

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
Tuesday, December 7, 2010**

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, December 7, 2010. 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: November 16, 2010 – Regular Meeting.

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

**RESOLUTION 12-10-01 APPLICATION FOR HOLIDAY GRANT FROM  
MIDDLE ALABAMA AREA AGENCY ON AGING**

Council member Seale introduced the following resolution:

**RESOLUTION 12-10-01**

**APPLICATION FOR HOLIDAY GRANT FROM MIDDLE ALABAMA AREA  
AGENCY ON AGING**

WHEREAS, Middle Alabama Area Agency on Aging has provided the opportunity for the Columbiana Senior Center to apply for a Holiday Grant, and

WHEREAS, the Pelham-Alabaster Rotary has provided funds to assist Senior Centers in sustaining activities, services, programs and to promote health, wellness, educational, and recreational opportunities to area seniors, and there are no City matching fund requirements for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Columbiana City Council, the Council hereby authorizes Donna Higgins, under the direction of Public Works Director Hilry King, to submit an application for the 2010 Pelham-Alabaster Rotary Holiday Grant through Middle Alabama Area Agency on Aging.

THEREUPON Council member Handley 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 12-10-02 AMENDING THE 2011 FISCAL YEAR BUDGET TO  
INCLUDE A ONE-TIME PAY INCREASE**

Council member Mayfield introduced the following resolution:

**RESOLUTION 12-10-02**

**RESOLUTION AMENDING THE 2011 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 the City Clerk/Treasurer has recognized that funds are available within the payroll account to provide a one-time pay increase as a result of savings on processing fees and the consolidation of accounts,

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 to include a \$100.00 one-time pay increase to all active part-time and full-time employees, in active status as of December 3, 2010 (the end of the most recent pay period) and having worked and been paid during the current fiscal year (2011) at an approximate cost to the City of

\$6,400.00, and to amend projected revenue from \$3,533,012.07 to \$3,539,412.07 and projected expenditures of \$3,533,012.07 to \$3,539,412.07 for the fiscal year beginning October 1, 2010, and authorizes expenditures consistent with the budget by the designated departments at the approval of the department head, and charges the City Clerk/Treasurer to monitor the budget to insure that each department remains compliant with their approved budget and to provide updates to the Mayor and subsequently to the Council as is necessary.

**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 Handley moved and Council member Abrams seconded the motion that said resolution be given vote, and said resolution passed by majority vote of all members of the Council, with Council member Seale casting the only dissenting vote, and Mayor Lowe declared the same passed.

### **ANNOUNCEMENTS**

Council member Mayfield announced that next year's Christmas parade would be moved to a different day and time. Christmas parade winners will be recognized at the next council meeting, December 21. She also thanked Johnny Howard, Jr. and Lamar for their efforts on the parade and complimented Public Works for their work on the Christmas lights.

Mayor Lowe announced that Thursday, December 9, at 7:00 p.m., the Planning and Zoning Commission would be discussing the revised sign ordinance and then a public hearing should be scheduled prior to the recommendation to the City Council.

Council member Handley advised that a project was discussed at Neighborhood Watch, regarding the cemetery behind the Vershot cemetery. The Neighborhood Watch planned to clean up the area and would need some assistance from the Public Works department regarding debris removal, etc.

The City Sign is still non-functional and the problem has been identified and is being addressed.

Police Chief Lamar Vick announced that the final check for the ADECA grant was received and a monitoring visit was completed. The close out of the grant is in process. He also discussed a meeting he has scheduled with Shelby County regarding communication changes and how the City would participate in the technology upgrades, relative to weather sirens.

### **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 7:10 p.m.