

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
May 7, 2013**

The City Council of the City of Columbiana, Alabama met in a Regular Session in the Council Chambers of Columbiana City Hall at 6:00 p.m., Tuesday May, 7, 2013. Mayor Handley called the meeting to order and stated that Assistant City Clerk, Frances Sammons would be acting as Clerk for this meeting. The Mayor then asked Assistant City Clerk Frances Sammons to call roll.

Present: Leslie Whiting
 Barbara Moore
 Ricky Ruston
 Kim King
 Ouida Mayfield
 Stancil Handley

CONSENT AGENDA

- A. Approval of Minutes: - April 16, 2013 – Regular Meeting
- B. Approval for Police Chief Vick to move Lisa Dodson from Part Time Dispatcher to Full Time Dispatcher to fill vacant shift. Effective May 18, 2013 as same rate of pay.

Council member Mayfield moved to approve the consent agenda. Council member Whiting seconded and the consent agenda was approved by a majority vote of 5 with Council member Moore abstaining.

Library – Library Director Dutcha Lawson reported that the turn out for Friends of the Library Appraisal and Antique Market was good despite the weather with around 350 in attendance. She also reported that they expect the total to be around \$4,000.00 when everything is counted.

The movie of the week is “The Hobbit”. This will be a Teen Event with pizza on May 9, 2013 from 3:30 to 6:00. This week is also Senior Appreciation Week and any senior visiting the library will receive 50 cents off a library fine.

The Library is also in the middle of planning their summer reading programs.

Fire – Chief Johnny Howard, Jr. reported that they had received 12 calls so far this week and every thing was going well. Council member Ruston asked if they responded on

blown transformers. Chief Howard said that they responded on the initial call and then Alabama Power followed up.

Police – Chief Vick reported that everything was going well with the exception that he had several calls about people not cutting their grass which is a City Ordinance Violation and his department will be following up.

Waste Water – Dale Lucas reported that he and Library Director, Dutcha Lawson had discussed a tour of the water treatment plant as part of the summer reading program. Due to potential liability they determined it would be better to do a virtual tour of the waste water plant as a presentation for the summer reading program.

Sewer repair was made on Thompson Street with the terra cotta pipe being replaced by PVC. He stated that as repairs were made the PVC was being installed and estimated that 65 % to 70% of the system was still the terra cotta tile that would have to be addressed in the future.

Street, Sanitation and Parks – Allen Reynolds reported they were happy to have hosted a tour of the city shop and provide dinner for the Mayor and council. Allen also reported that it was business as usual and the sidewalks were being pressure washed in preparation for the bass tournament. The bulbs are in stock for replacement at the ball fields. After checking around, he is planning to rent a bucket truck at a cost of \$500.00 a day for 2 days in order to replace them. This will be done as soon as weather permits and hopefully before tournaments begin.

The Mayor congratulated the Streets and Maintenance crew for being awarded the “Commercial Beautification“ award for the month by the Beautification Board for the pocket park beside Bernie’s.

**RESOLUTION 05-13-01
RESOLUTION TO PURCHASE PROPERTY
FROM STATE OF ALABAMA**

Council member Whiting introduced Resolution 05-13-01, Resolution To Purchase Property From State of Alabama and Council member Ruston seconded the introduction.

**RESOLUTION 05-13-01
RESOLUTION TO PURCHASE PROPERTY
FROM STATE OF ALABAMA**

WHEREAS, the Alabama Department of Revenue has a special procedure by which it will sell to municipalities for the sum of \$100.00 certain properties which had been sold to the State for nonpayment of ad valorem taxes; and

WHEREAS, there is a parcel of real property on Industrial Parkway within the city limits of the City of Columbiana, Parcel # 21-7-26-2-001-007.000, which has been sold to the State for nonpayment of ad valorem taxes; and

WHEREAS, this property has become unsightly, unkept, overgrown, and is in such a state as to become a nuisance and a danger to public health and safety; and

WHEREAS, the City Council has determined that it will be in the best interests of the City of Columbiana and will serve a public purpose and benefit for the City of Columbiana to acquire this property from the State of Alabama to eliminate the unhealthy and unsafe conditions on the property and to utilize the property for such public purposes as may be determined;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, as follows:

1. That the City of Columbiana acquire the real property on Industrial Parkway designated as Parcel # 21-7-26-2-001-007.000 from the State of Alabama for the sum of \$100.00.
2. That the Mayor and City Clerk are authorized and directed to execute all documents necessary to be signed by the City in order to carry out the terms of this resolution, and all acts already completed by the Mayor and City Clerk to carry out the purchase are hereby ratified and confirmed.

After some discussion, Council member Mayfield moved that said resolution, Resolution 05-13-01, Resolution to Purchase Property From State of Alabama be passed and adopted as introduced. Council member Whiting seconded the motion. Mayor Handley called for a vote and declared Resolution 05-13-01, Resolution to Purchase Property From State of Alabama passed with a unanimous vote.

**RESOLUTION 05-13-02
CONSTRUCTION AGREEMENT WITH STATE OF ALABAMA
PROJECT ST-059-070-002**

Council member Mayfield introduced Resolution 05-13-02 Construction Agreement With State of Alabama ST-059-070-002 (for Turn Lanes and Intersection Improvements at SR-70 and CR-26) and Council member King seconded the introduction.

**RESOLUTION 05-13-02
CONSTRUCTION AGREEMENT WITH STATE OF ALABAMA
PROJECT ST-059-070-002**

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

1. That the City enters into an Agreement with the State of Alabama, acting by and through the Alabama Department of Transportation for:

Construction Agreement for Project ST-059-070-002, Project Reference Number 100060071 for turn lanes and intersection improvements at SR-70 and CR-26 in the City of Columbiana; which Agreement is before this Council.
2. That the Agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the Agreement be attested by the City 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.

After some discussion, Council member Ruston moved that said resolution, Resolution 05-13-02 Construction Agreement With State of Alabama ST-059-070-002 (for Turn Lanes and Intersection Improvements at SR-70 and CR-26) be passed and adopted as introduced. Council member Whiting seconded the motion. Mayor Handley called for a vote and declared Resolution 05-13-02, Resolution 05-13-02 Construction Agreement With State of Alabama ST-059-070-002 (for Turn Lanes and Intersection Improvements at SR-70 and CR-26) passed with a unanimous vote.

MAYOR'S REPORT

The Mayor reported that Merrell Construction had completed the repairs to the exit at the back of City Hall. Paving of the work will be made at a later date after settling and refilling has been completed.

The roof at City Hall should be complete in another 1 – 2 weeks. The final coat for the rubberized roofing is to be completed and water damage to the building during repairs is to be fixed by the contractor.

APPOINTMENT OF CITY CLERK AND TREASURER

Mayor Handley made a recommendation to the council to appoint Mark Frey as City Clerk and Treasurer for the City of Columbiana. After some discussion Council member

Mayfield made a motion for the Mayor and Council to appoint Mark Frey as City Clerk and Treasurer. Council member Whiting seconded the motion and on call of the roll the results were as follows:

Yea: Council member Leslie Whiting
Council member Kim King
Council member Ouida Mayfield
Mayor Stancil Handley

Nay: Council member Barbara Moore
Council member Ricky Ruston

Mayor Handley announced the results of the vote and declared the appointment of Mark Frey as City Clerk and Treasurer of the City of Columbiana.

ANNOUNCEMENTS

Mayor Handley reminded everyone about the Alabama Student Angler Bass Fishing Tournament that will be in town this week beginning Thursday, May 9, 2013 with a city sponsored dinner at the Shelby County Exhibition Center for the participants. Then on Friday, May 10, 2013, there will be a live weigh in downtown with the final weigh in at the Exhibition Center on Saturday, May 11, 2013. Mayor Handley encouraged everyone to attend.

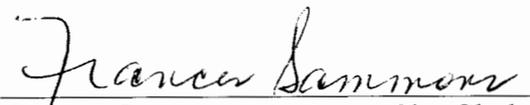
Relay for Life will be Friday night at the Sports Complex.

Saturday, May 11, 2013, Shelby County Arts council will present the play "Onesies" which is a series of one act plays written by the same person. Tickets for the play and dinner at Bernie's are available for \$40.00.

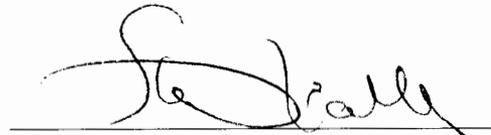
PUBLIC COMMENTS

Business Owner and Merchant's and Professionals Association Member, Andrew Moore expressed his confidence in and support for the new City Clerk and Treasurer, Mark Frey.

There being no further business, Council member Whiting moved that the meeting be adjourned, Council member Ruston seconded and Mayor Handley declared the meeting adjourned at 7:08 p.m.



Frances Sammons, Assistant City Clerk



Stancil Handley, Mayor