

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
Tuesday October 5, 2010**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:40 p.m., Tuesday, October 5, 2010. Mayor Lowe called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that all Council members were in attendance and declared a quorum.

**CONSENT AGENDA**

- A. Approval of Minutes: September 21, 2010 – Regular Meeting; Work Session; Work Session II; September 28, 2010 – Special Called Meeting.
- B. Approval for Parrish Argo, Jason Head, James Shirley, Kerry Horton and Brian Stevens to use the City Credit card for meals and accommodations while attending Fire College Weekend, October 9-10, 2010, not to exceed \$400.00.

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

**RESOLUTION 10-10-01 SPONSORSHIP OF CREATIVE ARTS, ANTIQUES AND  
BUSINESS SHOW**

Council member Strickland introduced the following resolution:

**RESOLUTION 10-10-01**

**SPONSORING SOUTH SHELBY CHAMBERS' CREATIVE ARTS, ANTIQUES AND  
BUSINESS SHOW**

**WHEREAS**, the City of Columbiana recognizes that the Creative Arts, Antiques, and Business show, sponsored by South Shelby Chamber of Commerce is a significant event to the community, and joins with them in sponsorship of the event, 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 for vendors participating at the South Shelby Chamber of Commerce show, and authorizes the display of such signage as indicated above, beginning on September 27, 2010 and that all signage be removed by October 12, 2010.

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 the Mayor declared the same passed.

**RESOLUTION 10-10-02 RENEWAL OF CONTRACT WITH SOUTH SHELBY  
CHAMBER OF COMMERCE**

Council member Mayfield introduced the following resolution:

**RESOLUTION 10-10-02**

**AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE SOUTH SHELBY  
CHAMBER OF COMMERCE**

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

1. That the City enter into a contract with South Shelby Chamber of Commerce, to assist the City in promoting economic development and general promotion of the City, which contract is before this Council;

2. That the contract 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 contract by all parties, that a copy of such agreement be kept on file by the City Clerk.

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 10-10-03 AMENDING PERSONNEL RULES AND REGULATIONS**

Council member Mayfield introduced the following resolution:

#### **RESOLUTION 10-10-03**

##### **AMENDING THE PERSONNEL RULES AND REGULATIONS OF THE CITY OF COLUMBIANA**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA AS FOLLOWS:**

1. That based upon the recommendation of the Policy Committee, the Personnel Rules and Regulations of the City of Columbiana, Article V. Leave of Absence, Section 2, Holidays, be amended, by adding Good Friday to the list of paid holidays.
2. All other provisions of the Personnel Rules and Regulations shall remain in full force and effect.
3. This Resolution shall take effect when adopted.

THEREUPON Council member Abrams moved and Council member Handley seconded the motion that said resolution be given vote, and said resolution passed by vote of five to one, with Council member Seale casting the dissenting vote, and the Mayor declared the same passed.

### **DISCUSSION REGARDING RENTAL FEES FOR RECREATIONAL BUILDING**

Discussion regarding the increase of rental fees associated with the recreational building led to the Council charging Public Works Director Hilry King with providing more information regarding the cost to operate the building and making a recommendation to the Council.

### **REPORTS OF OFFICERS**

Mayor Lowe advised that he was discussing the recent change of policy regarding purchasing locally with Shelby County and how it would impact the local businesses. He also advised that Snap Fitness will be opening in the former Movie Gallery location in mid-October.

Public Works Director Hilry King advised that the Council might want to consider raising the cost of opening and closings at the City Cemetery.

Police Chief Lamar Vick updated the Council on the accident that occurred on Highway 25 resulting in two deaths.

Council member Strickland advised that CVS is scheduled to open the new store on October 24, 2010.

Assistant Fire Chief Jerry Lamb reported that October 7-27, 2010 would be Annual Fire Prevention Activities. He will be visiting schools during that time.

Council member Seale requested that the City consider renewing membership with the Regional Planning Commission, citing that there is currently a Rails to Trails grant pending of approximately \$1,000,000 benefiting the County and potentially the City. The council agreed that they supported continuing membership, which was not included in the 2011 budget, at a cost of \$2,006.00.

### **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 6:54 p.m.