

Montevallo City Council Work Session
July 28, 2014
5:30 p.m. at City Hall

Montevallo City Council Meeting
July 28, 2014
6:00 p.m. at City Hall

Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 6/23/14

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, MDCCD, IDB, Chamber) –

Consent Agenda:

New Business:

- Approval of Alabama DOT ROW Cooperative Maintenance Agreement
- Approval of Alabama DOT ROW Grading / Landscaping Agreement

Old Business:

- Wayfinding Project

Board Appointments:

Other Business

Citizen Participation

Adjourn

**Montevallo City Council Work Session
July 28, 2014
5:30 p.m. at City Hall**

Minutes – Work Session

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

Mayor Cost called the work session to order at 5:30 p.m.

No Student awards during this Council Meeting

New Business

**Approval of Alabama DOT ROW Cooperative Maintenance Agreement – report made
By Herman Lehman**

In a prior council meeting, the Council had tentatively approved the Eagle Scout Project with the contingent of approving the design. No design has been provided to council or ALDOT and it is also subject to ALDOT's approval. Both Kirk Hamby and Cindy Holsombeck have talked to the Chappell's with regards to providing a copy of the design. The agreements from ALDOT to be approved by council will allow us to authorize and agree to maintain the area around the design once it has been installed. Kirk Hamby mentioned that Mrs. Chappell is showing some frustration and had mentioned that she could possibly return all the donated funds. At this time we will hold off on voting on this until we get the design.

**ALABAMA DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR GRADING AND/OR LANDSCAPING
ON RIGHT OF WAY**

County _____ Permit Number _____
MilePost _____ Route Number _____

THIS AGREEMENT is entered into this the ____ day of _____, 20____, by and between the Alabama Department of Transportation acting by and through its Transportation Director hereinafter referred to as the STATE and _____, hereinafter referred to as the APPLICANT.

WITNESSETH

Whereas, the APPLICANT proposes to grade and/or landscape STATE Right of Way located and described as follows: _____

Now, therefore, in order to preserve the right-of-way in an appropriate functional condition it is agreed between the parties hereto as follows:

1. All grading on the right-of-way will be confined to and coextensive with the limits of the APPLICANT's own property which is adjacent to and coextensive with the right-of-way.

2. All work shall be subject to the inspection and approval of the STATE and located as shown on the approved plans previously submitted to the STATE which are hereby made a part of this Agreement by reference.

3. A copy of the Agreement and the plans will be kept at the site of work at all times by the APPLICANT.

4. The STATE does not grant the APPLICANT any right, title, or claim to any highway right-of-way.

5. The APPLICANT will not store material, excess dirt, or equipment on the shoulders or pavement and in event of multi-lane highways, in the median strips. The pavement will be kept free by the APPLICANT from mud and from excavation waste from trucks or other equipment. On completion of the work, all excess material will be removed from the right-of-way by the APPLICANT.

6. All disturbed areas shall be topsoiled, and re-vegetated by the APPLICANT in accordance with standard specifications of the STATE.

7. In accomplishment of the work by the APPLICANT, no drainage structures or channels will be changed or altered other than as shown on the plans.

8. The Federal Water Pollution Control Act, The Federal Insecticide, Fungicide, and Rodenticide Act, The Alabama Water Pollution Control Act and The Alabama Environmental Management Act are hereby made a part hereof by reference.

The APPLICANT will provide proof of applicable Permit coverage and conform to the above referenced regulations for both the facility installation and maintenance of permitted facilities and areas of rights-of-way. In the event that Permit criteria are not met or a Permit is not required, the APPLICANT will submit a Best Management Plan (BMP) designed to manage and minimize the discharge of regulated pollutants into the environment.

9. The APPLICANT will provide all necessary and adequate safety precautions such as signs, flags, lights, barricades, and flagmen in accordance with the national Manual on Uniform Traffic Control Devices, of record in the Alabama Department of Transportation.

10. If hazardous material is encountered in the execution of this Agreement it will be the responsibility of the APPLICANT to notify the proper agency responsible for said hazardous material and to comply with any and all environmental regulations as established by the Environmental Protection Agency (EPA), Alabama Department of Environmental Management (ADEM), and of the Occupational Safety and Health Administration (OSHA) in the proper disposition of the hazardous material encountered.

11. Any utility adjustment will be by agreement between the APPLICANT and the Utility, and any such agreement shall be subject to the approval of the STATE.

12. The APPLICANT will perform or cause to be performed the work applied for in this permit contract and will restore the highway in the work area in as good condition as the same was prior to the work and will maintain the accomplished work and highway work area in a condition satisfactory to the Alabama Department of Transportation for a period of one year from acceptance by the Department of the work applied for by APPLICANT.

13. The APPLICANT will file with the STATE an acceptable certified check or bond in the penal amount of \$_____ to guarantee the faithful performance of this permit contract in its entirety. To ensure the accomplished work and highway work area is maintained in a condition satisfactory to the Department, the bond shall be in effect and held for one year after the acceptance date specified in item 12. If at that time the terms of the permit have not been fulfilled, the proceeds of the bond will be applied to fulfill the terms of the permit contract; otherwise, the proceeds from the check, or any amount received by the STATE as a result of the bond, will be returned to the applicant.

14. The APPLICANT will protect, defend, indemnify and hold harmless the State of Alabama, The Alabama Department of Transportation, the officials, officers, and employees, in both their official and individual capacities, and their agents and/or assigns, from and against any and all actions, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the work performed under this Permit, and/or the APPLICANT's failure to comply with all applicable laws or regulations.

15. This agreement when executed will not be valid or binding until the APPLICANT has complied with all existing ordinances, laws, and zoning boards that have jurisdiction in the county, city, or municipality in which the facilities are located.

16. All work to be performed by the APPLICANT under this Agreement shall be completed within one year from the date of the Agreement, unless additional time for completion is granted in writing to the APPLICANT by the STATE.

This Agreement is deemed to be executed on the date hereinabove set forth by the parties hereto in their respective names by those persons and officials thereunto duly authorized.

WITNESS:

Legal Name of Applicant

By: _____

Signature and Title

Typed or Printed Name

Address Line 1

Address Line 2

Telephone Number

RECOMMENDED FOR APPROVAL:

District Manager & Date

Region / Division Engineer & Date

ALABAMA DEPARTMENT OF TRANSPORTATION
ACTING BY AND THROUGH ITS
TRANSPORTATION DIRECTOR

By: _____
Maintenance / Region / Division Engineer

Date: _____

**ALABAMA DEPARTMENT OF TRANSPORTATION
AGREEMENT FOR THE COOPERATIVE MAINTENANCE
OF PUBLIC RIGHT OF WAY**

Permit No. _____

REGION / DIVISION _____ DISTRICT _____

THIS AGREEMENT, entered into this the ____ day of _____, 20____, by and between the Alabama Department of Transportation acting by and through its Transportation Director hereinafter referred to as the STATE and _____, in an effort to secure a more efficient and safe traffic flow within the city limits of _____ along Route _____, the _____ agrees to maintain the existing service road in the state right-of-way from milepost _____ to _____,

including but not limited to, pavement structures, ditches, drainage structures, signing, striping, pavement markings, and lighting. All maintenance shall conform to standards and specifications of the Alabama Department of Transportation and the Manual on Uniform Traffic Control Devices. Construction of service roads, and subsequent access turnouts, shall be requested by permit and be subject to approval by the Alabama Department of Transportation. It is furthermore understood by the parties that the map attached hereto describes the current situation as to the existing service road. The parties understand that this agreement and the map attached hereto may be amended by the mutual agreement of the parties.

In accepting the above, the Department of Transportation and APPLICANT agree to do the following:

1. Adequate sight distances must be maintained for maximum public safety; otherwise the Department of Transportation reserves the right to remedy this situation in the most expedient manner.
2. The Department of Transportation is not responsible for the safety of the individual involved or taking part in this work during maintenance operations.

3. If Department of Transportation construction (repair of drainage and traffic structures, crossovers and other minor construction) is done in the subject area, it will be the responsibility of the Department of Transportation to establish a stand of vegetative cover if deemed necessary by the Department of Transportation and then the APPLICANT'S responsibility to maintain the vegetative cover as stipulated herein. In the event of major construction in the subject area, this Agreement shall be voided at a time designated by the Department of Transportation.

4. All work shall be subject to the inspection and approval of the Alabama Department of Transportation. Description of the proposed work must accompany this and any associated proposal. If the maintenance is not conducted as specified herein, the Department of Transportation shall assume maintenance and this Agreement will be invalid. A copy of this Agreement must be kept by all parties that sign the Agreement. The State of Alabama does not grant applicant any right, title, or claim on any highway right-of-way.

5. The APPLICANT agrees to store no equipment, materials, or debris of any kind on the shoulders of pavement and in the case of multi-lane highways, in the median strips. The pavement will be kept free from waste and equipment.

6. The APPLICANT shall be solely responsible for and hold harmless the Alabama Department of Transportation for any claim for damage done to existing private property, public utility, or the traveling public.

7. The APPLICANT will be responsible at all times for all of the work performed under this agreement and, the APPLICANT will protect, defend, indemnify and hold harmless the State of Alabama, The Alabama Department of Transportation, the officials, officers, and employees, in both their official and individual capacities, and their agents and/ or assigns, from and against any and all action, damages, claims, loss, liabilities, attorney's fees or expense whatsoever or any amount paid in compromise thereof arising out of or connected with the work performed under this Agreement.

8. This Agreement is executed with the understanding that it is not valid until the APPLICANT has complied with all existing ordinances, laws and zoning boards that have jurisdiction in the county, city, or municipality.

9. By entering into this agreement, the APPLICANT is not an agent of the State, its officers, employees, agents or assigns. The APPLICANT is an independent entity from the State and nothing in this agreement creates an agency relationship between the parties.

10. Failure of the APPLICANT to conform to the provisions of this Agreement will be cause to terminate this Agreement. Notification prior to termination will be made by the Department of Transportation.

The above conditions are agreed upon:

Name of APPLICANT:

BY _____
Name and Title Date

BY _____
Name and Title Date

BY _____
Name and Title Date

Telephone Number

Reviewed as to Form

Counsel – State of Alabama
Department of Transportation

For the Alabama Department of Transportation:

District Manager Date

Maintenance / Region / Division Engineer Date

Old Business

Wayfinding Project – nothing to report.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)-**Council Member Willie Goldsmith**

Lieutenant Alexander (Police Department) – gave report as follows:

Montevillo Police Department Stats

	January-14	February-14	March-14	April-14	May-14	June-14	July-14	August-14	September-14	October-14	November-14	December-14	Total
Total Cases	111	89	121	81	64	60	61						587
Criminal Cases	44	31	57	50	35	25	35						277
Non-Criminal	6	10	8	10	10	11	10						65
Traffic Accidents	30	16	19	17	10	14	13						119
Traffic Citations	171	200	131	115	142	92	65						916
DUI Arrests	0	6	0	2	2	1	3						14
Public Intox Air	0	0	0	1	0	2	0						3
Alias Arrests	8	18	24	11	6	9	4						80
Juvenile Arrests	1	0	1	0	0	0	0						2
Misd Arrests	6	6	2	2	2	3	5						26
Felony Arrests	2	2	4	0	1	2	2						13
Total Arrests	17	32	31	15	12	17	14						138
Assaults	3	0	1	0	2	2	2						10
Auto Thefts	0	0	0	0	0	0	0						0
Auto Recoveries	0	0	1	0	0	0	0						1
Burglaries	9	3	7	2	1	2	0						24
Auto Burglaries	5	0	3	9	3	1	1						22
Criminal Mischief	5	2	3	3	1	1	0						15
DV. Related	13	5	17	13	9	10	6						73
Drug Related	0	0	0	0	0	0	0						0
Fraud / Forgery	4	7	8	4	3	2	3						31
Harass / Heck	3	4	7	3	1	3	3						24
Misc. Offenses	0	0	3	0	0	0	0						3
Robberies	2	0	1	0	0	0	0						3
Thefts / Attempts	9	9	10	4	11	4	5						52
Death Invest	4	0	3	1	1	1	1						11

Code Enforcement Activity Report July 14 – July 28, 2014

<u>Junk Cars Inspections</u>	- 3
Pending	- 9
Closed	- 1
<u>Animal Complaints Inspections</u>	- 0
Pending	- 0
Closed	- 0
<u>Abandoned Buildings/Houses</u>	- 1
Pending	- 1
Closed	- 0
<u>Un-Kept Property Inspections</u>	- 2
Pending	- 11
Closed	- 3
<u>Misc. Complaints</u>	- 5
Pending	- 1
Closed	- 4
<u>Total Inspections This Period</u>	- 11
<u>Total Inspection Year To Date</u>	- 125

Chief Bill Reid (Fire Department) - gave his report as follows:

The final day for all bids on the Heart Monitors must be turned in by Monday August 4, 2014. The bids will be reviewed and at the next council meeting we will present our recommendation. The lease agreement between Montevallo Fire Department and South East Shelby will also be presented at the next council meeting.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – **Council Member Don Hughes – absent**

Kirk Hamby – Public Works - gave his report as follows:

Paving is supposed to start on August 4, 2014 and plan on starting on Overland Road. Council Member Dee Woodham said that she had a meeting with Trey and that paving was going to start this Wednesday July 30, 2014 and they are going to start on Reonda Road and then move over to Overland Road. This gives the City two days to tag windows informing them that vehicles will need to be removed off the street, and parked elsewhere by Wednesday. Some vehicles may be inoperable and requested the Montevallo Police for assistance.

Inventory of all street lights has started. There are some that need to be upgraded, some that don't burn at all, some are 30 to 40 years old and if we can go to a different bulb to illuminate more. During this we will also address the issue at the Methodist Church on Shelby Street. There are two trees that we desperately need to take down, there one is between Shoshone and Pineview and the drive going into the University Baptist Church, this tree has been declared dead. The other tree that needs to be removed is located by the Middle School. The price we have so far is \$1250 plus \$400 to remove the stump and to remove the tree at Shoshone but we have not received a price for the second tree. We will have to contact the property owner and get permission to cut the tree down and we would have to assess the property. We will verify to see if we can use the grant money to cut this particular tree down. Council Member Hughes said that he would like to see us plant replacement trees. Mayor Cost spoke with Mr. Hale with the Arbor Beautification Board to provide us with information when trees are removed and where the replacements will be planted on our right of ways.

Council Member Nix asked if we could consider making Middle and Valley a four way since we took the light down. County Traffic Engineers have looked at it and highly recommend that we do not make it a four way. We have received some preliminary news on the tap grant that we submitted for Middle Street. It will naturally slow down the traffic, additional patrols have been in the area, but after sometime if we see that this needs to be looked at again and discuss a four way, we can look at it again in the future.

The poles are in the yard in Columbiana, we can get them back if we need any of them. They will bring 2 60' poles back to cut in half and use them at the shooting range for the police department.

Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Historical Commission, Planning & Zoning, Annexations) – **Council Member Rusty Nix**

Shane Baugh – Parks & Recreation – gave his report as follows:

Soccer registration started out slow but since then we have picked up at least 30 registrations and we will have two more sign ups and hoping to reach our goal of 40 children.

They have been working on all of the score boards which will be great because most of your travel ball like to use the score boards. They are also talking about doing a fall baseball and will benefit from it too. They are expecting the lights to be installed by October for the University Field, the soft ball field look really good.

Golf & Trails – nothing to report

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) - **Council Member Sharon Gilbert**

Allie Williams (Parnell Memorial Library) – report presented by Sharon Gilbert

Herman Lehman

From: Allie Williams <AWilliams@shelbycounty-al.org>
Sent: Friday, July 25, 2014 5:15 PM
To: 'Sharon Gilbert (smaneicegilbert@bellsouth.net)'; Herman Lehman
Cc: Hollie C. Cost
Subject: city council

I will be out on Monday and will miss City Council. I do not have a formal report, just a few notes:

1. AT&T has been out several times in the past two weeks getting us set up for our switchover to Alabama SuperComputer that will happen on the 8th. We seem to be right on track for that.
2. The Children's Musical Theatre workshop performances took place last week. We had around 30 participate. Phillip McEntee wrote the play and the music: Jack and the Beans Talk. It was a big success and the best one I have seen.
3. We are a site for the Boys and Girls Club to meet until school is back in.

Thank you and see you soon!

Allie

Allie Williams

Director, Parnell Memorial Library

Phone: 205-665-9207 ext. 3

Fax: 205-665-9214

Council Member Sharon Gilbert continued her report

Education, Arts & Outreach

Councilmember Dee Woodham and I met with Montevallo Principals on July 21st. The principals each discussed the needs for additional funding at their schools. MES and MMS provided a needs list which is attach to this report. The top priority on each list is technology. MES would like a set of iPads for teacher use (\$3,790), MMS would like Interwrite boards for 3 six grade classrooms (\$1,500- \$3,000) and MHS would like 10 Chrome books (\$3,000).

Councilmember Woodham discussed the MCDC (partnership), Mahler property (possible uses) and the new track facility (field house). The principals will recommend members of their staff to assist with Mahler property and the track facility.

MES Needs List

Teacher/Item	Room/Location	Approximate Cost
Bookbag hooks	Classrooms	\$1400
Curtain	Stage	\$8085
Backdrop	Stage	---
Mission/Vision	Front of building	\$700
Conference room furniture (Data Room)	Conference room	\$2000
Chairs recovered	Office	\$120
Frames/pics	The Gallery	\$388
Tables	office	\$150
Letters	The Gallery	\$400
Easel	The Gallery	Donated
Frames (students artwork)	The Gallery	---
Planters (5)	Front/Side	\$600
Flowers	Front/Side	---
Soil/Labor	Front/Side	Donated (Cedar Creek)
Bench	Front Entrance	\$200
Outside furniture	Courtyard	\$1000
Playgrounds (re-mulch)	Front/back	\$38 per yard
Outside benches replaced	Front Playground	\$492 - \$1428
Supplies for learning cottages	Side of school	\$500 (estimate)
✓ IPADs for teachers/students	Pack of 10 IPADS	\$3790
Room signs	Classrooms	\$1987
Fans (3)	Expedite waxing process	\$684
Extended lunchroom/cafeterium		?
Larger gym		?

MMS NEEDS

- All offices painted
- All ceiling tiles replaced
- All lockers painted
- New American flag for front of building
- Edger, weed trimmer, hedge trimmer
- Backpack leaf blower
- Chainsaw
- Stage curtains
- New signage for hallways
- Courtyard fountain repaired or replaced
- Landscaping in courtyard
- New flooring for foyer
- Floor scrubber
- New refrigerator for teachers' lounge
- New sink for teachers' lounge
- New microwave for teachers' lounge
- Floor scrubber
- New office furniture
- Second intercom phone
- ✓ Interwrite boards for sixth grade classrooms (3) - \$1,500 - \$3,000
- Three class sets of IPADS
- IPAD/Device storage/charging stations (3)
- Five ELMOS
-

Montevallo City Council Meeting
July 28, 2014
6:00 p.m. at City Hall

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

Meeting Called to Order - Mayor opened the meeting at 6:00 p.m.

Pledge of Allegiance

Approval and/or corrections of the minutes:

Council Member Nix made a Motion to Approve the Minutes from the July 14, 2014. Council Member Goldsmith seconded. ALL OTHERS VOTED AYE ... MOTION APPROVED

No student recognition

Citizen Participation

Robert Pilkerton wanted the council members to introduce themselves, Council Member Dee Woodham District 5, Council Member Sharon Gilbert District 3, Council Member Willie Goldsmith District 2, and Council Member Rusty Nix District 1. He wanted to commend how much pride is taken with regards to the appearance of our city. We have visitors visit our city every weekend and had several thousands visit during the July 4th weekend. He then mentioned how disappointed he was that we didn't take the time to cut the grass/weeds alongside Hwy 119 and that this should be our responsibility to take care of it. Council Member Hughes explained that this area is handled by the State and some home owners take it upon themselves to cut it. Mr. Pilkerton was given three minutes to make and voice his concern and still felt that it is the City's responsibility to manage the area.

Mrs. Allison Welcome is following up with regards to a request that she had made about a month and a half ago about Kirk Hamby regarding the equipment that was going to be used to cut the trees that overhang on Hwy 203. Mr. Hamby explained that the equipment is still in for repairs in Troy, Alabama. He also checked with the County and it will be sometime in September before they make their rounds through the county.

Council Member Sharon Gilbert completed her report (shown above)

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber) – Council Member Dee Woodham

Council Member Woodham gave her report

The Water & Sewer Bonds we completed the refinancing transaction and Trustmark won that business. The next closest bidder was exactly the same rate with \$5000 origination fee , by awarding this to Trustmark that is keeping the business locally.

The Water & Sewer board agreed to pay for ½ of the Overland Road repairs and we have already received the money. One of the larger bills that came through was a \$2100 computer services from the County. The next finance meeting is this week on Wednesday at 4:30.

Council Member Hughes wasn't sure if he was going to be able to make it to the finance meeting. The city employees are our treasure and without them where would the city be, and we need to take into consideration and what they are paid. When was the last time anyone got a raise? If they are doing their job then they deserve to receive a pay increase and he believes that reallocation of expenditures to take care of our employees.

Council member Hughes then announces that this would be his last city Council Meeting. I can't hear and cannot understand anything anyone says and officially resigned his position as City Council. He doesn't feel comfortable voting on anything that he can't hear but able to read. He stated that he would provide the City Council and Mayor an official resignation letter. Mr. Hughes left the council meeting at 6:15 p.m.

In the cooperative district meeting today, the original bids came significantly over budget for Stephens Park, they went back over the list and they will be providing pricing from irrigation and concrete contractors.

Barg Wagner is about 80% complete, they do not anticipate any kind of easements they will need just a few construction easements.

Track facility they are expecting to complete the grading this week, they are building/pouring the pad for the bleachers and finishing the final layer this week. On August 11, 2014 the company will come in and start working on the site and they don't anticipate any problems and should be completed by the end of the year.

Softball they are almost completed with the grading, the sewer goes in next week and the widening will start back up in two weeks. The widening for the high school fields, the lights are up they just need to run conduit so they are 50% complete on this.

The Middle Street Grant has been approved but still has to go before the MPO and it votes for its officials. The original estimate on this was probably too low and the people on the committee also thought it was too low. The original estimate was \$120,000, and they are thinking it will be more like \$250/\$350,000. Our match on this is 20% plus engineering costs which will run about \$30/40,000. So we have to plan on allocating approximately \$70/100,000 match.

Paving is not included in the grant and it would be paved anyways it's the side-walks that is in the grants. They would not consider our paving as a match. When council approved to send in the grant it laid out how much money would come out on each item and part of the initial up front cost of the engineering is not covered by that at all and it will not pay. We have included that on what we had left over from our Capital Improvement fund. This has been tracked if it does go over budget they have not said they would cover this. We would have to come up with the difference if they don't fund us the greater amount which we would have but it would take away from our ability to do some other things.

RFP closes on August the 7th and will not know anything until after that day.

Approval of Bills:

Council Member Nix made a Motion to pay the bills. Council Member Gilbert seconded. ALL AYES ...
MOTION APPROVED

New Business

Waiting to discuss the Approval of Alabama DOT ROW Cooperative Maintenance Agreement
Waiting to discuss the Approval of Alabama DOT ROW Grading/Landscaping Agreement

Old Business

Waiting on additional information on Wayfinding Project

No Board appointments at this time**Other Business**

Council Member Nix made a Motion to waive vendor license for the Car Show. Council Member
Goldsmith seconded, ALL AYES ... MOTION APPROVED

Citizen participation

There being no further business before the council, Council Member Woodham made a Motion to
Adjourn. Council Member Nix seconded. ALL AYES ... MOTION APPROVED – meeting Adjourned at 6:13
p.m.

Submitted by:

Sandy Byrd

ATTEST:

Herman Lehman
City Clerk