

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
July 17, 2012**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:36 p.m., Tuesday, July 17, 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: June 19, 2012 – Pre-Council; Regular Meeting;
July 3, 2012 – Pre-Council; Regular Meeting.

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

**RESOLUTION 07-12-02 MEMORANDUM OF AGREEMENT – USE OF
COUNTY ELECTION EQUIPMENT**

Council member Seale introduced the following resolution:

**CITY OF COLUMBIANA
RESOLUTION 07-12-02**

*Resolution to Authorize the Mayor to Enter an Agreement with Shelby County for the Use of
County Election Equipment*

WHEREAS, the City of Columbiana has requested the loan of County voting equipment known as the Optec III P Eagle and the Auto Mark devices for the upcoming municipal election; and

WHEREAS, Shelby County has agreed to loan this equipment at no cost to the City of Columbiana with the understanding that the City of Columbiana must arrange in a separate agreement with ES&S Election Systems for pickup, delivery, setup, programming, and printing supply fees necessary to utilize the Optec III P Eagle and the Auto Mark device for voting purposes; and

WHEREAS, the City of Columbiana will be liable for the safe operation and care of equipment and shall be liable for any injury to person(s) or damage to loaned property and assumes full responsibility for its use in City Elections and the return of the equipment to Shelby County; so

THEREFORE, BE IT RESOLVED that the City Council of the City of Columbiana, authorizes the Mayor of Columbiana the authority to enter into a memorandum of agreement between Shelby County and the City of Columbiana for the use of this election equipment.

THEREUPON Council member Mayfield 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 07-12-03 PAVING OF INDUSTRIAL PARKWAY

Council member Strickland introduced the following resolution:

RESOLUTION 07-12-03

2012 PAVING OF INDUSTRIAL PARKWAY

WHEREAS, the City Council of the City of Columbiana is desirous of resurfacing Industrial Parkway in the City of Columbiana and,

WHEREAS, the Shelby County Highway Department has agreed to include the paving of Industrial Parkway in their 2012 paving program with the paving to be done by Wiregrass Construction Company, Inc. and,

WHEREAS, the City Council understands that the estimated cost for resurfacing Industrial Parkway is approximately \$64,000, not to exceed \$70,000, with funding provided by the following accounts with the actual amount to be determined at the time of invoice:

| | |
|---|-------------|
| Bond Proceeds (to close out the balance of the account) | \$12,755.00 |
| 7 Cent Gas Tax | \$35,000.00 |
| Capital Improvement Fund | \$22,245.00 |

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

The Mayor of the City of Columbiana is hereby authorized and directed to submit to Shelby County the required information for the inclusion of this street in the Shelby County 2012 paving contract; and that the City Clerk be authorized to amend the 2012 Fiscal Year budget to include the expenditures by transfer of the amounts to the Capital Expense account as indicated above.

THEREUPON Council member Abrams moved and Council member Handley seconded the motion that said resolution be given vote, and said resolution passed by vote all of the Council members with Council member Strickland abstaining and the Mayor declared the same passed.

RESOLUTION 07-12-04 DECLARE SURPLUS PROPERTY – VARIOUS DEPARTMENTS

Council member Handley introduced the following resolution:

RESOLUTION 07-12-04

A RESOLUTION TO DECLARE SURPLUS PROPERTY – VARIOUS DEPARTMENTS

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:

| | |
|----------------------------|-------------------------|
| Acer Laptop (Court) | LXT1808682491297E800 |
| Dell Laptop (Court) | 0002760V-12961-99B-0376 |
| HP 1220C Deskjet Printer | |
| 5 Acer Computer Processors | |

SECTION 2. That the following items were re-assigned for use as indicated below:

Dell Inspiron 6 Laptop (Administration) 0789834989052S-Police Dept-Weather Siren
Asus Monitor (Administration) RC342KKRJ1111800431 –Waste Water Treatment

SECTION 3. That the city clerk be, and hereby is, authorized and directed to dispose of the personal property owned by the city of Columbiana, Alabama, described in Section 1, above, by appropriate destruction of such property. Such property, having no resale value, and being non-functional, shall be disposed of in a manner that insures that no sensitive information, previously contained on such property, is compromised.

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 07-12-05 COMPENSATION FOR ABSENTEE ELECTION MANAGER

Council member Handley introduced the following resolution:

RESOLUTION 07-12-05

COMPENSATION FOR ABSENTEE ELECTION MANAGER

STATE OF ALABAMA SHELBY COUNTY CITY OF COLUMBIANA

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

Section 1. Compensation for the Absentee Election Manager for the City of Columbiana, shall be the same is hereby fixed at the sum of \$50.00 per day for each day absentee elections services are performed from the date of the delivery of the absentee ballots to the absentee election manager and including the day of the election, to be paid from the city treasury.

Section 2. This resolution is adopted pursuant to Section 17-11-14 Code of Alabama, 1975, and shall be effective for all municipal elections, both general and special, held in the year 2012.

THEREUPON Council member Strickland 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.

HIRE – DUTCHA LAWSON

Council member Mayfield moved to approve the recommendation of the Columbiana Library Board to hire Dutcha Lawson as the Columbiana Library Director, to begin on July 23, 2012, at Pay Grade XIII, Step 2, with a one year probationary period. Council member Abrams seconded and the motion passed by vote of all members of the Council and the Mayor declared the same passed.

PUBLIC COMMENT

Joe Schulz reported on the Park & Recreation Board's discussion concerning field maintenance and making a change to the current contract and also on Movie Night with plans to possibly host one in August.

ANNOUNCEMENTS

Mayor Lowe tasked the Finance committee with looking at a recommendation for restructuring the Public Works departments, to include Allen Reynolds' and Dale Lucas' position and moving Ordinance Enforcement to the police department.

Mayor Lowe reported on a hazardous materials review being completed this week and the results should be available in about two weeks. Demolition will begin afterwards. Lee Bryant is to meet with the Council to review the plans on Tuesday, July 24th in the Conference Room at 5:30 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 present. Mayor Lowe declared the meeting adjourned at 6:50 p.m.