

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

**Regular Meeting
June 4, 2018
4:00 p.m.**

Members Present: Dee Woodham, Reed Prince, DeAnna Smith
Staff Present: Regina Ashmore, Susan Hayes, Trey Gauntt
Others Present: Coty Jones, University of Montevallo; Mayor Hollie Cost, Herman
Lehman, City of Montevallo

The meeting was called to order at 4:02 pm by Chairman Woodham.

Mr. Prince made a motion to approve the minutes of the April 23, 2018 meeting. Chairman Woodham seconded the motion. The motion was approved with a two to zero vote with Ms. Smith abstaining.

Mr. Gauntt discussed the Highway 10 crosswalk improvements. The University of Montevallo has approved \$40,500 for the project for brick removal, grading, paving and drainage. The Board portion of the project would cover the ADA access ramps and sidewalks at a cost of \$21,250. Ms. Smith made a motion to authorize Chairman Woodham to execute contracts for the Highway 10 – Block Street improvements in the amount of \$21,250. Mr. Prince seconded the motion. The motion was approved by all with a three to zero vote.

The Board discussed the paving budget line item in depth. Mr. Gauntt stated the Middle Street project did not have any significant overages; the project came in very close to budget. The Main Street improvement project is expected to finalize with an overage of \$100,000 for the city's match. Once ALDOT reconciles all invoices, the city should expect an invoice for the overage to be forthcoming. Chairman Woodham pointed out that the Main Street budget contingency funding had been moved to paving/sidewalks. Chairman Woodham asked Mr. Lehman if the city had approved money for paving assistance. Mr. Lehman stated the city had approved money for paving; he would report back the exact amount. Ms. Smith stated the Board should have funds in place to cover the overage since the recent transfer of funds between line items. Mr. Gauntt stated the cost of the next phase of paving and striping is \$408,580. Mrs. Woodham commented this amount is covered in MDCD bond budget money and the amount City Council has already allocated will be used to offset this cost. It is anticipated that MDCD will pay for Phase III paving next summer.

Mr. Gauntt asked if the University of Montevallo could make the sewer and other taps before the last week of July (Center for the Arts area). Mr. Jones stated the letters of intent had already been executed and he would let Mr. Gauntt know the exact dates. The target for this portion is to have all taps in place before the last week of July so paving could be done before school starts. Mr. Gauntt stated the pavers would be purchased from Boral Brick and supplied to the vendor to

ensure exact materials are used. Phase 3 would include Arden and Oak with targeted for next year. Mr. Prince made a motion to ratify the electronic vote for concrete work for Progressive to complete ramp work, C & W to complete the concrete work, and Volkert management contract made by the Board previously. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote. All of these projects need to be finished by 6-30 to allow for paving.

The Board discussed the status of the Highway 25 crossing. The mayor would like to see the project move forward. Options included a pedestrian bridge, a round-about and a traditional curb cut crosswalk. Mr. Prince made a motion to approve up to \$30,000 for engineering design ideas for the Highway 25 crosswalk project. Ms. Smith seconded the motion. The motion was approved by all with a three to zero vote.

The Board discussed way finding signs. Mr. Gauntt stated ALDOT did not approve the original design by Mr. Kelley. He further stated the County Engineer did not have any issues with placement on his roadways as long as signage was breakaway. The state would require signs to be green blue or brown. Mr. Lehman suggested the Board consider installing signs in a reverse, end user concept at American Village, Golf Course and the lake; and also utilize the switch boxes currently in place as information stations. Mayor Cost stated she would discuss ideas with Mr. Kelley about this concept. Mr. Lehman will coordinate this project.

The Board discussed a pavilion at Shoal Creek Park. Mayor Cost stated the contract had been approved by the City Council. The cost of the pavilion is about \$180,000, to be paid for with a \$100k grant and Mahler trail funds. The board also discussed a bridge at the park. The projected cost depends largely on the location and design but is expected to be \$125,000 to \$150,000. The Board currently has \$123,000 allocated to SCP.

Ms. Woodham reported that work continues with the State to create some type of certification program at the Center for the Arts.

Ms. Woodham also reported on the Cheryl Morgan planning process and ideas around traffic flow and connectors with Highway 25 and downtown.

Mr. Prince made a motion to adjourn the meeting. Chairman Woodham seconded the motion. The motion was approved by all with a two to zero vote.

There being no other business, the meeting adjourned at 4:52 p.m.