

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
June 19, 2012**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:42 p.m., Tuesday, June 19, 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, with the exception of Council members Stancil Handley and Jim Strickland declared a quorum.

**CONSENT AGENDA**

- A. Approval of Minutes: June 5, 2012 – Pre-Council; Regular Meeting.
- B. Approval for Police Chief Lamar Vick to use the City credit card for meals and while attending the AACOP Summer Conference, July 29-August 3, 2012, in Gulf Shores, AL, not to exceed \$300.00.

There being no objections, Mayor Lowe declared the consent approved as presented with the removal of the minutes from the June 12, 2012 Architectural Review Committee, approved during Pre-Council, since they were unavailable.

**RESOLUTION 06-12-03 ACCEPTING 2011 FISCAL YEAR AUDIT**

Council member Seale introduced the following resolution:

**RESOLUTION 06-12-03**

**RESOLUTION ACCEPTING 2011 FISCAL YEAR AUDIT**

WHEREAS, the Columbiana City Council has appointed DeLoach, Barber, and Caspers, PC as the City Auditor; and

WHEREAS, they have prepared and submitted the audit for fiscal year 2011 to the City Council;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby accepts the audit as prepared and presented to the Council.

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 present, and the Mayor declared the same passed.

**RESOLUTION 06-12-04 APPOINT THE CITY CLERK ELECTION MANAGER**

Council member Mayfield introduced the following resolution:

**RESOLUTION 06-12-04**

**RESOLUTION APPOINTING CITY CLERK ELECTION MANAGER**

WHEREAS, a Municipal Election will be held in the City of Columbiana on the 28<sup>th</sup> day of August, 2012; and

WHEREAS, the Mayor of Columbiana will be a candidate in said election and thereby is disqualified due to his candidacy to perform certain election duties as set forth in Title 11 and Title 17, Code of Alabama, 1975; and

WHEREAS, the City Clerk is deemed a disinterested party and is charged with the election procedure; so

THEREFORE, BE IT RESOLVED that the Mayor and City Council appoints the City Clerk to perform all election duties required to be performed by the Mayor per Title 11 and Title 17 for the Municipal Election dated August 28th, 2012 and any run-off election held thereafter.

THEREUPON Council member Abrams 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 present, and the Mayor declared the same passed.

**RESOLUTION 06-12-05 PITTS DRIVE SIDEWALK PROJECT –  
ADDITIONAL SERVICES PROPOSAL**

Council member Abrams introduced the following resolution:

**RESOLUTION 06-12-05**

**PITTS DRIVE SIDEWALK PROJECT – ADDITIONAL SERVICES PROPOSAL**

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

1. That the City enter into an additional services agreement with Gresham, Smith and Partners, for ALDOT Project No. STPTE-TE09(996) for the completion of design revisions and updating of plans to 2012 ALDOT standards as outlined in the attached request by Gresham, Smith and Partners. Gresham, Smith and Partners requests the City authorize additional services and compensation due to the changes in requirements by ALDOT since the original submission for this project.
2. That Gresham, Smith and Partners will perform these additional services for the lump sum fee of \$13,775.00 and upon authorization from the City, will begin working on the changes immediately and will submit the plans back to ALDOT within three (3) weeks, to keep the project moving forward.
3. That the Additional Services Proposal be executed in the name of the City, by its Mayor, for and on its behalf;
4. 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 this Additional Services Proposal 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 Mayfield seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed.

**RESOLUTION 06-12-06 AMEND BUDGET TO REMOVE FEES REVENUE  
FROM PARK & RECREATION BUDGET**

Council member Seale introduced the following resolution:

**RESOLUTION 06-12-06**

**RESOLUTION AMENDING THE 2012 FISCAL YEAR BUDGET TO REMOVE  
BUDGETED REVENUE FROM PARK & RECREATION BUDGET**

**WHEREAS**, the City Council, upon recommendation from the Park and Recreation Board has reviewed the requirement to collect an amount equal to \$25.00 per player/league/year included in the budgeted revenue for the Park and Recreation department in the City 2012 Fiscal Year budget; and

**WHEREAS**, the request to remove this requirement and “zero” out that line item has been made on their behalf by the Mayor, and

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council hereby authorizes the City Clerk to make the necessary

amendment to the Fiscal Year 2012 budget effective immediately, resulting in a decrease to projected City revenue in the amount of \$10,000.00.

**BE IT FURTHER RESOLVED**, that the City Clerk will prepare an updated budget, reflecting this change and all other changes to the Fiscal Year 2012 budget previously approved by resolution by the City Council and that it be presented at the July 17<sup>th</sup> Regular Council meeting, with an update regarding the status of revenue and expenditures through June 30, 2012.

**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 present, and Mayor Lowe declared the same passed.

**RESOLUTION 06-12-07 FISCAL YEAR BUDGET AMENDED – ADDITIONAL CAPITAL EXPENDITURES**

Council member Mayfield introduced the following resolution:

**RESOLUTION 06-12-07**

**RESOLUTION AMENDING THE 2012 FISCAL YEAR BUDGET TO INCLUDE ADDITIONAL CAPITAL EXPENDITURES**

**WHEREAS**, the following capital expenditures are needed due to changes in personnel and equipment failure:

1	Computer Workstation (Street Superintendent)	\$826.00
1	Computer Workstation (Waste Water Treatment)	\$817.00
1	Computer Workstation (Administration)	\$826.00
1	Ice Machine (Waste Water Treatment)	\$4,200.00
1	Pole Saw (Street)	\$ 500.00

and the above costs are based on actual quotes or invoices as provided to the City Clerk, and

**WHEREAS**, these purchases were not included in the approved capital expenditure budget, and the Mayor has approved the purchase of the items, as being necessary expenditures,

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council hereby authorizes the City Clerk to make the necessary amendment to the Fiscal Year 2012 budget effective immediately, resulting in an increase to projected capital expenses in the amount of \$7,169.00, and authorizing the transfer of funds from the General Fund account to the Capital account to facilitate these purchases.

**BE IT FURTHER RESOLVED**, that the City Clerk will prepare an updated budget, reflecting this change and all other changes to the Fiscal Year 2012 budget previously approved by resolution by the City Council and that it be presented at the July 17<sup>th</sup> Regular Council meeting, with an update regarding the status of revenue and expenditures through June 30, 2012.

**THEREUPON** Council member Seale 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 present, and Mayor Lowe declared the same passed.

**ORDINANCE 06-12-01 ACCEPT COBY LANE IN SHOALS MILLS APARTMENTS (FOR MAINTENANCE)**

**ORDINANCE 06-12-01**

**AN ORDINANCE ACCEPTING COBY LANE IN SHOALS MILLS APARTMENTS FOR MAINTENANCE PURPOSES**

**WHEREAS**, the Public Works department has inspected and approved Coby Lane in Shoals Mill Apartments for compliance with the City's roadway requirements and regulations; and,

**WHEREAS**, the City Council desires to accept for maintenance purposes said street as a dedicated street;

**NOW THEREFORE BE IT ORDAINED** by the City Council of the City of Columbiana, Alabama, while in regular session on the 5th day of June, 2012, at 6:30 p.m., as follows:

SECTION 1. That Coby Lane in Shoals Mill Apartments be and is hereby accepted as dedicated to the City of Columbiana for maintenance purposes.

SECTION 2. That this Ordinance shall become effective immediately upon its adoption and publication or by its otherwise becoming a law.

Council member Seale moved that the said ordinance, 06-12-01 Ordinance Accepting Coby Lane, be finally passed and adopted as introduced. Council member Mayfield seconded the motion. Mayor Lowe put the question of final passage and the adoption of said ordinance to vote of the council and on call of the roll the results were as follows:

Yea: Council member Frieda Abrams  
Council member Tom Seale  
Council member Ouida Mayfield  
Mayor Allan Lowe

Nay: None

Mayor Lowe announced the result of the vote, and declared the ordinance passed.

**ORDINANCE 06-12-02 AMENDING AN ORDINANCE APPROVING THE TRANSFER OF REAL PROPERTY TO SHELBY COUNTY ARTS COUNCIL**

Council member Seale moved to adopt ordinance 06-12-02 Amending an Ordinance Approving the Transfer of Real Property to Shelby County Arts Council and Council member Mayfield seconded. The Mayor called for a voice vote. The results were as follows:

Yea: Council member Frieda Abrams  
Council member Tom Seale  
Council member Ouida Mayfield  
Mayor Allan Lowe

Nay: None

Mayor Lowe declared the motion adopted by unanimous vote of the members present.

**ANNOUNCEMENTS**

Mayor Lowe directed Allen Reynolds to put up the Liberty Day banners. Mayor Lowe reported that the maintenance contract for the field maintenance was being reviewed, the street light requested at Pine Hill Drive and whether one could be moved from Main Street to place there. He reported on the upcoming Weather Expo, reminded the council that Chuck Branch would be speaking to them at the work session after the July 17<sup>th</sup> council meeting and gave a report on the paving project on Industrial Parkway. He stated that during the time the Ordinance Enforcement Officer had been with the City it had resulted in \$26,000 in new money. Mayor Lowe advised that he was aware an increase in rent had occurred at The Shoals and had inquired about it. The new Mexican restaurant is schedule to open soon. An update on the status of the Main Street sidewalk project was provided, specifically the punch list of items, was shared.

Allen Reynolds reported on the condition of Coby Drive, that it was fine and the only question was how much of it will the City maintain. Bill Wilkins was in attendance and

addressed by stating that only from Highway 25 to the entrance gate would be the City's responsibility.

Police Chief Lamar Vick reported on preparation for Liberty Day.

Allen Reynolds reported that tires would need to be ordered for one of the garbage trucks and Goodyear does not make the tire. The tires would be approximately \$1,000.00 tire. Dale Lucas reported that he was proud of the good report received in the annual audit for the Sewer Department.

City Clerk Gina Antolini reported on final preparations for Liberty Day, the number of vendors expected and also advised that Election Qualifying begins on July 3.

Joe Schulz, Chair of the Park and Recreation Board reported that elections were held and the Vice Chair is Scott Morris and Secretary is Lisa Davis.

Lisa Lively reported on the 2012 Senior Summer Olympics plans.

Council member Mayfield advised that the Library Board would begin interviewing on Thursday for the Library Director's position.

#### **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 7:00 p.m.