

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT
BOARD OF DIRECTORS MEETING
Parnell Memorial Library
Minutes**

**Regular Meeting
February 4, 2019
2:00 p.m.**

Members Present: Dee Woodham, Reed, Prince, Mary Ellen Heuton
Staff Present: Regina Ashmore, Susan Hayes, Trey Gauntt
Others Present: Hollie Cost, Mayor City of Montevallo; Steve Gilbert, Montevallo Chamber of Commerce; Alex Dudchock, County Manager

The meeting was called to order at 2:01 pm by Chairman Woodham.

The Board discussed moving the regular meeting from the fourth Monday of each month at 4:00 pm to the first Monday of each month at 1:00 pm from hereafter. Chairman Woodham made a motion to approve moving the monthly meetings to the first Monday at 1:00 pm. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

The Board discussed the Kellis maintenance contract concerning Shoal Creek Park. Mayor Cost will ensure Shane reviews the contract and supervises the implementation of all items. The Board will reimburse the city for the costs incurred. Chairman Woodham made a motion to approve up to \$5000 from city funds for the Shoal Creek Park Kellis maintenance contract to be funded 100% in 2019, 50% in 2020 and the city to overtake in 2021. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

The Highway 25 crosswalk has a potential to be included in an upcoming Highway 25 resurfacing project. The state project will cover the existing sidewalks, if included, the project will be expedited for a June or July construction cycle.

The Phase 3 paving is estimated at \$160K. Mr. Gauntt asked for any additional trouble areas that might need to be considered for inclusion in Phase 3. He noted Industrial Road received some patch work and should be removed from this phase. Mr. Gauntt estimated \$10-15k in additional sidewalk work needed. He'll get with Kirk and the sidewalk contractor and give a final recommendation.

Ms. Hayes stated the budget has some invoices that were tagged to the paving project that should be moved to the Highway 10 crosswalk project which will increase the balance remaining in paving. Mr. Gauntt stated he was attempting to finalize the Main Street project with ALDOT now, expected to close out with the next two months. Chairman Woodham requested taking \$100K from UM city/Board of Education partnership funding to cover an expected \$85K overage. Mr. Prince requested the Board wait until the project closes before shifting money around to ensure we have the accurate balance to pay the overage and the sidewalk improvements.

The Center for the Arts has experienced weather delays followed by steel delivery delays which pushes the potential opening day to the end of October.

The Board discussed the Main Street Tavern property leases. There are less than two years remaining in the existing lease. There were discussions about whether to retain ownership or facilitate a sale. Maintenance costs will increase as the structure continues to age along with the existing equipment utilized by the tenant, but controlling the entrance to the University is also important.

Mr. Gauntt stated the Frank Arnold bridge may be installed around March. Chairman Woodham stated she would like the picnic tables be installed in the park before the grand opening.

Mr. Gilbert stated the Owl's Cove sign copy had been turned over to the Historical Commission along with a final report to the Community Foundation. He stated the alley belongs to the city. Argos donated gravel, however, the runoff appears to be coming from the rooftops of the building rather than the park. A conversation with the property owners will be needed before we can pursue a remedy. A suggestion was made to consider installing concrete instead of gravel. There is an abandoned pole in the alley belonging to AT&T not APCO Mr. Gilbert is working. Chairman Woodham asked the sign copy be provided to the Board before it is installed in the park.

Ms. Heuton will ask the UM business school to update the UM economic impact report.

Mr. Prince made a motion to adjourn the meeting. Ms. Heuton seconded the motion. The motion was approved by all with a three to zero vote.

There being no other business, the meeting adjourned at 3:00 p.m.