

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
October 2, 2012**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of the City of Columbiana City Hall at 6:32p.m., Tuesday, October 2, 2012. Mayor Lowe called the meeting to order and asked Lisa Lively (filling in for City Clerk Gina Antolini to record the meeting minutes) to let the record reflect that all City Council members were in attendance and declared a quorum.

CONSENT AGENDA

A. Approval of Minutes : September 18, 2012-Pre-Council: Regular Meeting

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

**RESOLUTION 10-12-01 AUTHORIZING THE PURCHASE OF A GARBAGE TRUCK
AND AMENDING THE FY2013 BUDGET TO INCLUDE THE PURCHASE**

Council member Seale introduced the following resolution:

RESOLUTION 10-12-01

**RESOLUTION AUTHORIZING THE PURCHASE OF A GARBAGE TRUCK AND
AMENDING THE FY2013 BUDGET TO INCLUDE THE PURCHASE**

WHEREAS, the Columbiana City Council has approved a beginning budget for FY2013, and

WHEREAS, the Columbiana City Council has identified the need to purchase a garbage truck due to mechanical failure of the packer truck, and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana, and

WHEREAS, the purchase of a garbage truck is a capital expense and requires an amendment to the capital budget.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby amends the Fiscal Year 2013 budget to include the capital expenditure of a garbage truck in the amount of \$20,947 from Ben Atkinson Motors and a 6-yard Easy Dump from Par-Kan, not to exceed \$6,000, with the funds to be paid from the General Fund account and authorizes the City Clerk/Treasurer to transfer the funds to the Capital Expense account and to update the FY2013 budget.

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.

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**RESOLUTION 10-12-02 APPROVAL TO APPLY FOR ARTSPLACE GRANT IN
PARTNERSHIP WITH THE SHELBY COUNTY ARTS COUNCIL**

Council member Handley introduced the following resolution:

RESOLUTION 10-12-02

**APPLICATION FOR ARTSPLACE GRANT IN PARTNERSHIP WITH THE SHELBY
COUNTY ARTS COUNCIL**

WHEREAS, the Shelby County Arts Council has expressed a desire to partner with the City of Columbiana in the application for a grant from ArtsPlace, and

WHEREAS, ArtsPlace provides grants to arts organizations in partnership with local partners to produce transformative impact on communities through arts, and,

WHEREAS, the City of Columbiana recognizes its continued support of the Shelby County Arts Council by authorizing the application of the ArtsPlace Grant, with the Shelby County Arts Council, requesting \$1,000,000.00 to construct a performing arts and education center in Columbiana, recognizing that there is no City matching funds required.

THEREFORE, BE IT RESOLVED by the Columbiana City Council, the Council hereby authorizes Judy Quick to act as consultant on the City's (and the Arts Council's) behalf to submit an application for the ArtsPlace Grant and to co-ordinate with City Clerk Gina Antolini, as the Grants Administrator of the City, and authorizes payment to Judy Quick for the preparation of the letter of intent and application and related services to secure the grant in an amount not to exceed \$1,500.00 payable out of the General Fund and authorizes the City Clerk to amend the FY2013 budget to reflect the expenditure.

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, and the Mayor declared the same passed.

**RESOLUTION 10-12-03 APPROVAL FOR LATHAN & ASSOCIATES TO PROVIDE
SPECIFICATIONS FOR A ROOF FOR CITY HALL**

This Resolution was removed during Pre-Council pending further information from Lathan & Associates.

ANNOUNCEMENTS

There were no announcements.

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PUBLIC COMMENTS

Council member Handley wanted to commend the Sewer Department and Dale Lucas for their ADEM inspection score that they received recently.

ADJOURNMENT

There being no further business, Council member Abrams moved that the meeting be adjourned, Council member Strickland seconded and the motion passed by a vote of all members of the Council present. Mayor Lowe declared the meeting adjourned at 6:42 p.m.