

**Montevallo City Council Work Session
February 24, 2014
5:30 p.m. at City Hall**

**Montevallo City Council Meeting
February 24, 2014
6:00 p.m. at City Hall**

Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 2/10/14 & 2/19/14

Student Recognitions / Awards

Opportunities for citizens to speak to the Council

Committee Reports and Consideration of Bills:

- **Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement)–
- **Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) –
- **Recreation, Preservation and Community Development** (Parks & recreation, Golf Course, Youth Athletics, Trails, Historical Commission, Planning & Zoning, Annexations) –
- **Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) –
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber) –

Consent Agenda:

New Business:

- **Dailey Park - CDBG Resolution**
- **Demolition Resolution**
- **Ordinance Confirming Acceptance of Roads & Paving List**

Old Business:

- **Basketball Goals - \$2,564 from Forfeiture Fund**

Board Appointments

Other Business

Citizen Participation

Adjourn

**Montevallo City Council Work Session
February 24, 2014
5:30 p.m. at City Hall**

Minutes – Work Session

Mayor Hollie Cost, Council Members Rusty Nix, Willie Goldsmith, Don Hughes, Dee Woodham were in attendance. Sharon Gilbert was absent.

Mayor Hollie Cost called the work session to order at 5:30

Mayor Hollie Cost starts with – Thank you for being here. We really don't have a lot to discuss but we have some important information we need to talk about. We will go ahead and start with discussing our New Business

New Business

*The Daily Park resolution from CDBG (Community Development Block Grant) – copies of documentation distributed at this time.

RESOLUTION

WHEREAS, the Alabama Community Development Block Grant Program has been established to assist local governments in meeting community development and housing needs consistent with the objectives as set forth in Title I of the Housing and Community Development Act of 1974, as amended; and

WHEREAS, the City of Montevallo has received a Community Development Block Grant to construct improvements in the Dailey Park Neighborhood.

THEREFORE, in accordance with CDBG regulations the City of Montevallo has advertised and received bids from qualified contractors to construct the above referenced Neighborhood Improvements.

NOW, THEREFORE, be it resolved that the City of Montevallo has received bids on this project from interested contractors and have determined that Walker Patton Company is the qualified low bidder on this project and is not on HUD's debarred contractor list; and

THAT, Hollie Cost, Mayor, is hereby authorized to enter into a contract on behalf of the City of Montevallo with Walker Patton Company in the amount of \$398,335.38 to construct the above referenced Neighborhood Improvements.

READ AND ADOPTED this the **24th** day of **February 2014**.

CITY OF Montevallo:

By: _____
Hollie Cost
Mayor

Attest:

Herman Lehman
City Clerk



Engineering. Environmental. Answers.

100 Concourse Parkway, Suite 170
Hoover, AL 35244
Tel (205) 403-2600
Fax (205) 403-2623

www.cdge.com

February 20, 2014

Honorable Hollie Cost, PhD
Mayor, City of Montevallo
545 Main Street
Montevallo, AL 35115

Reference: Recommendation of Award
CDBG Project No. LR-CM-CP-12-012
Dailey Park Neighborhood Improvements
The City of Montevallo
Shelby County

Dear Mayor Cost:

Enclosed for your review and approval is a copy of the tabulation of bids for all bidders on the above referenced project. We have thoroughly evaluated the bid by the apparent low bidder, Walker Patton Company, and have determined them to be responsive and responsible.

CDG Engineers & Associates, Inc. recommends The City of Montevallo award the construction contract to Walker Patton Company in the amount of \$398,335.38.

If you have any questions, please call me at (205) 403-2600.

Best Regards,
CDG Engineers & Associates, Inc.

Matthew Burgess, P.E.
Project Manager

ALBERTVILLE

ANDALUSIA

HOOVER

DOTHAN

HUNTSVILLE

Enclosure

CC: Mr. Terry Acuff, Community Consultants
Mr. Jim Masingill, Walker Patton Company
Mr. Gary Tillman, CDG Engineers
File 331388201.07 - Outgoing



BID TABULATION
DAILEY PARK NEIGHBORHOOD IMPROVEMENTS
CDBG PROJECT NO. LR-CM-CP-124012
THE CITY OF MONTEVALLO, SHELBY COUNTY, AL

| NO. | DESCRIPTION | UNIT | QUANTITY | WALKER PATTON CO. | | BAND CONTRACTING | | SOUTHEASTERN RECALCULATING | | CARREL & G | | JORDAN EXCAVATING | | MITCHELL'S CONTRACTING SERVICE | | WIERGAS CONSTRUCTION | |
|--------------|--|------|----------|-------------------|---------------|------------------|---------------|----------------------------|---------------|--------------|---------------|-------------------|---------------|--------------------------------|---------------|----------------------|---------------|
| | | | | UNIT COST | EXTENSION | UNIT COST | EXTENSION | UNIT COST | EXTENSION | UNIT COST | EXTENSION | UNIT COST | EXTENSION | UNIT COST | EXTENSION | UNIT COST | EXTENSION |
| 1 | 1" Sewer | LF | 2011 | \$ 180.00 | \$ 361,800.00 | \$ 180.00 | \$ 361,800.00 | \$ 204.42 | \$ 410,884.20 | \$ 233.00 | \$ 466,422.00 | \$ 300.00 | \$ 606,000.00 | \$ 214.00 | \$ 430,422.00 | \$ 185.00 | \$ 372,342.00 |
| 2 | Unfinished Excavation | CY | 349 | \$ 1.00 | \$ 349.00 | \$ 1.00 | \$ 349.00 | \$ 14.00 | \$ 4,886.00 | \$ 14.00 | \$ 4,886.00 | \$ 14.00 | \$ 4,886.00 | \$ 14.00 | \$ 4,886.00 | \$ 14.00 | \$ 4,886.00 |
| 3 | Storm Drainage (Open Trench) (18" Dia.) | LF | 427 | \$ 1.00 | \$ 427.00 | \$ 1.00 | \$ 427.00 | \$ 30.00 | \$ 12,810.00 | \$ 30.00 | \$ 12,810.00 | \$ 30.00 | \$ 12,810.00 | \$ 30.00 | \$ 12,810.00 | \$ 30.00 | \$ 12,810.00 |
| 4 | Storm Drainage (Open Trench) (24" Dia.) | LF | 208 | \$ 1.00 | \$ 208.00 | \$ 1.00 | \$ 208.00 | \$ 37.50 | \$ 7,800.00 | \$ 37.50 | \$ 7,800.00 | \$ 37.50 | \$ 7,800.00 | \$ 37.50 | \$ 7,800.00 | \$ 37.50 | \$ 7,800.00 |
| 5 | Storm Drainage (Open Trench) (30" Dia.) | LF | 187 | \$ 1.00 | \$ 187.00 | \$ 1.00 | \$ 187.00 | \$ 52.74 | \$ 9,861.48 | \$ 52.74 | \$ 9,861.48 | \$ 52.74 | \$ 9,861.48 | \$ 52.74 | \$ 9,861.48 | \$ 52.74 | \$ 9,861.48 |
| 6 | Storm Drainage (Open Trench) (36" Dia.) | LF | 187 | \$ 1.00 | \$ 187.00 | \$ 1.00 | \$ 187.00 | \$ 72.74 | \$ 13,600.38 | \$ 72.74 | \$ 13,600.38 | \$ 72.74 | \$ 13,600.38 | \$ 72.74 | \$ 13,600.38 | \$ 72.74 | \$ 13,600.38 |
| 7 | 18" Class III C Storm Pipe | LF | 240 | \$ 5.50 | \$ 1,320.00 | \$ 5.50 | \$ 1,320.00 | \$ 9.50 | \$ 2,280.00 | \$ 9.50 | \$ 2,280.00 | \$ 9.50 | \$ 2,280.00 | \$ 9.50 | \$ 2,280.00 | \$ 9.50 | \$ 2,280.00 |
| 8 | 4" Thick Concrete Sidewalk | SF | 748 | \$ 38.75 | \$ 28,785.00 | \$ 45.00 | \$ 33,825.00 | \$ 37.00 | \$ 14,028.00 | \$ 34.50 | \$ 13,105.00 | \$ 34.50 | \$ 13,105.00 | \$ 34.50 | \$ 13,105.00 | \$ 34.50 | \$ 13,105.00 |
| 9 | 8" Thick Concrete Sidewalk | SF | 188 | \$ 45.00 | \$ 8,460.00 | \$ 45.00 | \$ 8,460.00 | \$ 48.00 | \$ 9,024.00 | \$ 48.00 | \$ 9,024.00 | \$ 48.00 | \$ 9,024.00 | \$ 48.00 | \$ 9,024.00 | \$ 48.00 | \$ 9,024.00 |
| 10 | Storm Drainage (Open Trench) (18" Dia.) | LF | 141 | \$ 1.00 | \$ 141.00 | \$ 1.00 | \$ 141.00 | \$ 16.00 | \$ 2,256.00 | \$ 16.00 | \$ 2,256.00 | \$ 16.00 | \$ 2,256.00 | \$ 16.00 | \$ 2,256.00 | \$ 16.00 | \$ 2,256.00 |
| 11 | Storm Drainage (Open Trench) (24" Dia.) | LF | 100 | \$ 1.00 | \$ 100.00 | \$ 1.00 | \$ 100.00 | \$ 22.84 | \$ 2,284.00 | \$ 22.84 | \$ 2,284.00 | \$ 22.84 | \$ 2,284.00 | \$ 22.84 | \$ 2,284.00 | \$ 22.84 | \$ 2,284.00 |
| 12 | Storm Drainage (Open Trench) (30" Dia.) | LF | 100 | \$ 1.00 | \$ 100.00 | \$ 1.00 | \$ 100.00 | \$ 57.00 | \$ 5,700.00 | \$ 57.00 | \$ 5,700.00 | \$ 57.00 | \$ 5,700.00 | \$ 57.00 | \$ 5,700.00 | \$ 57.00 | \$ 5,700.00 |
| 13 | Storm Drainage (Open Trench) (36" Dia.) | LF | 100 | \$ 1.00 | \$ 100.00 | \$ 1.00 | \$ 100.00 | \$ 72.74 | \$ 7,274.00 | \$ 72.74 | \$ 7,274.00 | \$ 72.74 | \$ 7,274.00 | \$ 72.74 | \$ 7,274.00 | \$ 72.74 | \$ 7,274.00 |
| 14 | Storm Drainage (Open Trench) (42" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 105.00 | \$ 2,520.00 | \$ 105.00 | \$ 2,520.00 | \$ 105.00 | \$ 2,520.00 | \$ 105.00 | \$ 2,520.00 | \$ 105.00 | \$ 2,520.00 |
| 15 | Storm Drainage (Open Trench) (48" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 135.00 | \$ 3,240.00 | \$ 135.00 | \$ 3,240.00 | \$ 135.00 | \$ 3,240.00 | \$ 135.00 | \$ 3,240.00 | \$ 135.00 | \$ 3,240.00 |
| 16 | Storm Drainage (Open Trench) (54" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 165.00 | \$ 3,960.00 | \$ 165.00 | \$ 3,960.00 | \$ 165.00 | \$ 3,960.00 | \$ 165.00 | \$ 3,960.00 | \$ 165.00 | \$ 3,960.00 |
| 17 | Storm Drainage (Open Trench) (60" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 195.00 | \$ 4,680.00 | \$ 195.00 | \$ 4,680.00 | \$ 195.00 | \$ 4,680.00 | \$ 195.00 | \$ 4,680.00 | \$ 195.00 | \$ 4,680.00 |
| 18 | Storm Drainage (Open Trench) (66" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 225.00 | \$ 5,400.00 | \$ 225.00 | \$ 5,400.00 | \$ 225.00 | \$ 5,400.00 | \$ 225.00 | \$ 5,400.00 | \$ 225.00 | \$ 5,400.00 |
| 19 | Storm Drainage (Open Trench) (72" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 255.00 | \$ 6,120.00 | \$ 255.00 | \$ 6,120.00 | \$ 255.00 | \$ 6,120.00 | \$ 255.00 | \$ 6,120.00 | \$ 255.00 | \$ 6,120.00 |
| 20 | Storm Drainage (Open Trench) (78" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 285.00 | \$ 6,840.00 | \$ 285.00 | \$ 6,840.00 | \$ 285.00 | \$ 6,840.00 | \$ 285.00 | \$ 6,840.00 | \$ 285.00 | \$ 6,840.00 |
| 21 | Storm Drainage (Open Trench) (84" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 315.00 | \$ 7,560.00 | \$ 315.00 | \$ 7,560.00 | \$ 315.00 | \$ 7,560.00 | \$ 315.00 | \$ 7,560.00 | \$ 315.00 | \$ 7,560.00 |
| 22 | Storm Drainage (Open Trench) (90" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 345.00 | \$ 8,280.00 | \$ 345.00 | \$ 8,280.00 | \$ 345.00 | \$ 8,280.00 | \$ 345.00 | \$ 8,280.00 | \$ 345.00 | \$ 8,280.00 |
| 23 | Storm Drainage (Open Trench) (96" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 375.00 | \$ 9,000.00 | \$ 375.00 | \$ 9,000.00 | \$ 375.00 | \$ 9,000.00 | \$ 375.00 | \$ 9,000.00 | \$ 375.00 | \$ 9,000.00 |
| 24 | Storm Drainage (Open Trench) (102" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 405.00 | \$ 9,720.00 | \$ 405.00 | \$ 9,720.00 | \$ 405.00 | \$ 9,720.00 | \$ 405.00 | \$ 9,720.00 | \$ 405.00 | \$ 9,720.00 |
| 25 | Storm Drainage (Open Trench) (108" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 435.00 | \$ 10,440.00 | \$ 435.00 | \$ 10,440.00 | \$ 435.00 | \$ 10,440.00 | \$ 435.00 | \$ 10,440.00 | \$ 435.00 | \$ 10,440.00 |
| 26 | Storm Drainage (Open Trench) (114" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 465.00 | \$ 11,160.00 | \$ 465.00 | \$ 11,160.00 | \$ 465.00 | \$ 11,160.00 | \$ 465.00 | \$ 11,160.00 | \$ 465.00 | \$ 11,160.00 |
| 27 | Storm Drainage (Open Trench) (120" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 495.00 | \$ 11,880.00 | \$ 495.00 | \$ 11,880.00 | \$ 495.00 | \$ 11,880.00 | \$ 495.00 | \$ 11,880.00 | \$ 495.00 | \$ 11,880.00 |
| 28 | Storm Drainage (Open Trench) (126" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 525.00 | \$ 12,600.00 | \$ 525.00 | \$ 12,600.00 | \$ 525.00 | \$ 12,600.00 | \$ 525.00 | \$ 12,600.00 | \$ 525.00 | \$ 12,600.00 |
| 29 | Storm Drainage (Open Trench) (132" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 555.00 | \$ 13,320.00 | \$ 555.00 | \$ 13,320.00 | \$ 555.00 | \$ 13,320.00 | \$ 555.00 | \$ 13,320.00 | \$ 555.00 | \$ 13,320.00 |
| 30 | Storm Drainage (Open Trench) (138" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 585.00 | \$ 14,040.00 | \$ 585.00 | \$ 14,040.00 | \$ 585.00 | \$ 14,040.00 | \$ 585.00 | \$ 14,040.00 | \$ 585.00 | \$ 14,040.00 |
| 31 | Storm Drainage (Open Trench) (144" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 615.00 | \$ 14,760.00 | \$ 615.00 | \$ 14,760.00 | \$ 615.00 | \$ 14,760.00 | \$ 615.00 | \$ 14,760.00 | \$ 615.00 | \$ 14,760.00 |
| 32 | Storm Drainage (Open Trench) (150" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 645.00 | \$ 15,480.00 | \$ 645.00 | \$ 15,480.00 | \$ 645.00 | \$ 15,480.00 | \$ 645.00 | \$ 15,480.00 | \$ 645.00 | \$ 15,480.00 |
| 33 | Storm Drainage (Open Trench) (156" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 675.00 | \$ 16,200.00 | \$ 675.00 | \$ 16,200.00 | \$ 675.00 | \$ 16,200.00 | \$ 675.00 | \$ 16,200.00 | \$ 675.00 | \$ 16,200.00 |
| 34 | Storm Drainage (Open Trench) (162" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 705.00 | \$ 16,920.00 | \$ 705.00 | \$ 16,920.00 | \$ 705.00 | \$ 16,920.00 | \$ 705.00 | \$ 16,920.00 | \$ 705.00 | \$ 16,920.00 |
| 35 | Storm Drainage (Open Trench) (168" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 735.00 | \$ 17,640.00 | \$ 735.00 | \$ 17,640.00 | \$ 735.00 | \$ 17,640.00 | \$ 735.00 | \$ 17,640.00 | \$ 735.00 | \$ 17,640.00 |
| 36 | Storm Drainage (Open Trench) (174" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 765.00 | \$ 18,360.00 | \$ 765.00 | \$ 18,360.00 | \$ 765.00 | \$ 18,360.00 | \$ 765.00 | \$ 18,360.00 | \$ 765.00 | \$ 18,360.00 |
| 37 | Storm Drainage (Open Trench) (180" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 795.00 | \$ 19,080.00 | \$ 795.00 | \$ 19,080.00 | \$ 795.00 | \$ 19,080.00 | \$ 795.00 | \$ 19,080.00 | \$ 795.00 | \$ 19,080.00 |
| 38 | Storm Drainage (Open Trench) (186" Dia.) | LF | 24 | \$ 1.00 | \$ 24.00 | \$ 1.00 | \$ 24.00 | \$ 825.00 | \$ 19,800.00 | \$ 825.00 | \$ 19,800.00 | \$ 825.00 | \$ 19,800.00 | \$ 825.00 | \$ 19,800.00 | \$ 825.00 | \$ 19,800.00 |
| TOTAL | | | | \$398,332.38 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 | \$442,278.80 |



My Commission Expires 7/25/15

James Matthew Burgess, a Licensed Professional Engineer of the firm CDG Engineers & Associates, Inc., hereby certifies that the above bids were prepared by him or under his direct supervision and that this is a true and correct tabulation of all bids received for this project.

ALABAMA REGISTERED PROFESSIONAL ENGINEER NO. 32720

Sealed and submitted before me this 20th day of February, 2014.

James M. Burgess

Tabulation S. Booker

Mayor Hollie Cost called on Terry Acuff to present the Resolution to the Council. Terry Acuff, as you are aware that we started this project about 6 years ago, we are actually going to award bids tonight. We have accepted bids on Dailey Park. Apparent low bidder is Walker Patton Company. His low bid is \$398,335.38, which is within our budget. The Bid Tabulation sheet handed out shows all the bids that were received from seven (7) different contractors and they were the apparent low. We are within our budget. In fact, we are about \$25,000.00 under our budget. If anything comes up that we didn't anticipate, then we will have a Change Order ability to pay for those items. (Discussed going out on a local level for bids on demolition but did not receive any bids as of February 24, 2014). If anyone can provide a list of any contractors, they are bidding them as small packages, the one house, the wood structure to the right behind the funeral home, the white block building. If anyone has any ideas of anybody willing to give us some quotes on getting those demolished this would help.

Council Member Don Hughes asked if he has contacted the person who did the previous demolition. Terry Acuff said that he has contacted them but never heard anything back. Walker Patton Company is interested, so we will see if they will do it as well but if we would like to keep it local that will be fine.

We are within our budget the only thing you will need to do tonight is to pass to the Resolution approving/authorizing the Mayor to issue a Notice of Award. Issuing the Notice of Award they will get bonds, their performance payment bond, insurance together, then we will have a pre-construction. Then we will be ready to start construction. Council member, Rusty Nix asked about the timeline and when would they be able to start construction. If the Resolution is passed tonight then we should know some more tomorrow, it usually takes about 15 days to get your bond, and we are looking at a preconstruction in the middle of March and then April starting construction. Depending on what the contractors schedule is but that's usually the way it works, from the date you are awarded it's about 45 to 60 days. Will he be in pretty close contact with Michael Harmon, the manager of the water & sewer board? Yes, we are going to invite him to the preconstruction and invite anybody that will have any involvement in the project to make sure that we are all on the same page. Mayor Hollie Cost we will get weekly reports from the engineer, we will get written reports every week and will have meetings as needed. CDG Engineers will have a full time inspector on the job. When they are digging and they are working unless they are doing minor clean-up, he will be there as a representative of the City to make sure that everything is done according to the contract, plans and specs. Council member Dee Woodham, what about the Board of Ed, are they invited to these meetings. Yes, we can be invited. We will invite them to the preconstruction, they are aware of the low bidder, they are aware that we accepted bids. Council member Don Hughes stated that we will need to address the school buses and parents who pick up their children. During the school year we will coordinate that with them so we do not impact them at all. Mayor Hollie Cost asked if there were any additional questions for Terry. Council member Dee Woodham asked if this was the longest one you ever had. Yes, six (6) years, we will get it finished and when it is done, it will be really nice. Mayor Hollie Cost thanked him for staying with it and for everything he has done.

Mayor Hollie Cost questioned about the Demolition Resolution, Herman Lehman said that he doesn't have anyone on this at this time.

**City of Montevallo Paving Project
Phase I**

| Street or Route | Priority Rating | Length | Width | Concrete Curb and Gutter | Cost of Patching | Cost of Curb Repair | Cost of Seal | Cost of Milling | Total Cost |
|---|-----------------|--------|-------|--------------------------|------------------|---------------------|--------------|-----------------|---------------|
| Ashville Circle: East off SR-119 just North of CR-15 | 1 | 3316 | 22 | No | \$ - | \$ - | \$ 48,148.32 | \$ - | \$ 48,148.32 |
| Bloch Street: Between Oak St and King St | 1 | 596 | 22 | Yes/No | \$ - | \$ - | \$ 8,653.92 | \$ 2,258.18 | \$ 10,912.10 |
| Cardinal Crest Dr: Off King St West of CR-15 | 1 | 904 | 18 | No | \$ - | \$ - | \$ 10,739.52 | \$ - | \$ 10,739.52 |
| Cherokee Street: East off SR-119 North of CR-15 | 1 | 1377 | 22 | Yes | \$ - | \$ - | \$ 19,994.04 | \$ 5,217.30 | \$ 25,211.34 |
| Evansville Circle: Loop East off CR-15 North of SR-119 | 1 | 2089 | 19 | No | \$ - | \$ - | \$ 26,196.06 | \$ - | \$ 26,196.06 |
| Fields Drive: Loop off CR-203 in Aldrich South off CR-10 | 1 | 870 | 20 | No | \$ - | \$ - | \$ 11,484.00 | \$ - | \$ 11,484.00 |
| Heritage Trace Parkway | 1 | 1968 | 22 | Yes | \$ - | \$ - | \$ 28,575.36 | \$ 7,456.53 | \$ 36,031.89 |
| Hillcrest Drive (Patching only in settled areas until buildout) | 1 | 500 | 22 | Yes | \$ 25,539.80 | \$ - | \$ - | \$ 1,894.44 | \$ 27,434.24 |
| Jones Road: North off CR-216 | 1 | 1612 | 19 | No | \$ - | \$ - | \$ 15,958.80 | \$ - | \$ 15,958.80 |
| King Street: Off CR-15 coming up to SR-119 | 1 | 3173 | 21 | No | \$ 14,630.00 | \$ - | \$ 43,977.78 | \$ 11,395.60 | \$ 70,003.38 |
| Mitchell Street: Off Hwy 119 | 1 | 319 | 12 | No | \$ - | \$ - | \$ 2,526.48 | \$ - | \$ 2,526.48 |
| Moody Street: Btw Hedgerow and Oak Str. | 1 | 1057 | 24 | No | \$ - | \$ - | \$ 16,742.88 | \$ - | \$ 16,742.88 |
| Moore's Spring Road: | 1 | 1172 | 22 | Yes | \$ - | \$ - | \$ 17,017.44 | \$ 4,440.58 | \$ 21,458.02 |
| Nabors Street: West off SR-119 across from Overland Rd | 1 | 1933 | 28 | Yes | \$ - | \$ - | \$ 35,721.84 | \$ 9,321.36 | \$ 45,043.20 |
| Overland Road: Cut-through from SR-119 to CR-12 | 1 | 6088 | 22 | No | \$ - | \$ - | \$ 88,397.76 | \$ - | \$ 88,397.76 |
| Parkers Cove | 1 | 762 | 22 | Yes | \$ - | \$ - | \$ 11,064.24 | \$ 2,887.13 | \$ 13,951.37 |
| Patriot Park | 1 | 731 | 22 | Yes | \$ - | \$ - | \$ 10,614.12 | \$ 2,769.68 | \$ 13,383.80 |
| Peach Street: Off CR-204 | 1 | 402 | 12 | No | \$ - | \$ - | \$ 3,183.84 | \$ - | \$ 3,183.84 |
| Plowman Street: | 1 | 896 | 26 | Yes | \$ - | \$ - | \$ 15,375.36 | \$ 4,012.09 | \$ 19,387.45 |
| Reonda Lane: West off SR-119 North of CR-15 | 1 | 863 | 16 | No | \$ - | \$ - | \$ 9,113.28 | \$ - | \$ 9,113.28 |
| Scotts Street: Loop between Overland and Shoshone | 1 | 1235 | 22 | Yes | \$ - | \$ - | \$ 17,932.20 | \$ - | \$ 17,932.20 |
| Shelby Street: East off SR-119 to SR-25 South of CR-10 | 1 | 2573 | 28 | Yes | \$ - | \$ - | \$ 47,549.04 | \$ 12,407.58 | \$ 59,956.62 |
| Shoshone Drive: Both ways off Overland Rd. | 1 | 3063 | 24 | Yes | \$ 25,539.80 | \$ 12,000.00 | \$ 48,517.92 | \$ 12,660.40 | \$ 98,718.12 |
| Sumter Way | 1 | 1098 | 22 | Yes | \$ - | \$ - | \$ 15,942.96 | \$ 4,160.20 | \$ 20,103.16 |
| Wadsworth Street: West off SR-119 across from Fire Station | 1 | 1316 | 20 | No | \$ - | \$ - | \$ 17,371.20 | \$ - | \$ 17,371.20 |
| Western Drive: Off CR-203 in Aldrich | 1 | 800 | 16 | | \$ - | \$ - | \$ 8,448.00 | \$ 2,204.44 | \$ 10,652.44 |
| Wilson Drive: East off SR-25 just South of SR-155 | 1 | 1306 | 24 | Yes/No | \$ - | \$ - | \$ 20,687.04 | \$ 5,398.13 | \$ 26,085.17 |
| CR 203 (Entire Length) | 1 | 3538 | 18 | No | \$ - | \$ - | \$ 42,031.44 | \$ - | \$ 42,031.44 |
| GRAND TOTAL == | | | | | | | | | \$ 808,158.08 |

Notes:

**City of Montevallo Paving Project
Phase II**

| Street or Route | Priority Rating | Length | Width | Concrete Curb and Gutter | Cost of Patching | Cost of Curb Repair | Cost of Seal | Cost of Milling | Total Cost |
|--|-----------------|--------|-------|--------------------------|------------------|---------------------|--------------|-----------------|---------------|
| Hillcrest Drive | 1 | 2333 | 22 | Yes | \$ - | \$ - | \$ 33,875.16 | \$ 8,839.48 | \$ 42,714.64 |
| Island Street: East off SR-119 to Shelby St. | 1 | 2621 | 30 | Yes | \$ - | \$ - | \$ 51,895.80 | \$ 13,541.83 | \$ 65,437.63 |
| Middle Street: From SR-119 to County Maintenance | N | 2348 | 30 | Yes | \$ - | \$ 48,000.00 | \$ 46,490.40 | \$ 12,131.33 | \$ 106,621.73 |
| North Boundary Street | N | 1020 | 24 | Yes | \$ - | \$ - | \$ 16,156.80 | \$ - | \$ 16,156.80 |
| Oak Street: SR-119 to Shelby St. | 1 | 3026 | 30 | Yes | \$ - | \$ 12,000.00 | \$ 59,914.80 | \$ 15,634.33 | \$ 87,549.13 |
| Valley Street: West off SR-119 to Shelby St | 1 | 2751 | 26 | Yes | \$ - | \$ 4,000.00 | \$ 47,207.16 | \$ 12,318.37 | \$ 63,525.53 |
| Vine Street: Between Island St and Oak St | 1 | 650 | 30 | Yes | \$ - | \$ 4,000.00 | \$ 12,870.00 | \$ 3,358.33 | \$ 20,228.33 |
| GRAND TOTAL == | | | | | | | | | \$ 402,233.80 |

Notes:

Montevallo Water and Sewer Department will be responsible for supplying and placing risers on valves and manholes where needed.
Waller Street and White Street were both removed from this list as they are being addressed in the planned grant project being engineered by CDG.

Mayor Hollie Cost started the discussion with regards to the Ordinance Confirming Acceptance & Paving list and deferred it over to Council member Don Hughes to speak to the council about where we are at on the paving list.

Council member Don Hughes started with discussing the meeting that they had that afternoon, confirming the documentation "City of Montevallo Paving Project" handed out and emailed. The feature of the meeting was to review this but Ms. Gilbert was not here to attend the meeting. Mayor Hollie Cost stated that Council member Sharon Gilbert was travelling to Washington.

We reviewed the complete list here and made sure and have taken everything we have talked as far as the subdivision seal coat, we looked at all the roads and stated that he drove on every road, except one. There was a recommendation, County Road 203 that we hold that for review for further consideration from the County so we can understand what their resolutions are as far as paving roads that we have not accepted into the city at this particular time that they still own the road. If this comes about, after consideration we can entertain on putting it on Phase 2. So that will be subtracted from the 808, and then Phase 2 was approved as it stands and then we looked at residual funds for going towards street repairs and maintenance. We looked at the possibility of a sidewalk on King Street, to see if it could be reviewed for Phase 2 or in the future, this would be from Salem Road down to the campus. That's where we stand.

Mayor Hollie Cost stated that the recommendation from the committee is to accept the streets on the list except County Road 203 to go ahead and accept those tonight and dedicate them to Phase 1. Council member Don Hughes stated – less this amount - less County Road 203.

Mayor Hollie Cost - will we go ahead and accept this as Phase 2 or are we going to wait. Council member Don Hughes – what we decided to do with Phase 2 with addendums of additional 203 or other roads we may take into consideration this next year to add on. Mayor Hollie Cost, so this is your recommendation.

Council member Rusty Nix asked Council member Don Hughes to talk about the city, valves and deposits. Council member Don Hughes we did not present this to the Water Board to put in budget for them and at one time we have paid for this as street per street funds. I recommended rather than holding this up, we consider this and incorporate the cost of this into Phase 1 and 2. What you have to do is order these rings ahead of time because they are not all the same size and will have to get with the Water Board with regards to this. They have to ring cap, have to elevate the asphalt about 1 ½". We don't know what this cost will be, but will have a proposed cost and bring it to the county. We will have to count the number of rings, and Rusty had recommended since this was not in their budget that we incur this cost, so I agree. Council member Dee Woodham inquired about the cost. We are not talking about a large sum of money, I will have to get the number of rings and count them and the number of heads and count them and estimate it to be about \$5,000.00. These are just estimates.

Mayor Hollie Cost stated that we cannot vote 203, so the vote will be on the proposed list of roads. Herman Lehman said that this is just an estimate and it is going out to bid. Council member Dee

Woodham said that we can approve up to \$5,000. Council member Don Hughes mentioned this particular thing right here will not go out on bid but we can go ahead and buy these separately.

Council member Rusty Nix said that any money that is left will go in the paving & street fund. Council member Don Hughes stated that we might want to do the sidewalk on King Street in the future. That wouldn't be just paving that would also be street constructions. We also mentioned the fact from the new road from the project is street construction and we may want to allow the verbiage to entertain that construction on the new road from the housing project to Hwy 119. This is not something that we will be deciding on tonight but at a later time. Council member Dee Woodham - we don't know exactly then Phase 2 starts. Council member Don Hughes – what I was told was that downtown here was held off until we get the project done and until we get the projects done downtown.

Mayor Hollie Cost stated that the delay of paving Oak Street and Boundary paving is related to the proposed hotel site at Jeter Hall. The delay of Island Street is due to waiting for the completion of the Safe Routes to Schools Grant. Middle Street we are looking at what needs to be done there. Council member Don Hughes – these are our key streets in the downtown area, and have been held off for one year and, that's why they have held off or held out. Mayor Hollie Cost – I will have to assume that we will have to revisit because something else could come up between now and then, but at least we know that this is on our radar and we will revisit this about this time next year because the bids are awarded around the same time.

Council member Don Hughes – I also looked at Hines Street. Mayor Hollie Cost claimed that it was not ranked as a Priority 1 because of the condition of the street.

Council member Dee Woodham – relatively the unfinished subdivisions is there a general statement we can make about which ones have been accepted and are ready and how we are treating the unfinished subdivisions.

Council member Don Hughes - after further deliberation with the clerk, Heritage Trace Subdivision is one that meets the all the criteria on this. Herman Lehman – plus we have the monies that we have recuperated for that purpose so we have some additional funds for that already. Council member Dee Woodham – so every part of Heritage Trace is on here. There are three roads listed. Council member Don Hughes – the ones with activity I took out if there was any activity because they are still building. Sumter Way is built out on that street so it's in there. The rest of them have not been mapped out but I drove into Ammersee Lakes and that's another thing that we have to write the contractor there because his roads are greatly deteriorating past. Council member Dee Woodham stated that was the one that you said that the developer was going to take care of it. Herman Lehman – that's right, you see we still have an active developer there. We still have an active developer at Patriot Point so there is no need for us to spend city funds when we have active developers in place. Council member Dee Woodham s – Ammersee Lakes has Moore's Springs Road and that is on the list and something doesn't look right (not jiving), that is not seal coated, should that not be off the list if the developer. Herman Lehman – the developer said that he would do it. Council member Dee Woodham, so we need to take that one off the list, now Parkers Cove is also in Ammersee Lakes, so if the developer is going to take care of that we

need to take it off the list right. Council member Don Hughes both of these are Ammersee Lakes and both of these are under the developer's control. Herman Lehman – we have an active developer I wouldn't do it because we do have an active developer.

Mayor Hollie Cost – Parker's Cove is that in Ammersee Lakes, so that is one we don't accept tonight and then the other one we don't accept to tonight is the one right here.

Council member Dee Woodham – what about Lexington Park where do we stand with that and has that been accepted before? Herman Lehman – no but that location has a defunct developer and we need to forward with it if it is on the list. Council member Dee Woodham – well that is Freedom Parkway and I don't see that on the list. It was ranked number three on the original. Herman Lehman – there is not enough built out in that development, there is a whole section that has not been built out. We can always come back in and add it to Phase 2, in that you are looking at a bankrupt developer there. Council member Dee Woodham – see it's a bankrupt developer with 32% of the subdivision completed, again I am really worried about precedent we set, we would need to treat everyone the same.

Council member Don Hughes - when I looked at these of course I went through Bankrupt Developers and then when I went into Ammersee, my understanding was he was going bankrupt.

Mayor Hollie Cost – so now the streets in question are Moore's Spring Road, Parker's Cove and County Road 203.

Council member Dee Woodham there are (3) three in Lexington Park that are not on the list, and not sure what we should do with. Herman Lehman – they are not built out to any substantial. Council member Rusty Nix – but is he a bankrupt developer? Herman Lehman – he is – Colonial Oaks is another example, there are only seven (7) houses out there are you going to pave streets with seven houses out there? Council member Rusty Nix – there is not the volume there. Herman Lehman – it's a judgment call you just have to be consistent. Mayor Hollie Cost – one we will recoup the funds and that's a difference, at least a portion of it. Council member Dee Woodham - Patriot Point is not on the list. Herman Lehman – but you have an active developer there. Council member Dee Woodham and that was 25% complete and Lexington Park is 32% complete. Do we need to have a number? Council member Don Hughes that's below the 50% I was working on 50% levels not 75% levels. Council member Dee Woodham Colonial Oaks is Revolutionary Way is 32% complete, surprising it's at 32%. Mayor Hollie Cost recommends that we they accept Phase 1 right now, we have got to get this in we go ahead and accept what's in Phase 1 and we have noted excluding the three, then we look at the others when we look at Phase 2. Council member Don Hughes stated that he made 50% his criteria and if they were not at 50% her wrote them off. Mayor Hollie Cost we can set a work session at the end of the summer when everything is paid, we look at this again, I know we are going back to the same issues we have had but this is the list we have been looking at. Council member Don Hughes questioned if Ammersee Lakes was bankrupt .

Herman Lehman stated not to his knowledge. Council member Don Hughes stated that the correction will be in addition eliminate Parker's Cove, Moore's Spring Road and County Road 203. If you wish to set criteria above 50% then he will need something from the council to tell so that we will know but I just

put down to the 50% level and I would like to submit that we delete these two roads from the project. We are looking at \$42,000.00, \$13,000.00 and \$21,000.00. Mayor Hollie Cost stated that if we want to look at this later in the week or looking at adding anything else or look at that for the next phase we are still hitting the streets that are the most critical. Council member Don Hughes stated that there is one street that is 100% behind Lucky's. Patriot Point is not on here because it is not 50% and it is still active and that's why it didn't fit the criteria.

Old Business

Mayor Hollie Cost – it was determined that the basketball goals we will not be able pay for those out of forfeiture fund, it wasn't deemed appropriate, we discussed with the School Board about that and they were completely understanding. We also had the generous offer from the baseball youth athletic association that they perhaps can pay for it. So right now they are in good shape they have two goals and we can revisit this in another way to try to help them outside of city funding.

Willie do you want to go ahead start, Chief Jeremy Littleton was absent from the meeting, under the weather

Lieutenant Tim Alexander started giving overview...

His notes are prepared

| | |
|---------------------------------------|---------------------------------|
| Traffic Accidents | 15 |
| DUI Arrests | 5 |
| Alias Arrests | 9 |
| Misdemeanor Arrests | 2 |
| Felony Arrests | 2 |
| Total Arrests | 18 up to this part of the month |
| Criminal Mischief Reports | 2 |
| Theft or Attempts | 6 |
| Forgery & Fraud cases | 1 |
| New cases open through Investigations | 3 |
| Closed cases | 12 |
| Felony Cases (pending) | 10 |
| Code enforcement (junk cars) | 1 |

| | |
|--------------------|---|
| Animal Complaints | 0 |
| Un-kept Properties | 2 |
| Total inspections | 3 |

Property 119 a certified letter was sent with no response yet. Junk cars on Alley and Shelby Street – officer spoke to the owner. Owner has agreed to correct the issues. They house on Shelby Street multiple violations no owner is contact yet, next step is by certified letter.

**Montevallo City Council Meeting
February 24, 2014
6:00 p.m. at City Hall**

Mayor Hollie Cost, Council Member Dee Woodham, Council Member Rusty Nix, , Council Member Don Hughes, and Council Member Willie Goldsmith were in attendance. Council Member Sharon Gilbert was absent.

Mayor Hollie Cost called Council meeting to order – 6:00 p.m. requested the students to come in.

Pledge

Mayor Hollie Cost called for approval and/or corrections of the minutes. Council member Dee Woodham stated a few changes had to be made and read out changes and additions to be made to the minutes.

Mayor Hollie Cost called for approval of the Minutes as corrected – do we have a Motion.

Council member Rusty Nix – Motion to Approve

Mayor Hollie Cost do we have a second

Council member Dee Woodham – second

Any further discussion – all were in favor

Votes were unanimous in favor of Motion

Motion stand approved.

We have another set for 2 -19 Work Session

Mayor Hollie Cost - Any corrections noted on that?

Council member Rusty Nix – Motion to Approve

Mayor Hollie Cost do we have a second

Council member Willie Goldsmith – second

Any further discussion – all were in favor

Votes were unanimous in favor of Motion

Motion stand approved.

VISITORS – AWARDS

Montevallo Middle School

Presented by Shelia Lewis – Principal and Mayor Hollie Cost

Students of the Week

Jason Ocampo

Tianna Kennedy

Tyelin Maddox

Austin Parker

Sixth Grade Scholar's Bowl Team

Grayson Fulmer

John David Haws

Evan Zou

Miranda Martin

Jennifer Avalos

Carolyn Nelson – teacher/sponsor

Faculty of the Month

Mona Guraya

Donna Long

Montevallo High School

Presented by Wesley Hester – Principal and Mayor Hollie Cost

Montevallo's Academic Excellence Award

Dakota Sharpe

Parker McClure

Chandler Ellis

Nina Murphy

Danielle Lawson

Christina Morris

Montevallo's Excellence in Service Award

**Porche Pierson
Courtney Norsworthy
Elizabeth White
Kenny Oswald
Antwain Cunningham**

Montevallo's School Staff Excellence Award

**Jo Ann Epperson
Yvonne Silas
Cathy Majors**

Montevallo's Excellent Educator Award

**Jennifer Turner
Greg Dickinson**

Opportunities for citizens to speak to Council

Mayor Hollie Cost – at this time is there anyone here that would like to address the Council – please feel free – none stepped forward

Mayor Hollie Cost called on Herschel Hale to give a brief review of Arbor Day. Second largest group there were approximately 448 signed up. There was about \$4500 to \$5000 worth of bark at retail price And potting soil – great success and all vendors said they would be back next year. Several phone calls about the table the City had for residents to review.

Mayor Hollie Cost called on Rusty Nix – Park & Recreation March 15, 2014 opening day – opening ceremonies on that day we will do the field dedication to the two black Barrons, Dubose and Raymond Higgins. They will also be doing the Concession Stand dedication to Wayne Pickett. The dedications will be in the morning for opening ceremonies. On Saturday took a look at the restroom situation at Orr Park with the park building there. Need to look into getting it into ABA compliance, inside the Park & Recreational Building. Herschel Hale stated that it would be in the best interest to update and upgrade the facility – Mayor Hollie Cost state that we may have some capital funds that we can look at to make some upgrades.

Council member Rusty Nix called on Ed Davis to present his report:

Report as of February 23, 2014

The best thing to report is that rounds are up substantially from last year despite continual bad weather. We are keeping payroll down and with income up, we are very optimistic about the year.

Our goal is to increase revenues over last year while decreasing expenses over last year to create a more profitable situation for Montevallo Golf Club. So far through the first 4.5 months, revenues from Cart/G.fees, Cart House rentals, Driving Range, Initiation fees, beer sales, and Membership fees have increased \$6625 while expenses have decreased by \$10878.00 for a net gain of \$17503.69 over last year. A great start to the year, especially due to the bad weather we have had.

Compared to last year during same period Oct. 1-Jan. 14

Revenues:

| | | |
|--------------------|-------|----------------|
| Cart/G.fee income | +1498 | Better than LY |
| Cart House rentals | +810 | better |
| Beer sales | +750 | better |
| Driving Range | +247 | better |
| Initiation fees | +150 | better |
| Membership dues | +3194 | better |

Total revenue increase of \$6625

Expenses –Major areas

| | | |
|----------------------|----------|----------------|
| Payroll | +5128.00 | better than LY |
| Repairs /Maintenance | +1801.90 | better than LY |
| Utilities | +702.00 | better than LY |

Total expenses decreased by \$10878.00

Net gain over last year \$17503.00#####

Council member Dee Woodham stated that everyone is looking forward to public hearings and have some public input on the property. Sandy will be putting all trail maps that we had on display on the website, visitors come to town can have something to do, like go on the Historical Trail, Fire Hydrant Trail, or the University Montevallo Trees, Park to Park trail or do the 5k or 10K trail, this will give people lots of choices and something to do while there are in town.

Planning & Zoning – nothing to discuss at this time.

Mayor Hollie Cost discussed the Banquet Boys & Girls Club luncheon Youth of the Year Award went to Xan Shivers was as representative for Montevallo. New program starting called Girls on the run program – doing some lessons in the Senior Center after hours. Tim Alexander is leading the Passport to manhood.

Big Event – applications will be up on the website – they need work orders and have plenty volunteers.

Finance

Council member Dee Woodham one of the larger bills that's within budget \$7000 for the Auditors, there will be a Finance meeting this Wednesday at 4:30 p.m. Also had a meeting today and a couple of things came out of that meeting – the Hotel feasibility study which was completed, the county has initial request for proposal that will be reviewed. We were also present the property districts audit, we will also start posting the minutes on the website because we have had several requests for that. The Council should have a copy of all the minutes from our last meeting in front of you. We agreed to move forward with the environmental study of the Victory Pontiac building next door so we can look at our potential total cost if the Victory building does work out. Hopefully that will be within the next two weeks we will have some kind of summary with the County's help putting together the potential cost for that building. Mayor Hollie Cost stated that she spoke with the architects and what they recommended along with the county that they do a study, they will be looking at the roof, looking at the quality of the building, looking at the electrical just to determine, don't want any surprises before we buy it. We want to know exactly what we are going to get ourselves into. They are also going to do the environment like Dee said. We are starting with that and hopefully we will have all that information. He are hoping to do is have some sort of decision about purchasing that building March 10. That doesn't necessarily mean we are going to go ahead and make all of the changes immediately but we can at least make the decision if that is something we want to go ahead and do. We do have \$900,000 set aside by the Council for the City Hall Project. Council member Dee Woodham stated that looking for a summary for all existing projects to date so that we can verify that \$900,000, that everyone is comfortable with what are budgets are versus what our potential costs are for City Hall and we should have that be the end of this week.

Mayor Hollie Cost called on a Motion to pay the Bills

Motion to pay the bills by Rusty Nix

Second by Willie Goldsmith

Any further discussion - all were in favor

Votes were unanimous and Motion to Pay Bills stand approved – thank you.

New Business

Do we have any further discussion on the CDBG Resolution to award Bid

Do I have a Motion to approve the Resolution as presented?

So moved by Willie Goldsmith – do we have a second

Dee Woodham second the motion

Any further discussion – all were in favor

Votes was unanimous in favor of Motion, so we can proceed and award bid to Walker Patton

We have a recommendation from the Street Committee or Sustainability Committee and the recommendation is that we dedicate or accept all of the streets on the Phase 1 and Phase 2 list with the exception of Morris Spring Road, Parker’s Cove Road and County Road 203.

Do I have a motion to Suspend Rules to consider this?

So moved by Willie Goldsmith

Do I have a second? Rusty Nix second.

Any discussion on suspending the rules

Mayor Hollie Cost, Council Member Dee Woodham, Council Member Rusty Nix, Council Member Don Hughes, and Council Member Willie Goldsmith voted AYE. . . MOTION APPROVED.

So, do I have a Motion to accept the list that we will enter into the minutes and will strike those streets that were mentioned, Morris Spring Road, Parker’s Cove Road and County Road 203, accepting these streets as our own.

Do I have a motion to accept the roads that we have noted?

Motioned by Mr. Hughes do we have a second – by Mr. Nix

Any further discussion

All in favor: Mayor Hollie Cost, Council Member Dee Woodham, Council Member Rusty Nix, Council Member Don Hughes, and Council Member Willie Goldsmith voted AYE. . . MOTION APPROVED.

Motion to turn over to regular order of business by Rusty Nix and seconded by Willie Goldsmith

Mayor Hollie Cost, Council Member Dee Woodham, Council Member Rusty Nix, Council Member Don Hughes, and Council Member Willie Goldsmith voted AYE. . . MOTION APPROVED.

After discussion do we have any further discussion of moving forward with Phase 1 this year and look at Phase 2 at the same time next year and revisit the second phase, will revisit with residual funds.

Motion to accept Phase 1 and Phase 2 and investigate King Street and possibility of sidewalk 203, but these are just suggestions.

Council member Don Hughes suggested the motion to accept Phase 1 and 2 to include the man whole covers and valve covers for the streets. Council member Dee Woodham just wanted to clarify that we would have to reevaluate Phase two in a year. With the residual funds we will have enough to do Phase 1 and then Phase 2

So that is the Motion – any further discussion before we formalize that Motion

I call for a second – Rusty Nix second any further other discussion

Votes was unanimous in favor of Motion

Motion passes – thank everyone for their hard work

Old Business

As previously discussed we cannot use City Funds from forfeiture funds but we can try to support them in some other way. Dr. Brooks will be completing their gym as well

Board Appointments at this time – none at this time

Other Business

Council member Rusty Nix started discussing the softball field. Council member Dee Woodham stated that the meeting ran longer than expected – way over budget but they are moving forward. Coach perspective person – cannot say anymore on that.

Allie – please report – Library

Couponing class – advertised in the Shelby County report and ABC 33/40

Summer reading program started and watch for it on Facebook – get with Sandy can get it on the City Website

Mayor Hollie Cost – as far as the lighting, schools do not support, they are supported by booster clubs, parents. The schools are for academics and the athletic is not supported by them. The estimated cost \$240, 000 to do the lighting – still think we need to talk to the schools, the bid was done at the same time they provided the bid to the University of Montevallo Softball Field, which will save a significant amount of money. This field has never up to code (the lighting was at the right height for then) but not

now – and we need to do something about it. Request that we get together with the booster clubs and the schools. Doubt they could pull that come of the money – if we need to, we can call a special meeting to discuss.

Citizen Participation

Would anyone like to address the Council - Visitor Allison Welcome started the discussion about County Road 203 and wanting clarification about paving this road. Council member Don Hughes discussed and addressed her questions.

Ms. Smitherman questioned about the hotel feasibility study – when will that be available for public to review. It will be available on the City Website MDCD page will need to be added to the website. Timeline we do not have a firm timeline at this time, this was answered by Council member Dee Woodham. The proposed site is the Jeter building and proposal will be sent out on this – tying in the Jeter Building with the proposed plans to tie in with the hotel. Recommendation is to turn the Jeter into a convention center.

Anyone else that would like to address the City Council?

Adjourned meeting – 7:03 p.m.

Submitted by:

Sandy Byrd

ATTEST:

City Clerk