

## **MINUTES**

### ***Montevallo City Council Work Session***

**November 28, 2022**

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

**Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords; Absent: Council Member Martha Eisenberg. Quorum present.**

**Work Session called to order at 5:30 p.m. by Mayor Nix.**

#### **Discussion of New Business Items on Agenda:**

Presentation of Audit by Wayne Barber for fiscal year ending September 30, 2021.

Questions and answers to Council by Deloach, Barber and Casper, P.C. regarding Annual Audit.

Discussion of Audit findings overview of five-year numbers revenue and expenses.

Discussion of total net value of city assets over past five years.

### ***Montevallo City Council Meeting***

**November 28, 2022**

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

**Present: Mayor Rusty Nix, Council Member David King, Council Member Lelia Mitchell, Council Member Kenneth Dukes, Council Member Sonya Swords; Absent: Council Member Martha Eisenberg. Quorum present.**

#### **Pledge of Allegiance**

**Council Meeting called to order at 6 p.m. by Mayor Rusty Nix. Council Member Martha Eisenberg Absent; All other Council Members present.**

**Approval and or corrections of the Minutes 11.14.22 – Motion by Council Member Mitchell, second by Council Member King, All Ayes, Motion passed.**

**Recognitions / Awards: First Responders, Michael Martin, Sons of The American Revolution recognized Kay Goke, EMT, Montevallo Fire and Rescue; Jordan Myers, Montevallo Police Department; Matt Rush, ENT/ Medic, Montevallo Fire and Rescue.**

**Montevallo Junior City Council (MJCC) swore their oath of office in a ceremony led by Mayor Nix.**

**Opportunities for Citizens to speak to the Council: None**

#### **Mayor Nix Called for Committee Reports:**

**Mayor Nix called on Council Member King for Public Health & Safety: Council Member King called on Chief Littleton for the Police Department report. He reported there were 87 Total Reports for November 2022 and 794 Total Reports Year to Date. See Appendix 1.**

Council Member King called on Chief Davis for the Fire Department Report. Chief Davis reported there were 61 Total Calls for the first half of November. See Appendix 2.

Council Member King reported the Planning and Zoning Commission Meeting/ Public Hearing will be held on December 15, 2022, at 6 pm. This meeting is a Public Hearing and is open to the public.

Mayor Nix called on Council Member Dukes for the Sustainability Report. Council Member Dukes called on Kirk Hamby, Head of Public Works and he reported Christmas decorations are going up and completed Main Street and Boundary Street in preparation of the Christmas Parade.

Mayor Nix called for Recreation, Preservation and Community Development. Shane Baugh, Parks and Recreation Director. He reported football is complete (had the most participants ever had); basketball is underway and there are a lot more youth involved this year (largest number of participants); Grant for Orr Park Press Box; Andie Hanie talked about project.

Mayor Nix called for the Education, Arts and Outreach Committee Reports. Council Member Mitchell called on Savannah Kitchens Director of Parnell Memorial Library. Savannah reported the December calendar is out. She reported on the programs that are coming up in December such as Cookies with Mrs. Claus; Letters to Santa; Ornament Decorating, Craft Kits. See Appendix 3.

Council Member Mitchell called on Sarah Hogan, Program Director Impact Montevallo. Sarah reported the AL Alcohol Action Network has opened the Alcohol Delivery Observation Survey to ensure alcohol delivery laws are being followed and they are looking for volunteers to order alcohol to be delivered and take survey to report if done correctly. No written report submitted.

Mayor Nix called on Julia Smith, Montevallo Junior City Council (MJCC) Junior Mayor. Julia reported on the MJCC activities. The Window Decorating Contest has been completed.

Council Member Mitchell reported University of Montevallo signing day is Tuesday, November 29<sup>th</sup>; Fall commencement will be held on Friday, December 9<sup>th</sup> at the McChesney Student Activity Center.

Council Member Mitchell reported the American Village will have the Colonial Tour December 5<sup>th</sup>, 6<sup>th</sup>, 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup>.

Mayor Nix called on Council Member Swords for Finance, Economic Development & Tourism. Council Member Swords called on Courtney Bennett, Executive Director of Montevallo Main Street. Courtney reported the judging for the Window Decorating Contest would be at 4pm Wednesday before the Tree Lighting on December 1<sup>st</sup>. Arty the Elf and his friend Harmony will be hidden around town and the community is invited to search for them to win a prize. See Appendix 4.

Council Member Swords advised Adele Nelson, Executive Director Montevallo Chamber of Commerce could not attend. Adele submitted the Chamber report and it's in Council packets. See Appendix 5.

Council Member Swords reported the Finance Meeting will be held on November 30<sup>th</sup> at 5:30 pm and is open to the public. She advised the Montevallo Community Survey has received 300 more submissions and we are close to hitting our mark of the number of community participants.

**Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement, Planning and Zoning) – Reported during City Council Meeting.

**Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives, and Historical Commission) – Reported during City Council Meeting.

**Recreation, Preservation and Community Development** (Parks & Recreation, Youth Athletics, Trails, Annexations) – Reported during City Council Meeting.

**Education, Arts & Outreach** (Schools, Library, UM, Boys & Girls Club, American Village, Sister City Commission, Artwalk, IMPACT) – Reported during City Council Meeting.

**Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber, Main Street) – Reported during City Council Meeting.

**Consent to Pay the Bills**

Mayor Nix asked for a Motion to Pay the Bills. Council Member King made a motion to pay the bills, second by Council Member Dukes, All Ayes. Motion passed.

**New Business:**

Adoption of Audit of Fiscal Year Budget ending September 30, 2021. Motion to accept made by Council Member King, second by Council Member Dukes, All Ayes. See Appendix 6.

Request to allow public works to have additional street lighting installed by APCO at the intersection of Valley and Vine Street, and at the entrance to Heritage Trace at Highway 119. Motion to accept made by Council Member Dukes, second by Council Member King, All Ayes.

Request to change regular Order of Business to Allow for Executive Session Old Business, Board Appointments and Citizen Participation to be moved up in Order, Executive Session to Follow as last Order of Business. Motion to change regular Order of Business made by Council Member Mitchell, second by King, All Ayes.

**Old Business:** None

**Board Appointments:** None

**Other Business:** Motion made by Council Member Mitchell to enter into Executive Session, second by Council Member King, All Ayes. Entered Executive Session at 6:41 pm.

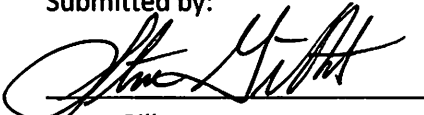
Council returned to Chambers at 8:35 pm.

Motion to return to Regular Order of Business made by Council Member Mitchell, second by Council Member King, All Ayes.

**Citizen Participation:** None

There being no further business before the Council, Mayor Nix called for a Motion to Adjourn. Motion to adjourn made by Council Member Dukes, second by Council Member King, All Ayes. Meeting Adjourned at 8:38 pm.

Submitted by:

A handwritten signature in black ink, appearing to read "Steve Gilbert", written over a horizontal line.

Steve Gilbert  
City Clerk / Treasurer

## APPENDIX 1

	January-22	February-22	March-22	April-22	May-22	June-22	July-22	August-22	September-22	October-22	November-22	December-22	Total
<b>Total Reports</b>	<b>93</b>	<b>103</b>	<b>92</b>	<b>88</b>	<b>85</b>	<b>94</b>	<b>109</b>	<b>132</b>	<b>128</b>	<b>82</b>	<b>87</b>		<b>1093</b>
Criminal Cases	62	80	57	57	61	70	91	104	105	53	54		794
Non-Criminal	31	23	25	27	24	24	17	28	23	26	23		271
Traffic Accidents	15	18	14	17	14	14	7	15	13	18	11		156
Traffic Citations	310	299	118	70	78	179	52	90	84	60	68		1408
DUI Arrests	9	7	7	5	6	2	4	8	9	6	3		66
Public Intox Arr	0	1	4	1	1	2	2	2	0	1	2		16
Alias Arrests	9	13	10	8	10	12	8	7	12	6	15		110
Juvenile Arrests	0	1	1	2	2	0	0	1	0	0	0		7
Misd Arrests	9	10	5	9	6	6	14	9	6	6	5		85
Felony Arrests	0	5	1	4	4	5	2	3	5	4	3		36
<b>Total Arrest</b>	<b>31</b>	<b>37</b>	<b>28</b>	<b>28</b>	<b>29</b>	<b>28</b>	<b>30</b>	<b>30</b>	<b>32</b>	<b>25</b>	<b>32</b>		<b>330</b>
Auto Thefts	0	0	0	0	0	0	1	0	0	0	0		1
Burglaries	0	0	0	0	0	2	4	3	1	2	1		13
Auto Recoveries	1	2	0	0	0	0	1	0	0	0	0		4
Auto Burglaries	2	2	3	2	2	2	0	2	1	0	0		16
Criminal Mischief	3	2	0	2	0	2	2	6	2	1	2		22
DV. Related	10	9	9	6	13	8	19	9	11	5	6		105
Assaults	2	4	4	2	5	4	7	0	6	2	2		38
Fraud/Forgery	0	1	0	1	1	2	1	6	1	1	2		16
Harass / Reck	3	0	4	2	3	2	7	6	10	3	3		43
Misc. Offenses	11	23	20	16	16	18	27	29	32	17	19		228
Robberies	0	1	0	0	0	0	0	0	0	0	0		1
Sex Crimes/Other	1	0	0	2	0	1	1	0	1	0	0		6
Thefts / Attempts	11	9	6	6	2	10	8	10	8	4	0		74
Suicide / Attempts	0	0	0	0	0	0	0	1	0	0	0		1
Deaths	0	0	0	0	0	0	0	0	0	2	1		3

Fire Department Report for City Council 11.28.22

Total Calls for November 1st through November 15th 2022

EMS- 46  
Lift assist- 6  
Structure Fire- 2  
Brush Fire- 2  
Electrical Fire -  
Vehicle Fire-  
Fire Alarm - 1  
MVC- 3  
Fuel Spill/ gas leak- 0  
Assist other agency- 2  
Assist Public-

Total Calls for 1st half of November- 61

Brad Davis  
Fire Chief  
City of Montevallo  
Montevallo Fire & Rescue Service  
541 Main Street  
Montevallo, AL 35115  
Office- 205-666-2555. Ext. 705

# PARNELL MEMORIAL LIBRARY

NOVEMBER 28, 2022

- December event calendars are now available at the library, on our website ([parnellmemoriallibrary.org](http://parnellmemoriallibrary.org)), and our events are posted on our social media sites.
  - The library is closing a little early on Thursday, Dec. 1 at 4:30 pm so we can all participate in the Montevallo Christmas parade - we're doing something new and special this year!
  - Cookies with Ms. Claus is this Saturday at 11! Join us for cookies, milk, and Christmas stories with the one and only Mrs. Claus!
  - Family Fun Night is Tuesday, Dec. 6 between 5 - 7; we're decorating Christmas ornaments. As always, welcome to the whole family, no age limits.
  - Letters to Santa is on going through Dec. 17; leave your self-addressed letter to Santa at the library, and we'll make sure he gets it so that he can write you back!
  - Take & Make Craft Kits:
    - Mon., Dec. 5
    - Mon., Dec. 12
    - Wed., Dec. 14
    - Fri., Dec. 16
  - Classic Movie Monday: Mon, Dec. 12 at 2 pm
  - Holiday Movies: Monday - Thursday on Dec. 19 - 22 at 12 pm
    - After Christmas movies: Tues., Dec. 27 & Fri., Dec. 30 at 2 pm
  - we'll be closed for the Christmas Holidays Friday, Dec. 23 - Monday, Dec. 26
  - Mini Music on Tuesdays at 10 and Mr. Mac Storytime on Wednesdays at 9:15
  - ESOL classes this month meet Thursday, Dec. 8 at 6; taking a break for Christmas and will resume Jan 12



**Report to City Council**

**November 28, 2022**

APPENDIX 4

**Updates**

- It's beginning to look a lot like Christmas in Montevallo! Thank you to our Public Works Department for installing our city's decorations. Thanks to the Montevallo Main Street Design Committee for creating our downtown decorating plan over the past few years, including our street pole banners which feature artwork custom designed by us. Eighteen student groups have been busy decorating empty storefront windows, while merchants have been decorating theirs. As a reminder, submissions to both of our window decorating contests will be judged at 4 PM this upcoming Wednesday and cash prizes will be awarded to the top 3 winners in each category.
- Arty the Elf and his friend Harmony will once again hide around downtown this year. The community is invited to search for them and return them to City Hall for a prize. We will announce contest details on our Facebook page soon.

***Respectfully submitted, Courtney Bennett, Executive Director***



Montevallo Chamber Council Report 11.28.22

---

- 1) **Dec Chamber Chatter** was delivered Fri Nov 25
- 2) Chamber will be assisting with the **Community Open House** at Elder Justice Center on Tues. Nov 29 4-7pm
- 3) **Montevallo Christmas Parade** on Thurs. December 1st at 6pm .
- 4) **Chamber Christmas Open House** Thurs. Dec 8 5-7pm Downtown / prize drawing Tavern 7:30pm
- 5) **Chamber Holiday After Hours** Tues. Dec 13 5:30-7:30pm Slice Montevallo RSVP by Fri 12/9 \$10.00 per person
- 6) Reminder Montevallo Chamber will not hold a **Chamber Luncheon** in December



**Adele Nelson**

**Executive Director**

*Montevallo Chamber of Commerce*

P.O. Box 270 Montevallo, AL 35115

205.665.1519 office

[www.montevallocc.com](http://www.montevallocc.com)

CITY OF MONTEVALLO  
SUMMARY OF SELECTED FINANCIAL INFORMATION FROM AUDITED FINANCIAL STATEMENTS  
SEPTEMBER 30, 2021

Appendix 6

DESCRIPTION	9/30/17	9/30/18	9/30/19	9/30/20	9/30/21	1 YEAR CHANGE	5 YEAR CHANGE
<b>STATEMENT OF NET POSITION - SELECTED INFORMATION</b>							
<b>SELECTED ASSETS:</b>							
CASH & EQUIVALENTS - UNRESTRICTED	1,080,284	982,456	994,792	1,208,355	2,035,585	827,230	955,301
CASH & EQUIVALENTS - RESTRICTED	1,480,530	1,425,711	1,475,704	1,318,079	2,077,433	759,354	596,903
<b>CAPITAL ASSETS, NET</b>							
LAND AND CONSTRUCTION IN PROGRESS	3,256,677	2,147,730	2,884,184	2,688,727	2,956,383	267,656	(300,294)
OTHER CAPITAL ASSETS, NET OF ACCUM DEPR	9,622,163	14,400,353	13,878,143	13,779,501	12,783,989	(995,512)	3,161,826
<b>SELECTED LIABILITIES:</b>							
ACCRUED COMPENSATED ABCENSES	191,339	225,502	270,721	274,284	268,868	(5,416)	77,529
DEFERRED GRANT REVENUES (ARPA)	0	0	0	0	800,077	800,077	800,077
DEFICIT IN JOINT VENTURE	2,878,962	2,807,997	2,508,351	2,562,504	2,333,813	(228,691)	(545,149)
NOTES PAYABLE (CURRENT & LONG-TERM)	757,060	643,508	528,141	465,705	76,840	(388,865)	(680,220)
<b>NET POSITION:</b>							
INVESTMENT IN CAPTIAL ASSETS	9,242,818	13,096,578	13,725,835	13,440,018	13,329,719	(110,299)	4,086,901
RESTRICTED	1,572,503	1,411,126	1,676,730	1,683,198	1,375,071	(308,127)	(197,432)
UNRESTRICTED	1,340,346	1,627,145	1,516,715	1,911,788	2,940,312	1,028,524	1,599,966
<b>TOTAL - NET POSITION</b>	<b>12,155,667</b>	<b>16,134,849</b>	<b>16,919,280</b>	<b>17,035,004</b>	<b>17,645,102</b>	<b>610,098</b>	<b>5,489,435</b>

CITY OF MONTEVALLO  
SUMMARY OF SELECTED FINANCIAL INFORMATION FROM AUDITED FINANCIAL STATEMENTS  
SEPTEMBER 30, 2021

DESCRIPTION	9/30/17	9/30/18	9/30/19	9/30/20	9/30/21	1 YEAR CHANGE	5 YEAR CHANGE
<b>STATEMENT OF ACTIVITIES - SELECTED INFORMATION</b>							
<b>SELECTED - REVENUES:</b>							
SALES AND USE TAX	2,490,195	3,108,718	3,497,165	3,462,238	3,871,299	409,061	1,381,104
SIMPLIFIED SELLERS USE TAX	0	43,114	132,609	251,552	342,103	90,551	342,103
PROPERTY TAXES	357,679	360,363	375,473	400,081	437,687	37,606	80,008
GASOLINE TAXES	77,311	74,878	71,309	70,465	60,743	(9,722)	(16,568)
BEER AND ALCOHOLIC BEVERAGE TAXES	72,300	81,304	77,147	81,469	90,066	8,597	17,766
TOBACCO TAXES	52,962	47,177	45,920	72,652	72,840	188	19,878
RENTAL AND LODGING TAXES	84,255	93,730	111,896	92,287	88,920	(3,367)	4,665
STATE SHARED TAXES (GAS TAX AND CAPITAL IMP)	84,642	84,714	88,246	125,669	143,626	17,957	58,984
FINES, FEES & SERVICES (ALL DEPTS)	1,940,165	1,955,138	2,147,228	1,874,360	1,943,509	69,149	3,344
<b>TOTAL ALL REVENUE SOURCES (INCLUDES GRANTS)</b>	<b>6,805,909</b>	<b>10,393,464 **</b>	<b>7,512,839</b>	<b>7,212,070</b>	<b>8,215,872</b>	<b>1,003,802</b>	<b>1,409,963</b>

CITY OF MONTEVALLO  
SUMMARY OF SELECTED FINANCIAL INFORMATION FROM AUDITED FINANCIAL STATEMENTS  
SEPTEMBER 30, 2021

DESCRIPTION	9/30/17	9/30/18	9/30/19	9/30/20	9/30/21	1 YEAR CHANGE	5 YEAR CHANGE
<b>STATEMENT OF ACTIVITIES - SELECTED INFORMATION</b>							
<b>SELECTED - EXPENDITURES:</b>							
CEMETERY	81,043	84,836	79,935	81,626	86,961	5,335	5,918
COURT	202,755	227,742	264,756	251,427	248,384	(3,043)	45,629
FIRE AND RESCUE	296,129	474,355	474,252	476,349	518,120	41,771	221,991
GENERAL GOVERNMENT	674,427	735,235	746,151	817,653	818,025	372	143,598
GOLF DEPT	303,617	321,024	330,673	323,126	64,020	(259,106)	(239,597)
LIBRARY	300,981	333,413	352,333	365,564	448,154	82,590	147,173
PARK AND RECREATION	451,102	399,746	413,101	431,650	493,805	62,155	42,703
POLICE DEPARTMENT	1,393,990	1,517,929	1,533,395	1,544,807	1,776,889	232,082	382,899
STREET DEPARTMENT	534,116	903,754	1,026,129	1,035,707	1,159,090	123,383	624,974
TOTAL EXPENDITURES - ALL DEPTS	5,643,076	6,414,282	6,728,408	7,096,346	7,102,780	6,434	1,459,704
CHANGE IN NET POSITION	1,162,833	3,979,182 **	784,431	115,724	610,098	494,374	(552,735)

2018 REVENUES AND NET POSITION - INCLUDES A LARGE CAPITAL GRANT FROM STATE/COUNTY FOR ROAD PROJECT THAT CAUSES THAT YEARS NUMBERS TO BE INFLATED (\$4,024,072)