

MINUTES
Montevallo City Council Work Session
August, 22 2016
5:30 p.m. at City Hall

Mayor Hollie Cost, Council Member Willie Goldsmith, Council Member Rusty Nix, Council Member Jason Peterson, Council Member Dee Woodham and Council Member Sharon Gilbert were in attendance.

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

Kirk Hamby, Director of Public Works, presented quotes for a new mower:

8-22-16

BIDS FOR MOWER

L. & S. SMALL ENGINE

HUSQVARNA	60'	27hp	\$9,271.92
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TOPLINE EQUIPMENT

BUSH HOG	66'	27hp	\$9,384.16
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ADVANCE MOWER

TORO	60'	27hp	\$9,379.92
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Mr. Hamby recommended the council approve the purchase of a mower from the low bidder, L&S Small Engine.

The City Clerk noted that this expenditure is budgeted in the City Capital Reserve.

In response to a question from Council Member Woodham, Mr. Hamby explained that the new mower would be an addition to their fleet at this point. In the future, another mower may be taken out of service and used for back-up or parts.

Chief Jeremy Littleton presented the Police Department report:



Montevallo Police Department City Council Report

Date:
08/22/2016

Patrol Report:

Total Calls:
NA

Burglaries:
0

Zone Checks:
NA

Total Cases:
78

Auto Burglaries:
1

School Patrols:
NA

Traffic Accidents:
19

Domestics:
5

Traffic Stops:
NA

Assaults:
1

Traffic Citations:
55

Fraud/Forgery:
0

Total Arrests:
29

Thefts/Attempts:
5

Investigations (New Cases):

Felony Cases Pending:
NA

Misdemeanor Cases Pending:
NA

Felony Cases Closed:
NA

Misdemeanor Cases Closed:
NA

School Resource Report:

Offense Reports:
NA

Traffic Accident Reports:
NA

Cases Pending:
NA

Incident Reports:
NA

Arrest Reports:
NA

Cases Closed:
NA

Additional Comments:



Montevallo Police Department Code Enforcement Activity Report

Date:
08/20/2016

Inspection Period
08/09/2016

Inspection Period
08/22/2016

Inoperable Vehicle Inspections:

Inspected:
0

Pending:
2

Closed:
2

Animal Complaint Inspections:

Inspected:
0

Pending:
0

Closed:
0

Abandoned Building Inspections:

Inspected:
0

Pending:
40

Closed:
0

Property Inspections:

Inspected:
0

Pending:

Closed:
0

Miscellaneous Complaints:

Inspected:
0

Pending:
0

Closed:
0

Inspected:
0

Total Inspections this Period:
0

Total Inspections Year to Date:
124



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

No New Inspections.

Inspections Pending Continued from Last Period:

Two structures on Hwy 119 that are overgrown. Letter to one owner, attempting to locate other (nursing home).

Vehicles on Dauphin Street. (1 remains) One owner advised the car will be removed from next to house soon.

Complaint of overgrown lot on Commerce Street. Large vacant wooded lot.

Log on Henke property. Delayed by saw problem. If not removed within week citation will be issued.

Contacted Mortgage Company about pool on Shoal Creek Cir. Will contact again and original property owner.

Old Swim Club Pool stagnate water letter prepared.

Inoperable Vehicle on Buckingham Circle letter prepared.

Cases Closed this Period:

Two vehicles removed from Dauphin Way through City Council order. One owner came to PD about removal and informed of location of vehicle. Letter prepared for other owner. Vehicles towed by Citgo Towing.

Other Comments:

An abatement board meeting was held August 9, 2016. The meeting discussed 613 Shelby Street. The owner of the property was present at the meeting and has been sent a certified letter of recommendations by the abatement board to be corrected before the home is removed from the bid award. At this time nothing has been corrected and the recommendation is to NOT remove the structure from the bid award.

Mr. Lee Waites, Chairperson of ValloCycle, reported that the UM bike sale and ride sponsored by ValloCycle went well.

Mayor Cost added that the bike share system is being reorganized and they are about ready to begin. Sandy will be in charge of lending the bikes which will be housed at City Hall. We are going to check with dispatch to see if they can assist us with the program after hours.

Shane Baugh, Director of Parks & Recreation, reported that Cars by the Creek was held at Orr Park last weekend. He also mentioned that the Pee Wee Ball tournament was held in Maubry this year. That tournament will be in Montevallo next year. He said the organizers reported their concessions made over \$3,000 this year. The tournament should bring a lot of revenue into our city next year.

Mr. Baugh also reported that our soccer team rosters are filled and they have coaches for every team. Football starts this coming Saturday. The MHS football game last week was called at half time due to lightening – Montevallo won!

Janice Seaman, Chairperson of the Historical Commission, reported that the Alabama Historical Commission has offered to provide us with a list of contractors experienced with historical restorations.

Allie Williams, Director of the Parnell Memorial Library, presented the Library report:

- 1,544 visitors to the website since 8/8/16
- Our adults-only coloring club will meet on Thursday at 6 pm. Coloring sheets and colored pencils will be provided.
- Lego Club will meet Friday at 3:15 p.m.
- The library's Pokemon Go program will meet next Tuesday the 30th at 6 p.m. Children must register. Call library for details.

Council Member Gilbert reported that the Montevallo schools started back on August 9th. UM starts today. She also reminded everyone that ArtStalk is October 29th from 1 to 6 p.m.

Council Member Nix noted we had a good crowd at the Pokemon Go Event in our downtown over the weekend.

Council Member Woodham reminded everyone that the Main Street Alabama conference in Birmingham starts tomorrow. She said she will be there to accept our award. The Finance Committee meeting is August 31st at 4:30 p.m. here at City Hall. The MDCD meeting will be on the 29th. They had a called meeting this week to open bids from auditors. They selected the same auditor as served them last year.

She also mentioned that the crowd at the recent Chamber luncheon was not large but that the speaker put on an informative program about helping small businesses to get started and grow. She also commented on the success of the Chamber's Pokemon Go event.

Debby Raymond commented that she thought the Chamber luncheon was informative, as well. She noted that one of the new businesses coming to town used the services of the Small Business Center to help with their start-up planning.

Council Member Woodham informed the council that she is looking into the possibility of refinancing the city's fire truck loan balance along with the MDCD loan. She also informed the council that the bills appear normal and budgeted.

Karen Pendleton, Executive Director of SEA, presented the following:



August 22, 2016

Mayor Hollie Cost and
Montevallo City Council Members
Montevallo City Hall
545 Main Street
Montevallo, AL 35115

Dear Mayor Cost and City Council Members,

The Shelby Emergency Assistance Board of Directors and staff would like to express our appreciation for your generous support, hard work and concern for the betterment of our community. Your support of Shelby Emergency Assistance makes it possible for us to impact the growing number of Montevallo families in crisis who have no where else to turn.

In 2015, our agency served 2,222 clients county-wide. Of these clients, 859 were residents of Montevallo. This is more than 1/3 of the clients we serve. Other parts of our county have seen economic improvements in recent years; however, we continue to have many people in the Montevallo area who are unemployed and struggle to meet their basic needs. The majority of these individuals are single mothers with children, with limited skills for good paying jobs. Many work part time at fast-food restaurants, but barely earn enough to pay the rent, much less all of their utilities. SEA has been able to serve these households; however, in many cases we are only putting a band-aid on the situation.

During the next 12 months, SEA will be in the process of relocating to a new facility that will give us additional space and will enable us to expand our services. Our plan is to develop training programs that will help people obtain certification that will make it possible for them to get better paying jobs. We want to begin with ServSafe Certification for food handlers and CNA Certification for nursing home or home health employment.

In order to better meet the needs of the Montevallo community, Shelby Emergency Assistance would like to request funding of \$ 4,500 from the City of Montevallo. These funds will enable us to continue providing basic needs assistance to local families in crisis, in addition to developing new training opportunities.

Thank you for your consideration of this request.

Sincerely,


Karen Pendleton
Executive Director

620 Valley Street • Montevallo, AL 35115
Phone: 205-665-1942 • Fax: 205-665-7855 • shelbyea@birch.net



2015 Services Report

Assistance Provided

Food Assistance	1,266
Utility Assistance (Power, Water, Gas)	593
Housing (Rent and Mortgage Assistance)	115
Medication /Supplies Assistance	173
Transportation	94
Dentist Visit	70
Doctor Visit	7
Teen Parenting Classes	359
Budgeting Services	227
Job Search / Resume Assistance	106
Project School Supplies	127
Project Christmas	174
Smoke Alarm Installation	61

Funding Sources for 2015

United Way of Central Alabama	\$ 218,779
Grants, Foundations, and Contracts	\$ 181,022
Thrift Store Sales	\$ 51,843
Contributions	\$ 29,383
City of Montevallo	\$ 2,000
Fundraising	\$ 1,127
Other	\$ 764
Total	\$ 484,918

Expenditures

Program Services	\$ 455,248
Management & General	\$ 38,635
Total	\$ 493,883
	(\$8,965)

Clients Served

Montevallo	859
Calera	336
Alabaster	315
Columbiana	117
North Shelby	117
Pelham	89
Maylene	83
Wilsonville	55
Helena	53
Chelsea	33
Shelby	28
Wilton	24
Sterrett	23
Vincent	23
Harpersville	19
Leeds	7
Westover	6
Saginaw	5
Vandiver	5
Out of County	25
Total	2,222

Montevallo Services Included

- 8 Families Received Homeless Prevention/
Rent Assistance
- 22 Individuals Assisted with Dental Visits
(52 Extractions)
- 5 Individuals Assisted with Doctor Visits
- 61 Smoke Alarms Installed in Homes

Shelby Emergency Assistance

P.O. Box 18
3822 Hwy 25
Montevallo, AL 35115
Phone: 205-665-1942
Fax: 205-665-7855
E-mail: shelbyea@birch.net

Shelby Emergency Assistance
is a United Way Partner Agency



Mayor Cost noted that Ms. Pendleton's request came at the right time because we are in the process of working on our proposed budget. She emphasized how vital SEA is to our community and how many of our citizens benefit from their services. She said we will look at their request and do all we can to address their increased funding request. She thanked Ms. Pendleton for everything she does for our community.

Allie Williams informed the council that after 10 years of service our icemaker at the library has died. She said it would cost \$1,800 to \$2,000 to have it repaired. A new model would be around \$3,400. Therefore, she recommended we replace the old icemaker with a new one.

The City Clerk said we have around \$175,000 in our City Capital Reserve, a portion of which could be allocated to the new icemaker should the council so desire.

Mayor Cost informed the council that the Abatement Board met and made a recommendation regarding the items they suggested needed to be addressed before they would recommend removing the property at 613 Shelby Street from the condemnation list.

Janice Seaman, owner of the property at 613 Shelby Street, reported that all of the items requested by the board had been addressed.

Greg Reece, a member of the Abatement Board, said that he looked at the house and he could tell there had been some progress and that he was satisfied by what had been accomplished. He said his personal recommendation would be to go ahead and have the house removed from the list.

Mayor Cost asked Chief Littleton to ask Officer Holloway, our Code Enforcement Officer, to inspect the property to see if it is in compliance. The Chief said Officer Holloway is off duty but he'd have him look at it when he gets back. Mayor Cost asked the Chief to see if he is available to come in sooner so we can get this issue resolved as soon as possible.

Mr. Reece suggested that the council could consider authorizing the Mayor to remove the house from the list if Officer Holloway agrees that the work done has been done as requested.

**Montevallo City Council Meeting
August 22, 2016
5:30 p.m. at City Hall**

Mayor Hollie Cost, Council Member Willie Goldsmith, Council Member Rusty Nix, Council Member Jason Peterson, Council Member Dee Woodham and Council Member Sharon Gilbert were in attendance.

Pledge of Allegiance

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

Approval and/or corrections of the minutes – 8/8/16 – Council Member Peterson made a motion to approve the Minutes from August 8, 2016 as corrected. Council Member Nix seconded. Council Members Gilbert abstained. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Student Recognitions / Awards:

Dizzy Dean Champions Recognition – Mayor Cost invited the team members and their coaches to come forward. Shane Baugh congratulated the team members and coaches. He said this is the first World Series winning team ever in Montevallo. He said we have had several state champions in the past but never a World Series champ.

Mayor Cost then presented the team members and coaches with certificates of appreciation.

Scott Butterworth, one of the team’s coaches, presented the city with a team trophy to be displayed at City Hall.

Opportunities for citizens to speak to the Council: No one participated.

Committee Reports and Consideration of Bills:

Public Health & Safety (Police, Fire, Code Enforcement, Housing Abatement)– Discussed earlier. However, Chief Bill Reid had arrived at the meeting from a fire call and briefly updated the council on efforts at his department. He said they have yet to hear any news about the SCBA grant. He said they did hear about the fire truck grant and we did not receive it. He said he came in from working a wreck where they transported two people to the hospital.

Mayor Cost asked the Chief to see if the grantors would let us know why we were not selected to receive the fire truck grant.

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

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

Education, Arts & Outreach (Schools, UM, Boys & Girls Club, Library, American Village, Sister City Commission, Artwalk, Middle School Grant) – Discussed earlier. However, Leah Waites presented the Junior City Council report. She said they had approximately 60 people attend the mayoral debate their organization sponsored. She also reported that the other initiative they’ve been working on has tentatively been renamed “Refresh.” The goal is to start a discount card program for MHS students to encourage them to patronize our downtown businesses after school.

Mayor Cost commended the Junior City Council on the success of the mayoral forum and for all of their efforts.

Finance, Economic Development & Tourism (Finance, MDCD, IDB, Chamber) – Discussed earlier.

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

Consent Agenda: NONE

New Business:

SEA Presentation – Mayor Cost reiterated that the council would consider this request during the budget process.

Replace Icemaker at Library - \$3,430 Automatic Ice & Beverage, using funds from the unallocated Regions City Capital Reserve - Council Member Peterson made a motion to approve the purchase of a new icemaker for the library from Automatic Ice & Beverage for the price of \$3,430 using funds from the City Capital Reserve. Council Member Gilbert seconded. ALL AYES . . . MOTION APPROVED.

Updating City Purchasing Standards of Conduct & Methods of Procurement Regulations – The City Clerk explained the need to clarify and amend the city’s purchasing policies in order to more closely comply with the requirements of ADECA in anticipation of receiving a grant for Shoal Creek Park. Council Member Nix made a motion to approve the new Stands of Conduct & Methods of Procurement policy for the city. Council Member Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

Resolution 08222016-400

Montevallo Purchasing Standards of Conduct & Methods of Procurement Regulations

Whereas, it is necessary and prudent from time to time to update and/or amend the city’s Purchasing Standards of Conduct & Methods of Procurement Regulations;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEVALLO AS FOLLOWS:

Standards of Conduct

No employee, officer, or agent of the City of Montevallo shall participate in selection, or in the award or administration of a contract supported by federal funds if a conflict of interest, real or apparent, would be involved (such a conflict would arise when: the employee, officer, or agent; or any member of his immediate family, his partner, or an organization which employs, or is about to employ, any of the above, has a financial or other interest in the firm selected for award.

The officers, employees, or agents of the City of Montevallo, will neither solicit nor accept gratuities, favors, or anything of monetary value from contractors, potential contractors, or parties to sub-agreements. (The City of Montevallo may set minimum rules where the financial interest is not substantial or the gift is an unsolicited item of nominal intrinsic value.)

To the extent permitted by state (Title 36, Chapter 25, Alabama Code) or local law or regulations, such standards of conduct will provide for penalties, sanctions, or other disciplinary actions for violations of such standards by the officers or employees of the City of Montevallo, or agents, or by contractors or their agents.

Methods of Procurement

The City of Montevallo, will follow the procurement methods described below and will ensure that all contracts will be in writing, include the appropriate state, federal, and local clauses, and that all contracts will be authorized by the Montevallo City Council. The City of Montevallo has identified the City Clerk & Treasurer as the person with the authority to initiate purchase requests and enter into contracts. Further, the City of Montevallo will ensure that the procurement of labor, services, or materials will be conducted in accordance with these local written procedures that conform to 2 CFR 200 (Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards), Title 41, Code of Alabama (Bid Law), and Title 39, Code of Alabama (Public Works Law). All procurement follows one of the following methods:

1. Small Purchase

- a. See State Bid Law (Title 41, Code of Alabama) Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR 200),
 - 1. Price or rate quotations for purchases or contracts with an aggregate cost \$15,000 or less must be obtained from at least three (3) qualified sources. (No purchase or contract involving an amount in excess of \$15,000 shall be divided into parts involving amounts \$15,000 or less for the purpose of avoiding the requirements of the Bid Law.) File documentation is required.

- b. See Public Works Law (Title 39, Code of Alabama) and Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR 200),
 - 1. Price or rate quotations for professional services with an aggregate cost of \$100,000 or less must be obtained from at least three (3) qualified sources. File documentation and contract for professional services are required.

 - 2. Contracts for public works involving \$50,000 or less may be let without advertising or sealed bids. Price or rate quotations must be obtained from at least three (3) sources. (No public work involving a sum in excess of \$50,000 shall be split into parts involving sums of \$50,000 or less for the purposes of evading the Public Works Law.) File documentation is required.

2. Sealed Bids

- a. See State Bid Law (Title 41, Code of Alabama),
 - 1. All purchases in excess of \$15,000 shall be advertised by posting notice thereof on a bulletin board maintained outside the purchasing office and in any other manner and for any length of time as may be determined. Sealed bids shall also be solicited by sending notice by mail or other electronic means to all persons, firms, or corporations who have filed a request in writing that they be listed for solicitation on bids for the particular items that are set forth in the request. All bids shall be sealed

when received and shall be opened in public at the hour stated in the notice.

2. All original bids together with all documents pertaining to the award of the contract shall be retained in accordance with a retention period of at least seven years established by the Local Government Records Commission and shall be open to public inspection.

b. See Public Works Law (Title 39, Code of Alabama),

1. Definition of Public Works: The construction, repair, renovation, or maintenance of public buildings, structures, sewers, waterworks, roads, bridges, docks, underpasses, and viaducts as well as any other improvement to be constructed, repaired, renovated, or maintained on public property and to be paid, in whole or in part, with public funds or with financing to be retired with public funds in the form of lease payments or otherwise.
2. Before entering into any contract for a public works involving an amount in excess of \$50,000, the awarding authority shall advertise for sealed bids. If the awarding authority is the state or a county, or an instrumentality thereof, it shall advertise for sealed bids at least once each week for three consecutive weeks in a newspaper of general circulation in the county or counties in which the improvement or some part thereof, is to be made. If the awarding authority is a municipality, or an instrumentality thereof, it shall advertise for sealed bids at least once in a newspaper of general circulation published in the municipality where the awarding authority is located. If no newspaper is published in the municipality, the awarding authority shall advertise by posting notice thereof on a bulletin board maintained outside the purchasing office and in any other manner and for the length of time as may be determined. In addition to bulletin board notice, sealed bids shall also be solicited by sending notice by mail to all persons who have filed a request in writing with the official designated by the awarding authority that they be listed for solicitation on bids for the public works contracts indicated in the request. For all public works contracts involving an estimated amount in excess of \$500,000, awarding authorities shall also advertise for sealed bids at least once in three newspapers of general circulation throughout the state.

3. The advertisements shall briefly describe the improvement, state that plans and specifications for the improvement are on file for examination in a designated office of the awarding authority, state the procedure for obtaining plans and specifications, state the time and place in which bids shall be received and opened, and identify whether prequalification is required and where all written prequalification information is available for review. All bids shall be opened publicly at the advertised time and place.

3. Competitive Negotiations

The technique of competitive proposals is normally conducted with more than one source submitting an offer, and either a fixed-price or cost-reimbursement type contract is awarded. It is generally used when conditions are not appropriate for the use of sealed bids. If this method is used, the following requirements apply:

- a. See Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (2 CFR 200).
- b. Requests for proposals will be publicized and identify all evaluation factors and their relative importance.
- c. Proposals will be solicited from an adequate number of qualified sources.
- d. Grantees will have a method for conducting technical evaluations of the proposals received and for selecting awardees.
- e. Awards will be made to the responsible firm whose proposal is most advantageous to the program, with price and other factors considered.
- f. Grantees may use competitive proposal procedures for qualifications-based procurement of architectural/engineering (A/E) professional services whereby competitors' qualifications are evaluated and the most qualified competitor is selected, subject to negotiation of fair and reasonable compensation. The method, where price is not used as a selection factor, can only be used in procurement of A/E professional services. It cannot be used to purchase other types of services though A/E firms are a potential source to perform the proposed effort.

4. Noncompetitive Negotiations

Procurement by noncompetitive proposals or “sole source” is procurement through solicitation of a proposal from only one source, or after solicitation of a number of sources, competition is determined inadequate. Procurement by noncompetitive proposals may be used only when the award of a contract is infeasible under small purchase procedures, sealed bids or competitive proposals and one of the following circumstances applies: the item is available only from a single source; the public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation; the awarding agency authorizes noncompetitive proposals; and after solicitation of a number of sources, competition is determined inadequate.

- a. Proper documentation that one or more of the above circumstances existed.
- b. There is no conflict of interest by the parties involved.
- c. Cost analysis, i.e., verifying the proposed cost data, the projections of the data, and the evaluation of the specific elements of costs and profits, is required.

5. Price/Cost Analysis

Grantees must perform a cost or price analysis in connection with every procurement action including contract modifications. The method and degree of analysis is dependent on the facts surrounding the particular procurement situation, but as a starting point, grantees must make independent estimates before receiving bids or proposals.

- a. A cost analysis must be performed when the offeror is required to submit the elements of his estimated cost, e.g., under professional, consulting, and architectural engineering services contracts.
- b. A cost analysis will be necessary when adequate price competition is lacking, and for sole source procurements, including contract modifications or change orders, unless price reasonableness can be established on the basis of a catalog or market price of a commercial product sold in substantial quantities to the general public or based on prices set by law or regulation.
- c. A price analysis will be used in all other instances to determine the reasonableness of the proposed contract price.

- d. Grantees will negotiate profit as a separate element of the price for each contract in which there is no price competition and in all cases where cost analysis is performed.
- e. To establish a fair and reasonable profit, consideration will be given to the complexity of the work to be performed, the risk borne by the contractor, the contractor's investment, the amount of subcontracting, the quality of its record of past performance, and industry profit rates in the surrounding geographical area for similar work.
- f. Costs or prices based on estimated costs for contracts under grants will be allowable only to the extent that costs incurred or cost estimates included in negotiated prices are consistent with Federal cost principles (see Sec. 85.22). Grantees may reference their own cost principles that comply with the applicable Federal cost principles.
- g. The cost plus a percentage of cost and percentage of construction cost methods of contracting shall not be used.

ADOPTED AND APPROVED THIS THE 22nd DAY OF AUGUST, 2016.

Mayor Hollie C. Cost

ATTEST:

Herman Lehman, City Clerk & Treasurer

Gynecologic Cancer Awareness Month Proclamation: Representatives from the Alabama GYN Awareness Campaign addressed the City Council to explain the purpose of their organization and its activities. They presented the following:

A State Of Teal

An Alabama GYN Cancer Awareness Campaign

Raising Awareness One Building at a Time

Why Teal?

The month of September is Gynecologic (GYN) Cancer Awareness Month. Since the awareness ribbon color for gynecologic cancer is teal, lighting prominent buildings and landmarks across the state of Alabama in teal is a very effective and noticeable way to raise awareness.



Sponsored by:



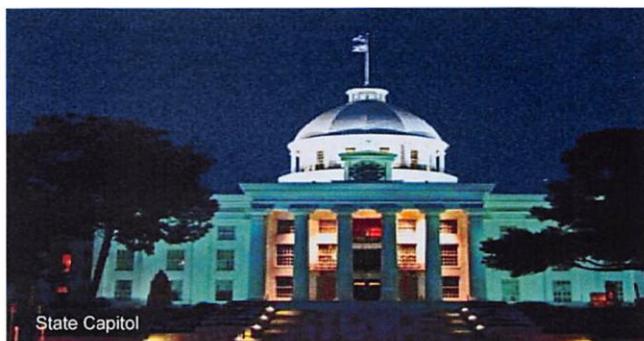
Contact us at:

www.astateofteal.org

lindsayg@thinkoflaura.org

Why is awareness needed?

- Alabama is one of the top five states with the highest rate of death from cervical cancer. (source: CDC/NCI)
- Alabama is tied as second in the US with the highest rate of death from ovarian cancer. (source: CDC/NCI)
- There are no early detection/screening tests for four of the five gynecologic cancers.
- Cervical cancer is 100% preventable and curable when detected early.
- Women need to know the signs and symptoms of all GYN cancers.
- Groundbreaking research is being conducted throughout Alabama.



Alabama Statistics

In 2016 approximately

- 213 diagnosed with cervical cancer
- 353 diagnosed with ovarian cancer
- 561 diagnosed with uterine cancer

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- 80 will die from cervical cancer
 - 263 will die from ovarian cancer
 - 107 will die from uterine cancer

(source: CDC/NCI)



Alabama Theatre



ASOT is pleased to have Newk's Eatery as a partner for our 2016 campaign. This September we will work together to further our common mission to raise awareness for ovarian and gynecologic cancers. We will kick off the month with a Spirit Night held on September 1st at all Birmingham area Newk's locations. Show your support by visiting any location to meet local survivors, patients, family and friends. ***"Everyone at Newk's Eatery is committed to supporting ovarian cancer research and awareness, and with your support, we can give every woman a fighting chance."*** (newkscares.com)

In 2015, over 110 buildings were lit and almost 40 municipalities issued proclamations. Lighting participants include: Regions Field, State Capitol Building, BJCC, Alabama Theatre, Alabama Power, Auburn University, Alabama Fire College, Energen, Birmingham Zoo, Huntsville Botanical Gardens, Mobile Infirmary Medical Centers, Harbert Realty Services, Sloss Furnaces, UAB, Alys Beach, ACIPCO, Calhoun Community College, Brookwood Medical Center, Huntsville Hospital, Retirement Systems of Alabama, USA's Mitchell Cancer Institute and the Cities of: Alabaster, Birmingham, Auburn, Gardendale, Columbiana, Vestavia, Hoover, Helena, Pelham, Mountain Brook, Homewood, Montgomery, Chelsea, Huntsville, Athens, Lafayette, Opelika, Sylacauga, Madison, Florence, Jasper, Montevallo, Scottsboro, Russellville, Cordova, and Irondale.



Regions Field – Birmingham Barons

Mayor Cost noted that proclamations of this sort do not require a vote of the council. However, she said she likes to ask for the council's approval of these actions whenever practicable. Council Member Nix made a motion to approve the Proclamation. Council Member Woodham seconded. ALL AYES . . . MOTION APPROVED.



PROCLAMATION – GYNECOLOGIC CANCER AWARENESS MONTH

WHEREAS, during National Gynecologic Cancer Awareness Month, we honor those we have lost, show our support for women who bravely carry on the fight against gynecologic (gyn) cancers, and take action to lessen the tragic toll these cancers take on families across our Nation; and

WHEREAS, gyn cancers are among the leading cancer killers of women in the United States, and more than 98,000 women will be diagnosed, and more than 30,000 women will die from these diseases this year and the absence they leave in our hearts will be deeply felt forever; and

WHEREAS, the “A State of Teal” initiative brings awareness of all gyn cancers to the people throughout the State of Alabama; and

WHEREAS, the good health and well-being of women in our city and state are enhanced by increased awareness of gyn cancers and their symptoms and treatments; and

WHEREAS, it is critical for women, physicians and all healthcare providers to recognize the risk factors and symptoms of gyn cancers and to remember the importance of early detection in preventing and treating these diseases; and

WHEREAS, continued progress in the battle against gyn cancers requires increased awareness and education, and all educators, service providers, researchers and advocacy groups are urged to work together to inform more women about these cancers and to educate women in the City of Montevallo and the State of Alabama about screening and prevention services; and

WHEREAS, it is also crucial that all women in the City of Montevallo and the State of Alabama take an active role in learning the symptoms and risk factors associated with gyn cancers, developing healthy habits, and undergoing regular medical examinations so that any occurrence of these diseases may be detected in their early and treatable stages;

NOW, THEREFORE, I, Hollie C. Cost, Mayor of the City of Montevallo, Alabama, on this the 22nd day of August, 2016 do hereby proclaim September 2016, as

GYNECOLOGIC CANCER AWARENESS MONTH

throughout the City and encourage all residents of the City of Montevallo to work together to raise awareness of gynecologic cancers and do commend this observance to all our citizens.

Hollie C. Cost, Mayor

Family Day Proclamation: Mr. Kenneth Paschal appeared before the council and requested their support again this year in honor of Family Day.

Save the Date

**NATIONAL CELEBRATION OF
"FAMILY DAY"**

Remember, parental engagement matters!
Alabama's ranked 46th among the 50 states
in overall child well-being

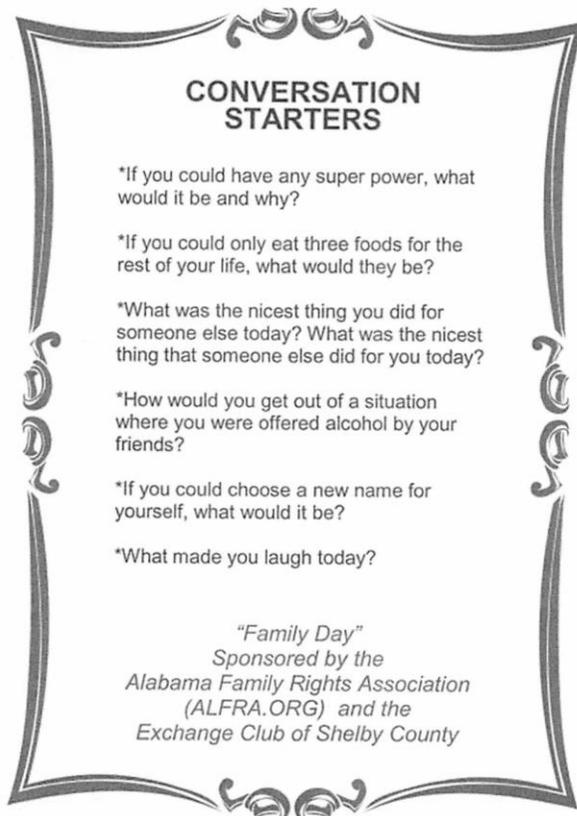
Embrace The Importance of the Parent-Child Relationship!

Monday, September 26, 2016

Family Day event ideas – activities kids can do with their parents

• Organize a block party	• Family discount at restaurants
• Host a potluck at church	• Conversational starters
• Games that include the family	• First Responders Cornhole Toss
• Theater Family Night	• Movie Night at the park

Sponsored by the Alabama Family Rights Association and
Exchange Club of Shelby County.
ALFRA.ORG



Council Member Goldsmith made a motion to approve the Proclamation. Council Member Gilbert seconded. ALL AYES . . . MOTION APPROVED.



2016 FAMILY DAY PROCLAMATION

WHEREAS, children are our future and society's greatest asset, and committed families shape and guide children by preparing them for obstacles and encouraging them to overcome life's demanding challenges; and

WHEREAS, the cornerstone of an orderly society is the family, but Alabama's families have grown progressively weaker and children are living in a world where TVs, cell phones, and electronic devices have replaced playgrounds and conversation; and

WHEREAS, children who spend significant time with both parents show lower risks of suicide, dropout, teen pregnancy, prison time, and drug abuse; however, the importance of children having two parents is diminishing in society as approximately 40,000 Alabama children a year are victims of court ordered visitation with one parent for only two to six days a month; and

WHEREAS, also, widespread availability of illegal drugs from outside the state, along with an increase in homegrown marijuana and the local manufacture of methamphetamine and designer drugs, has resulted in an increased drug threat with an estimated 281,000 Alabamians needing treatment for drug and alcohol abuse in 2012; and

WHEREAS, children of concerned and active parents are far less likely to exhibit risky and unhealthy behaviors such as smoking, drinking, or using illegal drugs because of the valuable time spent with parents and the positive examples set by parents, and social scientists agree that shared parenting should be the norm for children of all ages; and

WHEREAS, simple daily activities like sharing a meal, a conversation, or a book can have an enormous impact on the life of a child; strong and engaged families help build a strong Alabama, and it is our responsibility as concerned family members to help create a solid foundation for the future health and happiness of all of Alabama's children; and

WHEREAS, Family Day has grown to promote the importance of family interaction and connecting with kids throughout the day, and to stress that children NEED both parents, and on Family Day we honor the devotion of parents and recognize their critical role in teaching children positive and healthy behaviors; and

WHEREAS, we encourage all Alabamians to visit CASAFamilyDay.org for information on talking with children about the perils of drug use, and we call on community and state leaders to support shared parenting because of its benefits for children.

NOW, THEREFORE, I, Hollie C. Cost, Mayor of the City of Montevallo, this the 22nd day of August, 2016 do hereby proclaim September 26, 2016, as **FAMILY DAY**, calling upon our citizens to join together in observing this day by spending time with their families and by engaging in appropriate ceremonies and activities to honor and strengthen our city's/state's families.

Hollie C. Cost, Mayor

Old Business:

Demolition Bid Award - 613 Shelby St – Chief Jeremy Littleton read the letter from the Abatement Board detailing the recommendations of the boards regarding this property. The board asked that the Code Enforcement Officer be satisfied as to the state of the property in question before making a recommendation to the council to have the property taken off the abatement list.

Council Member Nix said he would be fine removing the house from the list if the Code Enforcement Officer checks it out and agrees that everything required by the Abatement Board has been done.

Janice Seaman asked if he could make his inspection the following day. Both Chief Littleton and Mayor Cost noted that Officer Holloway would not be at work until later in the week but that they would see if he was available to come in early to do the inspection.

Council Member Nix made a motion to authorize the Mayor to remove the house at 613 Shelby Street from the condemnation list subject to Officer Holloway's inspection and confirmation that everything requested by the Abatement Board in the letter referenced by Chief Littleton had been completed. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost thanked Ms. Seaman for her efforts to save this historic home.

Board Appointments:

ValloCycle – Arthur Herbert – Lee Waites spoke in support of Mr. Herbert's appointment to the board. Council Member Peterson made a motion to appoint Arthur Herbert to the ValloCycle Board. Council Member Woodham seconded. ALL AYES . . . MOTION APPROVED.

Council Member Nix made a motion to appoint Bob Doyle to the Arbor & Beautification Board. Council Member Gilbert seconded. ALL AYES . . . MOTION APPROVED.

Council Member Nix made a motion to appoint Pamela Dickerson Smith to the Park & Recreation Board. Council Member Woodham seconded. ALL AYES . . . MOTION APPROVED.

Mayor Cost asked the City Clerk to make sure these names were added to the board list.

Other Business:

Mayor Cost mentioned that the Middle School is raising funds to help send students to an American History camp. The cost is \$250 per student. She said this may something people would want to support individually or may be something the city itself could help fund. No action was taken.

Council Member Nix made a motion to authorize the purchase of a mower from L&S as described previously using funds from the City Capital Reserve. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Citizen Participation: Paden Talley addressed the council regarding the annual FALCON event. As with previous years, he asked that the council waive all vendor fees for the October 17 & 18 event.

Mayor Cost commended Mr. Talley and his group for putting on such a successful event.

Council Member Goldsmith made a motion to waive all vendor fees for the event. Council Member Peterson seconded. ALL AYES . . . MOTION APPROVED.

Allie Williams said she forgot to mention that the library received a \$6,000 grant for new materials.

Greg Reece reminded everyone that Tuesday is Election Day and that everyone votes at the Orr Park Recreation Center this year.

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Woodham seconded. ALL AYES . . . MEETING ADJOURNED AT 6:36 p.m.

Submitted by:

Herman Lehman
City Clerk