

MINUTES

Montevallo City Council Work Session

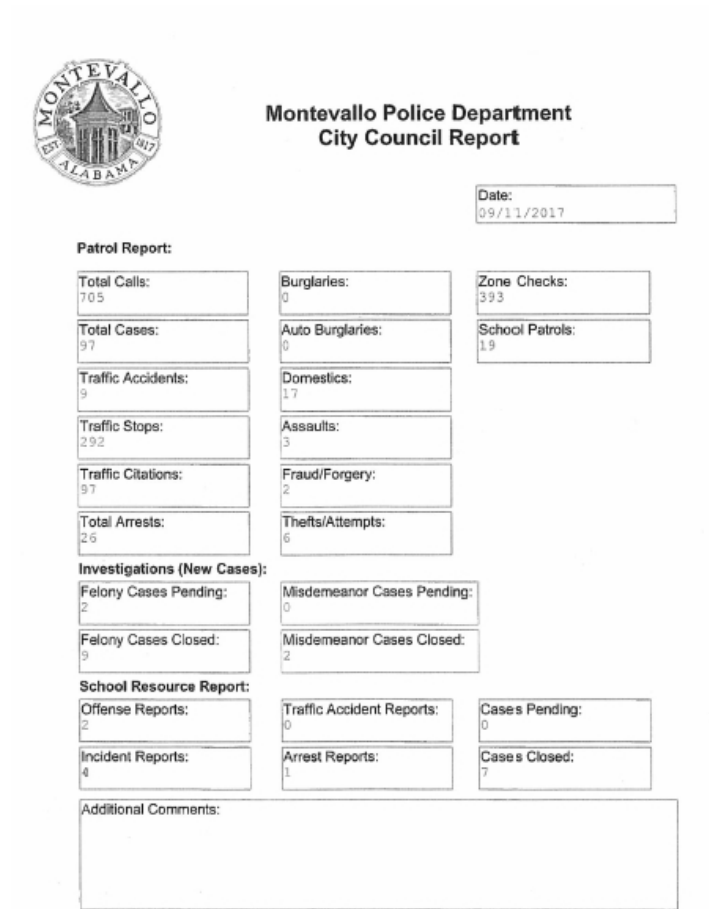
September 11, 2017

5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Tiffany Bunt, Council Member Matt Walker and Council Member Jason Peterson were in attendance.

Mayor Cost called the Work Session to order at 5:30 p.m.

Chief Jeremy Littleton presented the Police Department report:



The form is titled "Montevallo Police Department City Council Report" and includes the department's seal on the left. The seal features a building and the text "MONTEVALLO ALABAMA EST. 1917". A date field is set to "09/11/2017". The report is organized into several sections: "Patrol Report" with 12 categories, "Investigations (New Cases)" with 4 categories, and "School Resource Report" with 4 categories. Each category has a corresponding input box with a numerical value. An "Additional Comments" section is provided at the bottom.

Montevallo Police Department City Council Report		
Date: 09/11/2017		
Patrol Report:		
Total Calls: 705	Burglaries: 0	Zone Checks: 393
Total Cases: 97	Auto Burglaries: 0	School Patrols: 19
Traffic Accidents: 9	Domestics: 17	
Traffic Stops: 292	Assaults: 3	
Traffic Citations: 97	Fraud/Forgery: 2	
Total Arrests: 26	Thefts/Attempts: 6	
Investigations (New Cases):		
Felony Cases Pending: 2	Misdemeanor Cases Pending: 0	
Felony Cases Closed: 9	Misdemeanor Cases Closed: 2	
School Resource Report:		
Offense Reports: 2	Traffic Accident Reports: 0	Cases Pending: 0
Incident Reports: 4	Arrest Reports: 1	Cases Closed: 7
Additional Comments:		

Montevideo Police Department Stats

	January-17	February-17	March-17	April-17	May-17	June-17	July-17	August-17	September-17	October-17	November-17	December-17	Total
Total Cases	123	91	116	124	151	136	120	87					650
Criminal Cases	50	35	60	40	50	65	50	35					365
Non-Criminal	11	20	25	20	20	30	20	16					162
Traffic Accidents	18	11	17	20	20	20	21	9					136
Traffic Citations	127	135	224	123	208	101	77	97					1092
DUI Arrests	2	3	1	6	5	3	1	1					22
Public Intox Ar	2	0	1	1	1	2	2	1					10
Alias Arrests	14	12	12	17	18	7	10	6					94
Juvenile Arrests	0	1	0	0	1	0	2	2					6
Misd Arrests	12	11	6	11	18	14	8	8					88
Felony Arrests	3	3	2	3	2	3	4	2					22
Drug Related	4	5	4	4	4	6	5	8					47
Total Arrest	37	33	31	42	48	37	32	26					286
Auto Thefts	0	0	1	1	0	0	0	0					2
Burglaries	1	4	5	2	4	1	4	0					21
Auto Recoveries	0	0	0	0	0	0	0	0					0
Auto Burglaries	2	1	2	2	3	0	0	0					10
Criminal Mischief	3	1	0	4	2	0	5	4					19
DV, Related	15	9	17	16	7	4	14	17					99
Assaults	3	1	2	4	17	2	2	3					34
Fraud/Forgery	7	1	2	4	2	5	3	2					26
Harass / Reck	7	6	8	5	10	10	5	7					68
Misc. Offenses	8	17	14	13	19	20	16	16					123
Robberies	1	1	0	2	0	0	0	0					4
Thefts / Attempts	11	6	6	4	18	13	10	6					74
Suicide Attempts	1	3	1	0	2	1	0	0					8
Suicides	0	0	0	0	0	0	0	0					0
Deaths	2	1	1	2	2	3	1	1					13

Karen Kiker
1:58 PM
8/11/2017

Chief Bill Reid updated the Council on activities at the Fire Department. They responded to 133 calls in August, 989 year-to-date. Our new engine is in Pelham getting its final servicing. We should have it later this week. The department will train on the new engine before putting it into use. They hope to have it ready by the Parade on the 14th.

Kirk Hamby, Director of Public Works, informed the council the new roof is on the Recycling Center. He said he would check to see if we still have any leaks. He also reported that the heavy winds last Thursday brought down a lot of limbs and that his crews have been busy picking them up.

Mayor Cost went mentioned the possibility of purchasing a chipper to produce mulch for all our parks.

Mr. Hamby said we have an old chipper that doesn't work and needs to be surplus.

Council Member Nix noted that we used to use the chipper on a route.

Mr. Hamby said we did but that the routes take less time when we just pick up the limbs. He said the benefit of the chipper is that we can get more material in the landfill after it has been mulched. He said there would also be a possibility of using that mulch in the parks and elsewhere.

Council Member Nix said oak trees are not suitable for mulch. However, pine, poplars and maple are good.

Mr. Hamby informed the council that the new pick-up trucks have arrived.

Council Member Nix commented on the fabulous time everyone had last Saturday at the Bicentennial Celebration. He said the weather was perfect and thanked all the volunteers and others who made the day so special. He said they all did an outstanding job.

Shane Baugh, Director of Parks & Recreation, agreed, noting there were a lot of people involved in making the day a huge success and that they all did a great job. Mr. Baugh then informed the Council that all three of our football teams won their games last week.

Abigail Heuton, Junior City Council President informed the Council that the JCC has their first meeting of the school year last. They are working on their budget, updating the Refresh Card program and other things. They are also planning a swearing in ceremony for the newly elected officers. They also discussed an idea for a picnic drive-in movie event next year.

Mayor Cost said the swearing in ceremony will be October 9th.

Council Member Bunt presented the Library report for August:

CIRCULATION: 2944 items charged

COMPUTER USE: 601 users

STORYTIME/5: 100

MOVIES/5: 53 people attended

ADDITIONAL CHILDREN'S PROGRAMS: None this month

DEPOSITS:

8/1/17	\$1243.71
8/4/17	\$184.45
8/11/17	\$98.85
8/21/17	\$164.55
8/25/17	\$176.49
8/31/17	\$102.25
8/31/17	\$169.35
	<hr/>
	\$2139.65

Notes:

- Reminder that we have hundreds of new audio books so, please come and check some out and help our circulation.

Council Member Bunt also informed everyone that our new Library Director starts work September 20th. She also noted that the MHS Homecoming Parade is Thursday at 6 PM and the game is Friday night. There will be a Montevallo Connections meeting Thursday at 3 PM. She also mentioned that there are 40 applicants thus far for the ArtWalk and that they are still accepting applications.

Council Member Walker reminded everyone that the 2017-18 Budget is on the Agenda for its first reading. He thanked our department heads for all of their work putting the budget together. He also reminded everyone that the Chamber luncheon will be on the 20th.

Debby Raymond informed everyone that we have 19 days remaining in the fiscal year and encouraged all department heads to get their invoices into her before September 30th. She also informed the Council that employee flu shots will be offered November 1st and that our annual benefits fair will be the first Thursday in November.

Mayor Cost presented the Family Day Proclamation:



PROCLAMATION

WHEREAS, children are our future and society's greatest asset, and committed families shape and guide children by preparing them for obstacles and encouraging them to overcome life's demanding challenges; and

WHEREAS, the cornerstone of an orderly society is the family, but Alabama's families have grown progressively weaker and children are living in a world where TVs, cell phones, and electronic devices have replaced playgrounds and conversation; and

WHEREAS, children who spend significant time with both parents show lower risks of suicide, dropout, teen pregnancy, incarceration, and drug abuse; however, the importance of children having two parents is diminishing in society as approximately 40,000 Alabama children a year experience court ordered visitation with one parent for only two to six days a month; and

WHEREAS, the widespread availability of illegal drugs from outside the state, increased local manufacture of illegal narcotics, and the growing problem of prescription drug abuse, are all contributing factors to the increased drug concerns for Alabamians, especially teenagers; and

WHEREAS, children of concerned and active parents are far less likely to exhibit risky and unhealthy behaviors such as smoking, drinking, or using illegal drugs because of the valuable time spent with parents and the positive examples set by parents, and social scientists agree that shared parenting should be the norm for children of all ages; and

WHEREAS, simple daily activities like sharing a meal, a conversation, or a book can have an enormous impact on the life of a child. Strong and engaged families help build a strong Alabama, and it is our responsibility as concerned family members to help create a solid foundation for the future health and happiness of all of Alabama's children; and

WHEREAS, Family Day in Alabama has grown to promote the importance of family interaction and connecting with kids throughout the day/week, and to stress that children need both parents, and during Family Day/Week we honor the devotion of parents and recognize their critical role in teaching children positive and healthy behaviors; and

WHEREAS, we encourage all Alabamians to visit CASAFamilyDay.org for information on talking with children about the perils of drug use, and we call on community and state leaders to support shared parenting because of its benefits for children.

NOW, THEREFORE, I, Hollie C. Cost, Mayor of the City of Montevallo, do hereby proclaim September 25, 2017 as **FAMILY DAY** and the week of September 24 through September 30, 2017 as **FAMILY WEEK** and in the City of Montevallo and encourage our citizens to join together in observing this week/day by spending time with their families and by engaging in appropriate ceremonies and activities to honor and strengthen both our city's and state's families.

Hollie C. Cost, Mayor

Date

The Council then discussed the Compact 2020 MOU which was presented at the last meeting. Chief Littleton said this has turned out to be a very good program that will greatly benefit our community. He said that Captain Alexander will be our liaison and is perfect for this critically important role.

The Council then discussed the importance of supporting the Shelby One program. Shelby One will be a part of our future economic development efforts for the city as a whole. Our recommended participation is \$1,500 per year and, if approved, will be reflected in the proposed budget.

The City Clerk then discussed the proposed budget and read it into the record:

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY OF MONTEVALLO, ALABAMA
ADOPTING ITS 2017-2018 FISCAL BUDGETS**

Whereas, Generally Accepted Accounting Policies and Procedures recommend municipalities approve an annual financial budget;

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

1. The Council hereby adopts the following:

2017 GENERAL FUND BUDGET

REVENUES:	\$5,093,343
Trans from Court (fines)	100,000
Trans from Court (restitution)	<u>40,000</u>
TOTAL REVENUE	\$5,233,343

EXPENDITURES:	
Beautification -	\$ 2,400
Historical Commission -	2,000
City Judge -	19,662
City Prosecutor -	12,286
Mayor's Office -	9,964
Clerk's Office -	83,911
City Council -	3,200
Revenue Officer -	77,012
Elections -	0
Economic Development -	52,317
City Hall – General Operations	537,310
City Shop -	14,850
Police -	1,482,723
Fire & Rescue -	319,324
Cemetery -	73,000

Building Inspector -	10,904
Fire Inspector -	69,860
Streets & Roads -	504,611
Leaf & Limb -	88,075
Sanitation -	309,020
Animal Control -	22,375
Golf Course -	294,211
Aging Program -	51,177
Parks & Recreation -	246,138
Community Band -	250
Recycling Center	7,500
Mahler Property	1,200
90% of 1 Cent Expense (MDCD)	534,000
10% of 1 Cent Expense	59,333
Fire Truck Lease Repayment	54,654
Library Loan Repayment	70,776
Transfer to Library -	<u>212,000</u>

TOTAL EXPENDITURES \$5,226,043

REVENUES OVER
EXPENDITURES \$ 7,300

4/5 CENT GAS EXCISE TAX FUND

REVENUES	\$ 11,462
EXPENDITURES	<u>11,000</u>
REVENUES OVER EXPENDITURES	\$ 462

2 & 7 CENT GAS EXCISE TAX FUND

REVENUES	\$ 14,805
EXPENDITURES	<u>14,805</u>
REVENUES OVER EXPENDITURES	\$ 0

COURT

REVENUES	\$ 370,100
EXPENDITURES	<u>370,027</u>
REVENUES OVER EXPENDITURES	\$ 73

FORFEITURE FUND

REVENUES	\$	0
EXPENDITURES		<u>0</u>
REVENUES OVER EXPENDITURES	\$	0

CAPITAL IMPROVEMENT FUND

REVENUES	\$	56,000
EXPENDITURES:		
Misc - Old City Hall Demo/Paving)		<u>50,000</u>

REVENUES OVER EXPENDITURES	\$	6,000
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LIBRARY FUND

REVENUES	\$	235,300
EXPENDITURES		<u>235,114</u>

REVENUES OVER EXPENDITURES	\$	186
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MONTEVALLO REGIONS CAPITAL RESERVE FUND

REVENUE

Library Debt Payments	\$	70,776
Fire Truck Lease Payments		54,654
10% of 1 Cent Tax		59,333

90% of 1 Cent Tax 534,000

TOTAL \$718,763

EXPENDITURES

MDCD 534,000

City Hall 10,000

Police - Vehicles 33,000

Fire Dept – Capital 95,000

Misc. – Hwy 25 Sign/ Banners & Decorations 27,000

Capital – Mahler/SCP 10,000

Street Mower 9,300

TOTAL \$ 718,763

UNALLOCATED \$ 463

ADOPTED AND APPROVED THIS ____ DAY OF _____, 2017.

Mayor

ATTEST:

City Clerk

The City Clerk noted that the proposed budget includes a One Cent Sales Tax increase as described in the following:

ORDINANCE _____

COUNCIL MEMBER _____

INTRODUCED THE FOLLOWING ORDINANCE:

COUNCIL MEMBER _____

SECONDED THE ORDINANCE

AN ORDINANCE INCREASING THE GENERAL SALES & USE TAX FOR THE CITY OF MONTEVALLO FROM FOUR PERCENT (4%) TO FIVE PERCENT (5%)

WHEREAS, Montevallo citizens, business owners, University of Montevallo representatives, elected and appointed city leaders, and other community stakeholders helped to draft a Strategic Plan for the City of Montevallo; and

WHEREAS, it is in the best interest of the City of Montevallo, and in accordance with the stated desires and wishes of its citizens and other stakeholders, to ensure the City has the adequate financial resources

necessary to follow that plan and otherwise provide our citizens, businesses and other stakeholders with the quality and breadth of services and amenities they desire; and

WHEREAS, the City of Montevallo currently institutes a Four Percent (4%) General Sales Tax and a Four Percent (4%) Use Tax on the sale of most items sold within or delivered to the City of Montevallo; and

WHEREAS, an additional One Percent (1%) General Sales & Use Tax would bring the city's share of Sales & Use Tax to Five Percent (5%);

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

- 1) The City of Montevallo General Sales Tax is hereby increased from Four Percent (4%) to Five Percent (5%) and Sec. 22-48, subsections (1), (3), and (8) are hereby amended to read as follows:

“(1) Upon every person, including the University of Alabama, Auburn University and all other institutions of higher learning in the state, whether such institutions be denominational, state, county, or municipal institutions, any association or other agency or instrumentality of such institutions, engaged or continuing within the city in the business of selling at retail any tangible personal property whatsoever, including merchandise and commodities of every kind and character (not including, however, bonds or other evidences of debts or stocks, nor sales of material and supplies to any person for use in fulfilling a contract for painting, repair, or reconditioning of vessels, barges, ships, other watercraft and commercial fishing vessels of over five tons load displacement as registered with the U.S. Coast Guard and licensed by the state department of conservation and natural resources), an amount equal to five percent of the gross proceeds of sales of the business except where a different amount is expressly provided herein. Provided, however, that any person engaging or continuing in business as a retailer and wholesaler or jobber shall pay the tax measured by the gross proceeds of retail sales of such business at the rates specified, when his books are kept so as to show separately the gross proceeds of sales of each business, and when his books are not so kept he shall pay the tax as a retailer, on the gross sales of the business.”

“(3) Upon every person, firm, or corporation engaged or continuing within the city in the business of conducting or operating places of amusement or entertainment, billiard and pool rooms, bowling alleys, amusement devices, musical devices, theaters, opera houses, moving picture shows, vaudevilles, amusement parks, athletic contests, including wrestling matches, prize fights, boxing and wrestling exhibitions, football and baseball games (including athletic contests conducted by or under the auspices of any educational institution within the state, or any athletic association thereof, or other association whether such institution or association is a denominational, state, county, or municipal institution or association or a state, county, or city school, or other institution, association or school); skating rinks, race tracks, golf courses, or any other place at which any exhibition, display, amusement or entertainment is offered to the public, or place or places where an admission fee is charged, including public bathing places, public dance halls of every kind and description within the city, an amount equal to five percent of the gross receipts of any such business. Provided, however, notwithstanding any language to the contrary in the prior portion of this subsection, the tax provisions so specified shall not apply to any athletic event conducted by a public or nonpublic primary, or secondary school or any athletic event conducted by or under the auspices

of the Alabama High School Athletic Association. The tax amount which would have been collected pursuant to this subsection shall continue to be collected by said public or nonpublic primary, or secondary school, but shall be retained by the school which collected it and shall be used by said school for school purposes.”

“(8) Upon every person, firm, or corporation engaged or continuing within this city, in the business of selling through coin-operated dispensing machines, food and food products for human consumption, not including beverages other than coffee, milk, milk products, and substitutes therefore, there is hereby levied a tax equal to five percent of the cost of such food, food products, and beverages sold through such machines, which cost for the purpose of this subsection shall be the gross proceeds of sales of such business.”

- 2) The City of Montevallo General Use Tax is hereby increased from Four Percent (4%) to Five Percent (5%) and Sec. 22-70, subsection (a), is hereby amended to read as follows:

“(a) An excise tax is hereby imposed on the storage, use or other consumption in this city of tangible personal property, not including, however, materials and supplies bought for use in fulfilling a contract for the painting, repairing or reconditioning of vessels, barges, ships, other watercraft and commercial fishing vessels of over five tons load displacement as registered with the U.S. Coast Guard and licensed by the state department of conservation and natural resources, purchased at retail on or after October 1, 1965, for storage, use or other consumption in this city at the rate of five percent of the sales price of such property or the amount of tax collected by the seller, whichever is greater; provided, however, when the seller follows the city department of revenue's suggested use tax brackets and his records prove that his following said brackets resulted in a net under-collection of tax for the month, he may report the tax due or tax collected, whichever is less, except as provided in subsections (b) and (c) of this section.”

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS PASSAGE AND ADVERTISEMENT AS PROVIDED BY LAW.

ADOPTED AND APPROVED THIS ____ DAY OF SEPTEMBER, 2017.

Hollie C. Cost, Mayor

Attest:

Herman Lehman, City Clerk

Certificate of Adoption

I hereby certify that the foregoing is a true copy of the ordinance passed at the regular meeting of the City Council, held on the ____ day of September, 2017.

City Clerk

**Montevallo City Council Meeting
September 11, 2017
5:30 p.m. at City Hall**

**Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith,
Council Member Tiffany Bunt, Council Member Matt Walker and Council Member
Jason Peterson were in attendance.**

Pledge of Allegiance

Meeting Call to Order - Mayor Cost called the meeting to order at 6:00 p.m.

Approval and/or corrections of the minutes – 8/28/17 Council Member Peterson made a motion to approve the Minutes from August 28, 2017. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Buddy Freeman addressed the Council regarding the recent tragedy in Charlottesville, VA. He mentioned an upcoming community-wide unity service on September 24th at 6 PM and invited everyone to attend. He then presented the following letter:

Pastors, Greater Montevally Area:

Remembering the words of Jesus in the third chapter of the Gospel of John—"God so loved the world that he gave his only Son, so that everyone who believes in him may not perish but may have eternal life;" and remembering the words of Apostle Paul in the third chapter of the letter to Galatians—"As many of you as were baptized into Christ have clothed yourselves with Christ. There is no longer Jew or Greek...:" We reject and condemn all acts of violence and racial hatred, and call on all our sisters and brothers to affirm the common humanity of all persons through attitudes and deeds of love, respect, kindness, and forgiveness toward all persons. In faithfulness to God's call upon our lives, and in affirmation of the core principles of our nation's heritage, we strongly encourage all persons to work toward the realization of the faithful dream of a society in which all individuals have equal rights without discrimination, and the elimination of hatred and division based upon race.

Mayor Cost informed everyone that tonight would be Sarah Hogan's last meeting as Main Street Director. She has accepted a position as a school counselor. The Mayor said Ms. Hogan has helped us make tremendous strides forward as a city in just a few, short years.

Ms. Hogan addressed the council and told them working for Montevally has been a pleasure. She said there will be a meeting of the Main Street Board at GLOCO on Thursday at 8 AM. She said she is still a citizen of Montevally and will continue her work with the Montevally Main Street, only this time as a volunteer. She then asked the Council to consider donating the old street lights to the Main Street program so they can sell them to raise funds for their efforts.

Council Member Bunt noted this is the same sort of thing we did with the old street signs and asked how much money the organization made from the sale of those.

Ms. Hogan said they made around \$2,200 on the sale of the old street signs.

Council Member Nix asked if the old lights are obsolete. Mr. Hamby suggested we may want to keep a couple lights for parts but, otherwise, they can't be reused by us.

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, Planning & Zoning, Annexations,) – Discussed earlier.

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

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

Council Member Nix made a motion to approve payment of the bills. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Family Day Proclamation – Presented earlier.

Presentation and Approval of the 2015-16 Financial Audits – Due to the expected bad weather, the auditors were postponed to the next meeting.

Compact 2020 MOU - Council Member Goldsmith made a motion to authorize the Mayor to enter into a partnership with Compact 2020. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.



**MEMORANDUM OF AGREEMENT
COMPACT 2020**

1. PARTIES. This Memorandum of Agreement (hereinafter referred to as "MOA") is entered into between eleven partners: Shelby County District Attorney's Office, Shelby County Commission, Shelby County Sheriff's Office, City of Alabaster, City of Calera, City of Chelsea, City of Helena, City of Hoover, City of Montevallo, and the City of Pelham for the development and implementation of a collaborative community drug intervention and education program (hereinafter referred to as "COMPACT") casting an active interface among all ages, social, faith based and economic groups within Shelby County. The COMPACT will implement a model that attacks the availability of drugs and drug use through diverse strategies and tools that will focus on the following: connect and educate all ages; prevention; interdiction; promote rehabilitation opportunities; law enforcement actions and the enforcement of legal sanctions. The COMPACT will deliver services and programs that impact public health, wellness and overall welfare of the residents of the county.

The COMPACT will be led by a designated experienced official from the Shelby County District Attorney's Office (COMPACT Director). The District Attorney's Office shall be the official operator of the programs, initiatives and related operations of the COMPACT.

A COMPACT Governance Council is hereby established with the following officials: District Attorney, County Manager, Sheriff, and Mayors from each of the above seven cities with their proxy being either the City Council President or Mayor Pro Tem and one Shelby County Commissioner. The Eleven Member Governance Council will receive formal operating reports concerning the operating plans, actions, efforts, and expenditures of the COMPACT.

A COMPACT Chief's Circle is hereby established with the following officials: Police Chiefs from the seven cities, Sheriff and COMPACT Director with the District Attorney and County Manager being ex-officio members of the Circle. The Chief's Circle shall participate in the planning and implementation of the COMPACT model, strategies, tools and related community actions. The COMPACT will develop and implement a collaborative Circle for the School Resource Officers within the county for the continued development of each along with sharing of information and resources.

2. PURPOSE. The partners are collaborating on the COMPACT 2020 initiative to create a prevention, interdiction, and rehabilitation network to focus, identify and attack systemic drug use in Shelby County. The abuse of drugs in Shelby County, both prescription and illegal, has increased and is claiming the lives of our residents. This initiative will be utilized to target and attack the origin of the exchange, support prevention, and assist the users on a path to recovery to prevent loss of life, impact sorrow and unhealthy behavior. The collaborative efforts of the partners will result in the development and implementation of a model with a program of work and strategies that include educational programs and related outreach actions, communicates treatment options and gathering of intelligence.

3. INVESTMENTS. The provision of funds to address the implementation of the COMPACT outlined herein shall be provided to the Shelby County District Attorney's Office and the assignment of personnel to the COMPACT shall be communicated through written correspondence between the

partners. Beginning in FY2016 the COMPACT (October 1st through September 31, 2016) will be funded in the amount of \$5,000 per municipal partner, \$600,000 base with an additional \$60,000 from special project funds from Shelby County in year one along with a onetime amount of capital funds of \$500,000 from the county towards IT and equipment. In year two (FY2017), year three (FY2018), and year four (FY2019), each municipal partner will continue to provide \$5,000 annually along with the county's 600,000 annual appropriation and other in-kind support. Each municipal partner listed above will provide one full-time city law enforcement officer to the COMPACT. The Sheriff pledges his full support and endorsement of the COMPACT and commits to integrate the comprehensive resources presently deployed within the Sheriff's Office drug task force initiative into the COMPACT. The COMPACT will provide \$35,000 of annual financial assistance to each of the seven cities to assist with the expenses associated with the assignment of one city officer to the COMPACT. The COMPACT will employ additional personnel and acquire tools, resources, and equipment to support the mission of the COMPACT.

4. **COMPACT BUDGET.** The above funding amounts are based on the overall project total and the individual scopes shall be refined upon decisions made by the COMPACT and related reviews by the stated representatives or processes, bid openings, or upon the model and strategies. The project funds can be utilized to match grants provided by other entities to support the mission. The actual COMPACT annual budget amount may be more based on funding from foundations and supporting entities.

5. **IT IS MUTUALLY AGREED UPON AND UNDERSTOOD BY AND BETWEEN THE PARTIES THAT:**

A. This MOA obligates the parties to expend money and assign personnel in support of the mission of a collaborative community drug intervention and education program of work to be initial known as COMPACT 2020.

B. This collaboration will be led by the Shelby County District Attorney's Office.

C. This MOA may be revised as necessary, by mutual consent of the parties, by issuance of a written amendment signed and dated by all parties.

D. This MOA does not restrict any party from participating in similar agreements and/or activities with other public or private entities.

E. The Compact shall keep and maintain records of receipts and expenditures as required by law. All books, papers, or documents directly related to this MOA shall be available for examination by Compact member entities and otherwise as required by law.

F. Each party shall perform its responsibilities and activities described herein as an independent contractor and not as an officer, agent, servant or employee of any of the other parties hereto. Each party shall be solely responsible for the acts and omissions of its officers, agents, employees, and volunteers, if any.

G. Each party shall be responsible for maintaining its own insurance coverage, through commercial insurance, self-insurance, or a combination thereof, against any claim, expense, cost, damage, or liability arising out of the performance of its responsibilities pursuant to this MOA.

H. Unless terminated through written notice to the Shelby County District Attorney's Office within thirty calendar days of October 1st of each fiscal year denoted herein, this MOA shall remain in force until such time as the parties determine to terminate their participation in the COMPACT.

6. **SIGNATURES.** In witness whereof, the parties to this MOA through their duly authorized representatives have executed this MOA on the dates indicated below and certify that they agree to the terms and conditions of this MOA.

Shelby County District Attorney _____
Jill Lee, District Attorney

Date: _____

Shelby County _____ Alex Dudchock, County Manager	Date: _____
Shelby County Commission _____ Rick Shepherd, Chairman	Date: _____
Shelby County Sheriff's Office _____ John Samaniego, Sheriff	Date: _____
City of Alabaster _____ Marty Handlon, Mayor	Date: _____
City of Alabaster _____ Scott Brakefield, Council President	Date: _____
City of Calera _____ Jon Graham, Mayor	Date: _____
City of Calera _____ David Bradshaw, Mayor Pro Tem	Date: _____
City of Chelsea _____ Earl Niven, Mayor	Date: _____
City of Chelsea _____ Juanita Champion, Mayor Pro Tem	Date: _____
City of Hoover _____ Gary Ivey, Mayor	Date: _____
City of Hoover _____ Jack Wright, Council President	Date: _____
City of Helena _____ Mark Hall, Mayor	Date: _____
City of Helena _____ Cris Nelson, Council President	Date: _____
City of Montevallo <u>Hollie Cost</u> _____ Dr. Hollie Cost, Mayor	Date: <u>9-12-17</u>
City of Montevallo <u>Rusty Nix</u> _____ Rusty Nix, Mayor Pro Tem	Date: <u>9-14-17</u>
City of Pelham _____ Gary Waters, Mayor	Date: _____
City of Pelham _____ Rick Hayes, Council President	Date: _____

The Mayor asked the City Clerk to notify Allen Miller that the M<OU is ready to be signed.

Support for Shelby One at "Community Colleague" Level (\$1,500/YR) - Council Member Walker made a motion to authorize the Mayor to enter into an agreement with Shelby One to provide \$1,500 in support for the next 5 years. Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Introduction of the Proposed 2017-18 Municipal Budgets Resolution – Presented earlier.

Introduction of Sales Tax Amendment Ordinance – As presented and discussed earlier, the proposed Sales Tax ordinance was added to the official record:

ORDINANCE _____

COUNCIL MEMBER _____

INTRODUCED THE FOLLOWING ORDINANCE:

COUNCIL MEMBER _____

SECONDED THE ORDINANCE

AN ORDINANCE INCREASING THE GENERAL SALES & USE TAX FOR THE CITY OF MONTEVALLO FROM FOUR PERCENT (4%) TO FIVE PERCENT (5%)

WHEREAS, Montevallo citizens, business owners, University of Montevallo representatives, elected and appointed city leaders, and other community stakeholders helped to draft a Strategic Plan for the City of Montevallo; and

WHEREAS, it is in the best interest of the City of Montevallo, and in accordance with the stated desires and wishes of its citizens and other stakeholders, to ensure the City has the adequate financial resources necessary to follow that plan and otherwise provide our citizens, businesses and other stakeholders with the quality and breadth of services and amenities they desire; and

WHEREAS, the City of Montevallo currently institutes a Four Percent (4%) General Sales Tax and a Four Percent (4%) Use Tax on the sale of most items sold within or delivered to the City of Montevallo; and

WHEREAS, an additional One Percent (1%) General Sales & Use Tax would bring the city's share of Sales & Use Tax to Five Percent (5%);

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

1)The City of Montevallo General Sales Tax is hereby increased from Four Percent (4%) to Five Percent (5%) and Sec. 22-48, subsections (1), (3), and (8) are hereby amended to read as follows:

“(1) Upon every person, including the University of Alabama, Auburn University and all other institutions of higher learning in the state, whether such institutions be denominational, state, county, or municipal institutions, any association or other agency or instrumentality of such institutions, engaged or continuing within the city in the business of selling at retail any tangible personal property whatsoever, including merchandise and commodities of every kind and character (not including, however, bonds or other evidences of debts or stocks, nor sales of material and supplies to any person for use in fulfilling a contract for painting, repair, or reconditioning of vessels, barges, ships, other watercraft and commercial fishing vessels of over five tons load displacement as registered with the U.S. Coast Guard and licensed by the state department of conservation and natural resources), an amount equal to five percent of the gross proceeds of sales of the business except where a different amount is expressly provided herein. Provided, however, that any person engaging or continuing in business as a retailer and wholesaler or jobber shall pay the tax measured by the gross proceeds of retail sales of such business at the rates specified, when his books are kept so as to show separately the gross proceeds of sales of each business, and when his books are not so kept he shall pay the tax as a retailer, on the gross sales of the business.”

“(3) Upon every person, firm, or corporation engaged or continuing within the city in the business of conducting or operating places of amusement or entertainment, billiard and pool rooms, bowling alleys, amusement devices, musical devices, theaters, opera houses, moving picture shows, vaudevilles, amusement parks, athletic contests, including wrestling matches, prize fights, boxing and wrestling exhibitions, football and baseball games (including athletic contests conducted by or under the auspices of any educational institution within the state, or any athletic association thereof, or other association whether such institution or association is a denominational, state, county, or municipal institution or association or a state, county, or city school, or other institution, association or school); skating rinks, race tracks, golf courses, or any other place at which any exhibition, display, amusement or entertainment is offered to the public, or place or places where an admission fee is charged, including public bathing places, public dance halls of every kind and description within the city, an amount equal to five

percent of the gross receipts of any such business. Provided, however, notwithstanding any language to the contrary in the prior portion of this subsection, the tax provisions so specified shall not apply to any athletic event conducted by a public or nonpublic primary, or secondary school or any athletic event conducted by or under the auspices of the Alabama High School Athletic Association. The tax amount which would have been collected pursuant to this subsection shall continue to be collected by said public or nonpublic primary, or secondary school, but shall be retained by the school which collected it and shall be used by said school for school purposes.”

“(8) Upon every person, firm, or corporation engaged or continuing within this city, in the business of selling through coin-operated dispensing machines, food and food products for human consumption, not including beverages other than coffee, milk, milk products, and substitutes therefore, there is hereby levied a tax equal to five percent of the cost of such food, food products, and beverages sold through such machines, which cost for the purpose of this subsection shall be the gross proceeds of sales of such business.”

- 2) The City of Montevallo General Use Tax is hereby increased from Four Percent (4%) to Five Percent (5%) and Sec. 22-70, subsection (a), is hereby amended to read as follows:

“(a) An excise tax is hereby imposed on the storage, use or other consumption in this city of tangible personal property, not including, however, materials and supplies bought for use in fulfilling a contract for the painting, repairing or reconditioning of vessels, barges, ships, other watercraft and commercial fishing vessels of over five tons load displacement as registered with the U.S. Coast Guard and licensed by the state department of conservation and natural resources, purchased at retail on or after October 1, 1965, for storage, use or other consumption in this city at the rate of five percent of the sales price of such property or the amount of tax collected by the seller, whichever is greater; provided, however, when the seller follows the city department of revenue's suggested use tax brackets and his records prove that his following said brackets resulted in a net under-collection of tax for the month, he may report the tax due or tax collected, whichever is less, except as provided in subsections (b) and (c) of this section.”

THIS ORDINANCE SHALL BECOME EFFECTIVE UPON ITS PASSAGE AND ADVERTISEMENT AS PROVIDED BY LAW.

ADOPTED AND APPROVED THIS ____ DAY OF SEPTEMBER, 2017.

Hollie C. Cost, Mayor

Attest:

Herman Lehman, City Clerk

Certificate of Adoption

I hereby certify that the foregoing is a true copy of the ordinance passed at the regular meeting of the City Council, held on the ____ day of September, 2017.

City Clerk

Authorization of Mayor to commit to participation in the Collaboration Institute 3.0 strategic initiative of The Women’s Fund of Greater Birmingham – Mayor Cost explained the Women’s Fund Grant to the Council. She said this requires a \$50,000 match, but will not cost us money. Along with the other partners involved in the program, our match will be covered in-kind. This program assists women with small children as detailed in the following:



COLLABORATION INSTITUTE 3.0

Information Packet and Request for Proposals

Deadline for Team Proposals for Participation:

Friday, September 15, 2017

to mpwilsonlyons@womensfundbirmingham.org

Overview

The Women's Fund of Greater Birmingham is committed to working with our community to break the generational cycle of poverty for women and their children in Greater Birmingham (Blount, Jefferson, Shelby, St. Clair, and Walker Counties.). We believe that empowering families in the complex transition beyond poverty requires more than any single organization can provide. Thus, Collaboration Institute was designed as a funding and capacity building initiative, based on an academic learning model to create a shared community of practitioners to learn from and with each other. It brings local, multi-sector partners together to set shared goals for the populations they serve; and provides the structure, resources, and expertise to realign services and innovate to fill existing gaps and better serve families.

In the past, Collaboration Institute has encouraged the development of two-generation, collaborative programs over the course of nine months.

Collaboration Institute 3.0 is a more intensive 18-month opportunity designed to move from developing individual programs to supporting the difficult but necessary work of realignment and systems change. With the understanding that the resulting models may look different for each team because of their unique context and population, the ultimate goal of Collaboration Institute 3.0 is the development of sustainable permanent "2Gen Family Hubs."

What do we mean by "2Gen?"

Two-generation—or 2Gen—strategies focus on crafting approaches and services that address the needs of and create opportunities for both vulnerable parents and children *together*. This philosophy and approach has been researched and tested extensively in the field. This process gives our community the opportunity to test the model based on the unique needs, issues, and culture of Central Alabama.

The core components of two-generation approaches include:

Postsecondary Education and Employment Pathways

A mother's level of educational attainment is a strong predictor of economic mobility for her family and the future educational success and economic stability of her children. Education that includes skill development linked to high-demand jobs with opportunities for advancement is key. At the same time, the return on investment of early childhood education for at-risk children is significant over a lifetime. The participation of her young children in early childhood programs can also renew a mother's interest in her own education. In this way, the process can become mutually reinforcing.

Economic Assets and Supports

These include housing, transportation, financial education and asset-building, tax credits, child care subsidies, student financial aid, and government benefits. Economic supports can provide scaffolding for families as they build the skills that lead to long-term financial stability.

Social Capital

This includes the trusted networks on which families rely to navigate hardships, overcome obstacles, and thrive. Social capital can be built through engaging with peers; contact with family, friends, and neighbors; participation in community programs and faith-based congregations; leadership and empowerment programs; and access to case managers, career coaches, and mentors. Social capital is often the “secret ingredient” that helps families connect to economic supports, access and complete educational programs, and gain employment.

Health and Well-being

This includes preventing toxic stress in parents and children caused by trauma and experiencing poverty, strengthening mental health and access to health care, and building healthy parent-child relationships. Physical and mental health play a significant role in a family’s ability to prosper.

What do we mean by “2Gen Family Hubs?”

Single mothers and guardians involved with social service providers in Greater Birmingham have helped us learn—through focus groups and surveys—that the main barrier to success lies in the overwhelming challenge they face in accessing the entire range of services they need to move their family ahead and achieve their goals. Women surveyed described the available services as often isolated, difficult to access, and disjointed. To better respond to the needs of vulnerable families, we propose piloting the development of family service “hubs.” Depending on the strengths of participating organizations in a Hub team, this could ideally mean the physical co-location of 2Gen services to support the whole family (e.g., at an early learning center, a social service provider, community college, etc.), or it could mean a better coordination of services across organizations to facilitate service access in ways that work best for families. **Either approach must have the objective of creating seamless, nurturing, and supportive opportunity pathways for women and their families that center families as experts and co-creators.**

Collaboration Institute 3.0 Objectives

The Institute will foster the creation of 2Gen Family Hubs that pursue these objectives:

- 1) **System Cohesion.** Multi-sector partnerships work together to provide a comprehensive and seamless set of services that more strategically and efficiently address the opportunity gaps for women and their families.
- 2) **Family Opportunity Pathway.** Mothers/Guardians and their children experiencing poverty have a clearer path and access to opportunity for educational and economic services that will advance their family economic success.
- 3) **Thriving Children.** Children in participating families have the quality early childhood education and healthy family environments that prepare them for educational and economic success.

- 4) **Family and Workforce Security.** Participating women enter and advance in the workforce, filling skilled workforce positions that are in demand by healthcare, advanced manufacturing, information technology, and other growing sectors in Greater Birmingham.

Intended Results

During Collaboration Institute 3.0, the three chosen teams will identify benchmarks for their proposed hubs that once established will accomplish the following intended results:

- Three participating collaborative teams establish a 2Gen Family Hub model that provides a seamless and comprehensive set of services to families (single mothers/guardians and their children) who are living at or below 200% of the federal poverty level.
- Families living at or below 200% of the poverty level who participate in Hub programming achieve economic and educational goals at a higher rate as compared to their prior interaction with less coordinated services.
- Parents and guardians participating in Hub services improve their financial security.
- Young children in participating families enter school ready to learn.
- Families participating in Hubs experience reduced stress and improved health.
- Employers in the Greater Birmingham area gain well-prepared employees and experience reduced absenteeism and turnover.
- The Hubs inspire greater collaboration to address the conditions and causes of poverty across Birmingham.

Collaboration Institute Elements

Teams participating in Collaboration Institute will receive:

- Three peer-learning workshops, convened every six months, led by the Aspen Institute Community Strategies Group. Each of these multi-day sessions will provide (i) information and expertise on 2Gen design, components, tools and collaborative approaches; (ii) time for each team to reflect and develop short-term action plans; (iii) and a Resource Team comprised of TWF staff, practitioners, experts, and coaches to help the team with its work.
- A coach to help the team reflect, solve problems, access opportunities, and stay focused and on track.
- A site visit to a community that is successfully implementing a coordinated 2Gen approach and partnership
- Up to **\$100,000** to implement the approach.

- A Technical Assistance fund for each team of up to \$10,000 to build capacity and knowledge within the Hub collaborative once the Hub is established and operational.
- A \$2,000 stipend for each team to distribute as an honorarium to organizations in the team during Collaboration Institute.
- Advisory services from a Family Expertise Committee comprised of parents who have accessed services currently or in the past.
- A family pathway and measurement system model to adapt to each team's needs.
- Connections to community leaders and stakeholders who have an interest in and the potential to support the development of existing or additional collaborative systemic approaches going forward.

Criteria for Participation

In order to be considered, all collaborative teams must submit the attached proposal by **September 15, 2017** to mpwilsonlyons@womensfundbirmingham.org.

- A collaborative team must consist of:
 - At least three organizations that commit to collaborate to develop a coordinated 2Gen Family Services Hub within Blount, Jefferson, St. Clair, Shelby, and/or Walker counties that work with women and their children in families currently living at 200% below the federal poverty line.
 - Team makeup will vary depending on the target population and Hub-specific goals, but preferably at least one of the organizations participating in Hub development is focused on early childhood development and education, one on postsecondary education and/or workforce development/employment pathways, and one on other family economic and health supports (i.e., housing, cash assistance, asset accrual, mental health services, transportation, etc.). Collaborative teams may also include private-sector partners that provide specific employment opportunities and expertise.
 - At least two committed staff members from each organization who will consistently participate in all Hub activities. Each member must be in a significant decision-making and/or implementation position that can bring about change in the organization.
- If selected to participate, collaborative teams must commit to:
 - Participate in all the convening and learning activities of Collaboration Institute 3.0 from June 2017 through December 2018, which will include multi-day, overnight convenings every six months, a site visit, and other meetings and sessions as needed.
 - Prepare for all convenings, including team interviews, advance assignments, and presentation preparation.

- Develop a sustainable 2Gen Family Hub that provides a seamless set of services to help a defined set of families move out of poverty.
- Deploy the participating organizations' resources—at least \$50,000 monetary or in-kind for each team—along with the Collaboration Institute 3.0 resources to develop the Hub, provide the services, and measure the results.
- Create a sustainability plan to develop and finance the 2Gen Family Hub beyond the timeframe of Collaboration Institute 3.0 beginning in 2019.
- Participate in a formal evaluation.

Individual organizations or teams may also apply for funding during The Women's Fund 2018 regular grant cycle, which will open on July 10, 2017.

Timeline

2017

- June 22 (8:30a – 4:00p): Kick-off event at The Forum
- July 27 (10:00a – 11:30a): Q and A Conference Call for perspective participants
 - 712-775-7000 (#555074)
- August 17 (10:00 – 11:30a): Q and A Conference Call for perspective participants
 - 712-775-7000 (#555074)
- September 15: Electronic proposals for participation due to mpwilsonyons@womensfundbirmingham.org
- October 15: Three Collaboration Institute 3.0 Teams selected
- October 16 – October 31: Team interviews conducted by Aspen Community Strategies Group (CSG)
- November 3: Homework assignment out to teams
- November 15: Homework due
- November 28 – December 1: First overnight convening; location TBA

2018

- January – May: Teams work individually with coaches on hub design
- March TBA: Team progress interviews conducted by Aspen Community Strategies Group
- April TBA: Homework assignments out to teams
- April TBA: Homework due
- May TBA: Second Convening
- May – December: Teams work individually with coaches on hub design
- September TBA: Team progress interviews conducted by Aspen Community Strategies Group
- November TBA: Homework assignments out to teams
- November TBA: Homework due
- December TBA: Final convening; Formal presentations to Family Advisory Committee and Stakeholder Committee for final approval of Hub funding

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Council Member Bunt made a motion authorizing the Mayor to submit application for the grant. Council Member Walker seconded. ALL AYES . . . MOTION APPROVED.

Old Business:

Authorize Payment of Final Settlement for ALDOT Safe Routes to Schools Project in the Amount of \$21,689.79 from the State Capital Improvement Account - The City Clerk informed the Council that Trey Gauntt checked on the “indirect costs” on the invoice which were questioned by the Council during the last meeting. He said this is a standard fee

ALDOT now includes on all their contracts to offset their overhead costs. He thought originally that they would waive that fee on this project but they did not.

Council Member Walker said still doesn't agree with that charge but isn't willing to hold up the vote on this item any longer.

Council Member Nix made a motion to pay the invoice as described. Council Member Peterson seconded. Council Member Walker ABSTAINED. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

ALAGASCO (update) – No update.

Non-discrimination Ordinance (community meetings update) – Mayor Cost informed everyone that due to the approaching inclement weather, UM will be closed and the forum planned for tomorrow night has been cancelled. The forum has been rescheduled for September 28th at the same location. She encouraged everyone to attend.

Board Appointments: NONE

Other Business:

Council Member Nix made a motion to declare the old Main Street street lights as surplus and to give all but three of the lights to Montevallo Main Street to be used to raise funds for that organization. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost informed everyone that if shelter is need during the upcoming storm, First Baptist Church is working with the City once again to provide space. She thanked them for their efforts in that regard.

Mayor Cost also mentioned that funding for the landscaping surrounding the welcome sign on Hwy 25 is included in the proposed budget. The Evening Garden Club is drafting a plan for the landscaping. We want to create an MOU with them so that everyone understands what their responsibilities are regarding the project.

Citizen Participation:

Chief Bill Reid complimented Clay Bentley, a member of our volunteer Fire Department, Who was just appointed as Chief of the Hoover Fire Department.

Rev. Scott Fuller asked about the upcoming forum and if the change of date would be advertised. The Mayor said we will do our best to inform everyone who attended the Naming & Framing Session, along with everyone else, about the change. In addition, we hope to provide a set of questions which were formulated from the feedback we received during the Naming & Framing session as a means of jumpstarting our deliberations.

Janice Seaman asked if tonight was the official, first reading of the proposed Sales Tax Ordinance.

Mayor Cost said it was.

Ms. Seaman then asked what the city has done to inform the business community and the general public about this proposal.

The City Clerk assured Ms. Seaman that there would be ample notification regarding the proposed ordinance in advance of its consideration at the next meeting.

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Peterson seconded. ALL AYES . . . MEETING ADJOURNED at 6:29 p.m.

Submitted by:

Herman Lehman
City Clerk