Council Member Rusty Nix (serving as Mayor Pro Tempore), Council Member Tiffany Bunt, Council Member Willie Goldsmith, Council Member Jason Peterson, and Council Member Arthur Herbert were in attendance. Mayor Hollie Cost was absent.

Mayor Pro Tempore Rusty Nix called the Work Session to order at 5:31 p.m.

Fire Chief Brad Davis reported that his department answered 117 calls this month – 73 were EMS. He also noted that there were 70 pieces of fire apparatus in the Fire Prevention Parade. There were also around 1,200 people in the park after the parade. He also mentioned there was a structure fire over the weekend on Commerce Street. No one was injured.

Police Chief Jeremy Littleton presented his report:
Council Member Goldsmith commented on what a good job Officer Wilder does with Code Enforcement.
Council Member Herbert reminded everyone that the Arbor Board met at the Recycling Center on October 22nd. He said they will hold this coming year’s Arbor Day celebration at the Recycling Center. He noted, as well, that ValloCycle will host a Witches Ride on October 30th. He also informed the Council that the Mayor offered the Sustainability Coordinator position to an applicant. She is coming to town this week to meet us and determine whether or not this is the job for her.

Kirk Hamby, Director of Public Works, informed the Council the new Veterans Banners will be installed this week, depending on the rain. They will be up before Veterans Day and will come down after Thanksgiving so we can put up the Holiday Banners in time for the Christmas Parade.

Council Member Herbert said he will set a date for a Sustainability Committee meeting soon.

Council Member Nix reported that Critters by the Creek was a success, with 125 in attendance, along with 25 dogs. He said the snake wrangler and balloon guy are always big hits at that event.

Shane Baugh, Director of Parks and Recreation, reported the last travel ball tournament was this past weekend. Our fields were packed this fall, with over twice the number of rentals than last year. Spring was around double too. This new group that leases the fields is growing and we expect even more activity next year.

Volleyball finishes this week. Football is over, as well. Basketball practice has started.

Work on the trail at Shoal Creek Park is moving along. They expect to finish the first new section this week. It will be much more exciting for both hikers and bicyclists to ride on. It goes up through the woods.

Council Member Nix reminded everyone that the Planning Commission will meet at 6 p.m. on November 21st to discuss the rezoning of the planned Montevallo Cottages development on Hwy 25. He also noted there is an annexation request on the Agenda tonight.

Council Member Bunt noted that our Sister City delegation is on their way back home from the signing ceremony in Echizen Town, Japan. She also noted that on Friday Nov. 1, UM would be holding a Veteran Alumni and Student Appreciation event from 3-5 p.m. at Glo Co. Also, on Nov. 11, there will be Veteran’s Day activities at American Village. The chapel service starts at 11 a.m., followed by wreath laying. These activities are free and open to the public.

Council Member Nix congratulated the University of Montevallo Swim Team for finishing in Second Place during their recent tournament. This was a huge accomplishment. Their first meet here in Montevallo is November 8th.
Council Member Peterson asked Sarah Hogan from the Main Street Design Committee to discuss the latest banner designs. Ms. Hogan noted that the final versions of the banners took into consideration the feedback they received from the Council and others. Once again, she stressed that the designs were created by a local artist, Colin Williams, with input from the Committee made up of local business owners and others.

Council Member Peterson reminded everyone the Finance Committee will meet as regularly scheduled on Wednesday at 4:30 here at City Hall.

Council Member Nix noted the reports provided by the Chamber and asked they be entered into the record as follows:

Montevallo Chamber of Commerce
Activity Report 3rd Quarter 2019

July 2019 Activities

- Attended MDCD Meeting reported on Chamber activities July 1
- Hosted Farmer’s Markets on July 1st, 8th, 15th, 22nd and 29th Average Number of Vendors 16
- Meeting with Casie Tate owner of Montevallo Makers Market. Discussions on the completion of Magnolia Way (the alley behind Smitherman’s Pharmacy) Lighting of area and completion of the paving with concrete. MDCD, City, University and County representatives present. July 1
- Conducted Ribbon Cutting at C’s Cake and Coffee House. July 8
- Submitted Photos of Montevallo’s outdoor Murals to the University of Alabama’s Mural Project. A statewide promotion of outdoor art. July 9
- Held Chamber Board of Directors Monthly Meeting July 10
- Attended Main Street Montevallo Board Meeting July 11
- Attended Shelby County Tourism Work group meeting at Heart of Dixie Railroad Museum. Work group discussion on new tear off maps for Shelby County Hotels. 2nd printing July 12.
- Tinglewood Festival Meeting July 16
Hosted Monthly Chamber Luncheon. Guest Speakers: Carol Williams and Officer David Holloway, Impact Montevallo and Compact 2020 “Making a positive Impact for Montevallo’s Future. July 17

Chamber Chatter Delivery, Summer schedule, 1,250 copies July 26

Hosted a “Chill and Chat with Mayor Cost at Frios Pops on Main Street. July 30

Membership Renewals: Dr. Tom Sanders, Trustmark Bank

New Members: Red Sparrow Investments, LLC. The Dive Bar, Southern Sweets, Support Committee for Alabama National Cemetery.

August 2019 Activities

- Attended MDCD Meeting gave report on Chamber Activities. August 5
- Tinglewood Festival Meeting August 6
- Monthly Chamber Board Meeting August 7
- Attended Main Street Montevallo Board Meeting August 8
- Meeting with Rueben Harrison and Mayor Cost presentation of wood designs August 9
- Attended City Council Meeting. Gave oral report on Chamber activities. August 12
- Tinglewood Festival Committee Meeting August 13
- Meeting with Dean Steve Peters UM College of Fine Arts Dean and members of the Main Street Promotions Committee. Discussions on sharing of information on events and involvement with our local businesses and the arts. August 14
- Hosted Farmer’s Markets on August 5th, 12th and 19th Average Number of Vendors 16
- Prepared and delivered 14 Faculty Welcome gift bags to new University Faculty each containing premium items and information from local businesses. August 16
- Hosted Monthly Chamber Luncheon Guest Speakers: Shelby County Legislative Delegation Cam Ward, Matt Fridy, and April Weaver Legislative Session update. August 21
- Attended Main Street Alabama Conference in Decatur August 22
- Attended City Council Meeting and gave oral report on Chamber events and activities. Aug. 26
- Hosted Open House and Ribbon Cutting at Team Lehman Real Estate August 27
- Tinglewood Festival Meeting August 27
- Meeting with April Stone Executive Director of Hoover Chamber of Commerce. Discussion of Chamber Activities and Networking August 29
- Published and delivered Chamber Chatter Newsletter (Summer Edition 1,450 Copies) August 30
- Membership Renewals: Janet Seaman, Montevallo Chiropractic, Montevallo Realty, Regions Bank, University of Montevallo
September 2019 Activities

- Monthly Chamber Board Meeting Wednesday September 5
- Hosted 2nd Annual Tinglewood Festival  Approx. 7000 in attendance  September 7
- Attended MDCD Meeting gave report on Chamber Activities September 9
- Conducted Tinglewood Festival Committee Meeting September 3
- Attended Montevallo Main Street Board Meeting September 12
- Attended Special Zoning and Planning Board Meeting on Shoal Creek Apartments September 12
- Meeting with Communications Professor Alan Phillips regarding the marketing and promotion of Tinglewood Festival September 16
- Attended City Council Meeting Budget Work Session September 17
- Hosted Monthly Chamber Luncheon Guest Speakers Allison Campbell, Jenise Hampton and Steve Bromley, Principals of Montevallo Schools. Sponsored by Regions Bank September 18
- Attended Montevallo Rotary Club Meeting gave updates on Chamber Activities September 19
- Ribbon Cutting and Open House for The Nutrition Spot September 19
- Attended Open House and Ribbon Cutting for Shelby County Arts Center September 20
- Meeting with Real Estate Agent Nathan Stamps regarding the property for sale at 951 Island Street. Tour ed the building. September 20
- Published and delivered Chamber Chatter Newsletter 2,350 Copies September 27
- Membership Renewals: Living River, McDonalds Jason Black, Jimmie Hale Mission
- New Members: Goliath Lending, LLC, JP Building Company
- Meeting with UM Marketing Professor Dr. Aimee Mellon to discuss business survey for Highway 25 September 30

Montevallo Chamber of Commerce
Available Properties Report
3rd Quarter 2019
Available Rental Properties

1. Two vacancies in the CVS Shopping Center  Urmish Patel owner  Tel: 205-982-9171 Email: urmishp@gmail.com Former Verizon Store Approx 1,300 sq ft. Former Gym Location Approx 2,000 sq ft can be divided. Adjoining spaces.

2. The House of Serendipity is still vacant at 645 Main Street.

4. The former Main Street Tavern and adjoining building are vacant at 629 and 635 Main Street. The 635 building has an upstairs loft apartment that is rented. Jimmy Maddox Owner Cell: 205-222-2921

5. The former Watts on Main Building is vacant at 616 Main Street

6. The former Triple T’s Convenience store at 1199 Ashville Rd. (Dr. Shunnarah) Is under construction for tenants: a Market with butcher shop, Cynthia’s Cake Art (relocating from Pelham), The Dog House Hot Dog Stand, and an Ice Cream Parlor.

7. The Office Plaza at 968 Main Street is vacant (Dr. Shunnarah) has been retail in the past. Needs Renovations Approx 3600 Sq Ft..

8. Former Emma Gray Boutique at 846 Main Street Next door to Subway Scott Reneau 205-229-1476 Approx: 650 Sq Ft..

For Sale Properties:

1. 951 Valley Street Professional Building Office Spaces approx 2,156 sq ft Listing Agent Nathan Stamps 205-665-0095 Lowered List Price 199,900
2. Out parcel Behind Jack’s Island Street Listing Agent Bob Nesbitt Engle Realty 205-939-8219 Lot is 160’ X 180’ Listing Price is 80,000 Email: bnesbitt@engelrealty.com

3. 3 Acres + - Alabama Highway 25 South next to Dialysis Center Listing Agent Raymond Yancy 205-306-9946 Listing Price 750,000

4. 5 Acres + - Alabama Highway 119 North fronts highway near Lexington Park. B1-D2 Zoning. Owners Nathan Stamps, Scott Lovelady 399,000 205-665-0095

5. 2.5 + - Acres outparcel in front of Cobblestone Creek Apartments Highway 119 South B1- D2 Zoning Owner Scott Lovelady Contact Nathan Stamps 205-665-0095

6. Various size lots in Montevallo Commons across from Industrial Park Alabama Highway 25. One parcel is 5 acres + - Owner Scott Lovelady. Owner would be willing to spec. building. Contact Nathan Stamps 205-665-0095

7. 2 Acres + - Island Street Owners Mark and Adele Nelson Listing Agent Nathan Stamps 205-665-0095 799,000

8. 6.2 +- Acres Alabama Highway 25 and County Road 216 Frontage on both roads Owner Mike Garrett 256-565-5155 Has 4br 2 bath home on property 300,000

9. Former Knowlwood Assisted Living Facility 7,500 square ft. 16 Beds ½ baths to each on 1.4 Acres Complete facility 4804 Highway 25 Kristina Knowles - Knowles Realty 205-618-9898

Council Member Nix asked a few questions about the audit. It was determined that it would be best for the auditors to answer those questions. The City Clerk said he would invite the auditors to attend the November 12th meeting.

With regard to the proposed annexation, Council Member Nix asked why the property was being brought in as A-R (agricultural).

The City Clerk explained that is the zoning classification that all properties being annexed into the city come in as. It gets changed a later date upon request of the owner or as part of a general zoning update.
Council Member Nix invited everyone in attendance to complete the Comp Plan survey in the lobby which was put together by the Regional Planning Commission as part of our ongoing Comp Plan update.

Council Member Herbert then discussed good time for the Sustainability Committee to meet. It was decided that everyone would be available to meet at City Hall on Thursday, November 7th sat 5:30 p.m. The City Clerk said he would post the notice.

Montevallo City Council Meeting
October 28, 2019
6:00 p.m. at City Hall

Council Member Rusty Nix (serving as Mayor Pro Tempore), Council Member Tiffany Bunt, Council Member Willie Goldsmith, Council Member Jason Peterson, and Council Member Arthur Herbert were in attendance. Mayor Hollie Cost was absent.

Pledge of Allegiance

Mayor Pro Tem Rusty Nix called the Meeting to order at 6:00 p.m.

Approval and/or corrections of the minutes - 10/14/19

Council Member Peterson made a motion to approve the Minutes from September 9, 2019 as presented. Council Member Nix seconded. ALL AYES . . . MOTION APPROVED.

Council Member Peterson made a motion to approve the Minutes from October 14, 2019 as presented. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Recognitions / Awards: NONE

Citizen Participation: NONE

Committee Reports and Consideration of Bills:


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.

Council Member Herbert made a motion to approve payment of the bills. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Old Business:

Acceptance of the 2018 Financial Audits – As discussed earlier, Council Member Nix noted the auditors will be invited to attend the meeting on November 12th to answer any questions about the audit that the Council has.

Ordinance Annexing 60 Aldrich Rd into the City Limits –

Council Member Goldsmith made a motion to approve the annexation of the Harrel property as detailed on the following ordinance. Council Member Bunt seconded. Council Member Nix, Council Member Bunt, Council Member Goldsmith, Council Member Peterson, and Council Member Herbert voted AYE . . . MOTION APPROVED.

ORDINANCE NO. 10282019-300

AN ORDINANCE ASSENTING TO A CERTAIN PETITION FOR ANNEXATION

Whereas, all of the owners of property located and contained within an area contiguous to the corporate limits of Montevallo, and not within the corporate limits or police jurisdiction of any other municipality, have signed and filed a written petition with the City Clerk requesting that such property or territory be annexed to Montevallo, and

WHEREAS, said petition contains an accurate description of the property or territory proposed to be annexed together with a map of the said territory showing its relationship to the corporate limits of Montevallo,

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF MONTEVALLO, ALABAMA, AS FOLLOWS:

1. That the City Council of the City of Montevallo, as and for its governing body, hereby assents to the annexation of that certain land of approximately .49 +/- acres, at 60 Aldrich Rd, Montevallo, AL 35115, upon the petition of Susan Marie Pruett Harrell, the owner, as provided in §11-42-21 of the
1975 Alabama Code and other applicable law.

Legal description: 27-4-19-3-001-001.000

Lot 3 in Block 5, according to Thomas’ Addition to the Town of Aldrich, map of which was recorded in the Office of the Probate Judge of Shelby County, Alabama, on February 23, 1944, in Map Book No. 3, and containing 0.49 acres, more or less, and being also known as Dwelling House No. 32, of the former Montevallo coal Mining Company, at Aldrich, Alabama; subject to easement for light, power and telephone lines and poles as shown on said map and also for water pipes as now situated.

That the annexed territory be zoned A-R until rezoned upon a recommendation of the Planning and Zoning Commission.

2. That the annexed territory be made a part of Council District Two until such time as Council Districts are redrawn pursuant to the US Census.

3. That the City Clerk is directed to file a copy of this ordinance, including a description of the property or territory annexed, in the office of the Judge of Probate of Shelby County, and to advertise this ordinance as provided by law.

This ordinance shall become effective upon its passage and advertisement as provided by law.

Approved and adopted this day, October 29, 2019.

_________________________________
Mayor Hollie C. Cost

Attest:

_________________________________
Herman Lehman, City Clerk

I certify that the attached Ordinance 10282019-300 adopted by the Montevallo City Council on October 28, 2019, was, pursuant to §11-45-8(b) of the 1975 Alabama Code, posted in conspicuous places within the community:

1. The Mayor’s office, City Hall, 545 Main Street, Montevallo

2. The City Shop, 445 Selma Road, Montevallo
3. The Park and Recreation Building/Senior Center, Orr Park, 420 Vine Street, Montevallo,  
4. The Parnell Memorial Library, 277 Park Drive, Montevallo, beginning October 30, 2019 and continuing for more than four weeks thereafter.

_____________________________
Herman Lehman  
City Clerk

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**Board Appointments:** NONE

**Other Business:**

The Council discussed once again the request from Montevallo Main Street to approve the new banner designs. Council Member Herbert said he thought they looked good. Council Member Bunt said she was especially happy they were designed by a Montevallo artist. Council Member Peterson made a motion to approve the banner designs. Council Member Bunt seconded. ALL AYES . . .MOTION APPROVED.

**Citizen Participation:**

Veronica Bailey asked if the Halloween festivities on Thursday will be rescheduled because of the weather. Council Member Nix said we will check with the Chamber and post a notice on our website if there is a change.

Ms. Bailey asked if her church’s Coats for Christ program could be added to the city’s electronic message board.

There being no further business before the Council, Council Member Peterson made a motion to adjourn. Council Member Goldsmith seconded. ALL AYES . . . MEETING ADJOURNED at 6:04 p.m.

Submitted by:

Herman Lehman  
City Clerk