

MINUTES

Montevallo City Council Work Session

February 12, 2018

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 Jason Peterson were in attendance. Council Member Matt Walker was absent.

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

Chief Jeremy Littleton stated that the Explorer's won several 1st Place honors in a competition in Tennessee. He then presented the Police Department report:



**Montevallo Police Department
City Council Report**

Date:
02/12/2018

Patrol Report:

Total Calls: 742	Burglaries: 4	Zone Checks: 548
Total Cases: 110	Auto Burglaries: 1	School Patrols: 40
Traffic Accidents: 14	Domestics: 15	
Traffic Stops: 294	Assaults: 0	
Traffic Citations: 120	Fraud/Forgery: 9	
Total Arrests: 50	Thefts/Attempts: 14	

Investigations (New Cases):

Felony Cases Pending: 10	Misdemeanor Cases Pending: 7
Felony Cases Closed: 6	Misdemeanor Cases Closed: 6

School Resource Report:

Offense Reports: 0	Traffic Accident Reports: 0	Cases Pending: 0
Incident Reports: 3	Arrest Reports: 1	Cases Closed: 1

Additional Comments:

Montevello Police Department Stats

	January-18	February-18	March-18	April-18	May-18	June-18	July-18	August-18	September-18	October-18	November-18	December-18	Total
Total Cases	110												110
Criminal Cases	78												78
Non-Criminal	8												8
Traffic Accidents	14												14
Traffic Citations	120												120
DUI Arrests	3												3
Public Intox Arr	2												2
Aligo Arrests	24												24
Juvenile Arrests	1												1
Misd Arrests	12												12
Felony Arrests	3												3
Drug Related	4												4
Total Arrest	50												50
Auto Thefts	1												1
Burglaries	4												4
Auto Recoveries	0												0
Auto Burglaries	1												1
Criminal Mischief	5												5
DV, Related	15												15
Assaults	0												0
Fraud/Forgery	9												9
Harass / Reck	5												5
Misc. Offenses	18												18
Robberies	0												0
Thefts / Attempts	14												14
Suicide Attempts	1												1
Suicides	0												0
Deaths	1												1

Karen Kiker
1:21 AM
2/10/2018



Montevallo Police Department Code Enforcement Activity Report

Date:
01/22/2018

Inspection Period
01/08/2018

Inspection Period
01/22/2018

Inoperable Vehicle Inspections:

Inspected:
0

Pending:
3

Closed:
0

Animal Complaint Inspections:

Inspected:
3

Pending:
1

Closed:
3

Abandoned Building Inspections:

Inspected:
0

Pending:
22

Closed:
0

Property Inspections:

Inspected:
1

Pending:
1

Closed:
1

Miscellaneous Complaints:

Inspected:
0

Pending:
0

Closed:
0

Inspected:
4

Total Inspections this Period:
4

Total Inspections Year to Date:
10



Montevallo Police Department Code Enforcement Activity Report

Inspections this Period:

3 dogs running loose in Shoal Creek Circle.

Complaint received about a trash pile on Hwy 216.

Inspections Pending Continued from Last Period:

Complaint about dog condition and trash at home on 216

Complaint about boat in front of home on Shoshone Dr.

The vacant lot on Commerce Street is overgrown.

Abandoned Vehicles in Scott's Village (3 vehicles). City Council decision will determine course of action.

3 Unkept property inspections in Aldrich. (2 vacant homes, one other has debris from construction)

Cases Closed this Period:

Spoke to owners about dogs. Agreed to put them away.

Complaint of trash pile on Hwy 216. Only a photo. No information on location, date, and exact issue given. Unable to locate complaint.

Other Comments:

Due to winter weather conditions code enforcement inspections and actions were placed in pending except for immediate action issues (animals). Progress will resume with the change in weather.

One complaint of animals left in cold was dealt with by animal control. Unknown exact complaint and disposition.

Chief Bill Reid updated the Council on activities at the Fire Department. They responded to 144 calls in January. The new washer and dryer have arrived and are ready to be hooked up. Most of the remodeling is complete. Chief Reid said they are going to auction off the old Snorkel truck through Pearce Auctions or something like Gov. Auctions online. Councilperson Nix asked if the old Snorkel could be utilized to help with street light and traffic light repairs. Mr. Hamby said it would have reached the old lights but will not reach our new downtown lights.

Kirk Hamby, Director of Public Works, informed the council that the three flash floods we experienced within the last three weeks did not do as much damage as they could have. This is partly due to his department keeping on top of clearing the ditches and overflow areas. He thanked the Fire Department for their donation of their old rescue truck. It has been turned in to a second brush truck and was most helpful when the first one broke down.

Shane Baugh, Director of Parks & Recreation, was not in attendance. However, Councilperson Nix shared that Pamela Smith is the new Chairman of the Park Board. He also mentioned the idea of a Dog Park in Orr Park. It would require about a 1/2 acre of property. Alabaster has one and it seems to be well utilized and Councilperson Nix said that there have been several inquiries regarding one here in Montevallo. There are no cost estimates to share at this time, but he stated there are some grants out there to help with the cost, such as grants from Purina and Pet Smart.

Soup and Bingo is this Saturday at the Senior Center.

There was no report of Golf, trails or Planning & Zoning.

Councilperson Bunt stated that Shelby County Schools will be in session on Presidents Day to make up for previous weather days. She then gave the following report:

EDUCATION

Students will be in school on Feb. 19 as a make up for bad weather days.

Montevallo Connection met on Feb. 7. You should check out their new promotional commercial on FB.

MES recognized as School of Distinction

MMS scholars bowl placed 3rd.

MHS just participated in Model UN at the University of Alabama.

Girls basketball because area champs.

UM: Stephens College of Business is currently offering free Tax Service. If you'd like to to schedule an appointment contact Dr. Doug Smith at 665-6531.

Dress for Success: UM is accepting donations from now until Monday, March 5. Needed items include men's ties, shirts, jackets, slacks, belts and shoes and women's shirts, jackets, slacks, skirts, dresses and shoes. The program is especially in need of women's clothes size 10 and up. Donors can drop off items Monday through Friday between 9 a.m. and 5 p.m. at the Global Community and Outreach Building (GLOCO) at 845 Valley St. in Montevallo

ARTS

MAC would like to thank Kirk, Herman, Shane and all that were involved in getting the Parnell Gallery painted.

New officers were elected for the Board; they are:

President - Suzanne Hurst

Vice President - Melanie Poole

Secretary - Emily Gill

Treasurer - Terry Bruno

Event Coordinator - Steve Gilbert

They are working hard preparing for Arts Fest. Any artists interested in having a booth should visit the Arts Council FB page for a link to the application. They will soon be looking for volunteers to help with the day's events so be on the lookout for that as well.

OUTREACH

Montevallo Sister City Commission is preparing for the Echizen visitors on March 16-24. They are still looking for host families. So, email MontevalloSisterCity@gmail.com to receive an application.

American Village is hosting Washington's Birthday Celebration - Monday, February 19, 10 a.m. to 4 p.m. Special admission is \$5 per person when someone in your group is wearing a historical costume; otherwise, admission is \$10 per adult, \$9 for youth (5-17) and seniors (60+). Veterans and children 4 and under are free. At Noon, we invite all visitors to gather in front of Washington Hall, where we will have cupcakes and sing "Happy Birthday" to the Father of our Country.

Library Director Lauren Bartell said circulation was down a little, probably due to the weather. She requested approval from Council to apply for a \$1,300 grant from Dollar General with zero match monies. This grant will provide books for children that are below the reading level. She then presented the following report:

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
JANUARY 2018

CIRCULATION:	1955 items charged (decreased by 25%)
COMPUTER USE:	461 users (no change)
STORYTIME/4:	81 people attended (increased by 161%)
MOVIES/3:	54 people attended (decreased by 47%)

ADDITIONAL CHILDREN'S PROGRAMS/3: 42

ADULT PROGRAMS/6: 84

DEPOSITS:	1/3/2018	\$86.10
	1/9/2018	\$102.85
	1/12/2018	\$102.55
	1/22/2018	\$51.35
	1/29/2018	\$147.85
	1/30/2018	\$1,293.35
	1/31/2018	\$4,736.95
	1/31/2018	\$72.05
		<hr/>
		\$6593.05

PARNELL MEMORIAL LIBRARY
MONTHLY REPORT
JANUARY 2018

Notes:

February 16th—Poetry Slam
February 20th—Evening Storytime
February 24th—Arbor Day at the Library
February 27th—Adult Coloring Club

Planning for our summer programs continue. The library is requesting permission to apply for the Dollar General Literacy Foundation Summer Reading grant.

Steve Gilbert, Director of the Montevallo Chamber of Commerce, reported that the next Chamber Luncheon will be February 21st and the guest speaker will be Sharon Alexander with Spire. There will be a ribbon cutting on February 22nd for Fotowerks from 5:30-7:30 with food and drinks at the reception afterward. He said he will be meeting with Wade Rider to finalize a date for the Chamber Golf Tournament. Right now, it looks like it will be May 10th. The Chamber Picnic will be May 3rd.

Terri Williams with AT&T spoke and stated this is the 10 year Anniversary of U-Verse. When asked how it is determined who gets what services and why the services are not the same for all of Montevallo, she explained that the engineers look at the budget and the criteria and determine where the most customers can be served. The existing structure is copper but they are moving forward to fiber optics.

The Bicentennial Committee has approved the sign. The Council asked Debby Raymond to get a picture of the sign from Pam Phagan.

A reminder, Arbor Day is the last Saturday in February.

Abigail Heuton, Junior City Council Mayor, informed the Council that they had participated in the Youth Conference. They are also planning future meeting to discuss community events projects.

Mayor Cost stated that Sister City still needs host families for the upcoming visitors from Echizen.

Council Member Walker was absent, but his recommendations from the last Finance Committee Meeting are on the agenda to be voted on in tonight's Council Meeting.

**Montevallo City Council Meeting
February 12, 2018
6:00 p.m. at City Hall**

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

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 – Council Member Peterson made a motion to approve the Minutes from January 22, 2018. Council Member Nix seconded. Councilperson Bunt ABSTAINED. ALL OTHERS VOTED AYE . . . MOTION APPROVED.

Recognitions / Awards: NONE

Opportunities for citizens to speak to the Council: NONE

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.

Councilperson Goldsmith made a motion to pay the bills as presented. Councilperson Nix seconded the motion. ALL AYES . . . MOTION APPROVED.

Consent Agenda: NONE

New Business:

Councilperson Nix made a motion to declare April 7, 2018 as Farm Day and to waive all vendor fees. Councilperson Peterson seconded. ALL AYES . . . MOTION APPROVED.

Councilperson Peterson made a motion to authorize the purchase of a Radio System at a cost of \$47,310 using surplus funds from the Regions City Capital Reserve Account as recommended by the Finance Committee. Councilperson Nix seconded. ALL AYES . . . MOTION APPROVED.

AIRS58 Implementation Schedule 12/2017

ROUND 1	Portable	Mobile	Total	ROUND 3	Portable	Mobile	Total
LE AGENCY				VOL FIRE/RESCUE			
Alabaster	69	57	126	County 17	20	11	31
Calera	32	38	70	Dry Valley	10	6	16
Columbiana	12	12	24	Dunnivant	16	7	23
Harpersville	0	0	0	Fourmile	17	8	25
Helena	28	23	51	Indian Ford	8	5	13
Montevallo	15	15	30	Kingdom	20	9	29
Vincent	0	0	0	Pea Ridge	12	5	17
U of M	9	6	15	Saginaw	11	4	15
State Park	2	2	4	Shelby	20	9	29
DA	5	5	10	Summerhill	16	7	23
Game & Fish	2	2	4	Vandiver	18	8	26
Hospital	6	6	6	West Shelby	16	9	25
Subtotal	174	166	340	Subtotal	184	88	272
ROUND 2				Subtotal Subs:			
MUNI FIRE/RESCUE				761	449	1,210	
Alabaster	60	31	91	County		454	
Calera	39	19	58	Pelham		265	
Helena	44	20	64	Total:		1,929	
Chelsea	35	15	50				
Columbiana	25	14	39				
Harpersville	13	4	17				
Montevallo	39	14	53				
Vincent	14	5	19				
Westover	14	9	23				
Wilsonville	19	7	26				
Cahaba	43	19	62				
Valley							
North Shelby	26	13	39				
Brierfield	16	13	29				
SE Shelby	16	12	28				
Rescue							
Subtotal	403	195	598				

The AIRS58 matching monies are limited and designed to provide a maximum number of radios across the County's @2k first responders. As such, the matching dollars are based on the standard APX4000 model and accessories but can be applied to ANY model and accessories available un the AIRS program.



**MEMORANDUM OF AGREEMENT
Public Safety Radio System Upgrade and Expansion**

PARTIES. This Memorandum of Agreement (hereinafter referred to as "MOA") is entered into between partners: Shelby County Commission, Shelby County Sheriff's Office, City of Alabaster, City of Calera, City of Chelsea, City of Columbiana, City of Harpersville, City of Helena, City of Montevallo, City of Pelham, City of Vincent, City of Westover, City of Wilsonville, Shelby County Emergency Management Communications District, Shelby County Community Health Foundation and the Shelby County Fire & EMS Association for the upgrade and expansion of a County wide Public Safety Radio system (hereinafter referred to as "AIRS-58". The Alabama Interoperable Radio System (AIRS) is a statewide cooperative which started in 2012 with hundreds of public agencies from Huntsville to Mobile connected together via five core switching sites with over 30,000 radio units.

Interoperability is the ability of public safety agencies to talk to one another via radio communication systems on demand, in real time, when needed. Creating interoperability requires leadership, planning, and the development of partnerships among many disparate groups at the local and state levels.

The AIRS-58 project will be led by the Shelby County Emergency Management Communications District and the Shelby County Commission. Once all the towers are operational and committed subscriber units deployed the Shelby County Emergency Management Communications District will be the official operator of the AIRS-58 initiative.

PURPOSE. The AIRS-58 initiative will upgrade the existing County P25 VHF infrastructure to a P25 700Mhz public safety spectrum and significantly expand the Shelby County subscriber base to implement a interoperable radio system for public safety first responders (law, fire & rescue, emergency management) for applicable actions in Shelby County. It will establish a digital radio foundation that is expandable to other public agencies (Municipalities, Schools, Public Works) that require interoperable radio communications.

The AIRS-58 initiative is a local collaboration formed to collectively join the State AIRS system and expand its footprint within Shelby County to all Fire, EMS and Law Enforcement agencies that elect to join to gain economies of scale and provide reliable interoperability for mutual aid assistance, 911 services and direct interactions with hospital personnel and emergency management. A current radio communications footprint for Shelby County is reflected in attachment B.

INVESTMENTS. The primary reason Shelby County does not have interoperable communications across all 41 first responder agencies County-wide is funding and partnerships. The AIRS-58 project provides both. A source of funds from which to upgrade the infrastructure and expand the offering of radio units to 41 first responder agencies that elect to participate in a collaborative program and a framework to govern and foster the communications growth. Sources and uses of the one-time funds are derived from the categories reflected below:

Sources		
1,647,300	County	25%
1,254,480	Grant *	19%
1,200,000	911	19%
1,990,834	Muni	31%

Uses		
3,291,874	Radios	51%
1,476,980	Services	23%
1,703,520	Equipment	26%
6,472,374	Total	100%

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200,000	SCCHF	3%
179,760	FD Districts/LE	3%
6,472,374	Total	100%

* Grant source contingent upon successful award, backup funding secured via County/911

AIRS-58 BUDGET. The above funding estimates are based on the overall project total and the Individual scopes shall be refined upon decisions made by the AIRS-58 project team and related reviews by the stated representatives, active bids, or AIRS contracts. The final AIRS-58 budget amount may be more or less based on final subscriber counts, grant awards and local subscriber count commitments from member entities. Itemized agency commitments are estimated in attachment A with details reflected on attachment D. Municipalities may wish to further expand local coverage and/or in-building penetration by use of existing communications infrastructure. Proposed coverage maps are reflected in attachment C.

IT IS MUTUALLY AGREED UPON AND UNDERSTOOD BY AND BETWEEN THE PARTIES THAT:

- A. This MOA obligates the parties to expend money in support of the mission of an interoperable communication system for all County Fire, EMS, and Law Enforcement and build a foundation for other public entities such as Schools and Municipal/County departments requiring interop communication capabilities.
- B. The AIRS-58 collaboration will be managed by the Shelby County Emergency Communication District. Monthly subscriber fees are waived by all active AIRS-58 participants for a period of 10 years.
- C. This MOA may be revised as necessary, by mutual consent of the parties, by issuance of a written amendment signed and dated by all parties.
- D. This MOA does not restrict any party from participating in similar agreements and/or activities with other public or private entities.
- E. The AIRS-58 project shall keep and maintain records of receipts and expenditures as required by law. All books, papers, or documents directly related to this MOA shall be available for examination by AIRS-58 member entities and otherwise as required by law.
- F. Each party shall perform its responsibilities and activities described herein as an independent contractor and not as an officer, agent, servant or employee of any of the other parties hereto. Each party shall be solely responsible for the acts and omissions of its officers, agents, employees, and volunteers, if any.
- G. Each party shall be responsible for maintaining its own insurance coverage, through commercial insurance, self-insurance, or a combination thereof, against any claim, expense, cost, damage, or liability arising out of the performance of its responsibilities pursuant to this MOA.
- H. Unless terminated through written notice to the Shelby County Emergency Communication District within thirty calendar days of October 1st of each fiscal year denoted herein, this MOA shall remain in force until such time as the parties determine to terminate their participation in the AIRS-58 program.
- I. The AIRS58 matching monies are limited and designed to provide a maximum numbers of radios across the County's @2k first responders. As such, the matching dollars are based on the standard APX4000 model and accessories but can be applied to ANY model and accessories available under the AIRS program.

SIGNATURES. In witness whereof, the parties to this MOA through their duly authorized representatives have executed this MOA on the dates indicated below and certify that they agree to the terms and conditions of this MOA.

Shelby County Alex Dudchock Date: 11-16-2016
Alex Dudchock, County Manager

Shelby County Commission Jon Parker Date: 11-16-2016
Jon Parker, Chairman

Shelby County Sheriff's Office John Samaniego Date: 11-16-2016
John Samaniego, Sheriff

Shelby County Emergency Management Communications District
Mark Bray Date: 12/7/2016
Mark Bray, Chairman

Shelby County Community Health Foundation
Rux Bentley Date: 12/6/2016
Rux Bentley, Chairman

Shelby County Fire & EMS Association
John Roy Date: 1-22-2017
John Roy, Chairman

City of Alabaster Marty Handlon Date: 11-28-16
Marty Handlon, Mayor

City of Calera Jon Graham Date: 12-5-2016
Jon Graham, Mayor

City of Chelsea Tony Picklesimer Date: 1-5-17
Tony Picklesimer, Mayor

City of Columbiana Stancil Handley Date: 12/17/16
Stancil Handley, Mayor

City of Harpersville Don Greene Date: 4/18/17
Don Greene, Mayor

City of Helena Mark Hall Date: 12/13/17
Mark Hall, Mayor

City of Montevallo Hollie Cost Date: 11-28-16
Dr. Hollie Cost, Mayor *see addendum*

City of Pelham Gary Waters Date: 11/21/2016
Gary Waters, Mayor

City of Vincent Ray McAllister Date: 1/11/17
Ray McAllister, Mayor

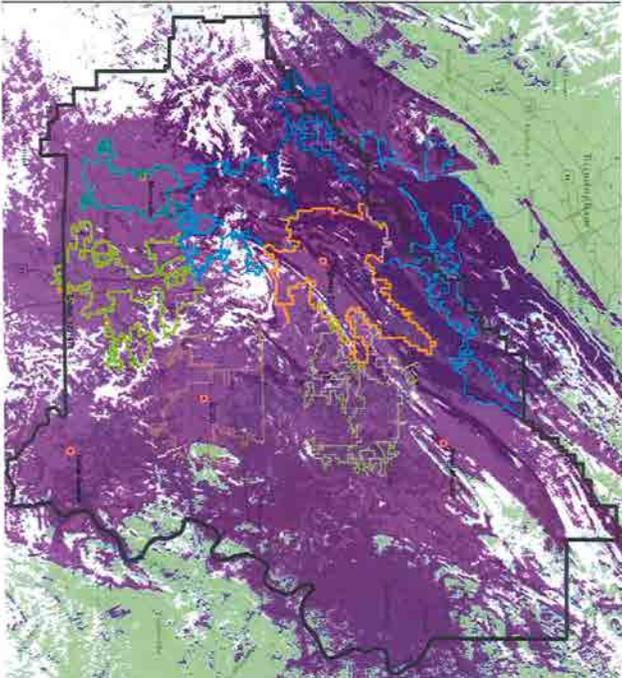
City of Westover Larry Riggins Date: 3/9/17
Larry Riggins, Mayor

City of Wilsonville Lee McCarty Date: 1/17/17
Lee McCarty, Mayor

Attachment B

	Current Public Safety Comm Footprint	To Status
1	Alabaster PD: VHF legacy FD: VHF legacy	AIRS
2	Birmingham PD: AIRS FD: AIRS	Existing
3	Calera PD: VHF legacy FD: VHF legacy	AIRS
4	Chelsea PD: County P25 VHF FD: Legacy VHF	AIRS
5	Columbiana PD: VHF legacy FD: VHF legacy	AIRS
6	Harpersville PD: County P25 VHF FD: Legacy VHF	AIRS
7	Helena PD: VHF legacy FD: VHF legacy	AIRS
8	Hoover PD: UHF legacy FD: UHF/VHF legacy	AIRS (Existing)
9	Indian Springs PD: County P25 VHF FD: VHF legacy	AIRS
10	Laeds PD: VHF legacy FD: UHF/VHF legacy	TBD
11	Montevallo PD: VHF legacy FD: VHF legacy	AIRS
12	Pelham PD: UHF legacy FD: VHF legacy	AIRS
13	Vestavia Hills PD: AIRS FD: AIRS	AIRS
14	Vincent PD: County P25 VHF FD: Legacy VHF	AIRS
15	Westover PD: County P25 VHF FD: Legacy VHF	AIRS
16	Wilsonville PD: County P25 VHF FD: Legacy VHF	AIRS
17	Wilton PD: County P25 VHF FD: Legacy VHF	AIRS
18	Sheriff County P25 VHF	AIRS
19	24 Vol FD Depts VHF legacy	AIRS

Attachment C: Proposed Coverage Map



Attachment D – Radio Count Details

Fire & Law Enforcement							Radio Units	Radio Total \$	Radio AIRS-58	Radio City	Radio City	AIRS-58	Pop	Towers Eq	City Totals:	
AGENCY	Mobile	Portable	Repeater	Mobile	Portable	Total										
ALABASTER-FD	31	60	AFD	\$ 52,700	\$ 214,274	\$ 266,974	Peiham	265	\$ 433,500	\$ 173,400	\$ 260,100	60%	40%	22,699	\$ 997,500	\$1,257,600
Alabaster-PD	57	69		\$ 95,900	\$ 110,400	\$ 207,300	Alabaster	217	\$ 474,174	\$ 142,400	\$ 331,774	60%	40%	31,545		\$ 331,774
CALERA - FD	15	39	CFD	\$ 32,300	\$ 62,400	\$ 94,700	Calera	128	\$ 210,500	\$ 84,200	\$ 126,300	60%	40%	12,873		\$ 126,300
Calera - PD	36	32		\$ 64,600	\$ 51,200	\$ 115,800	Helena	115	\$ 188,300	\$ 75,320	\$ 112,980	60%	40%	15,642		\$ 112,980
CHELSEA - FD	25	35	280C	\$ 25,900	\$ 56,000	\$ 81,500	Chelsea	50	\$ 81,500	\$ 32,600	\$ 48,900	60%	40%	11,758		\$ 48,900
COLUMBIANA - FD	14	25	911SF	\$ 23,800	\$ 40,000	\$ 63,800	Columbiana	63	\$ 103,400	\$ 72,380	\$ 31,020	30%	70%	4,213		\$ 31,020
Columbiana - PD	12	12		\$ 20,400	\$ 19,200	\$ 39,600	Harpersville	17	\$ 27,600	\$ 19,320	\$ 8,280	30%	70%	1,682		\$ 8,280
Harpersville - FD	4	13	911E	\$ 6,800	\$ 20,800	\$ 27,600	Montevallo	83	\$ 125,700	\$ 94,990	\$ 40,710	30%	70%	6,601		\$ 40,710
Harpersville - PD	0	0		\$ -	\$ -	\$ -	Vincent	19	\$ 30,900	\$ 21,630	\$ 9,270	30%	70%	2,119		\$ 9,270
HELENA - FD	20	44	911W	\$ 34,000	\$ 70,400	\$ 104,400	Westover	23	\$ 37,700	\$ 26,390	\$ 11,310	30%	70%	1,446		\$ 11,310
Helena - PD	23	28		\$ 39,100	\$ 44,800	\$ 83,500	Wilsonville	26	\$ 42,300	\$ 29,610	\$ 12,690	30%	70%	1,970		\$ 12,690
MONTEVALLO - FD	14	39	MFD	\$ 23,800	\$ 62,400	\$ 86,200		1,006	\$ 1,765,574	\$ 772,240	\$ 993,334				\$ 997,500	\$1,990,834
Montevallo - PD	15	15		\$ 25,500	\$ 24,000	\$ 49,500										
Palham - FD	35	85		\$ 59,500	\$ 136,000	\$ 195,500										
Palham - PD	60	85		\$ 102,000	\$ 136,000	\$ 238,000										
VINCENT / EAST SHELBY RESCUE	5	14	911E	\$ 8,500	\$ 22,400	\$ 30,900										
Vincent	0	0		\$ -	\$ -	\$ -										
WESTOVER CITY	9	14	911E	\$ 15,300	\$ 22,400	\$ 37,700										
WILSONVILLE	7	19	911E	\$ 11,900	\$ 30,400	\$ 42,300										
CAHABA VALLEY	19	43	280N	\$ 32,000	\$ 68,800	\$ 101,100	CAHABA VALLEY	62	\$ 101,100	\$ 40,440	\$ 60,660	60%	40%			
NORTH SHELBY	13	26	280N	\$ 22,100	\$ 41,600	\$ 63,700	NORTH SHELBY	39	\$ 63,700	\$ 25,480	\$ 38,220	60%	40%			
BRIERFIELD	13	16	MFD	\$ 22,100	\$ 25,600	\$ 47,700	BRIERFIELD	29	\$ 47,700	\$ 19,080	\$ 28,620	60%	40%			
SE SHELBY RESCUE	12	18	911SE	\$ 20,400	\$ 25,600	\$ 46,000	SE SHELBY RESCUE	28	\$ 46,000	\$ 18,400	\$ 27,600	60%	40%			
BATTALION ONE	0	0	911SW	\$ -	\$ -	\$ -		158	\$ 258,900	\$ 103,400	\$ 155,100					
COUNTY 17	11	20	911W	\$ 18,700	\$ 32,000	\$ 50,700										
DRYVALLEY	6	10	911C	\$ 10,200	\$ 16,000	\$ 26,200										
DUNMAYANT	7	16	280ME	\$ 11,900	\$ 25,600	\$ 37,500										
FOURMILE	8	17	911E	\$ 13,600	\$ 27,200	\$ 40,800										
INDIAN FORD	5	8	911W	\$ 8,500	\$ 12,800	\$ 21,300										
KINGSDOM	9	20	911SE	\$ 15,300	\$ 32,000	\$ 47,300										
PEA RIDGE	5	12	911SW	\$ 8,500	\$ 19,200	\$ 27,700										
SRGINAW	4	11	911C	\$ 6,800	\$ 17,600	\$ 24,400										
SHELBY	9	20	911SE	\$ 15,300	\$ 32,000	\$ 47,300										
SUMMERHIL	7	16	911SE	\$ 11,900	\$ 25,600	\$ 37,500										
VANDIVER	8	18	280NE	\$ 13,600	\$ 28,800	\$ 42,400										
WEST SHELBY	8	16	911SW	\$ 15,300	\$ 25,600	\$ 40,900										
University of Montevallo	6	8		\$ 10,200	\$ 14,400	\$ 24,600	UM	15	\$ 24,600	\$ 9,840	\$ 14,760	60%	40%			
State Park	2	2		\$ 3,400	\$ 3,200	\$ 6,600										
District Attorney	5	5		\$ 8,500	\$ 8,000	\$ 16,500	DA	10	\$ 16,500	\$ 6,600	\$ 9,900	60%	40%			
Game&Fish	2	2		\$ 3,400	\$ 3,200	\$ 6,600		25	41,100	16,440	24,660					
Hospitals/Trams Center Comm	6			\$ 10,200	\$ 10,200	\$ 20,400										
Sheriff/County	209	245		\$ 367,300	\$ 392,000	\$ 759,300										
Total	753	1,176	1,929	\$ 1,292,100	\$ 1,999,774	\$ 3,291,874										

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As recommended by the Finance Committee, Councilperson Nix made a motion to approve the MDCD paving plan for Phase II and Industrial Park Rd and West Street in Phase III totaling approximately \$555,000 to be paid for using funds allocated through MDCD, with an additional \$35,000 coming from the City's 4 Cent Gas Tax Fund to cover the difference. Councilperson Goldsmith seconded. ALL AYES . . . MOTION APPROVED.

City of Montevallo Paving Project
Phase II

Street or Route	Priority Rating	Length	Width	Square Yards	Pavement Type	Concrete Curb and Gutter	Curb Replacement (feet)	Cost of Curb Repair	Ramp Replacement	Cost of Ramps	Cost of Seal	Milling (\$4 Yds.)	Cost of Milling	Manhole Adjust to Grade	Water Valve to Adj.	Total Cost
Island Street: East off SR-119 to Shelby St.	1	2866	30	9,353	Asphalt	Yes	300	\$ 4,000.00	1	\$ 2,750.00	\$ 66,992.75	9533	\$ 14,807.67			\$ 88,550.42
Middle Street: From Valley St. to County Maintenance	N	5930	30	6,433	Asphalt	Yes	200	\$ 8,000.00	17	\$ 46,750.00	\$ 45,113.75	6433	\$ 9,871.67			\$ 108,835.42
North Boundary Street	N	1453	24	3,875	Asphalt	Yes		\$ -	0	\$ -	\$ 27,171.10	0	\$ -			\$ 27,171.10
Oak Street: SR-119 to Shelby St.	1	3026	30	10,067	Asphalt	Yes	300	\$ 12,000.00	6	\$ 16,500.00	\$ 70,732.75	10067	\$ 15,634.33			\$ 114,867.08
Valley Street: West off SR-119 to Shelby St.	1	3460	26	9,996	Asphalt	Yes	200	\$ 8,000.00	4	\$ 11,000.00	\$ 70,093.83	9996	\$ 15,493.11			\$ 104,586.94
Wine Street: Between Island St and Oak St.	1	1097	30	3,857	Asphalt	Yes	300	\$ 4,000.00	0	\$ -	\$ 25,642.34	3857	\$ 5,647.83			\$ 35,310.21
GRAND TOTAL **																\$ 480,921.17

Notes:
Montevallo Water and Sewer Department will be responsible for supplying and placing covers on valves and manholes where needed.

Council requested a photo of the Bicentennial Sign that has been approved by the Bicentennial Committee.

By unanimous consent, the City Council proclaimed that Arbor Day is last Saturday in February.



ARBOR DAY PROCLAMATION

Whereas, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and

Whereas, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

Whereas, Arbor Day is now observed throughout the nation and the world, and

Whereas, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and

Whereas, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

Whereas, trees in our city increase property values, enhance the economic vitality of business areas, and beautify our community, and

Whereas, trees, wherever they are planted, are a source of joy and spiritual renewal,

NOW, THEREFORE, We, the Mayor and City Council of the City of Montevallo, Alabama, do hereby proclaim Saturday, February 24, 2018 as ARBOR DAY in the City of Montevallo, and urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, we urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

Adopted and approved this the ____ day of February, 2018.

Mayor

City Clerk

As we do each year, the Council also declared by unanimous consent that April 2018 is Montevallo Beautification Month.

Resolution 02122018-400

A resolution designating April 2018 as “Montevallo Beautification Month”

WHEREAS, the Montevallo Arbor and Beautification Board invites all citizens, businesses and property owners of Montevallo to beautify our city by sponsoring or volunteering in a variety of creative cleanup, beautification and community improvement activities during the month of April; and

WHEREAS, sponsors and volunteers can make a visible difference in Montevallo and in their communities, as well as create a new sense of hometown pride and accomplishment, setting an example that can help change attitudes about littering and even prevent litter in the first place; and

WHEREAS, it is fitting and proper that the Montevallo City Council recognize the efforts of the Arbor and Beautification Board by designating the month of April 2018 as "Montevallo Beautification Month."

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

Section 1. That the Council hereby goes on record as designating April 2018 as “Montevallo Beautification Month.”

Section 2. That this Resolution shall take effect from and after its adoption.

ADOPTED AND APPROVED THIS 12th DAY OF FEBRUARY, 2018.

Signed

Attest

Hollie C. Cost

Herman F. Lehman, III

Mayor

City Clerk

Old Business:

Council Member Nix made a motion to authorize the Mayor to sign the contract with AT&T, with franchise fee set at 5%. Councilperson Peterson seconded. ALL AYES . . . MOTION APPROVED.

ALAGASCO (update) – No update.

Non-discrimination Ordinance (community meetings update) – Mayor Cost informed everyone that the next Forum will be on February 19, 2018 at UMOM at 6:00 p.m.

Board Appointments:

Council Member Peterson made a motion to approve the following board appointments:

IDB - George Henry to 02/12/2023

Historic Commission- Kenneth Dukes to 07/07/2023

American Village- J. P. "Pat" Kelly Reappoint to 11/13/2023

Council Member Bunt seconded. ALL AYES . . . MOTION APPROVED.

Other Business:

Council Member Bunt made a motion to approve Lauren Bartell to apply for the Dollar General Library Grant. Councilperson Peterson seconded. ALL AYES . . . MOTION APPROVED

Citizen Participation: NONE

There being no further business before the council, Council Member Nix made a motion to adjourn. Council Member Peterson seconded. ALL AYES . . . MEETING ADJOURNED at 6:42 p.m.

Submitted by:

Debby Raymond
Acting City Clerk

ATTEST:

Herman Lehman
City Clerk