

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
December 20, 2011**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:34 p.m., Tuesday, December 20, 2011. 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: December 6, 2011 – Work Session; Pre-Council; Regular Meeting.
- B. Approval for City Clerk Gina Antolini to use the city credit card for meals and accommodations while in attendance at the IIMC Region III Conference in Mobile, AL, January 18-20, not to exceed \$600.00 (to be reimbursed by AAMCA).
- C. Approval for City Clerk Gina Antolini to use the city credit card for meals and accommodations while in attendance at the Master Municipal Clerk Institute in Tuscaloosa, AL, February 1-3, not to exceed \$550.00.
- D. Approval for Police Chief Lamar Vick to use the city credit card for meals and accommodations while in attendance at the Alabama Police Chief's Winter Conference in Huntsville, AL, January 30-February 2, not to exceed \$600.00.

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

**AWARD OF TROPHIES – COLUMBIANA CHRISTMAS PARADE**

Council member Mayfield announced the following winners in the Columbiana Christmas Parade and presented trophies to the winners, with the assistance of Assistant Fire Chief Jerry Lamb. Council member Mayfield also stated that the move to Thursday night was well received and that next year's parade will also held on a week night.

Most Original-Ben King-Mr. and Mrs. Claus  
Christmas Spirit-Cove Fountain-Rev. Raymond Strickland  
Best Christmas Theme-"Christmas Gathering"-Girl Scout Troop 331, Wilsonville  
Grand Champion-Best Overall Entry-Sweet Potato Queens of Shelby County

**RESOLUTION 12-11-03 ACCEPTING CAWACO GRANT FOR MITIGATION  
ASSISTANCE**

Council member Strickland introduced the following resolution:

**RESOLUTION 12-11-03**

**ACCEPTING CAWACO MITIGATION ASSISTANCE GRANT**

**WHEREAS**, the City of Columbiana has applied for a grant from CAWACO Resource Conservation & Development Council, Inc., and

**WHEREAS**, the City of Columbiana accepts the grant in the amount of \$10,000.00, awarded by the CAWACO Resource Conservation & Development Council, for the purpose of mitigation assistance and recognizes the City's match of \$10,000.00, to include volunteer hours and equipment/material donations.

**NOW, THEREFORE, BE IT RESOLVED** by the Columbiana City Council, the Council hereby authorizes Mayor Allan Lowe to execute and sign the grant agreement between the CAWACO Resource Conservation & Development Council and the City of Columbiana.

**THEREUPON** Council member Mayfield moved and Council member Seale 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 12-11-04 SOUTH SHELBY CHAMBER CONTRACT  
(RENEWAL)**

Council member Seale introduced the following resolution:

**RESOLUTION 12-11-04**

**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 Abrams 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 Mayor declared the same passed.

**RESOLUTION 12-11-05 AGREEMENT FOR REDISTRICTING SERVICES  
(SHELBY COUNTY)**

Item was removed from the agenda during Pre-Council. Item was referred to City Attorney. It may be considered at a later date.

**RESOLUTION 12-11-06 SHELBY COUNTY REPORTER ADVERTISING AGREEMENT**

Item was removed from the agenda during Pre-Council.

**RESOLUTION 12-11-07 AMEND SIGNATORS ON CITY ACCOUNTS**

Council member Handley introduced the following resolution:

**RESOLUTION 12-11-07**

**AMEND SIGNATORS ON CITY ACCOUNTS**

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

That the Office of the City Clerk is authorized to transact business, and to place funds on deposit, on behalf of the City of Columbiana with the following institutions: Regions Bank, M&F Bank, Bryant Bank and First United Security Bank, and

That the signators on the city accounts be designated as follows: the Mayor, the Mayor Pro-tempore, the Public Works Director and Council member Jim Strickland.

**THEREUPON** council member Mayfield moved and council member Abrams 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.

**ANNOUNCEMENTS**

Mayor Lowe-reported on Shelby Museum Society Trail-promotion of tourism; Ordinance Enforcement Officer Lisa Lively during 2011 had generated \$6,915.00 and since her employment, \$17, 725 by efforts to insure that all businesses are licensed; Reported that Southeast Shelby Rescue requested the City either pay in full or share the cost of a replacement refrigerator and dishwasher they purchased for \$1,408.45. The Council declined to reimburse SESR in full or in part.

Library Director Laurie Hackney reported that March 3<sup>rd</sup> would be the Central Alabama Antiques, a Friends of the Library fundraising effort; Library Assistant Barbara Todd has submitted her resignation effective February 24 and reported on programming.

Council member Handley presented a request for a digital sign and the Council discussed the matter. Council member Handley also thanked Council member Mayfield for all her work on the Tour of Homes and the Christmas Parade and the city workers for their efforts.

Street Superintendant Allen Reynolds reported that Public Works Director Hilry King is improving.

Police Chief Lamar Vick advised that Detective Fox would be “retiring” from his part-time investigative position due to health reasons.

Assistant Fire Chief Jerry Lamb advised that Santa would be riding the fire truck on Christmas Eve beginning at 6:00 p.m.

### **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 7:50 p.m.