE FIRE	1	0	0	0	0	0	1	0	0	2	2	0	6
DUMPSTER FIRE	0	0	2	1	0	2	0	0	0	0	0	0	5
ELECTRICAL FIRE	0	2	1	1	2	0	1	2	1	1	3	5	19
RESIDENTIAL STRUCTURE FIRE	0	0	1	1	0	2	0	1	2	0	0	0	7
TRANSFORMER / POLE FIRE	0	0	1	1	0	2	0	1	2	0	0	0	7

	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
FIRE	1	1	2	1	0	0	0	1	0	1	1	0	8
GAS	0	0	0	0	0	0	0	1	0	0	0	0	1
GENERAL ILLNESS	1	0	0	1	0	0	0	1	0	0	0	0	3
GUNSHOT	5	15	7	9	18	12	14	25	20	19	18	14	176
HARASSMENT	0	3	0	1	1	0	0	0	0	1	0	0	5
HARASSMENT IN-PERSON HARASSMENT	0	0	1	0	0	0	0	0	0	1	0	0	2
HEAD/NECK INJURY	0	3	1	2	5	1	1	0	6	4	0	2	25
HEADACHE	1	0	1	1	0	0	0	1	0	0	1	0	5
HEART PROBLEMS	3	0	2	6	8	7	1	1	1	6	5	2	42
HEAT PROBLEMS	0	0	0	0	0	2	3	3	0	0	0	0	8
MVC	0	0	0	0	0	0	1	0	0	0	0	0	1
AIRCRAFT CRASH	0	1	0	0	1	0	0	0	0	0	0	0	2
MVC - BUS INVOLVED	0	0	0	0	0	0	0	0	0	0	0	0	0
MVC - CHECK FOR INJURIES	5	6	5	10	7	9	4	7	6	9	4	5	77
MVC - PEDESTRIAN INVOLVED	0	0	0	0	0	0	0	1	0	1	2	0	4
MVC WITH INJURIES	3	5	1	0	4	3	1	2	3	2	1	1	26
NOTE IN CAD	0	0	1	0	0	0	0	2	0	0	0	0	3
OB/GYN PATIENT	0	4	1	0	1	1	0	0	0	1	0	1	9
ODOR	0	0	0	0	0	1	1	0	0	0	0	1	3
ODOR OF ELECTRICAL	0	0	0	0	0	0	1	0	0	0	0	0	1
ODOR OF PROPANE / NATURAL GAS	0	0	0	1	0	0	1	0	1	0	1	0	4
PERSON	0	0	0	0	0	0	0	0	1	0	0	0	4
MISSING TEEN	0	0	0	0	2	0	0	1	2	1	0	0	11
PERSON DOWN	0	0	0	0	0	0	0	0	0	0	0	0	0
SEE A PERSON	0	0	0	0	0	1	1	0	1	0	0	0	6
PERSON STABBED or AT	0	0	0	0	0	1	0	0	0	0	0	0	1
POISONING	0	1	0	2	0	1	0	0	0	0	0	0	2
POSSIBLE STROKE	2	3	3	2	1	6	2	3	0	1	0	0	29
SEIZURE	2	2	4	2	2	2	3	3	5	4	3	6	38
SUICIDE ATTEMPT	0	0	0	0	0	0	0	0	0	1	1	0	2
TEST CALL	0	3	0	0	1	1	0	0	0	0	2	0	5
TRAUMATIC INJURY	0	0	0	1	0	0	0	1	0	0	0	0	7
UNRESPONSIVE PERSON	5	9	7	7	4	7	5	10	8	7	4	2	75
UTILITY LINES DOWN	0	0	0	1	0	0	0	0	0	0	0	0	1
<b>Total</b>	<b>101</b>	<b>130</b>	<b>114</b>	<b>139</b>	<b>149</b>	<b>154</b>	<b>120</b>	<b>171</b>	<b>138</b>	<b>158</b>	<b>127</b>	<b>136</b>	<b>1,637</b>

**PROCLAMATION**  
**HUMAN TRAFFICKING AWARENESS MONTH**  
*"Freedom from Human Trafficking is a Fundamental Human Right"*

WHEREAS, Alabama's Human Trafficking Awareness Month was established in January 2011 in observance of National Human Trafficking Awareness Day, to proclaim the equality and freedom of all people, to advocate for legislation, to educate leaders, and to encourage public awareness to the various forms of human trafficking; and

WHEREAS, human trafficking is a public health issue and crime that affects individuals, families, and communities across generations, exploiting the most vulnerable among us and weakening our collective well-being; and

WHEREAS, human trafficking occurs when an adult or child is recruited, harbored, obtained, or exported through force, fraud, or coercion for the purposes of sexual exploitation, forced labor, involuntary servitude, debt bondage and other methods of slavery; and

WHEREAS, an estimated 27.6 million people are subjected to human trafficking globally, including cases of human trafficking reported in every state and territory across the United States including here in our own community; and

WHEREAS, the risks and prevalence of human trafficking is greater now than ever in person and online; in industries such as restaurants, cleaning services, construction, and factories; and by strangers or someone they know, including partners, parents, and other family members; and

WHEREAS, the City of Montevallo seeks to enhance public welfare, protect public safety, and promote human flourishing for all residents and visitors by declaring that freedom from human trafficking is a fundamental human right; and

WHEREAS, due to its isolating nature, many individuals remain unaware that trafficking is a threat to their neighborhoods, families, and children. The first step in eliminating human trafficking in our community is education. We must work diligently to ensure that all front-line industries, educators, first responders and parents are aware of this issue, know how to spot it, and how to report it. We must work together as a community to bring victims to safety and punish the perpetrators; and

WHEREAS, stopping human trafficking requires a coordinated, community-wide response, and [the name of City/Town/County] supports partnerships to comprehensively address human trafficking and create Trafficking Free Zones.

NOW, THEREFORE, BE IT RESOLVED, that I, Rusty Nix, as Mayor of the City of Montevallo do hereby proclaim January 2024 as Human Trafficking Awareness Month and encourage all residents to join us in raising the visibility of this crime and to become more informed about ways to prevent, recognize and respond to potential victims of human trafficking in our community. Together, we can become more informed and take steps to create a community that is Trafficking Free.

IN WITNESS WHEREOF, I have set my hand and caused the Seal of the City of Montevallo to be affixed this the 8th day of January, 2024.

  
\_\_\_\_\_  
Mayor's Signature & Seal  
City of Montevallo, Alabama



# PARNELL MEMORIAL LIBRARY

DECEMBER 2023

VISITS TO THE  
BUILDING

**3,124**

CIRCULATION

**5,048**

CITIZEN SAVINGS

**\$128,054.55**

PHONE CALLS

**79**

WIFI &  
COMPUTER  
SESSIONS

**2,924**

DATABASE  
SEARCHES

**344**

PROGRAM  
PARTICIPATION

**1,013**

COMMUNITY  
MEETINGS

**47**



**PROGRAMS:43**

- 4 Storytime with Mr. Mac
- 4 Take Home Craft Kits
- 1 classic movie
- 3 Pokémon Club
- 1 Family Night event
- 2 Homeschool hubs.
- 1 Girls book club
- 1 Boys club
- 5 kids movie
- 3 Mini Movie
- 1 Letters to Santa
- 1 Animal Tales
- 1 Family Night movie



# PARNELL MEMORIAL LIBRARY

JANUARY 8TH, 2024

- We had a great ending to the year of 2023 !
  - Today at Homeschool Hub, the Red cross came out to talk to the kids today.
  - Normal pre school programs tomorrow and Wednesday.
  - Drama class and script readers will be on Thursday.
  - Library will be closed Monday for MLK Day.
  - Medicaid 101 will be at the library next Wednesday, the 17th, at 3:30
  - Blood drive will be next Friday, the 19th. You can register online.
  - AARP is offering free tax preparation, and we are taking appointments. Starting February 5th and will be every Monday and Thursday.
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## City Council Meeting: January 8, 2024

Ms. Sarah Hogan, program director provided the following report:

- ✚ **DFC Grant Updates:** Our annual Federal Financial Report was submitted at the end of December. We exceeded our in-kind matching funds, mainly due to the volunteer hours provided by dedicated members of this community – thank you to everyone that assists in making an impact in Montevallo. We are expecting to receive the 6 – 10 year grant application guideline packet this month and will begin to gather data to start applying for additional funding. I will keep you posted on the process and the in-kind matching required for this grant application.
- ✚ **Webinar Series:** The next topic in the webinar series is Tiktok & Texts: Student Drug Trends will air live this Thursday, January 11 at 6:30 pm. The registration link is provided on our social media. The webinar will be offered in English & Spanish and will be recorded.
- ✚ **Spring & Summer Planning:** We are working on our Spring & Summer Calendar of Events as well as registering for upcoming training opportunities. Thank you to our SROs who made the SPOT Trailer available to our local educators on the teacher work-day last week. We continue to have interest and we are working to be able to secure funding for hauling needs.
- ✚ **Maurice:** Please continue to keep our youth coordinator, Maurice Valentine and his family in your thoughts and prayers as they laid his father to rest today.



**Report to City Council**

**January 8, 2024**

**Updates**

- Our 2024 Facade Grant Application is now LIVE! Business and property owners in the Main Street District are invited to apply for matching funds to enhance the appearance of street facing building exteriors. The goal is a vibrant, visually appealing downtown area with historic structures that have been preserved or restored for business enhancement.

Deadline: January 31, 2024

Main Street has offered this grant since 2018. During that time:

- 26 projects completed
  - \$114,316.48 invested by business and property owners
  - \$46,625.36 given back to them in grant funds from Main Street
- We would like to welcome incoming board members Susana Vazquez of Team Lehman, Sean Hilty of Alabama Custom Trailer & RV, Marissa Wilson of Parnell Memorial Library, and Stephanie Benitez of Trustmark Bank. We would also like to welcome back returning board members Sarah Hogan of Impact Montevillo, Carolyn Garrity of the University of Montevillo Michael E. Stephens College of Business, and Kathy King of the Montevillo Community Remembrance Project. One position on our board remains open and nominations are still being accepted. Please have any nominees contact me for more information.

**Business Transitions**

- I. Properties for sale/rent within the district:
  1. Sale:
    1. 645 Main Street (former House of Serendipity)—listed by Shoal Creek Realty, (205) 567-9659
    2. Lot on Island Street for sale or build to suit—listed by Bob Nesbitt, (205) 939-8219
  2. Rent:
    1. 616 Main Street (former Baba Java)—call Stacia Brady, (205) 436-1919

***Courtney Bennett, Executive Director***

Montevallo Chamber of Commerce Report 1.8.24

- 1) Jan 2024 **Chamber Chatter** was delivered on Friday, Dec 29
- 2) **Alabama Pet Pantry** distribution will be Sat Jan. 13th 2-3pm SEA parking lot. Due to high demand donations are needed - can donate pet food online
- 3) Reminder- **20th Annual MLK Celebration March** hosted by the Shelby County N.A.A.C.P. will be next Monday Jan 15 at 10am, lineup behind McDonald's and March to MHS with program at 11am
- 4) **"State of the City Address"** Chamber Luncheon / Annual Meeting will be on Wed. Jan 17, 2023 from 11:30am to 1pm ; noon - lunch \$15.00 each / Parnell Library. Sponsor - Trustmark Bank Please RSVP
- 5) **ALABAMA** Jan/Feb 2024 edition magazine / On the Town, Montevallo article - page 38 - 45 "At the Center of Our State is a Charming Town Engulfed in Patriotism, Festive Celebrations and Education."



**Adele Nelson**  
**Executive Director**  
**Montevallo Chamber of Commerce**  
P.O. Box 270 Montevallo, AL 35115  
**205.665.1519 office**  
[www.montevallocc.com](http://www.montevallocc.com)



**Resolution 01082024-001**

**A Resolution authorizing the creation of a Bank Account for Montevallo Fire and Rescue to build funds for Equipment Purchases**

**WHEREAS**, public safety is of the utmost importance for the Citizens of Montevallo and;

**WHEREAS**, it is necessary to provide the best possible Fire Protection and Emergency Medical Services to the City of Montevallo and;

**WHEREAS**, it is in the best interest of the City of Montevallo to set aside funding for the purchase of fire and emergency medical equipment to continue to provide its Citizens with said services,

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

Section 1. That the Council hereby authorizes the City Clerk to establish a Bank Account for Montevallo Fire and Rescue, for the purpose of purchasing fire and medical equipment, and that funds set aside in this account be solely used for such purchases.

Section 2. That \$100,000 in funds be transferred from the City of Montevallo Capital Reserve Account to establish said account.

Section 3. That funds in the amount of \$4,554.44 be deposited in said account on a monthly basis, until such time as council deems it necessary to rescind this commitment by majority vote.

**ADOPTED AND APPROVED THIS 8th DAY OF January 2024.**

Signed:

Attest:

\_\_\_\_\_  
Rusty Nix, Mayor

\_\_\_\_\_  
Steve Gilbert, City Clerk



**Grant Agreement Contract for Economic Development Grant (EDG) Program**

By signing this contract, I, as the Chief Executive Officer of the City of Montevallo agree to the following:

- 1. **Statement of Purpose:**  
This agreement implements a grant made under the Economic Development Grant Program, an initiative of the Regional Planning Commission of Greater Birmingham, to improve the city’s tennis court facilities. This project shall be carried out in general accord with Grantee's proposal, received by the RPCGB on November 21, 2023.
- 2. **Use of Funds:**  
Grant funds totaling \$10,000 are awarded to City of Montevallo for court resurfacing, according to the submitted application’s budget (attached). The use of awarded EDG funds will be expended based on the submitted budget only. In the event that the budgetary metrics outlined in the submitted application change due to cost fluctuations, RPCGB staff shall be notified with applicable documentation of changes.
- 3. **Expenditure Documentation:**  
The City of Montevallo commits to providing RPCGB staff with documentation of purchases corresponding to the items in the application budget once made. Receipts will be submitted to Allie Haynes, Economic Development Specialist, at [ahaynes@rpcgb.org](mailto:ahaynes@rpcgb.org) within one month of applicable expenditure(s).
- 4. **Period of Performance:**  
The City of Montevallo has 12 calendar months to complete the project and/or purchases, unless otherwise noted as an amendment to this agreement. If the municipality does not or is not able to complete the project, the municipality agrees to forfeit funds and return the grant in full to the RPCGB.

Signed:

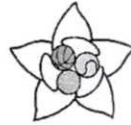
\_\_\_\_\_  
Rusty Nix, Mayor, City of Montevallo

\_\_\_\_\_  
Date

\_\_\_\_\_  
Charles Ball, Executive Director, RPCGB

\_\_\_\_\_  
Date

# Magnolia Sports Construction, LLC



Address: 16 Little Pacific Drive Hattiesburg, MS 39402  
 Phone 1: (901) 605-7897 [Owner]  
 Phone 2: (814) 341-1156 [Quote and Contract Manager]  
 Phone 3: (901) 351-7471 [Operations Assistant]  
 Email: drewEforsyth1@gmail.com  
 Website: www.magnoliasportsconstruction.com

<p><b>Quote Date Initiated:</b> November 20, 2023</p> <p><b>Quote Expiration Date:</b> December 20, 2023</p>	<p>Name: Montevallo Tennis Courts                  Attn: Montavello Tennis Courts                  Address: 277 Park Drive                  City: Montavello      State: AL      ZIP: 35115                  Phone Number:                  Email: psbaugh14@gmail.com</p>
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Quantity	Description	Amount
2	<p><u>Tennis Court Surfacing:</u></p> <ol style="list-style-type: none"> <li>1. Courts will be thoroughly pressure washed</li> <li>2. Any cracks and low spots identified will be filled and screeded</li> <li>3. One coat of flexible acrylic resurfacer will be applied</li> <li>4. Two coats of color acrylic paint will be applied in the colors of the clients choosing [two-toned colors available]</li> <li>5. Line sealer will be applied</li> <li>6. Textured white line paint will be applied for tennis court lines</li> </ol>	\$12,000.00

**TOTAL: \$24,000.00**

**Payments:** 50% with signed quote and 50% immediate payment upon completion of the project

**Terms:** Magnolia Sports Construction, LLC warranty's workmanship for 1 year, the warranty does not include normal wear, tear, deliberate abuse, acts of God, acrylic not sticking to the surface, cracking, peeling, or bubbling. Magnolia Sports Construction, LLC accepts no liability for any work performed by others. Magnolia Sports Construction, LLC must have access to water and electricity during the resurfacing process.

**Insurance:** Magnolia Sports Construction has \$1,000,000 in general liability insurance, \$500,000 in auto insurance, and worker's compensation.

**Court Requirements:** Court procedures and building steps must follow American Sport Builder Association guidelines.

Quote Accepted By:  
 Signature of Client:  
 Date  
 Signature of Contractor: