Pledge of Allegiance

Meeting Call to Order

Approval and/or corrections of the minutes – 1/28/19

Recognitions / Awards:
- Montevallo Elementary School

Opportunities for citizens to speak to the Council

Executive Session: Approval to enter Executive Session in order to discuss the negotiation of the Victory Contract - City Clerk and Environmental Engineers to attend.

Committee Reports and Consideration of Bills:
- Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)
- Sustainability (Streets & Sanitation, Recycling, Arbor & Beautification, ValloCycle, Environmental Preservation Initiatives)
- Recreation, Preservation and Community Development (Parks & Recreation, Golf Course, Youth Athletics, Trails, Planning & Zoning, Annexations)
- Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk)
- Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber, Historical Commission, Main Street)

Consent Agenda

New Business:
- Montevallo Beautification Month – April 2019
- Reroofing Parnell Memorial Library – Mid-South Roofing, $22,312 to be Paid Using State Capital Improvement Funds
- Replacing mini HVAC unit in Data Room – Carden Heating & Cooling, $3,500 to be Paid Using State Capital Improvement Funds
- Recommendation of Finance Committee to Amend Budget to Increase Misc. Revenue (10.4151.48045) by $3,900 and Increase Police Tuition Expense (10.4210.80150) by $3,900
- Recommendation of Finance Committee to Amend Budget to Increase Sale of Fixed Assets (10.4210.48060) by $5,625 and Small Tools & Equip. Expense (10.4210.80455) by $5,625
- Authorization to Contract with Carol Williams to provide Grant Writing Services for - $1,500 MAX, Amend Budget Increasing 10.4151.40040 FRANCHISE TAX by $10,000 and Increasing 10.4151.82020 CONTRACT SERVICES by $1,500

Old Business:
- Victory Property Update
- Approval of the Strategic Plan
- Perry Hall (Mahler House) MOA Update
- Authorize Mayor to Finalize the Purchase of the Victory Building Using Funds from the Central State Bank Money Market Account – Closing on or about February 21, 2019

Board Appointments:
- Historic Preservation Commission (3 year term nominated by Mayor & approved by Council)
  - Daisy Washington – 2/11/2022
  - Joyce Jones – 2/11/2022

Other Business
- Reminder – February 22-24, 2019 is the Severe Weather Preparedness Tax Holiday
- Schedule Tour of Woodgrain Millwork Facility

Citizen Participation

Adjourn