

# MINUTES

## Montevallo City Council Work Session January 12, 2015 5:30 p.m. at City Hall

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

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

Chief Bill Reid presented the Fire Department report:

| MONTEVALLO   |            |                  |                |                |
|--|------------|------------------|----------------|----------------|
| Incident Type Report (Summary)                           |            |                  |                |                |
| Alarm Date Between {01/01/2014} And {12/31/2014}         |            |                  |                |                |
| Incident Type  | Count      | Pct of Incidents | Total Est Loss | Pct of Losses  |
| <b>1 Fire</b>  |            |                  |                |                |
| 100 Fire, Other  | 3          | 0.30%            | \$0            | 0.00%          |
| 111 Building fire  | 29         | 2.92%            | \$8,000        | 100.00%        |
| 112 Fires in structure other than in a building          | 2          | 0.20%            | \$0            | 0.00%          |
| 113 Cooking fire, confined to container                  | 2          | 0.20%            | \$0            | 0.00%          |
| 121 Fire in mobile home used as fixed residence          | 1          | 0.10%            | \$0            | 0.00%          |
| 130 Mobile property (vehicle) fire, Other                | 1          | 0.10%            | \$0            | 0.00%          |
| 131 Passenger vehicle fire                               | 1          | 0.10%            | \$0            | 0.00%          |
| 132 Road freight or transport vehicle fire               | 1          | 0.10%            | \$0            | 0.00%          |
| 140 Natural vegetation fire, Other                       | 2          | 0.20%            | \$0            | 0.00%          |
| 142 Brush or brush-and-grass mixture fire                | 15         | 1.51%            | \$0            | 0.00%          |
| 143 Grass fire   | 1          | 0.10%            | \$0            | 0.00%          |
| 150 Outside rubbish fire, Other                          | 4          | 0.40%            | \$0            | 0.00%          |
| 151 Outside rubbish, trash or waste fire                 | 2          | 0.20%            | \$0            | 0.00%          |
| 154 Dumpster or other outside trash receptacle fire      | 3          | 0.30%            | \$0            | 0.00%          |
| 162 Outside equipment fire                               | 1          | 0.10%            | \$0            | 0.00%          |
|  | <b>68</b>  | <b>6.85%</b>     | <b>\$8,000</b> | <b>100.00%</b> |
| <b>3 Rescue &amp; Emergency Medical Service Incident</b> |            |                  |                |                |
| 300 Rescue, EMS incident, other                          | 25         | 2.52%            | \$0            | 0.00%          |
| 311 Medical assist, assist EMS crew                      | 53         | 5.34%            | \$0            | 0.00%          |
| 320 Emergency medical service, other                     | 8          | 0.81%            | \$0            | 0.00%          |
| 321 EMS call, excluding vehicle accident with injuries   | 69         | 47.28%           | \$0            | 0.00%          |
| 322 Motor vehicle accident with injuries                 | 30         | 3.02%            | \$0            | 0.00%          |
| 324 Motor Vehicle Accident with no injuries              | 24         | 2.42%            | \$0            | 0.00%          |
| 381 Rescue or EMS standby                                | 3          | 0.30%            | \$0            | 0.00%          |
|  | <b>612</b> | <b>61.69%</b>    | <b>\$0</b>     | <b>0.00%</b>   |
| <b>4 Hazardous Condition (No Fire)</b>                   |            |                  |                |                |
| 411 Gasoline or other flammable liquid spill             | 1          | 0.10%            | \$0            | 0.00%          |
| 412 Gas leak (natural gas or LPG)                        | 5          | 0.50%            | \$0            | 0.00%          |
| 422 Chemical spill or leak                               | 1          | 0.10%            | \$0            | 0.00%          |
| 440 Electrical wiring/equipment problem, Other           | 2          | 0.20%            | \$0            | 0.00%          |
| 441 Heat from short circuit (wiring), defective/worn     | 2          | 0.20%            | \$0            | 0.00%          |
| 444 Power line down                                      | 7          | 0.71%            | \$0            | 0.00%          |
| 445 Arcing, shorted electrical equipment                 | 2          | 0.20%            | \$0            | 0.00%          |
| 461 Building or structure weakened or collapsed          | 1          | 0.10%            | \$0            | 0.00%          |
|  | <b>21</b>  | <b>2.12%</b>     | <b>\$0</b>     | <b>0.00%</b>   |
| <b>5 Service Call</b>                                    |            |                  |                |                |

MONTEVALLO

Incident Type Report (Summary)

Alarm Date Between {01/01/2014} And  
{12/31/2014}

| Incident Type  | Count      | Pct of Incidents | Total Est Loss | Pct of Losses |
|--|------------|------------------|----------------|---------------|
| <b>5 Service Call</b>                                |            |                  |                |               |
| 500 Service Call, other                              | 2          | 0.20%            | \$0            | 0.00%         |
| 510 Person in distress, Other                        | 2          | 0.20%            | \$0            | 0.00%         |
| 511 Lock-out   | 3          | 0.30%            | \$0            | 0.00%         |
| 522 Water or steam leak                              | 1          | 0.10%            | \$0            | 0.00%         |
| 531 Smoke or odor removal                            | 3          | 0.30%            | \$0            | 0.00%         |
| 550 Public service assistance, Other                 | 17         | 1.71%            | \$0            | 0.00%         |
| 551 Assist police or other governmental agency       | 9          | 0.91%            | \$0            | 0.00%         |
| 553 Public service                                   | 8          | 0.81%            | \$0            | 0.00%         |
| 554 Assist invalid                                   | 2          | 0.20%            | \$0            | 0.00%         |
| 571 Cover assignment, standby, moveup                | 1          | 0.10%            | \$0            | 0.00%         |
|  | <b>48</b>  | <b>4.84%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>6 Good Intent Call</b>                            |            |                  |                |               |
| 600 Good intent call, Other                          | 2          | 0.20%            | \$0            | 0.00%         |
| 611 Dispatched & cancelled en route                  | 73         | 7.36%            | \$0            | 0.00%         |
| 6112 No Response                                     | 113        | 11.39%           | \$0            | 0.00%         |
| 622 No Incident found on arrival at dispatch address | 8          | 0.81%            | \$0            | 0.00%         |
| 651 Smoke scare, odor of smoke                       | 2          | 0.20%            | \$0            | 0.00%         |
| 661 EMS call, party transported by non-fire agency   | 17         | 1.71%            | \$0            | 0.00%         |
|  | <b>215</b> | <b>21.67%</b>    | <b>\$0</b>     | <b>0.00%</b>  |
| <b>7 False Alarm &amp; False Call</b>                |            |                  |                |               |
| 700 False alarm or false call, Other                 | 16         | 1.61%            | \$0            | 0.00%         |
| 721 Bomb scare - no bomb                             | 1          | 0.10%            | \$0            | 0.00%         |
| 733 Smoke detector activation due to malfunction     | 2          | 0.20%            | \$0            | 0.00%         |
| 740 Unintentional transmission of alarm, Other       | 1          | 0.10%            | \$0            | 0.00%         |
| 744 Detector activation, no fire - unintentional     | 1          | 0.10%            | \$0            | 0.00%         |
| 745 Alarm system activation, no fire - unintentional | 5          | 0.50%            | \$0            | 0.00%         |
|  | <b>26</b>  | <b>2.62%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>8 Severe Weather &amp; Natural Disaster</b>       |            |                  |                |               |
| 8001 Trees down                                      | 1          | 0.10%            | \$0            | 0.00%         |
|  | <b>1</b>   | <b>0.10%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>9 Special Incident Type</b>                       |            |                  |                |               |
| 911 Citizen complaint                                | 1          | 0.10%            | \$0            | 0.00%         |

MONTEVALLO

Incident Type Report (Summary)

Alarm Date Between {01/01/2014} And  
{12/31/2014}

| Incident Type           | Count | Pct of Incidents | Total Est Loss | Pct of Losses |
|-------------------------|-------|------------------|----------------|---------------|
| 9 Special Incident Type | 1     | 0.10%            | \$0            | 0.00%         |

Total Incident Count: 992                      Total Est Loss: \$8,000

MONTEVALLO

Inspections by Inspector

Date Completed Between {12/01/2014} And  
{12/31/2014} and Inspector (Staff ID) = "0044"

| Date                    | Time  | Inspection Type/Occupancy   | Hours |
|-------------------------|-------|---|-------|
| 0044 BROADHEAD, BRANDON |       |   |       |
| 12/02/2014              | 09:45 | 200 INSPECTION - General<br>I000002 ISLAND STREET APARTMENTS<br>509 ISLAND ST | 1.58  |
| 12/16/2014              | 11:00 | 200 INSPECTION - General<br>150002 Chelsea Monogramming<br>625 SHELBY ST      | 0.50  |
| 12/19/2014              | 08:00 | 290 INSPECTION - Other<br>M000035 PIZZA HUT (NEW LOCATION)<br>752 MAIN ST     | 8.00  |
| 12/22/2014              | 09:00 | 200 INSPECTION - General<br>I000002 ISLAND STREET APARTMENTS<br>509 ISLAND ST | 1.50  |
| 12/23/2014              | 09:00 | 200 INSPECTION - General<br>I000002 ISLAND STREET APARTMENTS<br>509 ISLAND ST | 0.50  |

Total for Staff: 5    Total Hours: 12.08

Grand Total Activities: 5    Grand Totals: 12.08

MONTEVALLO

Incident Type Report (Summary)

Alarm Date Between {12/01/2014} And  
{12/31/2014}

| Incident Type  | Count     | Pct of Incidents | Total Est Loss | Pct of Losses |
|--|-----------|------------------|----------------|---------------|
| <b>1 Fire</b>  |           |                  |                |               |
| 100 Fire, Other  | 1         | 1.04%            | \$0            | 0.00%         |
| 111 Building fire  | 2         | 2.08%            | \$0            | 0.00%         |
| 112 Fires in structure other than in a building          | 2         | 2.08%            | \$0            | 0.00%         |
| 130 Mobile property (vehicle) fire, Other                | 1         | 1.04%            | \$0            | 0.00%         |
|  | <b>6</b>  | <b>6.25%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>3 Rescue &amp; Emergency Medical Service Incident</b> |           |                  |                |               |
| 311 Medical assist, assist EMS crew                      | 7         | 7.29%            | \$0            | 0.00%         |
| 320 Emergency medical service, other                     | 1         | 1.04%            | \$0            | 0.00%         |
| 321 EMS call, excluding vehicle accident with injury     | 39        | 40.63%           | \$0            | 0.00%         |
| 322 Motor vehicle accident with injuries                 | 2         | 2.08%            | \$0            | 0.00%         |
| 324 Motor Vehicle Accident with no injuries              | 6         | 6.25%            | \$0            | 0.00%         |
|  | <b>55</b> | <b>57.29%</b>    | <b>\$0</b>     | <b>0.00%</b>  |
| <b>4 Hazardous Condition (No Fire)</b>                   |           |                  |                |               |
| 441 Heat from short circuit (wiring), defective/worn     | 1         | 1.04%            | \$0            | 0.00%         |
|  | <b>1</b>  | <b>1.04%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>5 Service Call</b>                                    |           |                  |                |               |
| 511 Lock-out   | 1         | 1.04%            | \$0            | 0.00%         |
| 550 Public service assistance, Other                     | 1         | 1.04%            | \$0            | 0.00%         |
| 553 Public service                                       | 2         | 2.08%            | \$0            | 0.00%         |
|  | <b>4</b>  | <b>4.17%</b>     | <b>\$0</b>     | <b>0.00%</b>  |
| <b>6 Good Intent Call</b>                                |           |                  |                |               |
| 611 Dispatched & cancelled en route                      | 6         | 6.25%            | \$0            | 0.00%         |
| 6112 No Response   | 20        | 20.83%           | \$0            | 0.00%         |
| 622 No Incident found on arrival at dispatch address     | 1         | 1.04%            | \$0            | 0.00%         |
| 661 EMS call, party transported by non-fire agency       | 1         | 1.04%            | \$0            | 0.00%         |
|  | <b>28</b> | <b>29.17%</b>    | <b>\$0</b>     | <b>0.00%</b>  |
| <b>7 False Alarm &amp; False Call</b>                    |           |                  |                |               |
| 700 False alarm or false call, Other                     | 1         | 1.04%            | \$0            | 0.00%         |
| 733 Smoke detector activation due to malfunction         | 1         | 1.04%            | \$0            | 0.00%         |

MONTEVALLO

Incident Type Report (Summary)

Alarm Date Between {12/01/2014} And  
{12/31/2014}

| Incident Type              | Count | Pct of Incidents | Total Est Loss | Pct of Losses |
|----------------------------|-------|------------------|----------------|---------------|
| 7 False Alarm & False Call | 2     | 2.08%            | \$0            | 0.00%         |

Total Incident Count: 96

Total Est Loss: \$0

The Chief also informed the Council that Brandon Broadhead is serving on the federal Assistance to Firefighters grant review team. As such, he should bring back to Montevallo a lot of good ideas and insights as to how we can write successful grants.

The Chief noted that the grants we submitted this year may include some or the things the grantor is looking for this year, namely regional cooperation. Our Battalion 1 grant request will support several fire districts. Similarly, changes in their selection criteria may make it easier for us to receive a grant for the fire truck we requested.

The Chief said they had a busy weekend – 7 calls Friday, zero calls Saturday and 9 calls Sunday. He also mentioned that our EMS program is working well. Our new transport unit should be here by the end of the month.

Chief Littleton presented the Police Department report:

Montevallo 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      | 92      | 72        | 97           | 85         | 59          | 36          | 967   |
| Criminal Cases    | 44         | 31          | 57       | 50       | 35     | 25      | 50      | 35        | 27           | 30         | 30          | 17          | 431   |
| Non-Criminal      | 6          | 10          | 8        | 10       | 10     | 11      | 15      | 20        | 18           | 16         | 10          | 10          | 144   |
| Traffic Accidents | 30         | 16          | 19       | 17       | 10     | 14      | 18      | 15        | 18           | 12         | 7           | 15          | 191   |
| Traffic Citations | 171        | 200         | 131      | 115      | 142    | 92      | 91      | 158       | 117          | 117        | 140         | 49          | 1523  |
| DUI Arrests       | 0          | 6           | 0        | 2        | 2      | 1       | 3       | 7         | 2            | 3          | 1           | 0           | 27    |
| Public Intox Arr  | 0          | 0           | 0        | 1        | 0      | 2       | 1       | 1         | 3            | 1          | 0           | 0           | 9     |
| Alias Arrests     | 8          | 18          | 24       | 11       | 6      | 9       | 5       | 12        | 12           | 8          | 6           | 2           | 121   |
| Juvenile Arrests  | 1          | 0           | 1        | 0        | 0      | 0       | 0       | 0         | 0            | 0          | 0           | 0           | 2     |
| Misc Arrests      | 6          | 6           | 2        | 2        | 2      | 3       | 6       | 6         | 7            | 4          | 1           | 3           | 48    |
| Felony Arrests    | 2          | 2           | 4        | 0        | 1      | 2       | 0       | 3         | 0            | 0          | 3           | 0           | 17    |
| Total Arrests     | 17         | 32          | 31       | 15       | 12     | 17      | 15      | 29        | 24           | 16         | 11          | 5           | 224   |
| Assaults          | 3          | 0           | 1        | 0        | 2      | 2       | 3       | 1         | 4            | 3          | 1           | 1           | 21    |
| Auto Thefts       | 0          | 0           | 0        | 0        | 0      | 0       | 0       | 0         | 0            | 0          | 0           | 0           | 0     |
| Auto Recoveries   | 0          | 0           | 1        | 0        | 0      | 0       | 1       | 0         | 0            | 0          | 0           | 0           | 2     |
| Burglaries        | 9          | 3           | 7        | 2        | 1      | 2       | 1       | 0         | 1            | 6          | 2           | 3           | 37    |
| Auto Burglaries   | 5          | 0           | 3        | 9        | 3      | 1       | 2       | 2         | 0            | 2          | 0           | 1           | 28    |
| Criminal Mischief | 5          | 2           | 3        | 3        | 1      | 1       | 1       | 1         | 3            | 2          | 4           | 3           | 29    |
| DV. Related       | 13         | 5           | 17       | 13       | 9      | 10      | 9       | 14        | 15           | 5          | 6           | 1           | 117   |
| Drug Related      | 0          | 0           | 0        | 0        | 0      | 0       | 0       | 0         | 0            | 0          | 0           | 0           | 0     |
| Fraud / Forgery   | 4          | 7           | 8        | 4        | 3      | 2       | 3       | 3         | 4            | 2          | 2           | 2           | 44    |
| Harass / Reck     | 3          | 4           | 7        | 3        | 1      | 3       | 6       | 4         | 7            | 10         | 0           | 1           | 49    |
| Misc. Offenses    | 0          | 0           | 3        | 0        | 0      | 0       | 0       | 0         | 0            | 0          | 0           | 0           | 3     |
| Robberies         | 2          | 0           | 1        | 0        | 0      | 0       | 0       | 0         | 0            | 1          | 1           | 0           | 5     |
| Thefts / Attempts | 9          | 9           | 10       | 4        | 11     | 4       | 9       | 5         | 11           | 7          | 8           | 1           | 88    |
| Death Invest      | 4          | 0           | 3        | 1        | 1      | 1       | 1       | 1         | 2            | 2          | 0           | 0           | 16    |

Karen Kiker  
10:44 AM  
12/18/2014

# Code Enforcement Activity Report

## December 8, 2014 – December 21, 2014

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|                                      |      |
|--------------------------------------|------|
| <u>Junk Cars Inspections</u>         | -0   |
| Pending                              | -1   |
| Closed                               | -0   |
| <br>                                 |      |
| <u>Animal Complaints Inspections</u> | -1   |
| Pending                              | -0   |
| Closed                               | -1   |
| <br>                                 |      |
| <u>Abandoned Buildings/Houses</u>    | -1   |
| Pending                              | -26  |
| Closed                               | -0   |
| <br>                                 |      |
| <u>Un-Kept Property Inspections</u>  | -1   |
| Pending                              | -3   |
| Closed                               | -1   |
| <br>                                 |      |
| <u>Misc. Complaints</u>              | -0   |
| Pending                              | -0   |
| Closed                               | -0   |
| <br>                                 |      |
| <u>Total Inspections This Period</u> | -4   |
| <u>Total Inspection Year To Date</u> | -160 |

#### **Inspections This Period Pending**

Unsafe Structure – Samford Street. Home is unsafe due to structure fire.

#### **Inspections Pending Continued from Last Period**

Cost list of the Buckingham Circle abatement is being compiled and to be sent to owner of residence before approval by council.

One residence on Oxford Circle has trash piled behind it, has been abandoned.

Inoperable Vehicle on Highland Street.

Hwy 119 near FD Station 2 – property overgrown / trash in yard

White St – Dumping other than cart – Yard has been cleared of tires and other trash. Furniture removed from roadside, foam and carpet still present. Unknown if residents moved out.

Norfolk Southern Railroad is sending someone to check trash at Hwy 25 and Selma Rd to determine if it is on their right of way. If it is, equipment will be brought from Mobile to remove.

Ashtville Road – Owner of abandoned home has made significant progress cleaning up.

#### **Cases Closed this Period**

Hidden Valley Drive – Debris in yard, around house. Spoke to homeowner. Has cleaned up around house.

Dogs at Large – Peach Street. Owner came and contained dogs. Dogs had broken gate on fence.

Mayor Cost asked the Chief about the Housing Abatement Board. The Chief informed the council that the board meets Tuesday night at 6:00.

Council Member Woodham asked Chief Littleton how this past year's statistics compare with the previous year. The Chief said he would pull those numbers and get back to the council.

Kirk Hamby reported that the Public Works crews have been working to clean out a large number of the city's clogged drainage culverts. He estimated that 60-70% had been cleared of debris, including everything from branches to drink coolers. He also reported that the Landscape Specialist Position job opening closed last Friday. He hopes to have interviewed the two respondents by week's end. He noted, as well, that two of the American Elms on the Promenade next to Regions need to be replaced at the cost of \$200 per tree.

Herschel Hale suggested we not replant the tree closest to the Regions driveway. He said it is too close to the driveway and will need to be routinely pruned back once it fills out.



Mayor Cost informed the council we received compensation for the dead trees from the utility company which damaged them. As such, we have the money to replace them.

Council Member Nix expressed his concern that the street may not look good if we do not replace them both as originally planned. Mr. Hale said he thought the street would look fine. Mayor Cost suggested we plant a bush in the location nearest the drive. Mr. Hale said we could plant a holly like the others along the Promenade. He Mayor asked them to look into that possibility. Mr. Hale said a holly would cost around \$60, rather than \$200 for the Elm.

Mr. Hamby also informed the council that he met with Mrs. Lilly regarding the planting of bushes in front of her house - 10 hollies at \$30 each. The Mayor reminded the council that we took down Mrs. Lilly's fence as part of our Dailey Park project and she agreed to allow us to replace it with bushes instead of a fence.

Council Member Woodham asked if the plantings would be in our right-of-way. The Mayor said her fence was actually in our right-of-way and that the bushes would be, as well. Mr. Hale suggested we let her look at the type of bush we intend to plant to get her okay before we purchase them.

Mr. Hamby said we are only 8 weeks away from restarting our grass cutting efforts. Our mowers are being serviced, but are in generally good condition. Our ball fields are planted with Winter Rye and need to be cut already, since our baseball and softball teams are already starting to practice on them.

Mr. Hale reminded everyone that Arbor Day is Saturday, February 28<sup>th</sup>. He also mentioned that Freda Shivers at the Boys & Girls Club had asked if we are still planning to improve the patio at the Recreation Center.

Council Member Woodham said we will need to see if we still have funds available for those improvements.

Mr. Hale suggested we get the Arbor Board and Park Board together to walk through the park to see what all needs to be done.

Council Member Woodham reminded everyone that we have raise the money needed to plant trees in the park along Shoal Creek. She suggested that group consider where the trees should be located. She also reported that she met at Orr Park with a representative from Freshwater Land Trust who suggested ways to address our erosion problems along the creek, including placing rip-rap along the creek and covering it with soil, grasses and plants.

Mayor Cost said she will ask Mr. Waites for a report from ValloCycle for the next meeting, including the status of the bikes being stored at the recycling center.



(Decreased by 9%)

STORYTIME/4: 42 Children

MOVIES/3: 109 People Attended

CHILDREN'S PROGRAMS: 128

WEBSITE VISITS: 1,705 visits since December 22, 2014

|           |          |          |
|-----------|----------|----------|
| DEPOSITS: | 12/5/14  | \$138.15 |
|           | 12/15/14 | \$121.56 |
|           | 12/19/14 | \$233.45 |
|           | 12/31/14 | \$75.40  |
|           | 12/31/14 | \$221.25 |

**TOTAL** \$789.81

Ms. Williams also requested the purchase of new cameras using funds from the library's unallocated reserve. Mayor Cost suggested this request be added to the Agenda.

***Montevallo City Council Meeting***  
**January 12, 2015**  
**6:00 p.m. at City Hall**

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

**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 December 22, 2014 as presented. Council Member Woodham seconded. ALL AYES . . . MOTION APPROVED.

**Student Recognitions / Awards:** NONE

### **Opportunities for citizens to speak to the Council**

Ray Heard addressed the council regarding a dead oak tree on the lot adjacent to his property. He said the tree is dropping limbs on his property and is a hazard. He asked if the city could do anything about that tree.

Mr. Hamby said he is aware of that problem but that the tree is not in the city right-of-way. He said there may be a Water & Sewer Board right-of-way in that vicinity and that they may be able to assist him.

### **Committee Reports and Consideration of Bills:**

**Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement)– Discussed earlier.

**Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – Discussed earlier.

**Recreation, Preservation and Community Development** (Parks & recreation, Golf Course, Youth Athletics, Trails, Historical Commission, Planning & Zoning, Annexations) – Discussed earlier.

**Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) – Discussed earlier.

In the absence of Council Member Gilbert, Mayor Cost said there was no education report. However, informed the council that she is appointing Cindy Boyd to a vacant mayoral appointee position on the Sister City Commission. She also reminded everyone that our Safe Routes to Schools project should be underway shortly.

**Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber) –

Council Member Woodham informed the council there will be an IDB meeting Thursday, 5:30 p.m. at the Fox & Pheasant.

Mayor Cost mentioned that she is working to create a “Meet Me on Main” program to help support downtown merchants during construction on Main Street. Construction is scheduled to begin in July or August.

Council Member Woodham pointed out several of the higher bills, including \$1,200 to Muni Code. She also reported that she met with a representative from USDA at the Mahler property to discuss potential funding sources for projects there. She said it was a very encouraging meeting.

Council Member Goldsmith made a motion to approve the purchase of new cameras for the library using the library's unallocated surplus funds, around \$994. Council Member Woodham seconded. ALL AYES . . . MOTION APPROVED.

**Consent Agenda:** NONE

**New Business**

Appointment of City Prosecutor – Mayor Cost informed the council that we received resumes from two highly qualified candidates, either of which would be a great prosecutor for our city. However, she recommended the council approve the appointment of Mark Wilson, noting that he is already working with us when our current prosecutor is not in court. Chief Littleton said all of his officers like Mr. Wilson and support his appointment, as well.

Council Member Nix made a motion to appoint Mark Wilson as the new City Prosecutor. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

**Old Business:** NONE

**Board Appointments:** NONE

**Other Business:** NONE

**Citizen Participation:** NONE

There being no further business before the council, Council Member Woodham made a motion to adjourn. Council Member Nix seconded. ALL AYES . . . Meeting ADJOURNED at 6:11 p.m.

Submitted by:

Herman Lehman  
City Clerk