

**MONTEVALLO DEVELOPMENT COOPERATIVE DISTRICT  
BOARD OF DIRECTORS MEETING  
Montevallo City Hall  
Minutes**

**Regular Meeting  
June 10, 2024  
1:00 p.m.**

Members Present:   Trey Gauntt, Sonya Swords, Mark Richard  
Staff Present:       Regina Ashmore  
Others Present:     Steve Gilbert, City of Montevallo

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The meeting was called to order at 1:07 pm by Chairman Swords. Chairman Swords, Mr. Richard and Mr. Gauntt were in attendance creating a quorum. A notice for this meeting was posted on May 14, 2024.

Mr. Richard made a motion to approve the minutes of the May 13, 2024 meeting. The motion was seconded by Mr. Gauntt. The motion was approved by a vote of three (3-0), with Chairman Swords, Mr. Richard and Mr. Gauntt voting in favor.

Mr. Gilbert stated the city continues to show an increase in sales tax revenue at an estimated ten percent over last year possibly due to the amount of outdoor events around the city in the months of April and May.

Mr. Gilbert stated the Highway 25 Sidewalk Project is within 30 days of completion as the contractor is currently working on punch list items and a final invoice will be presented soon to close the project.

An agreement has been reached for the hotel project, however, the final ADEM restrictions are pending. Final legal documents are expected to be completed by August.

The Crossroads project has not progressed beyond discussions between the developer and the water board concerning water flow to obtain the minimum flow rate required for fire suppression. The city applied for a grant to supplement cost associated with the widening project. ALDOT returned the application packet for alteration to language and drawings. Also noted was a concern that the southern most portion of Texaco's existing canopy may encroach in the right-of-way and will require confirmation.

The city has received a proposal to design a master plan with renderings for \$140,000. Ms. Swords has requested a detailed scope of work before the Board approves the expenditure. Mr. Gauntt stated the Board of Education has tabled the idea of partnering with the city on construction of a secondary gymnasium at the existing High School because of budget constraints and instead they are looking at expanding seating and adding classroom space on the north side of the existing gym. The BOE has purchased 14 acres behind the elementary school and they will be looking at development plans for it in the future.

The tennis courts are on schedule for early July.

The city did not receive the Community Development Block Grant for the Scout Lodge project but intends to reapply in the fall. Mr. Gilbert stated the city had removed 90 percent of the decking, installed handrails, and repaired flooring.

The city council requested the signage at Shoal Creek Park be placed on hold at this time.

The next regularly scheduled meeting will be on Monday, July 15, 2024 at 1:00 pm in the Council Chambers at Montevallo City Hall. The Zoom login will be provided for the meeting.

There being no further business, Mr. Richard made a motion to adjourn. The motion was seconded by Mr. Gauntt. The motion was approved by a unanimous vote of three (3-0), with Mr. Gauntt, Mr. Richard and Chairman Swords voting in favor, the regular meeting of June 10, 2024 was adjourned at 2:08 pm.

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Regina Ashmore  
Recording Secretary

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Sonya Swords  
Montevallo Development Cooperative District