

MINUTES

Montevallo City Council Work Session

May 29, 2018 (Rescheduled from 5.28.18 – Memorial Day)

5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith, Council Member Tiffany Bunt, and Council Member Matt Walker were in attendance.

Mayor Cost called the Work Session to order at 5:30 p.m.

Fire Chief Bill Reid informed the Council he is interviewing for a new Fire Marshal. We received only one application.

Mayor Cost explained that Chief Littleton was out sick.

Kirk Hamby, Director of Public Works, noted we had 7 trees come down during the recent storm, none on city property. Demo work has started on sidewalks related to the upcoming street paving project. New banners are up on Middle and Shelby Streets. The Farmers Market starts Monday, June 4th.

Council Member Nix reminded everyone that the Chamber's annual picnic has been rescheduled for July.

Wade Rider updated the Council on progress at the Golf Course. He said they lost a tree in the storm. Play is up at the course over the same period last year. They hosted four tournaments last month.

Council Member Nix noted there will be a Planning Commission meeting on June 21st.

Council Member Bunt presented the following report:

City Council Report

American Village

- Summer Season Signature Program Celebrate America
Tuesday - Saturday, 10 - 4, June 5 - July 28

University Camps

- ACT Prep Camp (this week)
- Softball Prospect Camp, June 2-3
- Soccer Day Camp, June 4
- Mural Camp, June 4-8 and June 18-22
- Volleyball All Skills Camp, June 7-9
- YMC, June 10-15
- Volleyball Advanced Clinic, June 10
- Women's Basketball Camp, June 15-16

Kettering Update?

- away team trip

Junior City Council

- Abigail?

Library

- Lauren update

The City Clerk noted during Ms. Bunt's report that the Kettering Foundation project is going well and that the team's recent visit to Ohio was very productive.

Council Member Walker reminded everyone that the Finance Committee meets Wednesday at 4:30 p.m.

Janice Seaman, Chair of the Historical Commission, mentioned that the group intends to nominate Roy Cunningham as a new Board member. She will provide the Council with his resume after he receives approval from their board.

Courtney Bennett, Montevallo Main Street Director, reminded everyone of the Main Street Membership Reception on June 7th at Blue Phrog Gallery. She also informed the Council that plans are underway for Friday Nights at the Cove on June 15th, July 20th and August 17th. She said Main Street is currently seeking sponsors for the free music events at Owl's Cove Park. She also invited everyone to check out the new website for the upcoming Tinglewood Festival. She said there are still openings for artists, vendors, sponsors and volunteers.

In response from a question from Council Member Bunt, Mayor Cost noted that the Chamber Picnic will be the 14th from 5-8 p.m. at Parnell Library.

The Mayor then reviewed the remaining agenda items with the council.

Adoption of new branding guide (logo) for city and wayfinding : The Mayor suggested the council wait on this until a subsequent meeting, Council Member Bunt said she doesn't like the idea of switching logos so soon after adopting our current logo and also expressed concerns with the proposed design. Council Member Walker expressed similar concerns. The Mayor pointed out the features of the proposed design she likes – especially the “edge” it presents. Council Member Bunt said she didn't think it was better than what we have.

Offer from Mr. Scott to purchase the portion of the Mahler property across from the house: The Mayor noted that Mr. Scott has offered \$10,000 per acre for the property. She said there has been concern expressed that Ms. Mahler's gift to the city details in the deed the sequence in which the property is to be sold, if needed, and that this would be contrary to that sequence. However, she noted we can ask a judge to determine if that is correct. Even so, she expressed her concern that we may need this property in the future and believes we should not agree to sell it.

Janice Seaman commented that she polled the members of the Historical Commission and the majority felt the city should not sell the property because we may need it later. She also expressed concerns that we were not following the restrictions in the deed.

The Mayor agreed.

Council Member Nix questioned the price and suggested we should consider having the property appraised before agreeing to sell.

The City Clerk said an appraisal could cost us \$5,000 and suggested that we hold off on appraisals or negotiating price until the council determines whether or not it is even interested in selling the property.

Mayor Cost said we would also need to know the offeror's proposed use for the property. We also need to wait until we hear officially from the boars we asked to comment on this offer.

Discussion regarding Golf Course Bridge Repair – using a portion of the remaining Mahler funds?

Council Member Nix said he has a plan for repairing the bridge which will not cost the city anything. He said it will take him a few weeks to put the platform together and will need help from Mr. Hamby to transport it to the course and put it in place.

Mr. Rider said that sounded great and that he would rather see the city spend its limited funds on addressing the greens repair.

Greens Improvements at Golf Course using remaining Mahler Funds (\$32,610.01) Sur-line Turf low bid:

The City Clerk explained that the bids we received for the greens repair was based on a square foot basis and that all bidders quoted the repairs on the same “apples to apples:” basis. As such, Sur-Line was the lowest bidder.

Mr. Rider said we need to act quickly on this because we need the greens to be repaired before the worst heat of the summer. Otherwise, we'd need to wait until later. He said he hoped the Council would go ahead and approve the repairs now.

SPIRE / ALAGASCO (update) – NO UPDATE

Active Air HVAC Service Contract – City Hall & Library – NO UPDATE

**Montevallo City Council Meeting
May 29, 2018 (Rescheduled from 5.28.18 – Memorial Day)
6:00 p.m. at City Hall**

**Mayor Hollie Cost, Council Member Rusty Nix, Council Member Willie Goldsmith,
Council Member Bunt and Council Member Matt Walker were in attendance.**

Pledge of Allegiance

Meeting Call to Order - Mayor Cost called the regular meeting to order at 6:00 p.m.

Approval and/or corrections of the minutes – 05/14/2018 - Council Member Peterson made a motion to approve the Minutes from May 14, 2018. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council:

Bobby Pierson addressed the Council and informed everyone he was a candidate for the State Democratic Executive Committee, District 49, and asked everyone to vote for him.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)– Discussed earlier.

Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives) – Discussed earlier.

Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations,) – Discussed earlier.

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk) – Discussed earlier.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street) – Discussed earlier.

Consent Agenda: NONE

New Business: NONE

Old Business:

Adoption of new branding guide (logo) for city and wayfinding: NO ACTION

Offer from Mr. Scott to purchase the portion of the Mahler property across from the house: NO ACTION

Discussion regarding Golf Course Bridge Repair – using a portion of the remaining Mahler funds?

Council Member Walker asked if the lease renewal question had been answered by UM. The City Clerk explained it had not.

Council Member Nix made a motion to award the bid to Sur-Line and proceed with the greens improvements at Golf Course using remaining Mahler Funds (\$32,610.01). Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

SPIRE / ALAGASCO (update): NO UPDATE

Active Air HVAC Service Contract – City Hall & Library: NO UPDATE

Board Appointments: NONE

Other Business: NONE

Citizen Participation:

Veronica Bailey noted that in years past the city lined Main Street and Hwy 119 with flags in honor of Memorial Day. She asked why we failed to do so this year.

Mr. Hamby explained that the flag holders were removed when the Bicentennial Banners were installed. His crews have not been able to replace all of the holders yet. However, they are working to have them in place in time for the Fourth of July.

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Walker seconded. ALL AYES . . . MEETING ADJOURNED at 6:07 p.m.

Submitted by:

Herman Lehman
City Clerk