

## Minutes

### ORGANIZATIONAL MEETING

City of Montevallo

City Hall

November 2, 2020

6:00 p.m.

**Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenny Dukes, Council Member Sonya Swords, Council Member Martha Eisenberg were in attendance.**

Mayor Pro Tempore, Rusty Nix call the meeting to order and led the Pledge of Allegiance.

Mayor Pro Tempore Rusty Nix introduced Interim Judge Casey Duncan as Officer Administering Oath of Office.

Invocation given by Reverend Kenneth Dukes.

**Oath of Office** – Interim Judge Casey Duncan administered the oath of office:

Mayor, Rusty Nix – Appendix A

Council-

- District 1 - David King – Appendix B
- District 2 - Lelia Mitchell – Appendix C
- District 3 - Kenneth Dukes – Appendix D
- District 4 - Sonya Swords – Appendix E
- District 5 - Martha Eisenberg – Appendix F

**Election of council pro tempore** – Council Member Sonya Swords nominated David King as Mayor Pro Tempore, Council Member Dukes seconded. There were no other nominations. ALL AYES... MOTION APPROVED.

Mayor Nix read the Ordinance to Establish time & place of meetings as the 2<sup>nd</sup> & 4<sup>th</sup> Monday's, Work Session at 5:30 PM and Meeting at 6:00 PM, City Hall also to continue to adopt Robert's Rules of Order.

Council Member Dukes made a motion to accept the Ordinance presented to establish time and place of council meetings. Council Member King seconded. ALL AYES...MOTION APPROVED

### **Committee Appointments-**

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement and Planning & Zoning). **David King- Chair**, Leila Mitchell, Martha Eisenberg

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – **Kenny Dukes- Chair**, Martha Eisenberg, Leila Mitchell

Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Annexations) -**Martha Eisenberg- Chair**, Sonya Swords, David King

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, IMPACT) - **Leila Mitchell- Chair**, Kenny Dukes, Sonya Swords

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) **Sonya Swords- Chair**, David King, Kenny Dukes

Council Member King made a motion to accept committees as read. Council Member Dukes seconded the motion. ALL AYES.. MOTION APPROVED

### **Appointment of Municipal Officials-**

Council Member King made a motion to reappoint Jeremy Littleton as Chief of Police. Council Member Mitchell seconded. ALL AYES...MOTION APPROVED.

Council Member Swords made a motion to appoint Steve Gilbert as City Clerk & Treasurer. Council Member King seconded. ALL AYES...MOTION APPROVED.

Mayor Nix informed council Victor Portella our Municipal Judge was unavailable to attend and will be present for appointment at the 11.09.20 council meeting.

Council Member King made a motion to reappoint Mark Wilson as Municipal Prosecutor. Council Member Dukes seconded. ALL AYES...MOTION APPROVED.

Council Member King made a motion to reappoint Levy Walker as Public Defender. Council Member Dukes seconded. ALL AYES...MOTION APPROVED.

**Ratifying the use of present depositories and assigning signatories with signers as:**  
Rusty Nix, Steve Gilbert, Sandy Byrd (court), Lisa Terrill, Sonya Swords, David King and Kenny Dukes.

### **Council Board Appointees:**

Water & Sewer Board – Lelia Mitchell and Sonya Swords

Historic Commission – Kenny Dukes

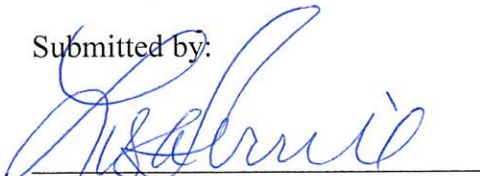
Arbor & Beatification – Martha Eisenberg

Planning Commission – David King

Sister City Commission – Lelia Mitchell

There was no further business before the council, Council Member Mitchell made a motion to adjourn. Council Member Dukes seconded. ALL AYES...Meeting Adjourned at 6:30 p.m.

Submitted by:



\_\_\_\_\_  
Lisa Terrill, Acting City Clerk

Ordinance 11022020-300

Motion Made by Council Member Dukes  
Seconded by Council Member King

**AN ORDINANCE AMENDING ARTICLE III, SECTIONS 2-50 and 2-53 OF  
THE MONTEVALLO MUNICIPAL CODE**

**WHEREAS**, the City of Montevallo, Alabama desires to keep its Municipal Codes current; and

**WHEREAS**, certain amendments to the Code are from time to time required;

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

- 1) Article III, Section 2-50 of the Code of Ordinances, City of Montevallo, Alabama, is hereby amended to read as follows:

***Regular council meetings.***

*Regular meetings of the council shall be held on the second and fourth Monday of each month, at 6:00 p.m. at the city hall or wherever else the council shall determine. Council Work Sessions shall begin at 5:30 p.m. that same evening; and*

- 2) Article III, Section 2-53 of the Code of Ordinances, City of Montevallo, Alabama, is hereby amended to read as follows:

***Order of business.***

*The order of business at council meetings shall be as follows:*

- 1<sup>st</sup> Pledge of Allegiance
- 2<sup>nd</sup> Meeting Call to Order
- 3<sup>rd</sup> Approval and/or Correction of the Minutes
- 4<sup>th</sup> Student Recognitions / Awards
- 5<sup>th</sup> Opportunities for Citizens to speak to the Council
- 6<sup>th</sup> Committee Reports
- 7<sup>th</sup> Consent Agenda
- 8<sup>th</sup> New Business
- 9<sup>th</sup> Old Business
- 10<sup>th</sup> Board Appointments → *Other Business*
- 11<sup>th</sup> Citizen Participation

12<sup>th</sup> Adjourn

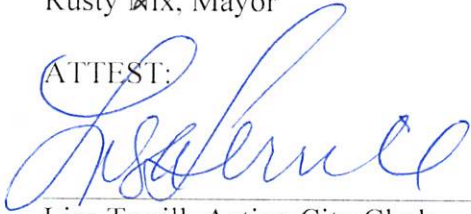
- 3) All other sections of Article III of the Code of Ordinances, City of Montevallo, Alabama shall remain in effect, including, but not limited to, the adoption of Robert's Rules of Order. All council procedural matters not covered in this article shall be governed by state law; if not covered by state law, then by the applicable provisions of the most current edition of Robert's Rules of Order, Revised.

ADPOTED AND APPROVED THIS THE 2<sup>nd</sup> DAY OF NOVEMBER, 2020.



Rusty Mix, Mayor

ATTEST:



Lisa Terrill, Acting City Clerk

**OATH OF OFFICE**

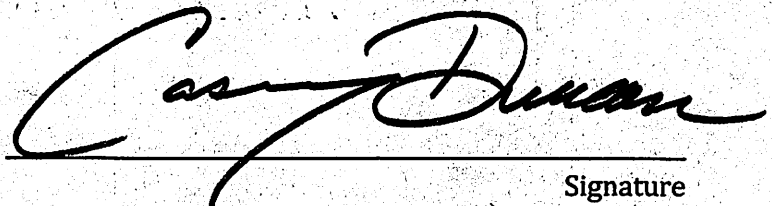
THE STATE OF ALABAMA        )  
SHELBY COUNTY                )

I, Russell "Rusty" Nix, do solemnly swear (or affirm as the case may be) that I will support the Constitution of the United State and the Constitution of Alabama, as long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of the office of Mayor of Montevallo upon which I am about to enter, to the best of my ability. So help me God.

  
\_\_\_\_\_  
Signature  
Russell "Rusty" Nix

**CERTIFICATION OF OFFICER ADMINISTERING OATH**


Sworn to and subscribed before me this 2<sup>nd</sup> day of November 2020.

  
\_\_\_\_\_  
Signature  
Casey Duncan, Interim Judge

OATH OF OFFICE

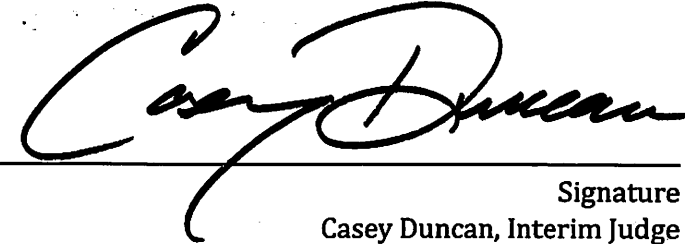
THE STATE OF ALABAMA )  
SHELBY COUNTY )

I, **John David King**, do solemnly swear (or affirm as the case may be) that I will support the Constitution of the United State and the Constitution of Alabama, as long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of the office of **City Council - District 1** - upon which I am about to enter, to the best of my ability. So help me God.

  
Signature  
John David King

CERTIFICATION OF OFFICER ADMINISTERING OATH

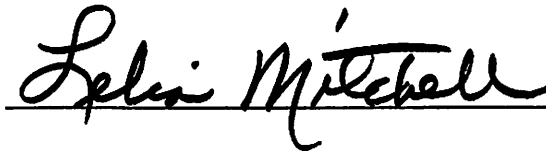
Sworn to and subscribed before me this 2<sup>nd</sup> day of November 2020.

  
Signature  
Casey Duncan, Interim Judge

## OATH OF OFFICE

THE STATE OF ALABAMA        )  
SHELBY COUNTY                )

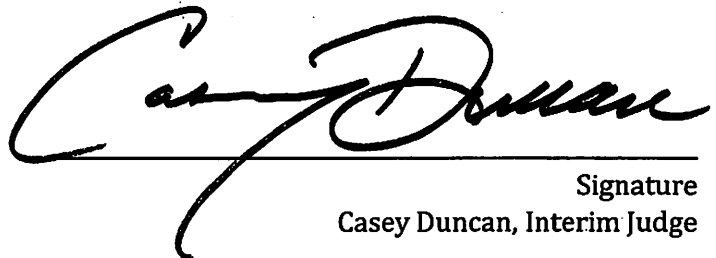
I, Lelia Mitchell, do solemnly swear (or affirm as the case may be) that I will support the Constitution of the United State and the Constitution of Alabama, as long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of the office of City Council - District 2 - upon which I am about to enter, to the best of my ability. So help me God.



Signature  
Lelia Mitchell

## CERTIFICATION OF OFFICER ADMINISTERING OATH

Sworn to and subscribed before me this 2<sup>nd</sup> day of November 2020.




Signature  
Casey Duncan, Interim Judge

**OATH OF OFFICE**

THE STATE OF ALABAMA )

SHELBY COUNTY )

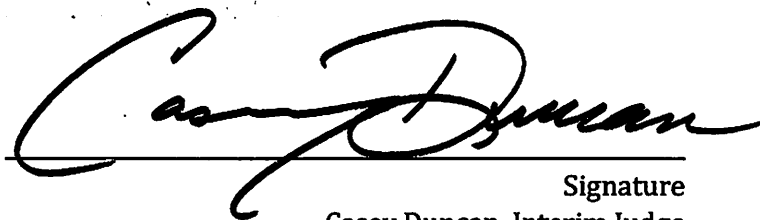
I, **Kenneth Dukes**, do solemnly swear (or affirm as the case may be) that I will support the Constitution of the United State and the Constitution of Alabama, as long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of the office of **City Council - District 3** - upon which I am about to enter, to the best of my ability. So help me God.



Signature  
Kenneth Dukes

**CERTIFICATION OF OFFICER ADMINISTERING OATH**

Sworn to and subscribed before me this 2<sup>nd</sup> day of November 2020.



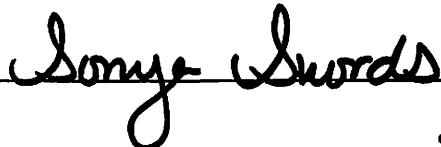
Signature  
Casey Duncan, Interim Judge



## OATH OF OFFICE

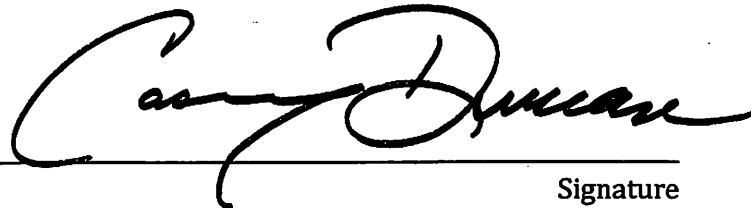
THE STATE OF ALABAMA        )  
 SHELBY COUNTY                )

I, **Sonya Swords**, do solemnly swear (or affirm as the case may be) that I will support the Constitution of the United State and the Constitution of Alabama, as long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of the office of **City Council - District 4** - upon which I am about to enter, to the best of my ability. So help me God.

  
 \_\_\_\_\_  
 Signature  
 Sonya Swords

## CERTIFICATION OF OFFICER ADMINISTERING OATH

Sworn to and subscribed before me this 2<sup>nd</sup> day of November 2020.

  
 \_\_\_\_\_  
 Signature  
 Casey Duncan, Interim Judge

## OATH OF OFFICE

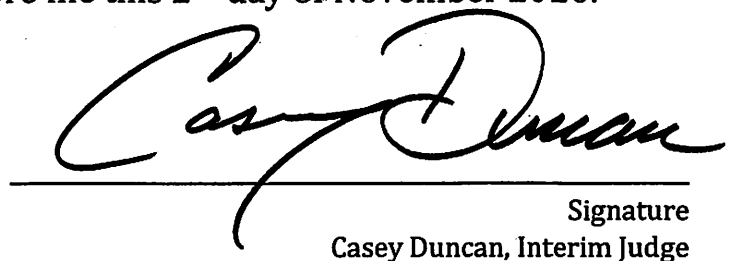
THE STATE OF ALABAMA        )  
 SHELBY COUNTY                )

I, **Martha Ann Eisenberg**, do solemnly swear (or affirm as the case may be) that I will support the Constitution of the United State and the Constitution of Alabama, as long as I continue a citizen thereof, and that I will faithfully and honestly discharge the duties of the office of **City Council - District 5** - upon which I am about to enter, to the best of my ability. So help me God.

  
 \_\_\_\_\_  
 Signature  
 Martha Ann Eisenberg

## CERTIFICATION OF OFFICER ADMINISTERING OATH

Sworn to and subscribed before me this 2<sup>nd</sup> day of November 2020.

  
 \_\_\_\_\_  
 Signature  
 Casey Duncan, Interim Judge