

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
Tuesday, September 6, 2011**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:35 p.m., Tuesday, September 6, 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 16, 2011 – Pre-Council; Regular Meeting; Work Session.

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

PROCLAMATION – CONSTITUTION WEEK

**CITY OF COLUMBIANA
PROCLAMATION**

WHEREAS, September 17, 2011, marks the two hundred and twenty-fourth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and

WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and

WHEREAS, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17-23 as Constitution Week;

NOW, THEREFORE, I, Mayor Allan Lowe of the City of Columbiana, do hereby proclaim September 17 through 23, 2011 to be

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties and reflect on the privilege of being an American, with all the rights and responsibilities which that privilege involves.

RESOLUTION 09-11-01 – AUTHORIZING FIRST DATA MERCHANT PROCESSING AGREEMENT (COLUMBIANA WATER BOARD)

Council member Handley introduced the following resolution:

RESOLUTION 09-11-01

AUTHORIZING A MERCHANT PROCESSING AGREEMENT WITH FIRST DATA (WATER BOARD)

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

1. That the City Council of the City of Columbiana hereby authorizes a merchant agreement, on behalf of Columbiana Water Board, with First Data, utilizing the City of Columbiana Utility Clearing Checking account at Bryant Bank, for the purpose of allowing City residents the option of remitting payments to Columbiana Water Board, via credit or debit card, to make payment for water, sewer and garbage usage fees and further, that no fees are incurred by either the City of Columbiana and/or Columbiana Water Board for this optional service.
2. That the agreement is for a period of twelve (12) months and shall automatically renew for twelve (12) month periods, unless otherwise cancelled by either party.

BE IT FURTHER RESOLVED that a copy of such agreement be kept on file by the City Clerk.

THEREUPON, Council member Mayfield moved and Council member Seale 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.

RESOLUTION 09-11-02 – MEMORANDUM OF AGREEMENT WITH M4A FOR SENIOR SERVICES

Council member Abrams introduced the following resolution:

RESOLUTION 09-11-02

AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COLUMBIANA AND MIDDLE ALABAMA AREA AGENCY ON AGING (SENIOR CENTER SUPPORT)

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

1. That the City enter into a memorandum of understanding with the Middle Alabama Area Agency on Aging, to provide support services for the Columbiana Senior Center, which agreement is before this Council;

2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

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 Handley 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.

RESOLUTION 9-11-03 – APPLICATION FOR ALABAMA HISTORICAL COMMISSION GRANT FOR RESTORATION AT CITY CEMETERY

Council member Strickland introduced the following resolution:

RESOLUTION 09-11-03

APPLICATION FOR ALABAMA HISTORICAL COMMISSION GRANT

WHEREAS, the Alabama Historical Commission is accepting applications to support historic preservation programs in FY 2012 through an \$800,000.00 appropriation from the Alabama legislature, and

WHEREAS, the City of Columbiana has the opportunity to submit an application for a grant in an amount up to \$25,000.00 with no City matching fund requirements for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Columbiana City Council, the Council hereby authorizes Director of Public Works Hilry King, to submit an application for the 2012 Alabama Historical Commission grant in the amount of \$25,000.00 for the purpose of cemetery restoration at the Columbiana Cemetery.

THEREUPON Council member Seale moved and Council member Handley 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.

RESOLUTION 09-11-04

Council member Seale introduced the following resolution:

RESOLUTION 09-11-04

RESOLUTION AMENDING THE 2011 FISCAL YEAR BUDGET TO INCLUDE GRANT ACTIVITY AND ADJUSTMENTS TO REVENUE AND EXPENSE

WHEREAS, the Mayor and City Clerk have reviewed the revenue and expense projections since the amendment of the Fiscal Year 2011 budget in December 2010; and

WHEREAS, there has been grant activity, both revenue and expenditures, previously approved by the City Council, and there are changes in projected revenue and expenses that were not fully anticipated, and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby amends the Fiscal Year 2011 budget from projected revenue of \$3,539,412.07, including \$86,259.10 in encumbered fund balance, and projected expenditures of \$3,539,412.07, to anticipated revenue of \$3,512,384.62, with no encumbered fund balance, and expenditures of \$3,512,384.62, effective immediately.

BE IT FURTHER RESOLVED, that any expenditure not in keeping with the budget as adopted by the City Council, be presented to the Council in resolution form for consideration, and upon approval, result in the amendment of the current budget to maintain a balanced budget.

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

ANNOUNCEMENTS

Public Works Director Hilry King advised that Depot Street is freshly paved.

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 6:50 p.m.