

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
Tuesday, August 16, 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, August 16, 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: August 2, 2011 – Pre-Council; Regular Meeting.
- B. Approval for Court Clerk Joanna Seale to use the City credit card for meals not to exceed \$350.00 while in attendance at the Court Clerks' and Magistrates Annual Conference in Orange Beach, AL, September 15-18, 2011. Accommodations to be paid by check in the amount of \$705.96.

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

**RESOLUTION 08-11-01 AWARD OF CONTRACT – MAIN STREET
SIDEWALK PROJECT**

Council member Seale introduced the following resolution:

RESOLUTION 08-11-01

Award of Bid - Main Street Sidewalk Project

WHEREAS the City of Columbiana received the following bids for the Main Street Sidewalk Project (HPP-A19 (900) & STPTE-TE07 (923) Main Street sidewalk and street lighting) on August 2, 2011:

Triple J. Construction, LLC	\$193,932.00
Southeastern Sealcoating, Inc.	\$211,334.09
R. E. Grills Construction Co., Inc.	\$212,658.00

BE IT RESOLVED that the City Council of the City of Columbiana, Alabama hereby awards the contract for project HPP-A19 (900) & STPTE-TE07 (923) Main Street sidewalk and street lighting to the low bidder, Triple J Construction, LCC for the total approximate amount of \$193,932.00, and in accordance with the bid documents and specifications submitted and publicly opened at 10:00 a.m., August 2, 2011, and hereby authorize the Mayor to execute the contract on behalf of the City, and that a copy of the contract will be kept on file in the City Clerk's office.

The City Council also hereby authorizes the Director of Public Works to issue a Notice to Proceed with the work as early as possible and authorizes the Mayor to sign this Resolution on behalf of the City Council.

THEREUPON Council member Mayfield moved to adopt Resolution 08-11-01, subject to approval by the Alabama Department of Transportation, 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.

JEFF BRUMLOW APPOINTED AS JUDGE

Council member Handley moved to approve City Judge Mike Atchison's request for the appointment of Jeff Brumlow to hear the cases of Leonard Traywick and Walter Perkins on August 23, 2011 at 4:00 p.m., due to Judge Atchison's recusal from the cases and his request that the appointment continue until the cases are disposed. Council member Strickland seconded, with the compensation set at an amount equivalent to what was paid to him when last served, not to exceed the Judge's monthly salary, and the motion passed by vote of all members of the Council and the Mayor declared the same passed.

RESOLUTION 08-11-02 MEMORANDUM OF AGREEMENT BETWEEN CITY OF COLUMBIANA AND SHELBY COUNTY (HARRISON LIBRARY) FOR NETWORK ENHANCEMENT

Council member Seale introduced the following resolution:

RESOLUTION 08-11-02

AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COLUMBIANA (COLUMBIANA LIBRARY) AND SHELBY COUNTY FOR NETWORK ENHANCEMENT

BE IT RESOLVED, by the City of Columbiana as follows:

1. That the City enter into a memorandum of agreement with Shelby County and Harrison Regional Library/Shelby County Public Library System and its member libraries, for network enhancement, which agreement is before this Council;
2. That the agreement be executed in the name of the City, as representative for Columbiana Public Library, for and on behalf of the City, by its Mayor.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

THEREUPON Council member Abrams moved to adopt Resolution 08-11-02, and Council member Strickland 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.

ANNOUNCEMENTS

Council member Handley advised that Friday night, August 19th will be Gospel night and the area churches will be participating in Music on Main beginning at 7:00 p.m.

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 6:55 p.m.