

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
December 4, 2012**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:00 p.m., Tuesday, December 4, 2012. Mayor Handley called the meeting to order and asked City Clerk Gina Antolini to call roll.

Present: Leslie Whiting  
Barbara Moore  
Ricky Ruston  
Ouida Mayfield  
Mayor Handley

Absent: Kim King

The record reflects that a quorum was present.

**CONSENT AGENDA**

A. Approval of Minutes: December 4, 2102 – Regular Meeting.

Council member Mayfield moved to approve the consent agenda. Council member Whiting seconded and the consent agenda was approved by a vote of all members of the council present.

**PRESENTATION BY THE GREATER SHELBY CHAMBER OF COMMERCE**

A presentation was made by the Greater Shelby Chamber of Commerce to the City Council for a partnership with the City. The City Council was provided further information on the partnership and the participation that was sought by the Greater Shelby Chamber for further consideration.

**REPORT FROM THE POLICY COMMITTEE**

Mayor Handley advised that the Policy Committee met on November 28, 2012 at 4:30 p.m. and reported on the following recommendations:

- A. Recommendation to eliminate the position of Ordinance Enforcement Officer and re-assign all enforcement duties to the Police Department.
- B. Creation of a Planning and Zoning Administrator position and transfer of Lisa Lively to that position at Pay Grade X, Step III (her current rate).

Discussion regarding recommendations A and B ensued and resulted in a motion by Council member Ruston to table both until the December 18<sup>th</sup> council meeting. Council member Ruston also requested a job description for the Ordinance Enforcement Officer and the Planning and Zoning Administrator positions. Council member Moore seconded and the motion passed by a unanimous vote of all members of the council present.

- C. Creation of a Marketing Coordinator position in Pay Grade X, Step III and to authorize the posting of the position by the City Clerk and the hire by the Mayor.

Discussion ensued regarding the duties and need for the position. It was stated that the position would have a one-year probationary period. Council member Mayfield moved to approve the creation of the Marketing Coordinator position, at Pay Grade X, Step III, with a one-year probationary period, and to authorize the posting of the position by the City Clerk and the hire by the Mayor. The closing date for applications will be December 21, 2012. The Mayor stated that he would report back to the council and indicated he wanted them to agree on the hire. Council member Moore seconded and the motion passed by a unanimous vote of all members of the council present.

### **MAYOR'S REPORT**

Mayor Handley reported on the striping project and Larry Perryman's progress. Approximately \$400.00 in supplies has been spent at this stage.

### **DEPARTMENT HEAD REPORTS**

Library-Director Dutcha Lawson reported on programming and events scheduled at the library and the City Clerk requested information so that it could be added to the City website.

Administration-City Clerk Gina Antolini stated that she would be attending the AAMCA Annual Conference as her last official duty as President of the State's City Clerk association. Mayor Handley extended his congratulations to the City Clerk on her serving as President of AAMCA, and her representation of the City and remarked on the comments he received at the Elected Official Training by the attorneys with Alabama League of Municipalities on the City Clerk.

Police Chief Lamar Vick stated it was business as usual. Corporal Alexander will be retiring effective January 1<sup>st</sup> and the Chief will be requesting Corporal Alexander be moved to part-time status as an Investigator at the next council meeting.

Fire-Chief Howard reported on the AED updates at City Hall, the Recreation Building and Library at a cost of \$400 per department, number of calls and the Fire Department assistance with the upcoming parade on December 6<sup>th</sup>.

Waste Water-Dale Lucas reported on the posting for a Waste Water Trainee and thanked the City Clerk for posting of the job on the website.

Street, Sanitation and Parks-Allen Reynolds reported on Christmas lights, the paving of Industrial Road and the parking lot lights at City Hall.

### **ORDINANCE 12-12-01 BUSINESS LICENSE ORDINANCE**

Council member Mayfield introduced Ordinance 12-12-01 Business License Ordinance and moved that all rules governing the council, which might, unless suspended, prevent

the passage and adoption of said ordinance at this meeting, be and the same are hereby suspended for the purpose of permitting the said ordinance to be finally passed and adopted at this meeting. Council member Whiting seconded the motion. The Mayor called for a voice vote. The results were as follows:

Yea: Council member Leslie Whiting  
Council member Barbara Moore  
Council member Ricky Ruston  
Council member Ouida Mayfield  
Mayor Stancil Handley

Nay: None

Mayor Handley declared the motion adopted by unanimous vote of the members present.

[Ordinance is attached to the minutes, not included, due to the length of the document]

Council member Whiting moved that said ordinance, Ordinance 12-12-01 Business License Ordinance be finally passed and adopted as introduced. Council member Moore seconded the motion. Mayor Handley put the question of final passage and the adoption of said ordinance to vote of the council and on call of the roll the results were as follows:

Yea: Council member Leslie Whiting  
Council member Barbara Moore  
Council member Ricky Ruston  
Council member Ouida Mayfield  
Mayor Stancil Handley

Nay: None

Mayor Handley announced the results of the vote and declared the ordinance passed.

**RESOLUTION 12-12-01 AMENDING THE FY 2013 BUDGET TO INCLUDE A ONE-TIME PAY INCREASE**

Council member Ruston introduced Resolution 12-12-01 Amending the FY 2013 Budget to Include a One-Time Pay Increase, and moved that all rules governing the council, which might, unless suspended, prevent the passage and adoption of said resolution at this meeting, be and the same are hereby suspended for the purpose of permitting the said resolution to be finally passed and adopted at this meeting. Council member Whiting seconded the motion. The Mayor called for a voice vote. The results were as follows:

Yea: Council member Leslie Whiting  
Council member Barbara Moore  
Council member Ricky Ruston  
Council member Ouida Mayfield  
Mayor Stancil Handley

Nay: None

Mayor Handley declared the motion adopted by unanimous vote of the members present.

### **RESOLUTION 12-12-01**

#### **RESOLUTION AMENDING THE 2013 FISCAL YEAR BUDGET TO INCLUDE A ONE-TIME PAY INCREASE**

**WHEREAS**, the Columbiana City Council would like to provide a one-time pay increase to its employees; 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 and wishes to provide the increase to employees.

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council hereby authorizes the payment of a one-time pay increase for all active full-time and all active part-time employees, in the amount of \$215.00 (net pay) for full-time employees and \$115.00 (net pay) for part-time employees, in active status as of December 1, 2012, and having worked at least their budgeted number of hours since October 1, at an approximate cost to the City of \$13,000.00, and to authorize the City Clerk to amend the 2013 Fiscal Year budget to reflect the pay increase.

Council member Mayfield moved that said resolution, Resolution 12-12-01 Amending the FY 2013 Budget to Include a One-Time Pay Increase, be finally passed and adopted as introduced. Council member Moore seconded the motion. Mayor Handley put the question of final passage and the adoption of said resolution to vote of the council and on call of the roll the results were as follows:

Yea:                    Council member Leslie Whiting  
                             Council member Barbara Moore  
                             Council member Ricky Ruston  
                             Council member Ouida Mayfield  
                             Mayor Stancil Handley

Nay:                    None

Mayor Handley announced the results of the vote and declared the resolution passed.

### **APPOINTMENTS**

Mayor Handley re-appointed Lamar Vick as Police Chief. Chief Vick thanked the Council for allowing him to serve. Council member Whiting stated the Chief was doing a good job.

Also, concerning vacancies on City Boards, Council member Whiting reported that he would like to have Richard Sutton appointed to the Park and Recreation Board and Council member Mayfield reported that she would like to have Loretta Argo re-appointed to the Beautification Board. Both appointees have agreed to serve and City Clerk Antolini will add the appointments to the December 18<sup>th</sup> council agenda.

## **RE-SCHEDULE OF THE REGULAR COUNCIL MEETING – JANUARY 1, 2013**

Mayor Handley advised that since the first regular council meeting of January is on a holiday, the meeting should be re-scheduled to the following Tuesday, January 8, 2013. Council member Whiting moved to approve the re-scheduled date and Council member Moore seconded. The motion passed by unanimous vote of all members of the council present.

## **LEAGUE OF MUNICIPALITIES CONVENTION**

Discussion regarding the League of Municipalities Convention, to be held in Montgomery at the Renaissance hotel May 18-21, 2013 regarding the cost of the hotel and the programming resulted in the Council's request that the City Clerk report back at the next council meeting with information on the registration fee and approximate cost for hotel.

## **LARGE TRUCKS IN THE DOWNTOWN AREA**

Discussion regarding large trucks passing through the downtown area and the relative concerns presented by their presence and what could be done resulted in the Mayor charging the Police Chief with contacting Gary Ray and the Mayor would contact the city attorney and report back to the Council.

## **ANNOUNCEMENTS**

Council member Mayfield announced the Columbiana Christmas Parade will be Thursday, December 6<sup>th</sup>.

Council member Moore announced the Columbiana Nazarene Church will be hosting the Live Nativity on the Summer Classics property, December 6-8, 2012, from 6:00 p.m. to 8:00 p.m.

Helen Dean announced the Columbiana Merchants will be hosting a Breakfast with Santa at Bernie's, Saturday, December 8<sup>th</sup> with sittings at 8:00 a.m., 9:00 a.m. and 10:00 a.m. Tickets may be purchased online at [www.columbianamerchants.org](http://www.columbianamerchants.org) or in person. The children can have a photo with Santa and provide letters to Santa, as well as participate in arts and crafts, provided by the Shelby County Arts Council.

Joe Schulz advised the Park and Recreation Board will meet Monday night, December 10<sup>th</sup>, for their regular meeting.

Mark Bray with Rescue requested that the City consider paving the area around the City storm shelters. Rescue also reported on the number of calls and transports provided.

Teresa Whiting commented on offering some type of recognition to employee Larry Perryman for his willingness to provide the striping for the City.

## **ADJOURNMENT**

There being no further business, Council member Whiting moved that the meeting be adjourned, Council member Ruston seconded and the motion passed by vote of all members of the council present. Mayor Handley declared the meeting adjourned at 7:57 p.m.