

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
February 21, 2012**

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, February 21, 2012. 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: February 7, 2012 – Pre-Council; Regular Meeting.
- B. Appointment of Becky Moore to the Columbiana Beautification Board, to fill the un-expired term of Judy Dudley. Term to expire 10/01/2013.
- C. Appointment of Ricky Ruston to the Columbiana Park and Recreation Board. Term to expire 10/01/2016.
- D. Hire of Mary Young to replace Barbara Todd as a part-time Library Aide, hours not to exceed 59 per pay period, at Pay Grade V, Step 1 and moving Barbara Todd to part-time on call status, due to her resignation, effective February 24, 2012 from regular part-time status.

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

TIM MITCHELL – CANDIDATE FOR PROBATE JUDGE

Tim Mitchell, candidate for Shelby County Probate Judge address the council regarding his candidacy for Probate Judge and his background and why he was seeking office.

RESOLUTION 02-12-06 AUTHORIZING THE MAYOR TO SIGN CONTRACTS WITH RDS FOR BUSINESS LICENSE DISCOVERY/RECOVERY AND SALES TAX COLLECTION

Council member Mayfield introduced the following resolution:

RESOLUTION 02-12-06

AUTHORIZING THE MAYOR TO SIGN CONTRACTS WITH PRA GOVERNMENT SERVICES, LLC D/B/A AS RDS FOR BUSINESS LICENSE DISCOVERY/RECOVERY AND SALES TAX COLLECTION

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

1. That the City enter into a contract with PRA Government Services, LLC d/b/a RDS for business license discovery and recovery services, and for remittance processing for sales and use taxes, which contracts are before this council;
2. That the contracts be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That the contracts be attested by the Clerk and the seal of the City affixed thereto.

4. That RDS will receive an amount equal to fifty percent (50%) of business license revenue collected by RDS and an amount equal to \$1.75 per business license application mailed or faxed to the City
5. That RDS will receive an amount equal to two dollars and seventy six cents (\$2.76) per account per transaction or 1.85% of gross revenues collected, whichever is lower, for providing remittance processing services and revenue analysis services.
5. That the agreement is for a period of three (3) years from the effective date unless terminated by either party.

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 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 02-12-08 DECLARING WASTE WATER AND STREET DEPARTMENT EQUIPMENT AS SURPLUS PROPERTY

Council member Abrams introduced the following resolution:

RESOLUTION 02-12-07

A RESOLUTION TO DECLARE WASTE WATER AND STREET DEPARTMENT EQUIPMENT AS SURPLUS PROPERTY

WHEREAS, the City of Columbiana, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property,

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

SECTION 1. That the following personal property owned by the City of Columbiana, Alabama, is not needed for public or municipal purposes:

1- John Deere	ST22	MOF935X186008	72 in cutting deck
1- John Deere	ST20	MOF935X170584	72 in cutting deck
1- John Deere	ST17	MOF935X140103	60 in cutting deck
1- John Deere	ST16	MOF935X120181	60 in cutting deck

SECTION 2. That the Public Works Director is hereby authorized and directed to dispose of the personal property owned by the City of Columbiana, Alabama, described above, by receipt of sealed bids or via use of GovDeals, whichever will provide the best

result to the City, and to provide the City Clerk with documentation indicating the disposition of the property.

THEREUPON Council member Strickland 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 02-12-08 APPLICATION FOR ALABAMA RECYCLING FUND GRANT (NO CITY MATCH)

Council member Strickland introduced the following resolution:

RESOLUTION 02-12-08

APPLICATION FOR ADEM ALABAMA RECYCLING FUND GRANT

WHEREAS, the Alabama Department of Environmental Management implemented a \$1 per ton fee on the disposal of solid wastes in Alabama landfills, and

WHEREAS, a portion of the funds generated by this fee have provided funding for the Alabama Recycling Fund and,

WHEREAS, the City of Columbiana recognizes that recycling is an important need and service to have available to the citizens and has the opportunity to submit an application for a grant to provide recycling opportunities within the City of Columbiana, 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 Council member Jim Strickland, with assistance from City Clerk Gina Antolini, to submit an application for the Alabama Recycling Fund Grant.

THEREUPON Council member Handley 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.

RESOLUTION 02-12-09 AUTHORIZING THE MAYOR TO SIGN A UTILITY MANAGEMENT SERVICES AND WEBSITE AND E-MAIL HOSTING AGREEMENT WITH INGENUITY, INC.

This item was removed during Pre-Council meeting pending further discussion.

PROMOTION – POLICE OFFICER DAVID ALEXANDER

Council member Seale moved to approve the request of Police Chief Lamar Vick to promote Police Officer David Alexander to Investigator and to grant an increase from Pay Grade X, Step 5, to Pay Grade X, Step 6 effective February 25, 2012, with a one year probationary period. Council member Mayfield seconded and the motion passed by vote of all members of the Council, and the Mayor declared the same passed.

PROMOTION – POLICE OFFICER JEFFERY BOWERS

Council member Seale moved to approve the request of Police Chief Lamar Vick to promote Police Officer Jeffery Bowers to Corporal and to grant an increase from Pay Grade X, Step 5, to Pay Grade X, Step 6 effective February 25, 2012, with a one year probationary period. Council member Mayfield seconded and the motion passed by vote of all members of the Council, and the Mayor declared the same passed.

**ERICK WOMACK, SHELBY COUNTY DEVELOPMENTAL SERVICES –
REGARDING THE CITY RE-DISTRICTING**

This was discussed during the Pre-Council session and a reminder that a Public Hearing was scheduled for March 6, 2012 at 6:30 p.m. in Council Chambers was made and subsequent to the hearing, Ordinance 03-12-01 Columbiana Voting Wards would be considered for adoption.

ANNOUNCEMENTS

Council member Handley advised that Cowboy Day was a success and thanked the Public Works department and the Police and Fire Chiefs and their respective departments.

Council member Handley also advised that the Public Safety Committee comprehensive plan was still under review and they would be meeting and then reporting back to the Council.

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 6:45 p.m.