

**Montevallo City Council Work Session**

**August 8, 2022**

**5:30 p.m. at City Hall**

**Montevallo City Council Meeting**

**August 8, 2022**

**6:00 p.m. at City Hall**

**Pledge of Allegiance**

**Meeting Call to Order**

**Approval and/or corrections of the minutes – 07.25.22**

**Recognitions / Awards:**

**Opportunities for Citizens to speak to the Council :**

**Committee Reports and Consideration of Bills:**

- Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement and Planning & Zoning). **David King- Chair**
- Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – **Kenny Dukes- Chair**
- Recreation, Preservation and Community Development (Parks & Recreation, Youth Athletics, Trails, Annexations) **Martha Eisenberg- Chair**
- Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Art Walk, IMPACT) MJCC - **Lelia Mitchell- Chair**
- Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Main Street) **Sonya Swords- Chair**

**Consent Agenda: Payment of Bills**

**New Business:**

- Recommendation accept the bid from CMIT Solutions for the replacement and configuration of surveillance cameras at Parnell Memorial Library, in the amount of \$8,959.90. Funding from Regions Capital Reserve Account.
- Recommendation to accept the bid from C & W Concrete in the amount the amount of \$20,00.00 for repairs and improvements to the storm drains along Valley Street behind Montevallo Highschool (ARPA Funds) Storm Water Mitigation.
- Adoption of Resolution 08082022-440 to allow the Mayor to negotiate and enter into a contract agreement with BFI Waste Services, LLC, dba: Republic Services of Birmingham, for the purpose of providing Residential Solid Waste Collection.
- Recommend to accept the proposal from the Dewayne Moore Foundation, LLC to create a Project Management/Business Development Oversight Plan for a Montevallo Community / Recreation Center including 2 Community need assessment and feedback surveys in the amount of \$5,000, ARPA Funding.
- Adoption of Resolution 08082022-441, a Resolution authorizing the purchase of Holmatro Pentheon Extrication Equipment (Jaws of Life) for Montevallo Fire and Rescue in the amount of \$46,970.00, with funds to be reallocated within the annual budget of the Montevallo Volunteer Fire Department.

**Old Business:**

**Board Appointments:**

**Other Business:**

**Citizen Participation:**

**Adjourn**