

MINUTES
Montevallo City Council Work Session
January 11, 2016
5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, and Council Member Jason Peterson were in attendance. Council Member Sharon Gilbert and Council Member Dee Woodham were absent. Junior Council Member Price Alexander was also in attendance.

Mayor Cost called the work session to order at 5:30 pm.

Mayor Cost welcomed those in attendance and explained that the work session was for the Council to discuss business and public comment would be heard during the Council meeting that begins at 6:00 pm.

Mayor Cost called for committee reports.

Lieutenant Tim Alexander presented the Police Department report as follows:



Montevallo Police Department City Council Report

Date:
Monday, January 11, 2016

Patrol Report:

Total Calls:
667

Total Cases:
78

Traffic Accidents:
17

Burglaries:
5

Auto Burglaries:
2

Domestics:
3

Zone Checks:
746

School Patrols:
55

Traffic Stops:
168

Assaults:
3

Traffic Citations:
65

Fraud/Forgery:
0

Total Arrests:
18

Thefts/Attempts:
7

Investigations:

Felony Cases Pending:
5

Misdemeanor Cases Pending:
1

Felony Cases Closed:
3

Misdemeanor Cases Closed:
1

School Resource Report:

Offense Reports:
1

Traffic Accident Reports:
0

Cases Pending:
0

Incident Reports:
0

Arrest Reports:
1

Cases Closed:
1

Additional Comments:

The human remains that were discovered December 22, 2015 in a wooded area between Salem Road and the University of Montevallo Campus have been identified as Robert Mitchell Hardin. Robert Mitchell Hardin was reported missing March 07 2011 from his residence on Corvette Way in Montevallo Searches were conducted for Mr Hardin but he was not located. This has been a very long and difficult process for the friends and family of Mr Hardin and we want to offer our condolences and prayers to them There is no foul play suspected in this incident and the case has been closed.



Montevallo Police Department Code Enforcement Activity Report

Date:
01/11/2016

Inspection Period
12/28/2015

Inspection Period
12/13/2015

Inoperable Vehicle Inspections:

Inspected:
0

Pending:
3

Closed:
0

Animal Complaint Inspections:

Inspected:
2

Pending:
0

Closed:
2

Abandoned Building Inspections:

Inspected:
0

Pending:
26

Closed:
0

Property Inspections:

Inspected:
2

Pending:
1

Closed:
1

Miscellaneous Complaints:

Inspected:
0

Pending:
0

Closed:
0

Inspected:

Total Inspections this Period:
4

Total Inspections Year to Date:
4



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

Follow up of barking dogs on Morgan Street. Dogs have returned.

Abandoned dogs on Salem Road - Dogs still chained.

Complaint of debris stacked in car port of home on Crestview. Inspecting to see if debris violates code.

Complaint of trash in Scott's Village. Letter will be sent to address issue.

Inspections Pending Continued from Last Period:

Unsafe Structures - All structures will be reinspected and any new ones added. All will be presented to the board for determination of the next 5 structures.

Vehicles on Salem Road - Letters returned. Posting will be placed on property. One property has possibly been abandoned. Dogs found on that property.

Cases Closed this Period:

Follow up of barking dogs on Morgan Street. Dogs have returned. Checks have not found dogs barking.

Abandoned dogs on Salem Road - Dogs still chained. Rescued with animal control.

Vehicle on Morgan Street for sale removed from front yard and placed in driveway.

Other Comments:

Heritage Trace Lots will be cut by Street Department when ground has dried some.

Bids were turned in and opened. Winner will be awarded on approval by council.

Cold weather has kept grass short. No complaints of tall grass.

Mayor Cost thanked Lieutenant Alexander for his report and asked if Officer Holloway could be present to discuss to the vote on the abatement properties for demolition due that there would be a request from a citizen regarding one of the properties. Lieutenant agreed to contact Officer Holloway and ask him to be present.

Chief Reid presented the end of the year report for the Fire Department as follows:

**MONTEVALLO
Incident Type Report (Summary)**

Alarm Date Between {01/01/2015} And {12/31/2015}

Incident Type	Count	Pct of Incidents	Total Est Loss	Pct of Losses
1 Fire				
100 Fire, Other	4	0.34%	\$0	0.00%
111 Building fire	10	0.85%	\$120,202	2.91%
112 Fires in structure other than in a building	2	0.17%	\$2,000	0.04%
113 Cooking fire, confined to container	5	0.42%	\$0	0.00%
114 Chimney or flue fire, confined to chimney or flue	1	0.08%	\$0	0.00%
121 Fire in mobile home used as fixed residence	1	0.08%	\$0	0.00%
130 Mobile property (vehicle) fire, Other	3	0.25%	\$0	0.00%
131 Passenger vehicle fire	6	0.51%	\$5,100	0.12%
142 Brush or brush-and-grass mixture fire	7	0.59%	\$0	0.00%
143 Grass fire	2	0.17%	\$0	0.00%

150 Outside rubbish fire, Other	5	0.42%	\$0	0.00%
151 Outside rubbish, trash or waste fire	1	0.08%	\$0	0.00%
154 Dumpster or other outside trash receptacle fire	1	0.08%	\$0	0.00%
162 Outside equipment fire	1	0.08%	\$0	0.00%
	49	4.15%	\$127,302	3.08%

2 Overpressure Rupture, Explosion, Overheat(no fire)

221 Overpressure rupture of air or gas pipe/pipeline	1	0.08%	\$0	0.00%
244 Dust explosion (no fire)	1	0.08%	\$0	0.00%
251 Excessive heat, scorch burns with no ignition	2	0.17%	\$0	0.00%
	4	0.34%	\$0	0.00%

3 Rescue & Emergency Medical Service Incident

311 Medical assist, assist EMS crew	192	16.27%	\$0	0.00%
320 Emergency medical service, other	5	0.42%	\$0	0.00%
321 EMS call, excluding vehicle accident with injury	407	34.49%	\$0	0.00%
322 Motor vehicle accident with injuries	22	1.86%	\$0	0.00%
324 Motor Vehicle Accident with no injuries	25	2.12%	\$0	0.00%
352 Extrication of victim(s) from vehicle	1	0.08%	\$0	0.00%
381 Rescue or EMS standby	5	0.42%	\$0	0.00%
	657	55.68%	\$0	0.00%

4 Hazardous Condition (No Fire)

411 Gasoline or other flammable liquid spill	3	0.25%	\$0	0.00%
412 Gas leak (natural gas or LPG)	6	0.51%	\$0	0.00%
422 Chemical spill or leak	1	0.08%	\$0	0.00%
441 Heat from short circuit (wiring),		0.08%	\$0	0.00%

defective/worn	1			
444 Power line down	2	0.17%	\$0	0.00%
445 Arcing, shorted electrical equipment	4	0.34%	\$0	0.00%
	<u>17</u>	<u>1.44%</u>	<u>\$0</u>	<u>0.00%</u>

5 Service Call

500 Service Call, other	13	1.10%	\$0	0.00%
510 Person in distress, Other	3	0.25%	\$0	0.00%
550 Public service assistance, Other	28	2.37%	\$0	0.00%
551 Assist police or other governmental agency	39	3.31%	\$4,000,000	96.91%
552 Police matter	3	0.25%	\$0	0.00%
553 Public service	16	1.36%	\$0	0.00%
554 Assist invalid	17	1.44%	\$0	0.00%
561 Unauthorized burning	2	0.17%	\$0	0.00%
571 Cover assignment, standby, moveup	1	0.08%	\$0	0.00%
	<u>122</u>	<u>10.34%</u>	<u>\$4,000,000</u>	<u>96.91%</u>

6 Good Intent Call

600 Good intent call, Other	4	0.34%	\$0	0.00%
611 Dispatched & cancelled en route	93	7.88%	\$0	0.00%
6112 No Response	176	14.92%	\$0	0.00%
631 Authorized controlled burning	2	0.17%	\$0	0.00%
661 EMS call, party transported by non-fire agency	2	0.17%	\$0	0.00%
	<u>277</u>	<u>23.47%</u>	<u>\$0</u>	<u>0.00%</u>

7 False Alarm & False Call

700 False alarm or false call, Other	39	3.31%	\$0	0.00%
730 System malfunction, Other	2	0.17%	\$0	0.00%
735 Alarm system sounded due to malfunction	3	0.25%	\$0	0.00%
736 CO detector activation due to malfunction	2	0.17%	\$0	0.00%
740 Unintentional transmission of alarm, Other	1	0.08%	\$0	0.00%
743 Smoke detector activation, no fire - Unintentional	3	0.25%	\$0	0.00%
745 Alarm system activation, no fire - unintentional	1	0.08%	\$0	0.00%
	<u>51</u>	<u>0.08%</u>	<u>\$0</u>	<u>0.00%</u>

9 Special Incident Type

900 Special type of incident, Other	2	0.17%	\$0	0.00%
911 Citizen complaint	<u>1</u>	<u>0.08%</u>	<u>\$0</u>	<u>0.00%</u>
	3	0.25%	\$0	0.00%

Total Incident Count: 1180

Total Est Loss: \$4,127,302

Chief Reid stated that there was a discrepancy in the report regarding the total number of incident calls. He had calculated a total of 1203 calls although the report states 1180 and is unclear why the discrepancy exists. He noted the majority of the calls were medical related. Chief Reid continued that the month of January had started off busy with numerous calls but had slowed down in the last week. Chief asked for approval of a bill in the amount of \$2,000 for equipment relating to the diversified certification of the ladder truck. He also reported that grant money had been received for the Snorkel truck.

Mayor Cost thanked Chief Reid for his report and acknowledged the great volunteers of the Fire Department who work tirelessly for the community. She said all the volunteers were in need of recognition for the City’s appreciation and would like to acknowledge Kevin Harris for his service on 239 calls this past year. The Mayor noted that the City Council members are welcome to stop by the Fire Station at any time to visit the volunteers and staff. Fire Marshall Brandon Broadhead also noted that any Council member that wanted to receive information about calls, text messaging service could be arranged. Mr. Broadhead stated that a volunteer training certification course would be held on February 1, 2016 and a tentative date of January 30, 2016 had been set for a demonstrated house burn.

Brandon Broadhead presented the Fire Marshall report as follows:

**MONTEVALLO
Inspections by Type**

Date Completed Between {01/01/2015} And {12/31/2015}

Date	Time	Occupancy	Hrs	Fee
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200 INSPECTION - General

Date	Time	Occupancy	Hrs	Fee
01/26/2015	13:59	00002 World Finance 732 MAIN ST	0.15	
03/03/2015	11:13	00002 World Finance 732 MAIN ST	0.05	
01/28/2015	12:56	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.11	
03/03/2015	15:47	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.01	
03/03/2015	11:20	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.04	
03/03/2015	15:45	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.01	
03/03/2015	15:46	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.01	
03/12/2015	14:15	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.01	
03/12/2015	13:42	00003 Lula B's Frozen Yogurt 728 MAIN ST	0.01	
06/15/2015	15:48	000032 Masterson Fine Arts and Stained Glass 610 VALLEY ST	0.17	
06/03/2015	13:46	000033 Smitherman Law Offices 725 WEST ST /A	0.45	
07/28/2015	14:28	000033 Smitherman Law Offices 725 WEST ST /A	0.14	
09/01/2015	10:11	000033 Smitherman Law Offices 725 WEST ST /A	0.14	
06/03/2015	13:45	000034 Had-Fam Investigations and Legal Service 725 WEST ST /B	0.00	
05/28/2015	13:17	000035 The Flower Shop 981 ISLAND ST	0.20	
06/18/2015	11:04	000035 The Flower Shop 981 ISLAND ST	0.02	

01/26/2015	14:10	00001	Nails Star 736 MAIN ST	0.14
03/03/2015	11:01	00001	Nails Star 736 MAIN ST	0.13
04/07/2015	15:06	00001	Nails Star 736 MAIN ST	0.09
04/20/2015	10:50	000012	Family Dentistry 980 MAIN ST	0.16
04/20/2015	10:22	000014	Montevallo Chiropractic Center 640 VALLEY ST	0.14
05/20/2015	14:29	000014	Montevallo Chiropractic Center 640 VALLEY ST	0.07
04/23/2015	10:00	000015	ATT Central Office 262 MAIN ST	0.50
06/30/2015	10:20	000037	Sportime Auto Sales 3929 25 SH	0.96
07/31/2015	10:15	000037	Sportime Auto Sales 3929 25 SH	0.05
09/01/2015	10:18	000037	Sportime Auto Sales 3929 25 SH	0.11
07/15/2015	13:40	000038	Walker Upholstery Shop 716 MIDDLE ST	0.16
08/21/2015	10:09	000038	Walker Upholstery Shop 716 MIDDLE ST	0.03
06/15/2015	14:33	000017	Tienda Mexicana Lacolonia 4510 25 SH /1	0.28
07/31/2015	10:40	000017	Tienda Mexicana Lacolonia 4510 25 SH /1	0.03
01/28/2015	13:13	00004	Montevallo Cleaners 745 MIDDLE ST	0.18
03/09/2015	11:37	00004	Montevallo Cleaners 745 MIDDLE ST	0.13
09/02/2015	12:48	000042	Dawson Electric, LLC 551 INDUSTRIAL PARK DR	0.12
10/08/2015	10:21	000042	Dawson Electric, LLC 551 INDUSTRIAL PARK DR	0.11

09/10/2015	10:53	000043	The Investment Group 951 ISLAND ST	0.20
10/13/2015	09:48	000043	The Investment Group 951 ISLAND ST	0.21
11/18/2015	14:22	000043	The Investment Group 951 ISLAND ST	0.14
03/06/2015	14:09	00008	The Hair Station 968-E MAIN ST	0.18
04/10/2015	10:28	00008	The Hair Station 968-E MAIN ST	0.02
05/08/2015	15:25	00008	The Hair Station 968-E MAIN ST	0.05
06/09/2015	12:19	00008	The Hair Station 968-E MAIN ST	0.18
03/25/2015	12:38	00009	Bradford Real Estate Group 915 MAIN ST /1	0.09
04/28/2015	10:20	00009	Bradford Real Estate Group 915 MAIN ST /1	0.03
03/25/2015	12:33	00010	Correct Means Tax Service 915 MAIN ST /2	0.07
04/28/2015	10:07	00010	Correct Means Tax Service 915 MAIN ST /2	0.01
07/24/2015	14:00	140001	Swim Club 510 OVERLAND RD	0.17
01/28/2015	10:07	300001	3D DOG 4781 25 SH	0.00
01/26/2015	14:19	A000004	ALFA INSURANCE 740 MAIN ST	0.14
03/03/2015	10:55	A000004	ALFA INSURANCE 740 MAIN ST	0.05
07/24/2015	11:06	A000009	ANDERSON EYE CARE 977 MAIN ST	0.57
12/18/2015	09:45	A000009	ANDERSON EYE CARE 977 MAIN ST	0.03
08/14/2015	11:08	B000001	Control Systems, Inc. 391 INDUSTRIAL PARK DR	0.36

10/08/2015	10:21	B000001	Control Systems, Inc. 391 INDUSTRIAL PARK DR	0.25
04/20/2015	13:03	B000003	Montevallo Family Medicine 33 SALEM RD	0.52
05/20/2015	14:17	B000003	Montevallo Family Medicine 33 SALEM RD	0.15
06/18/2015	10:00	B000003	Montevallo Family Medicine 33 SALEM RD	0.38
07/16/2015	09:56	B000003	Montevallo Family Medicine 33 SALEM RD	0.06
07/22/2015	13:14	B000006	BODY FLEX 841 MAIN ST	0.00
03/03/2015	15:39	C000003	Cash Max 1205 ASHVILLE RD /100	0.05
04/07/2015	14:30	C000003	Cash Max 1205 ASHVILLE RD /100	0.31
01/28/2015	12:43	C000005	Homeland Computer Systems 968-A MAIN ST	0.17
03/03/2015	15:34	C000005	Homeland Computer Systems 968-A MAIN ST	0.05
04/10/2015	09:58	C000005	Homeland Computer Systems 968-A MAIN ST	0.12
03/18/2015		H000012	Tattoo Parlor 968 MAIN ST	0.00
03/03/2015	15:32	H000014	HOUSE OF SERENDIPITY 645 MAIN ST	0.01
04/28/2015	10:53	H000014	HOUSE OF SERENDIPITY 645 MAIN ST	0.01
05/28/2015	10:11	H000014	HOUSE OF SERENDIPITY 645 MAIN ST	0.00
02/10/2015	13:58	I000003	It's About Time Barber Shop 709 MAIN ST	0.19
03/12/2015	08:38	I000003	It's About Time Barber Shop 709 MAIN ST	0.01
03/12/2015	08:34	I000003	It's About Time Barber Shop 709 MAIN ST	0.01

03/12/2015	08:38	I000003	It's About Time Barber Shop 709 MAIN ST	0.01
03/12/2015	08:39	I000003	It's About Time Barber Shop 709 MAIN ST	0.01
03/12/2015	08:39	I000003	It's About Time Barber Shop 709 MAIN ST	0.01
04/17/2015	10:26	I000003	It's About Time Barber Shop 709 MAIN ST	0.09
05/20/2015	09:33	I000003	It's About Time Barber Shop 709 MAIN ST	5.16
03/09/2015	12:48	I000004	Joe's Italian 4735 N 119 SH	0.00
06/04/2015	10:04	K000001	KENTUCKY FRIED CHICKEN 205 MAIN ST	0.54
07/07/2015	13:44	K000001	KENTUCKY FRIED CHICKEN 205 MAIN ST	0.16
08/14/2015	10:13	K000001	KENTUCKY FRIED CHICKEN 205 MAIN ST	0.18
04/13/2015	10:32	K000004	Kimble's "Elegance For Less" 968 MAIN ST /D	0.72
05/20/2015	15:06	L000001	Falcon Art Supply 623 MAIN ST	0.14
06/18/2015	10:46	L000001	Falcon Art Supply 623 MAIN ST	0.13
07/16/2015	10:10	L000001	Falcon Art Supply 623 MAIN ST	0.03
07/22/2015	13:23	L000003	LILLY'S CLEANERS 1205 ASHVILLE RD /400	0.00
03/25/2015	10:23	L000004	Doodles Campus Store 935 MAIN ST	0.19
04/28/2015	10:06	L000004	Doodles Campus Store 935 MAIN ST	0.06
11/24/2015	13:41	L000006	Lucky's 4000 25 SH	0.35
12/29/2015	12:51	L000006	Lucky's 4000 25 SH	0.13

07/22/2015	13:23	L000009	Sewing Classic 1205 ASHVILLE RD /600	0.00
07/22/2015	13:15	M000001	MASTER CAST 1149 ASHVILLE RD	0.00
06/15/2015	10:05	M000003	MASONIC LODGE # 70 806 MAIN ST /213	0.25
04/28/2015	10:51	M000005	MEI CHINA 925 MAIN ST	0.00
02/12/2015	10:30	M000016	Watts On Main 615 MAIN ST	0.00
11/18/2015	13:27	M000018	MONTEVALLO DRUG 3990 25 SH	0.34
12/09/2015	13:59	M000018	MONTEVALLO DRUG 3990 25 SH	0.01
01/28/2015	15:45	M000022	Happy Dollar 808 MAIN ST	0.39
06/09/2015	12:32	C000015	Blue Phrog Gallery 955 MAIN ST	0.32
07/09/2015	13:51	C000015	Blue Phrog Gallery 955 MAIN ST	0.29
08/21/2015	10:12	C000015	Blue Phrog Gallery 955 MAIN ST	0.33
09/23/2015	10:31	C000015	Blue Phrog Gallery 955 MAIN ST	0.12
07/22/2015	13:24	C000017	CURVES 1205 ASHVILLE RD	0.00
07/16/2015	10:15	C000019	CZESKLEBA TV REPAIR 665 MAIN ST	0.09
06/04/2015	10:39	CVSP000001	CVS Pharmacy 700 MAIN ST	0.29
06/18/2015	10:55	CVSP000001	CVS Pharmacy 700 MAIN ST	0.09
07/22/2015	10:33	D000003	DC WIRELESS 675 MAIN ST	0.02
09/02/2015	13:03	D000006	DIXIE DECORATIONS 355 INDUSTRIAL PARK DR	0.15

11/24/2015	10:29	D000007	DOLLAR GENERAL	0.37
			4004 25 SH	
12/29/2015	12:50	D000007	DOLLAR GENERAL	0.11
			4004 25 SH	
12/15/2015	10:16	D000008	DOMINO'S PIZZA	0.18
			111 Railroad AVE /1	
12/03/2015	14:35	D000010	N'awlins on Main	1.05
			629 MAIN ST	
05/20/2015	14:54	E000004	Sassy Sisters Boutique	0.12
			626 MAIN ST	
07/15/2015	13:45	E000004	Sassy Sisters Boutique	0.00
			626 MAIN ST	
12/15/2015	13:24	E000005	El Agave Bar & Grill	0.24
			628 MAIN ST	
07/22/2015	13:14	ELET01	Eletric Frenzy	0.00
			904 MAIN ST	
01/28/2015	10:06	F000005	FIREHOUSE BAR AND GRILL	0.00
			4777 25 SH	
08/27/2015	11:02	F000006	FOLMAR ARCHITECTURAL MILLWORK	0.00
			270 INDUSTRIAL PARK DR	
06/04/2015	14:42	F000007	GPE Tire	0.30
			4510 25 SH /2	
07/07/2015	10:17	F000007	GPE Tire	0.49
			4510 25 SH /2	
02/09/2015	13:38	00005	Video Underground	0.36
			727 MIDDLE ST	
03/17/2015	12:17	00005	Video Underground	0.07
			727 MIDDLE ST	
02/09/2015	14:24	00006	Wear It Again	0.00
			603 MAIN ST	
02/13/2015	13:17	00007	Hot Headz	0.17
			741 MIDDLE ST	
10/16/2015	14:11	F000008	FRED'S	0.30
			4559 25 SH	
11/18/2015	14:03	F000008	FRED'S	0.17
			4559 25 SH	

12/18/2015	10:07	F000008	FRED'S	0.11
			4559 25 SH	
10/26/2015	08:23	F000012	Frensinius Medical Care	0.37
			3883 25 SH	
10/28/2015	15:18	000047	Jack's	0.21
			1050 MAIN ST	
12/14/2015	10:36	000047	Jack's	0.08
			1050 MAIN ST	
06/03/2015	09:31	M000022	Happy Dollar	0.46
			808 MAIN ST	
07/07/2015	09:45	M000022	Happy Dollar	0.03
			808 MAIN ST	
10/28/2015	15:03	MC00001	MCDONALD'S	0.18
			848 MAIN ST	
12/14/2015	10:36	MC00001	MCDONALD'S	0.09
			848 MAIN ST	
08/05/2015	09:30	MONT000002	Montevallo Elementary School	1.50
			171 JETER CIR	
08/05/2015	11:15	MONT000003	Montevallo High School	1.50
			980 OAK ST	
06/04/2015	11:14	S000013	FotoWerk	0.23
			635 MAIN ST	
06/25/2015	12:32	S000013	FotoWerk	0.06
			635 MAIN ST	
01/26/2015	13:11	S000014	STATE FARM	0.20
			609 MAIN ST	
03/03/2015	15:27	S000014	STATE FARM	0.05
			609 MAIN ST	
04/07/2015	14:56	S000014	STATE FARM	0.11
			609 MAIN ST	
05/08/2015	15:10	S000014	STATE FARM	0.12
			609 MAIN ST	
05/20/2015	11:03	S000014	STATE FARM	0.15
			609 MAIN ST	
01/26/2015	13:53	S000015	STRAIN LOFT APARTMENTS	0.04
			620 MAIN ST	

01/26/2015	14:52	S000017	SUBWAY	0.20
			818 MAIN ST	
03/13/2015	14:10	S000017	SUBWAY	0.06
			818 MAIN ST	
04/13/2015	13:46	S000017	SUBWAY	0.08
			818 MAIN ST	
07/22/2015	13:23	S000020	SPINKS JEWELRY	0.00
			1259 VALLEY ST	
01/26/2015	13:31	S000023	The Type Shop	0.31
			616 MAIN ST	
03/03/2015	14:06	S000023	The Type Shop	0.08
			616 MAIN ST	
01/26/2015	13:29	T000006	TYPE SHOP	0.00
			9489 155 CO	
09/10/2015	11:36	U000004	UBC DAYCARE	2.55
			440 OVERLAND RD	
09/23/2015	10:15	U000004	UBC DAYCARE	0.18
			440 OVERLAND RD	
10/26/2015	10:43	U000004	UBC DAYCARE	0.26
			440 OVERLAND RD	
02/10/2015	14:11	V000002	Main Street Beauty Supply and Fashion	0.06
			707 MAIN ST	
03/12/2015	08:37	V000002	Main Street Beauty Supply and Fashion	0.01
			707 MAIN ST	
03/12/2015	08:32	V000002	Main Street Beauty Supply and Fashion	0.01
			707 MAIN ST	
03/12/2015	08:31	V000002	Main Street Beauty Supply and Fashion	0.01
			707 MAIN ST	
03/12/2015	08:35	V000002	Main Street Beauty Supply and Fashion	0.01
			707 MAIN ST	
03/12/2015	08:35	V000002	Main Street Beauty Supply and Fashion	0.01
			707 MAIN ST	
03/17/2015	13:04	V000002	Main Street Beauty Supply and Fashion	0.05
			707 MAIN ST	
03/12/2015	08:36	V000002	Main Street Beauty Supply and Fashion	0.01
			707 MAIN ST	

04/17/2015	10:27	V000002	Main Street Beauty Supply and Fashion 707 MAIN ST	0.05
04/10/2015	11:11	W000003	W.E.B.B. PEST CONTROL/ Old Style Constru 915 MAIN ST /3	0.03
01/26/2015	14:37	W000004	Allstate 840 MAIN ST	0.23
03/09/2015	09:01	W000004	Allstate 840 MAIN ST	0.28
04/10/2015	10:39	W000004	Allstate 840 MAIN ST	0.24
12/15/2015	13:07	W000004	Allstate 840 MAIN ST	0.00
10/26/2015	10:29	Z000001	ZAPOPAN MEXICAN 4551 25 SH	0.21
12/15/2015	10:16	Z000001	ZAPOPAN MEXICAN 4551 25 SH	2.95
07/22/2015	13:23	N000004	NIEHBORHOOD CLEANERS 1259 VALLEY ST	0.00
04/13/2015	13:59	P000002	Trustmark 835 MAIN ST	0.29
03/25/2015	12:10	P000004	PERSONAL TOUCH 915 MAIN ST /4	0.19
04/28/2015	10:23	P000004	PERSONAL TOUCH 915 MAIN ST /4	0.03
10/16/2015	14:31	PIGG000001	Piggly Wiggly 4571 25 SH	0.39
11/18/2015	14:15	PIGG000001	Piggly Wiggly 4571 25 SH	0.11
12/18/2015	10:13	PIGG000001	Piggly Wiggly 4571 25 SH	0.10
02/12/2015	14:34	R000001	RACEWAY 4607 25 SH	0.03
04/13/2015	14:29	R000003	REGIONS BANK 910 MAIN ST	0.17
04/20/2015	13:00	R000004	Montevallo Family Dentistry 711 WADSWORTH ST /100	0.29
05/20/2015	09:40	R000004	Montevallo Family Dentistry	0.14

		711 WADSWORTH ST /100	
05/20/2015	15:01	S000005 Montevallo Realty 624 MAIN ST	0.11
06/25/2015	09:28	S000005 Montevallo Realty 624 MAIN ST	0.26
07/31/2015	10:15	S000005 Montevallo Realty 624 MAIN ST	0.09
09/01/2015	10:33	S000005 Montevallo Realty 624 MAIN ST	0.06
01/28/2015	13:27	S000006 SHELBY EMERGENCY ASSISTANCE 620 VALLEY ST	0.17
03/09/2015	11:46	S000006 SHELBY EMERGENCY ASSISTANCE 620 VALLEY ST	0.10
04/10/2015	10:30	S000006 SHELBY EMERGENCY ASSISTANCE 620 VALLEY ST	0.12
02/09/2015	13:19	S000009 SMITHERMAN'S PHARMACY 703 MAIN ST	0.21
03/17/2015	13:09	S000009 SMITHERMAN'S PHARMACY 703 MAIN ST	0.09
06/04/2015	12:42	S000010 Hirano HA Karate 604 MAIN ST	0.26
07/16/2015	10:01	S000010 Hirano HA Karate 604 MAIN ST	0.12
08/05/2015	14:00	MONT000004 Montevallo Middle School 135 SAMFORD ST	1.00
10/13/2015	11:12	MONT000004 Montevallo Middle School 135 SAMFORD ST	0.19
11/13/2015	11:00	M000022 Happy Dollar 808 MAIN ST	0.10
Total Activities for Type: 193			42.22
210 INSPECTION - Site			
11/13/2015	11:00	000048 Verizon Cell phone Store 746 MAIN ST	0.25

Total Activities for Type: 1 **0.25**

220 INSPECTION - Fire Protection

10/16/2015 11:00 MONT000004 Montevallo Middle School 1.00
135 SAMFORD ST

Total Activities for Type: 1 **1.00**

221 INSPECTION - Fire Alarm

09/14/2015 09:00 000044 Montevallo City Hall(new) 1.00
541 MAIN ST
12/03/2015 08:39 000045 The Tavern (ACC Building) 0.05
710 N BOUNDARY ST

Total Activities for Type: 2 **1.05**

222 INSPECTION - Sprinkler System

12/03/2015 09:17 000045 The Tavern (ACC Building) 0.71
710 N BOUNDARY ST
12/01/2015 09:43 000045 The Tavern (ACC Building) 0.92
710 N BOUNDARY ST

Total Activities for Type: 2 **1.63**

223 INSPECTION - Ansul System

03/25/2015 10:18 00011 Pizza Hut-New 0.51
750 MAIN ST

Total Activities for Type: 1 **0.51**

230 INSPECTION - Building

05/19/2015 11:30 MONT000004 Montevallo Middle School 0.50
135 SAMFORD ST

Total Activities for Type: 1 **0.50**

250 INSPECTION - Permit

03/20/2015 06:58 FD001 MHS Farm Day 0.12
VALLEY ST

Total Activities for Type: 1 **0.12**

251 INSPECTION - Tent Permit

07/28/2015 14:08 000039 Faith Temple Deliverence Center 0.16
2114 119 SH

06/15/2015 13:13 000036 Upper Room Church Revival 0.25
3803 25 SH

Total Activities for Type: 2 **0.41**

252 INSPECTION - Fireworks

06/03/2015 000018 AMERICAN VILLAGE OFFICE 0.00
100 CONSTITUTION GRN

Total Activities for Type: 1 **0.00**

270 INSPECTION - Special

09/16/2015	13:00	000046	Montevallo Park and Rec Building 420 VINE ST	0.25
06/09/2015	12:00	C000006	CHINA GARDEN 108 SELMA RD	0.50
09/04/2015	14:30	F000008	FRED'S 4559 25 SH	0.50
09/16/2015	12:30	F000008	FRED'S 4559 25 SH	0.25
09/08/2015	09:15	MONT000004	Montevallo Middle School 135 SAMFORD ST	0.50
08/11/2015	10:00	MONT000004	Montevallo Middle School 135 SAMFORD ST	1.00

Total Activities for Type: 6 **3.00**

299 INSPECTION- Reinspection

08/12/2015	08:00	MONT000004	Montevallo Middle School 135 SAMFORD ST	1.00
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Total Activities for Type: 1 **1.00**

300 REFERRAL/COMPLAINT - General

09/25/2015	12:30	MONT000004	Montevallo Middle School 135 SAMFORD ST	0.50
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Total Activities for Type: 1 **0.50**

310 REFERRAL/COMPLAINT - Citizen

10/01/2015	12:30	F000008	FRED'S		0.25
			4559	25 SH	

Total Activities for Type: 1**0.25****800 CONSULTATION - General**

11/09/2015		M000022		Happy	Dollar	0.50
	12:45		808	MAIN	ST	
09/23/2015		000045	The Tavern (ACC Building)			1.00
	15:00		710	N	BOUNDARY	ST
08/12/2015		000040	Maniac Cycles			1.00
	13:00		4742	25	SH	
06/30/2015		S000010	Hirano HA Karate			0.50
	15:00		604	MAIN	ST	

Total Activities for Type: 4**3.00****820 CONSULTATION - Fire Protection**

09/29/2015	14:45	MONT000004	Montevallo Middle School		0.50	
			135	SAMFORD	ST	

Total Activities for Type: 1**0.50****822 CONSULTATION - Sprinkler System**

03/24/2015	10:33	M000035	PIZZA HUT (NEW LOCATION)		0.22	
			752	MAIN	ST	

Total Activities for Type: 1**0.22****830 CONSULTATION - Building**

05/19/2015	13:00	000016	Boy Scout Hut	1.00
			235 PARK DR	
06/25/2015	10:00	000037	Sportime Auto Sales	0.50
			3929 25 SH	
09/29/2015	14:00	000045	The Tavern (ACC Building)	0.75
			710 N BOUNDARY ST	
09/16/2015	10:00	000045	The Tavern (ACC Building)	0.75
			710 N BOUNDARY ST	
06/25/2015	09:30	00007	Hot Headz	0.50
			741 MIDDLE ST	
05/19/2015	14:00	M000022	Happy Dollar	0.50
			808 MAIN ST	

Total Activities for Type: 6**4.00**

Grand Total Activities: 226**Grand Totals:****60.16****0.00**

Fire Marshall Broadhead reported that there was a 150% increase in general inspections this year. All details are reviewed in each building process and he is working towards all businesses being up to code. Mr. Broadhead noted that priority is keeping all businesses open and understands that the codes may not have been previously enforced and businesses may need to time to comply. Mr. Broadhead noted the completion of the new Middle School entrance and that he communicates frequently with representatives from the County on all building inspections. Mr. Broadhead then updated the Council on the new truck that he picked up last month. The truck was currently in the lighting shop and should be on the road in service soon.

Hershel Hale, Chair of the Arbor and Beautification Board, stated that Arbor Day is scheduled for the last Saturday in February, and requested the approval of the following proclamation regarding Arbor Day in order for the City to qualify as a tree city. Mr. Hale also discussed the Beautification Month Resolution that would declare the month of April 2016 as Montevallo Beautification Month.

The Arbor Day Proclamation was presented as follows:

ARBOR DAY PROCLAMATION

- Whereas,** In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- Whereas,** the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and
- Whereas,** Arbor Day is now observed throughout the nation and the world, and
- Whereas,** trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- Whereas,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- Whereas,** trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and
- Whereas,** trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, We, the Mayor and City Council of the City of Montevallo, Alabama, do hereby proclaim Saturday, February 27, 2016 as ARBOR DAY in the City of Montevallo, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, we urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Adopted and approved this the 11th day of January 2016.

Mayor

City Clerk

The Beautification Month Resolution was presented as follows:

Resolution _____

A resolution designating April 2016 as “Montevallo Beautification Month”

WHEREAS, the Montevallo Arbor and Beautification Board invites all citizens, businesses and property owners of Montevallo to beautify our city by sponsoring or volunteering in a variety of creative cleanup, beautification and community improvement activities during the month of April; and

WHEREAS, sponsors and volunteers can make a visible difference in Montevallo and in their communities, as well as create a new sense of hometown pride and accomplishment, setting an example that can help change attitudes about littering and even prevent litter in the first place; and

WHEREAS, it is fitting and proper that the Montevallo City Council recognize the efforts of the Arbor and Beautification Board by designating the month of April 2016 as "Montevallo Beautification Month."

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

Section 1. That the Council hereby goes on record as designating April 2016 as “Montevallo Beautification Month.”

Section 2. That this Resolution shall take effect from and after its adoption.

ADOPTED AND APPROVED THIS 11th DAY OF JANUARY, 2016.

Signed

Attest

Hollie C. Cost
Mayor

Herman F. Lehman, III
City Clerk

Mr. Hale continued that he was happy to see the structures coming down that have been a nuisance in the community. Mr. Hale then requested that the Council consider the request of Mr. Norman McMillian to plant a tree in Orr Park in memory of a dear friend. Mayor Cost asked that the item be placed on the Council meeting agenda under Other Business for vote by the Council and thanked Mr. Hale for his work.

Mr. Kirk Hamby, Director of Public Works, stated that he and his crew were thankful that the rain had held off and was hoping for no severe winter storms. He continued that his crew has resumed normal routine following the rush of the holiday season. He noted that seven truckloads of metal and aluminum had been removed from the city yard. Mr. Hamby stated that the sculptures that were in place in front of the Elementary School before construction of the new entrance will be returned to town in the next week and would be stored at the Recycling Center. He stated that some of the sculptures were in need of restoring and he is entertaining all ideas of how these sculptures can be utilized in the City. Mayor Cost clarified that the sculptures were ones created by University of Montevallo students based on drawings from children in our Sister City. Mayor Cost also noted that ideas for locations for the sculptures included the park and library and all ideas are welcome. Mr. Hamby stated that he would like to remind the citizens of the wonderful City cemetery that is available. Mr. Hamby continued that the yearly average for burials in the cemetery were twenty-five to thirty; however, eleven burials had been completed in the month of December. He continued that the City is proud to offer a final resting place in the City to its citizens. Mayor Cost stated that she had received a very nice letter from Mr. Ed Robertson upon the death of his wife regarding the good work of both Mr. Hamby and the cemetery crew as well as the Police Department. Janice Seaman, citizen, asked if there were any remaining plots in the cemetery. Mr. Hamby answered that the cemetery still had lots of spaces available and is currently charging a rate of \$1200 per plot.

Mayor Cost thanked Mr. Hamby for his report. She noted that the Vallocycle Committee would meet on Thursday, January 21.

Mayor Cost then asked Mr. Hamby to update the Council on Parks and Recreation as Mr. Shane Baugh could not be present for the meeting. Mr. Hamby stated that he was aware that youth basketball was ongoing and early bird registration for youth baseball and softball would be occurring next week.

Dwight Dellinger presented information regarding the Golf Course. Three hundred and eighty one rounds had been played this past year, down from the previous year of four hundred and twenty nine rounds. November numbers were low due to the weather and rain but had established two new memberships. Mr. Dellinger reported that they were gearing up for spring tournaments and he had talked with the Montevallo Chamber as well as Kelsey's Place out of Clanton regarding the hosting of their events. Mr. Dellinger spoke with Sandy Byrd at City Hall about posting flyers and advertisements on the City's website regarding the upcoming tournaments. Mr. Dellinger stated that the cold weather and frost on the ground had delayed the opening of the course and appreciates the efforts of Clay and his team for the good work of maintaining the greens. Mr. Hamby added that the restrooms at the Golf Course were almost complete with the heater installed and now awaiting service from the power company.

Council Member Nix stated that he had walked the trails and they looked good. He stated that there was graffiti in a few places that would need to be removed, including an area on the bridge and on the brick pilings. Mr. Nix also reported that he viewed an issue with the sewage line crossing the creek in which it looked like logs from high water had hit the pipe and knocked the concrete pier making the line unstable. Mr. Nix

noted that the Water Board was aware and they would be meeting Wednesday at 9:00 am. Mayor Cost thanked Mr. Nix and asked City Clerk Lehman to attend the Water Board meeting on behalf of the City.

Janice Seaman, Chair of the Historical Commission, reported that end of the year funds included approximately \$1164 in the J.A. Brown Memorial fund and approximately \$11,000 in the Historical fund from awarded grants which would be used on archeological work at Shoal Creek Park, having the Mahler property added to the Historic registry, designating a Street Historic District, and educational presentations.

Mayor Cost asked City Clerk Lehman to read Council Member Gilbert's report in her absence. The report was read as follows:

Education, Arts & Outreach Report

Schools:

Montevallo Middle School will have their Open House on January 19th from 5:30 – 7:30 p.m.

Montevallo Middle School received an A- overall ranking and is ranked 11 out of 83 public middle schools in the Birmingham metropolitan area. The rankings were based on factors such as district academic grade, proficiency on state assessments, student diversity, and student-teacher ratio.

Montevallo High School started a Wrestling Program in December. The first match was December 15th. Report card conferences will be held at Montevallo High School the week of January 11th. Members of the Future Teachers of America (FTA) from MHS will serve as teacher's aides for the middle and high school.

UM:

Classes start at UM on January 13. College Night is February 10-13. Reunions for Alabama College Society, 1966, 1976, 1986, 1996, 2006, Young alumni, Minority Alumni, and Vintage Purples. For more information, please contact the Office of Advancement and Alumni Affairs at (205)665-6215.

Sister City Commission: Officers were elected in November. Chris Fulmer is the President and Cindy Boyd the Secretary/Treasurer. The students from Echizen Town will be visiting Montevallo March 17-27, 2016. Currently we have 2 host families that have volunteered. We need 6 more host families. The next Sister City Commission meeting is January 12 at 5:30 p.m. at City Hall.

Montevallo Boys and Girls Club: Early in 2016, a new Teen Center for middle and high school students (ages 12 to 18) will open at the Montevallo Scout Hut in Orr Park. The hours of operation is 3:00 – 7:00 p.m., Monday through Friday. The annual fee is \$25 with a two-week trial membership for \$1.

Mayor Cost thanked Mr. Lehman for relaying the information.

Allie Williams, Director of the Parnell Memorial Library presented the following report:

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
DECEMBER 2015

CIRCULATION: 2540 items charged
(Decreased by 23%)

COMPUTER USE: 571 users
(Decreased by 14%)

STORYTIME/5: 75
(Increased by 79%)

MOVIES/13: 260 people attended
(Increased by 138%)

ADDITIONAL PROGRAMS/2: 78

WEBSITE VISITS SINCE 12/28/15: 1,418

DEPOSITS:

12/11/15	\$296.95
12/18/15	\$1092.74
12/21/15	\$219.75
12/30/15	\$79.90
12/31/15	\$37.10
12/31/15	\$103.50
12/31/15	\$4000.00
12/31/15	\$88.50

\$5881.34

Ms. Williams noted that the increase in deposits was due to the 1st quarter State aid which was received and deposited at the end of December. Ms. Williams provided information regarding upcoming events including the Lego Club meeting that would be held on January 22 and the Chess Club would meet on January 23 as well as the English classes had resumed and are held on Thursday's at 5:45 pm. She updated the Council that the books received from the non-fiction grant had been processed and 90% are on the shelf, which included about 300 new books available to the public. She also reminded the Council that this particular grant required payment upfront and all funds would be reimbursed.

Janice Seaman, Chair of the Industrial Development Board announced that discussions had occurred with individuals who were interested in purchasing the House of Serendipity property. The proposed buyers were requesting that the City waive all tax fees for three years for a total of approximately \$2100 as yearly annual property tax totaled \$700. City Clerk Herman Lehman explained that the majority of the tax were that imposed by the County, State, and School tax and that a small portion of that amount was actually local tax. Mayor Cost asked City Clerk Lehman to assist in determining the correct process to request a tax waiver from these other entities for the benefit of the City for the property to be purchased. City Clerk Lehman agreed to assist in determining the best course of action. Council Member Nix asked Ms. Seaman if any information regarding the proposed business was available. Ms. Seaman stated that the purchasers were interested in restoring the building and opening the space for lease. She continued to report that a structural engineer did review the property and found it to be structurally sound. The property is in need of repair but is restorable. Fire Marshall Broadhead asked Ms. Seaman for a copy of the report as he works with the County to ensure the property is up to code. Mayor Cost stated that the Council would not be able to vote on the request regarding taxes until further information is obtained but would state that she would be in favor. Ms. Seaman also noted that discussions were in place with Dr. Caplow at the University of Montevallo to have intern students assist with growing and providing tomatoes and lettuce to the University cafeteria for consumption from the Community Garden.

The Work Session concluded to begin the City Council Meeting.

MINUTES

Montevallo City Council Meeting

January 11, 2016

6:00 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, and Council Member Jason Peterson were in attendance. Council Member Sharon Gilbert and Council Member Dee Woodham were absent. Junior Council Member Price Alexander was also in attendance.

Pledge of Allegiance – led by Josh member of the Montevallo Boy Scouts

Meeting Call to Order

Mayor Cost called the meeting to order at 6:02 pm.

Approval and/or corrections of the minutes – 12/28/15

Council Member Nix made a motion to approve the minutes from the December 28, 2015 meeting as presented and Council Member Goldsmith seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

Student Recognitions / Awards

Mayor Cost noted that there were no student recognitions from the schools to be presented however she did have one recognition that she would like to award to Will and Ben Hayes in appreciation of the wooden podium they crafted and donated to the City for use in the Council Chambers. Mayor Cost called father and son to the front and presented each with a certificate of appreciation. She stated that their work would be represented in City Hall for years to come and the City was grateful for the sharing of their talents.

Opportunities for citizens to speak to the Council

Mayor Cost stated that she was aware that the public still had great interest in the proposed Entertainment District, however, she provided an update that she realizes there is more work to be accomplished before a vote can be made on the subject. She continued that the vote on the matter had been suspended until further notice and the public would be notified when the subject would appear on the Council agenda again.

Mayor Cost asked if anyone would like to address the Council and there was no response.

Committee Reports and Consideration of Bills:

- **Public Health & Safety** (Police, Fire, Code Enforcement, Housing Abatement)–
Discussed during the Work Session
- **Sustainability** (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) –
Discussed during the Work Session
- **Recreation, Preservation and Community Development** (Parks & recreation, Golf Course, Youth Athletics, Trails, Historical Commission, Planning & Zoning, Annexations) –
Discussed during the Work Session
- **Education, Arts & Outreach** (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) –
Discussed during the Work Session
- **Finance, Economic Development & Tourism** (Finance, MDCD, IDB, Chamber) –

owner would be required to clean up the property and deem the property safe as required by code. Mayor Cost noted that if possible it is in the interest of the City to save historic homes. Council Member Nix asked what the legal ramifications would be if the demolition was postponed on the Shelby Street property. Officer Holloway stated that he was contacting Mr. Justice, City Attorney, to determine on what date the City actually takes possession of the property. Janice Seaman, citizen, addressed the Council to announce her intention of purchasing the home on Shelby Street and had secured a signed contract on the property with a closing date set for Tuesday, January 19. Ms. Seaman noted that the City would save approximately \$9,000 in demolition fees due to her purchasing the property for restoration. She stated that the property had historical value and was constructed before the Civil War and was designed by the Wilson brothers of Wilson's Hill. Ms. Seaman stated that if the Council would suspended voting to demolish the property and allow her time to secure the purchase of the home, she would finalize all paperwork and purchase a building permit to submit to the Council her intentions of restoring the home. City Clerk Lehman noted that the Council could delay the vote on this particular property until the next Council meeting and move forward with a vote on the other two structures. Mr. Greg Reese, member of the Abatement Board, stated that he would be glad to see the home saved, however he was concerned with the fact that the house has been deemed a danger and the restoration projects would need to begin quickly. Ms. Seaman stated that the home had been inspected by a structural engineer and had been deemed structurally sound. Officer Holloway explained that in regards to code enforcement the trash and debris on the property would have to be removed quickly. Ms. Seaman stated that the seller of the property had agreed to take care of that by the end of January as a provision to the contract. Mayor Cost recommended a motion to award the bid to the low bidder for the other two structures located on Commerce Street and Selma Road and delay voting on the structure located on Shelby Street.

Council Member Nix made a motion to award Cox Landscaping as the lowest bidder in the demolition of structures located at 171 Commerce Street and 320 Selma Street and delay the vote on the structure at 613 Shelby Street to the next Council meeting. Council Member Goldsmith seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

Mayor Cost thanked Ms. Seaman for her interest in saving the structure and stated she was excited about the possibility of saving the history of the house. Mayor Cost confirmed that Officer Holloway and City Clerk Lehman would handle the notification of bid winners. Officer Holloway stated that review of other structures in the City in need of demolition is being conducted. Money is still available from the original allotment and he would like to keep the momentum going of improving the safety of the City by removing unsafe structures. He also stated the Fire Marshall would be making a report to the Abatement Board at the next meeting.

- Arbor Day Proclamation

Mayor Cost stated that Arbor Day is scheduled for Saturday, February 27, 2016.

Council Member Peterson made a motion to approve the Arbor Day Proclamation as presented. Council Member Nix seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

- Beautification Month Resolution

Council Member Peterson made a motion to approve the Beautification Month Resolution as presented. Council Member Nix seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

- Time Clock System - \$3,089.61 paid from City Capital Reserve (City Hall IT)

Mayor Cost explained that City Hall employees were still used a paper time card system which produced a lot of paper to store as well as the possibility for human error as all data is manually input into the payroll system. However, the Mayor noted that the City does not

experience any human error due to the diligent work of our payroll specialist, Ms. Terry Killingsworth. The Mayor stated that Ms. Killingsworth was doing an awesome job and that this system would assist in the process of payroll by updating our current antiquated punch time clock system. Council Member Nix asked if the new system would use a swipe card. City Clerk Lehman explained that employees would use their key fobs which are already used for entrance into the office suite. Mayor Cost explained that all department heads would be trained on the system which will be computer based. She continued to reiterate that it make the process easier and allows the use of items such as the fobs that are already in use. City Clerk Lehman stated that the funding of the system would be supplied from the Capital Reserve Account. Council Member Nix asked for clarification that the quote presented did indeed cover the cost of all items needed for all departments. City Clerk Lehman confirmed that the quote was inclusive.

The Time Clock System Quote was presented as follows:



866-547-9277
www.waspbarcode.com
 1400 10th St, Plano, TX 75074

QUOTE: 151113322

TO:
 Brett Tucker
 CITY OF MONTEVALLO
 541MAIN ST
 MONTEVALLO,AL , US
 35115-4044

Please contact your Account Manager with any questions:
 Brien Lank
 (214) 440-1484
blank@waspbarcode.com

Terms:

Quote Date:
 1/4/2016

Ship Via:
 FedEx Ground

Customer:
 CITY OF
 MONTEVALLO

Product	Special Notes	Item #	Qty	Unit Price	Amount
WASP 2-HR TRAINING		ZSX000002	1	\$295.00	\$295.00 SERVICES VIA WEB 633808600174
WASPTIME HD300 HID TIME CLOCK		100002375 633808551421	2	\$595.00	\$1,190.00
WASPTIME V7 PRO WITH HID TIME CLOCK		100002440 633808551384	1	\$1,595.00	\$1,595.00
				Subtotal	\$ 3,080.00
				Tax	\$ 0.00
				Shipping	\$ 9.61

Total Due	\$ 3,089.61
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[Add quote to cart](#) to easily add this quote to your shopping cart, and then follow the simple instructions online. Remember, this will convert this quote to an online order, but does not place the order until you click the submit button on the confirmation page. You can easily place this order online 24 hours a day, 7 days a week.

Quote is valid for 30 days unless otherwise noted.

Council Member Nix made a motion to approve the purchase of the new Time Clock System for City Hall employees as presented. Council Member Goldsmith seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

Old Business

- Resolution Authorizing the Creation of the Medical Clinic Board of the City of Montevallo (REVISED)

City Clerk Lehman explained that the original person designated to the board was notified from their employer that they could not be included in the incorporation process for the new facility. Therefore, he spoke with Mayor McCrory who agreed to serve along with Mayor Cost and Reverend Kenny Dukes. In addition to these individuals, Don Hughes will serve as a Board member. Council Member Nix confirmed that the City could not be held liable in any way for the incorporation of the business and has no authority ~~has~~ no authority to condemn any business or land. City Clerk Lehman explained that the Board strictly exists to form this particular development and would be in place for the development of any future medical related facilities.

The Medical Clinic Board Resolution was presented as follows:

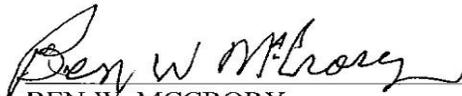
**APPLICATION TO FORM
THE CENTRAL VILLAGE MEDICAL CLINIC BOARD**

TO THE MAYOR AND COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA:

We, the undersigned individuals, each being a duly qualified elector of the City of Montevallo, Alabama and an owner of property in said City (or an owner of property located in Shelby County, Alabama in areas outside the municipalities located in said county), do hereby apply for permission and authority to incorporate as a public corporation under the provisions of Section 11-58-1 et. seq., Code of Alabama (1975) as amended, and we attach hereto as **Exhibit "A"** a proposed certificate of incorporation for said public corporation.

We hereby request that this application be granted and that a resolution be adopted by you which approves the form of the proposed certificate of incorporation attached hereto and authorizes the formation of such public corporation.

Witness our signatures this the 11th day of January, 2016.


BEN W. MCCRORY


KENNETH DUKES


HOLLIE C. COST

**Exhibit "A" to Application to form
The Central Village Medical Clinic Board**

STATE OF ALABAMA

COUNTY OF SHELBY

CERTIFICATE OF INCORPORATION
OF
THE CENTRAL VILLAGE MEDICAL CLINIC BOARD

KNOW ALL MEN BY THESE PRESENTS, That we, Ben W. McCrory, Kenneth Dukes, and Hollie C. Cost, each of whom is a duly qualified elector of and an owner of property in said City (or an owner of property located in Shelby County, Alabama in areas outside the municipalities located in said county), do desire to organize a body corporate under the provisions of Section 11-58-1 et seq., Code of Alabama (1975) as amended, and being all of the incorporators of the corporation hereby organized, do make, sign, execute, acknowledge and file this Certificate of Incorporation as follows:

FIRST: The name of this corporation shall be "**The Central Village Medical Clinic Board.**" The location of the principal office shall be at City Hall of the City of Montevallo, 541 Main Street, Montevallo, Alabama 35115.

SECOND: The period for the duration of this corporation shall be perpetual except as otherwise limited by operation of law.

THIRD: This corporation is formed for the purposes of constructing, operating and leasing for operation, medical clinics, and to that end, said corporation shall possess all powers necessary, desirable and convenient to conduct the said operations and to carry out the purposes herein expressed and all those expressly conferred upon public corporations under the provisions of Section 11-58-1, et seq., Code of Alabama (1975), as amended, and also, in addition to the above powers, shall have the following powers which shall be construed to be complementary to and not as limitations of the preceding powers:

(a) To sue and be sued and prosecute and defend, at law or in equity, in any Court having jurisdiction of the subject matter and of the parties, whether State or Federal.

(b) To have and use a corporate seal and to alter the same suitably at its pleasure.

(c) To acquire, whether by purchase, exchange, lease, construction or otherwise, one or more medical clinics and any necessary or desirable clinical facilities including nursing homes, assisted living facilities, and domiciliary care facilities; provided, however, that any

such medical clinic shall be located either within the corporate limits of the municipality or within fifteen (15) miles of such corporate limits, but not within the corporate limits of any other municipality, and not within the police jurisdiction of any other municipality unless such other municipality shall by resolution adopted by its governing body consent to such location within its police jurisdiction; and provided further, that no medical clinic shall be located outside of Shelby County.

(d) To improve, enlarge, maintain, equip and furnish one or more medical clinics and any necessary or desirable clinical facilities relating to either of such facilities.

(e) To lease to others, one or more medical clinics or parts thereof and any clinical facilities and to charge and collect rent therefor and to terminate any such lease upon the failure of the lessee to comply with any of the obligations thereof; and to grant options to renew or extend any such lease upon such terms and conditions as the Board of Directors may determine; provided that no lease shall extend beyond the last maturity of any bonds issued by this public corporation or sixty (60) years from the date of the lease, whichever is the longer.

(f) To sell, exchange, and convey, to contract to sell, exchange or convey, and to grant options to any lessee to acquire any medical clinic and any clinical facilities in connection therewith, and any or all of its properties whenever the Board of Directors of this public corporation shall find any such action to be in furtherance of the best interests of the corporation and the purposes for which it is organized.

(g) To borrow money and to issue corporate bonds for the purposes of carrying out any corporate powers.

(h) As security for the payment of the principal of and interest of any bonds so issued and any agreements made in connection therewith, to mortgage and pledge any one or more of its medical clinics and any or all of its clinical facilities or any part or parts thereof, whether then owned or thereafter acquired, and to pledge the revenues, rentals and receipts therefrom or from any part thereof.

(i) To enter into contracts and agreements or to do any act necessary for, or incidental to the performance of the duties and the execution of its powers as herein provided.

(j) To accept gifts of money or property, including one or more medical clinics and clinical facilities, from any source whatsoever, subject to such conditions as the Board of Directors of this public corporation may approve.

(k) To appoint and employ such officers and agents, including attorneys, as may in the judgment of the Board of Directors be required.

(l) To provide for such insurance as may be deemed advisable by the Board of Directors of this public body corporate.

(m) To buy, sell, trade or otherwise dispose of any and all personal property which may be necessary, convenient or desirable in order to further the purposes of this public corporation, no matter when the said personal property may be acquired, sold, or traded.

FOURTH: All Directors hereafter shall be elected by the Council of the City of Montevallo by majority vote thereof. Initially, Directors of this corporation and the terms of office of each shall be the following:

<u>Name</u>	<u>Length of Term</u>
Ben W. McCrory	2 years
Kenneth Dukes	4 years
Don Hughes	6 years

The terms of the above listed initial Directors shall begin to run from the date of filing of this Certificate of Incorporation with the Judge of Probate of Shelby County, Alabama. All Directors thereafter elected shall have terms of office of six (6) years unless removed for cause. The Board of Directors shall elect the following officers from among their number: Chairman, Vice Chairman, Secretary-Treasurer, and Assistant Secretary-Treasurer. Duties of each officer shall be those required by law and those which may be assigned by the Board of Directors.

FIFTH: Special called meetings may be held when deemed necessary by the Chairman of the Board of Directors after reasonable notice to all members of the Board.

SIXTH: Officers and members of the Board of Directors, including the Chairman thereof, shall serve without pay.

SEVENTH: A report in writing covering financial and other matters shall be made to the Mayor and Council of the City of Montevallo once each year on the anniversary of the date of incorporation. The report shall cover activities of the Board during the preceding year.

EIGHTH: Any member of the Board who removes his residence or voting place from the City of Montevallo or who sells all of his property within the City of Montevallo shall be disqualified to remain on the said Board; it shall become the duty of any such Board member to notify the Chairman of the Board and the Mayor of the City of Montevallo in writing that he or she is no longer qualified to serve on the Board. Vacancies on the Board shall be filled by the Mayor and Council of the City of Montevallo in the same manner as vacancies on the Board caused by expiration of terms of office.

NINTH: With respect to any property owned by the Board but leased to a non-governmental entity, the Board shall not avail itself of any exemption from ad valorem, sales or use taxes without the approval of the City Council of Montevallo, Alabama. Unless the City Council of the City of Montevallo, Alabama consents to the omission thereof, the Board will cause each lease agreement that it enters into with a non-governmental entity to include a provision that, notwithstanding any exemption from ad valorem, sales and use taxes to which the Board or user of the property may otherwise be entitled, the non-governmental entity will pay in lieu of taxes the amount that would otherwise be due to the City of Montevallo without such exemption.

IN WITNESS WHEREOF, the undersigned have hereto set their hands and seals as of this the 11th day of January, 2016.


BEN W. MCCRORY


KENNETH DUKES

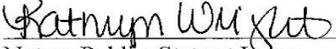

HOLLIE C. COST

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned authority, a Notary Public in and for said State of Alabama at Large, do hereby certify that Ben W. McCrory, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, he executed the same voluntarily.

GIVEN under my hand and official seal this 11th day of January, 2016.


Notary Public, State at Large
My Commission Expires:

(Notarial Seal)

~~MY COMMISSION EXPIRES NOVEMBER 10, 2016~~

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned authority, a Notary Public in and for said State of Alabama at Large, do hereby certify that Kenneth Dukes, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, he executed the same voluntarily.

GIVEN under my hand and official seal this 11th day of January, 2016.

Kathryn Wright

Notary Public, State at Large

My Commission Expires:

~~MY COMMISSION EXPIRES NOVEMBER 19, 2016~~

(Notarial Seal)

STATE OF ALABAMA

COUNTY OF Shelby

I, the undersigned authority, a Notary Public in and for said State of Alabama at Large, do hereby certify that Hollie C. Cost, whose name is signed to the foregoing instrument, and who is known to me, acknowledged before me on this day that being informed of the contents of said instrument, she executed the same voluntarily.

GIVEN under my hand and official seal this 11th day of January, 2016.

Kathryn Wright

Notary Public, State at Large

My Commission Expires:

~~MY COMMISSION EXPIRES NOVEMBER 19, 2016~~

(Notarial Seal)

RESOLUTION

WHEREAS, three individuals who are qualified electors of the City of Montevallo and who are owners of property in the municipal limits of the City of Montevallo have made application to the governing body of the City of Montevallo for authority to form The Central Village Medical Clinic Board, a public corporation as contemplated by Section 11-58-1, et seq., Code of Alabama (1975), as amended, and,

WHEREAS, this Council finds that the formation of such a public corporation would be in the best interests of the City of Montevallo and would act to promote the public welfare, safety and well-being of the inhabitants of the City of Montevallo, and the area surrounding said City,

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Montevallo, Alabama:

That the Council, upon evidence duly submitted to and considered by it, hereby finds and determines that an application for the formation of a public corporation under the authority contained in Section 11-58-1, et seq., Code of Alabama (1975), as amended, has been duly filed with the Council by Ben W. McCrory, Kenneth Dukes, and Hollie C. Cost, that such application was signed by the said three persons recited above; that each of said persons is a duly qualified elector of and property owner in the City of Montevallo, Alabama (or an owner of property located in Shelby County, Alabama in areas outside the municipalities located in said county); and that it is wise, expedient and necessary that such a public corporation be formed; and that the persons filing said application shall be and the same hereby are authorized to proceed to form such corporation by filing a Certificate of Incorporation, in substantially the form presented to the Council, in the Office of the Judge of Probate of Shelby County, Alabama.

AND FURTHER RESOLVED that the initial directors of the above described corporation, and the expiration of their respective terms, shall be as follows:

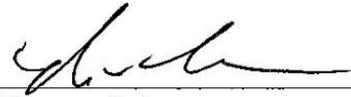
<u>Name</u>	<u>Term Expires</u>
Ben W. McCrory	2 years from date of filing of certificate of incorporation
Kenneth Dukes	4 years from date of filing of certificate of incorporation
Don Hughes	6 years from date of filing of certificate of incorporation

STATE OF ALABAMA

COUNTY OF SHELBY

I, Herman Lehman, as City Clerk of Montevallo, Alabama, hereby certify that the above and foregoing is a true and correct transcript of a resolution duly adopted by the City Council of Montevallo, Alabama, on the 11th day of January, 2016, and that said resolution is duly recorded in the official minutes and records of said City Council, and that I am the custodian of said records, which are kept in my office as City Clerk.

Given under my hand and official seal this the 11th day of January, 2016.



Herman Lehman
City Clerk of Montevallo, Alabama

Council Member Goldsmith made a motion to approve the Resolution of the creation of the Medical Clinic Board as presented. Council Member Nix seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

Board Appointments - NONE

Other Business

As discussed in the Work Session, Hershel Hale, Chair of the Arbor and Beautification Board, requested the council allow Norman McMillian to plant a tree in Orr Park.

Council Member Nix made a motion to approve the request for a tree planting as presented. Council Member Peterson seconded the motion. ALL AYES. THE MOTION WAS APPROVED.

Mayor Cost recognized Junior Council member, Price Alexander and asked if he had any updates or information for the good of the whole. Price announced that no Junior Council meetings had been held recently due to the holidays but meetings would resume soon. He also confirmed that he would be meeting with Mayor Cost following the Council meeting.

Citizen Participation

The Mayor again called for anyone in attendance to address the Council.

Ms. Betty Savage, resident at 109 Salem Road, stood and stated that she appreciates the hard work in cleaning up Montevallo, she has noticed men keeping the grass cut and everything is looking great around the City. Ms. Savage also noted her appreciation for involving the University and the work that has been accomplished from the partnership. She continued that what she did not like was the idea of the open container proposal. She stated that it does not make sense for our community, and she is worried about her grandchildren. Ms. Savage asked for confirmation that the public would be notified when the decision would come for a vote and additional information to be provided.

Mayor Cost explained that the idea of the Entertainment District with open container provision was proposed by citizens and as stated earlier there is a lot of information to work through. The Mayor stated her appreciation for all comments regarding the issue. Mayor Cost reiterated that the issue would not be voted on without public notification and input.

No other citizens expressed interest in speaking.

Adjourn

Council Member Nix made a motion to adjourn the meeting. Council Member Peterson seconded the motion. ALL AYES. THE MOTION WAS APPROVED. THE MEETING WAS ADJOURNED AT 6:28 pm.

Submitted by:

**Herman Lehman
City Clerk**