

## MINUTES

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

**February 28, 2022**

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

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

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

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

Recommendation to appoint Council Members David King, Lelia Mitchell and Kenny Dukes as Voting Delegates and Alternate Voting Delegates for the Alabama League of Municipalities Annual Convention.

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

Council Member King called on Chief Littleton for the Police Department Report. The Total Number of Reports for January was 96. See Appendix 1.

Council Member King called on Chief Davis for the Fire Department Report and he reported the Total Calls for first half of February was 49. See Appendix 2.

Mayor Nix called on Council Member Dukes for Sustainability. Council Member Dukes called on Kirk Hamby for the Public Works Report. Kirk reported a new engine is being placed in the Bucket Truck and estimated delivery is 4 – 6 weeks to deliver. Bid accepted for \$1,900 for installation. Kirk reported materials from the golf course equipment will be repurposed to Park and Recreation and other departments. The remainder of the equipment will be auctioned as surplus.

Mayor Nix called on Council Member Eisenberg for Recreation, Preservation and Community Development. Council Member Eisenberg called on Shane Baugh, Parks and Recreation Department Head. Shane reported Montevallo High School Wrestling Team needs to be recognized for State Championship and other awards at an upcoming Council Meeting.

Mayor Nix moved to Education, Arts, and Outreach. Mayor Nix called on Savannah Kitchens, Library Director. Savannah Kitchens presented her reported March 5 the Library is hosting a Parent/Caregiver Forum. See Appendix 3.

PRESS RELEASE: Parnell Memorial Library selected for Competitive Federal Humanities Grant - \$10,000 Grant will help the Library Recover from the Coronavirus Pandemic. See Appendix 4.

Sarah Hogan, Program Director Impact Montevallo submitted the Impact report and a flyer on an event to be held via Zoom on March 16<sup>th</sup> and presented by Investigator Dustin Gray, Montevallo Police Department to educate the community on “Gas Station Drugs” that pose a danger to our youth. No oral report. See Appendix 5.

Mayor Nix called on Olivia Gilbert, MJCC Junior Mayor for the MJCC report. Olivia reported the Youth Civic Engagement Grant is now open. Refresh Cards are being distributed. MJCC is working on an art box. And she reminded everyone of nominations for Super Youth Saturday.

Mayor Nix called on Council Member Swords for reports on Finance, Economic Development & Tourism.

Council Member Swords called on Adele Nelson, Executive Director, Montevallo Chamber of Commerce. Adele reported a ribbon cutting was held for Storm Shelter #1 and James Spann attended to cut the ribbon. The Festival of Tulips at American Village tentative opening date is March 5. The 3<sup>rd</sup> Annual Blooming Bargains, a partnership between the Chamber and Mainstreet, will cross-promote the Festival of Tulips and downtown Montevallo. Montevallo Onion Sale deadline is April 15. The Chamber's March Luncheon is March 16 and Montevallo Chamber Golf Tournament will be April 28. See Appendix 6.

Council Member Swords reported that there is a Mainstreet report in Council Packets.

### **Pledge of Allegiance**

***Montevallo City Council Meeting***  
**February 28, 2022**  
**5:30 p.m. at City Hall**

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

**Council Meeting** called to order at 6 p.m. by Mayor Rusty Nix.

**Approval and or corrections of the Minutes:** 2.14.22 – Motion by Council Member King, second by Council Member Dukes, All Ayes, Motion passed.

**Recognitions / Awards:** None

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

### **Committee Reports:**

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

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

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

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

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

**Consideration of 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:**

Recommendation to appoint Council Members David King, Lelia Mitchell and Kenny Dukes as Voting Delegates and Alternate Voting Delegates for the Alabama League of Municipalities Annual Business Meeting on Thursday May 12,2022. Motion to accept made by Council Member David King, Second by Council Member Dukes, All Ayes, Motion Passed.

**Old Business:** None

**Board Appointments:** None

**Other Business:** None

**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 King, Second by Council Member Dukes, All Ayes. Meeting Adjourned at 6:03 p.m.

Submitted by:

---

Steve Gilbert  
City Clerk / Treasurer