

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA**

Tuesday, September 20, 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 20, 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: September 6, 2011 – Pre-Council; Regular Meeting; Work Session.
- B. Request for reimbursement to City Clerk Gina Antolini for AAPPA Training in Montgomery, September 14-16, 2011, for accommodations in the amount of \$216.72.

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

**RE-APPOINTMENT OF JIM MARTIN – COUNTY BOARD OF
EQUALIZATION**

The City of Columbiana, as provided for in Section 40-3-2, Code of Alabama, has the responsibility of nominating a person for consideration in the selection of the County Board of Equalization. Mayor Lowe received a request for the City's recommendation for appointment to the County Board of Equalization for the new term beginning October 1, 2011. After speaking with other municipalities and the County, the recommendation to re-appoint Jim Martin, currently serving was made by a motion by Council member Handley and seconded by Council member Strickland. The motion passed by a unanimous vote of all members of the Council.

**RESOLUTION 09-11-05 – PURCHASE OF PAPER GOODS FOR PARK AND
RECREATION**

Item was removed during Pre-Council pending further review and discussion.

RESOLUTION 09-11-06 – CARRYOVER OF FY2011 BUDGET

Council member Strickland introduced the following resolution:

RESOLUTION 09-11-06

RESOLUTION TO CARRY OVER THE AMENDED FY 2011 BUDGET TO FY 2012

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

WHEREAS, the Mayor would like to continue the current budget, as amended on September 6, 2011 until November 2011, to have a clearer representation of anticipated revenues and to make adequate adjustments to expenditures, to reflect the City's priorities for FY 2012,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby carries over the Fiscal Year Budget of 2011 to November of 2011 with anticipated revenues of \$3,512,384.62, with no encumbered fund balance, and projected expenditures of \$3,512,384.62, effective immediately.

BE IT FURTHER RESOLVED, that a new 2012 budget will be prepared by the Mayor and City Clerk to be presented to the Council, in resolution form, for consideration no later than the second regular council meeting in October, and result in the amendment of the carry-over budget.

THEREUPON Council member Mayfield moved 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 Mayor Lowe declared the same passed.

HIRE – LIBRARY DIRECTOR

Council member Mayfield upon the recommendation of the Library Board, moved to approve the hire of Laura Hackney as Library Director for Columbiana Public Library, at Pay Grade XIII, Step 2, effective October 10, 2011, with a one-year probationary period, to fill the vacancy created by Library Director Jane Bailey's resignation. Council member Abrams seconded and the motion passed by a vote of all members of the Council.

RESOLUTION 09-11-07 – SPONSORSHIP OF ANTIQUES ROAD SHOW – FRIENDS OF THE LIBRARY

Council member Strickland introduced the following resolution:

RESOLUTION 09-11-07

CO-SPONSORSHIP OF ANTIQUES ROAD SHOW EVENT – FRIENDS OF THE LIBRARY

WHEREAS, the City of Columbiana recognizes that the Columbiana Library is a vital part of the City, and wishes to support the Friends of the Library in their endeavors to support and promote the City Library, and to join with them in sponsorship of an Antiques Road Show type event to be held in the spring of 2012, to promote the library and potentially raise funds to support library programming, and

WHEREAS, Ordinance 04-08-01, Business License Ordinance, Section 5, Subsection (5), Exemptions, states that government entities and associations thereof are exempt from any license requirements, and

WHEREAS, Ordinance 04-02-02 Sign Regulations establishes provisions for the display of signs in the city, and,

WHEREAS, the Columbiana City Council may authorize the use of signage according to Ordinance 04-02-02, Article 9, Sign Regulations, Section 9.2, Signs not requiring a permit, subsection (5) Decorative flags, banners, and bunting for a celebration, or commemoration of significance to the entire community when authorized by the Columbiana City Council for a prescribed period of time,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the Council hereby provides that no business license fees are due from participants in the event planned as a Friends of the Library sponsored event, and authorizes the display of such signage as indicated above, for a period of time not to exceed a ten (10) day period, beginning no more than seven (7) days prior to the event, and that all signage be removed no later than two (2) days after the event.

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 present, and the Mayor declared the same passed.

ANNOUNCEMENTS

Public Works Director Hilry King advised that a pre-construction meeting was held today regarding the Main Street sidewalk project and the Notice to Proceed has been received.

A reception for Library Director Jane Bailey will be held on September 27, 2011 from 3:00-5:00 at Columbiana Library and the City will make a presentation to her and a Proclamation of September 27, 2011 as Jane Bailey Appreciation Day, in recognition of her achievements and service to the City.

Mayor Lowe announced two upcoming events, October 1, Merchants and Professionals City-Wide Yard Sale and October 15, City Sponsored Yard Sale, in conjunction with the Farmer's Market.

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 7:03 p.m.