

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
Tuesday, May 17, 2011**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:34 p.m., Tuesday, May 17, 2011. Mayor Lowe called the meeting to order and asked that the record reflect that all Council members were in attendance and declared a quorum.

CONSENT AGENDA

A. Approval of Minutes: May 3, 2011 – Pre-Council; Regular Meeting.

There being no objections, Mayor Lowe declared the consent approved as presented.

PRESENTATION OF PROPOSED EAGLE SCOUT PROJECT – SCOTT GREGORY

Mayor Lowe yielded the floor to Assistant Scoutmaster Larry Gravitt who presented the City Council with a proposed Eagle Scout project by Scott Gregory, BSA Troop 560. The project would involve construction of four (4) ten foot benches with backs on them, along the side of the tennis courts (between the courts and the City Recreation building). The project has been presented and has the approval of the Park and Recreation Board. The scout who is completing the project is on a deadline of July 29, 2011 and does not require any City funds to complete the project.

Council member Strickland moved and Council member Handley seconded the motion to approve the project as presented (plans are filed with the minutes) by Larry Gravitt. The motion was approved by unanimous vote of the Council.

LIBRARY HIRES – PART TIME (ON CALL)

Library Director Jane Bailey, by authorization of the City Council, reported that Joyce Saxon and Teresa Morton were hired as part-time Library Assistants, to be used on an as needed basis to fill hours due to absences by regular part time staff. Also, that Mary Young and Judy Knotts were hired, pending a successful background investigation.

RESOLUTION 05-11-04 MUNICIPAL WATER POLLUTION PREVENTION PROGRAM

Council member Seale introduced the following resolution:

RESOLUTION 05-11-04
"Municipal Water Pollution Prevention Program"

BE IT RESOLVED that the City of Columbiana, Alabama wishes to inform the Department of Environmental Management that the following actions were taken by the City Council at the regular meeting held May 17, 2011.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant:
 - (a) A continued effort to seek out inflow and infiltration points by a systematic testing program using television inspection, smoke tests and air pressure testing methods.
 - (b) Repair and rehabilitate old lines, manholes, pump stations, etc. that indicate leaks, inflow and infiltration as a result of the above mentioned testing.
 - (c) Continued program of cleaning, root control and TV inspections to prevent buildups in the system and increase the capacity for handling the additional inflow during flooding.
 - (d) Continued preventative maintenance of pump stations and acquire additional standby pumps for use in emergencies.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Columbiana does adopt the above actions into its Municipal Water Pollution Prevention Program.

THEREUPON Council member Mayfield moved and Council member Abrams seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

OTHER BUSINESS

There was significant discussion regarding the various relief efforts for tornado victims with several local agencies participating in those efforts. Mayor Lowe, Shelby County Sheriff Chris Curry and Representative Mike Hill will be serving PaPaw's customers on May 18, from 12:00-1:00 p.m. and the tips will go toward tornado relief. On May 26, the City Council will be serving, at the same times, and again the funds will be donated to tornado relief.

Mayor Lowe advised that the Greater Shelby County Chamber Luncheon on May 25, from 11:00 a.m. to 1:00 p.m., at the Pelham Civic Complex, will include a focus on Columbiana and Alabaster and invited the Council to attend.

Mayor Lowe advised that he and Council member Handley had met with Mark Bray, Southeast Shelby Rescue on May 11, and sometime prior to July 1, 2011 Southeast Shelby Rescue will be entering the transport business.

PUBLIC COMMENT

Residents of Mt. Dixie Road, Debbie Satterfield, Betty Satterfield, Paul Eddings, expressed their concerns regarding the safety and upkeep of the road. Issues brought to the Council's attention included road condition, mowing on the right-of-way, people travelling on a non-thru street, vandalism, loitering. The Mayor and Council responded to their concerns and said they would follow up.

ADJOURNMENT

There being no further business, Council member Abrams moved that the meeting be adjourned, Council member Strickland seconded and the motion passed by vote of all members of the Council. Mayor Lowe declared the meeting adjourned at 7:05 p.m.