

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
October 4, 2011**

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, October 4, 2011. Mayor Lowe called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that all Council members, with the exception of Council member Handley were in attendance and declared a quorum.

CONSENT AGENDA

- A. Approval of Minutes: – Pre-Council; Regular Meeting.
- B. Re-Appointment of Joyce Etrass to the Columbiana Beautification Board. Term to expire 10/01/2014.
- C. Appointment of Dale Roe to fill the expired term of Diane Moore and appointment of Helen Phillips to fill the expired term of Jan Beane, on the Columbiana Beautification Board. Terms to expire 10/01/2014.

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

PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH

A PROCLAMATION DECLARING OCTOBER
AS
DOMESTIC VIOLENCE AWARENESS MONTH

WHEREAS, violence against women and children continues to become a more prevalent problem; and

WHEREAS, the problems of domestic violence are not confined to any group of people, but cross all economic, gender, racial, and societal barriers; and

WHEREAS, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity through the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse; and

WHEREAS, the impact of domestic violence is wide-ranging, directly affecting families and society as a whole; and

WHEREAS, it is battered women themselves who have been at the forefront of efforts to bring peace to the home, and to society; and

WHEREAS, it is fitting to set aside a special time to bring this issue to the attention of all residents of Columbiana, so they can become better informed and involved in programs to eliminate this epidemic from our society;

FURTHER, let us remember the victims of domestic violence, celebrate the survivors, and work together to eliminate domestic violence from our community.

NOW THEREFORE, in recognition of the impact that domestic violence has on the health and well-being of our community, I, Mayor J. Allan Lowe, do hereby proclaim October 2011 as Domestic Violence Awareness Month.

**RESOLUTION 10-11-01 - AGREEMENT WITH SHELBY COUNTY REPORTER
– CITY NEWSLETTER**

Council member Seale introduced the following resolution:

RESOLUTION 10-11-01

**AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE SHELBY
COUNTY REPORTER – CITY NEWSLETTER**

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

1. That the City enter into a contract with the Shelby County Reporter for the purpose of printing and distribution of the City of Columbiana newsletter, which contract is before the 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.
4. That the Shelby County Reporter will produce and distribute the City of Columbiana newsletter to its residents, utilizing content provided by the City of Columbiana, maintain a mailing list with the City's assistance and mail the newsletter to the residents on the mailing list. As compensation, the Shelby County Reporter will retain 90% of all advertising revenue solicited by them and return 10% each month to the City. Additionally, any replacement of content by advertising is subject to agreement by the City.
5. That services shall continue until cancelled by either the City or the Shelby County Reporter.

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 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.

RESOLUTION 10-11-02 FOP VEST GRANT

Council member Strickland introduced the following resolution:

RESOLUTION 10-11-02

FOP VEST GRANT

WHEREAS, the Alabama Fraternal Order of Police has made available the opportunity for Columbiana Police Department to apply for a grant for their body armor program, and

WHEREAS, there are no City matching fund requirements for this grant, and the Alabama State Lodge of the Fraternal Order of Police has indicated by letter that the City of Columbiana has been selected, by the expression of their interest, to received eight (8) P.A.C.A. Flex Vests provided by Gulf States Distributors,

NOW, THEREFORE, BE IT RESOLVED by the Columbiana City Council and the Council hereby authorizes Police Chief Lamar Vick to proceed with the requirements necessary to obtain the body armor, and authorizes the Mayor to sign any related documents that the grantor requires.

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, and the Mayor declared the same passed.

ANNOUNCEMENTS

October 15, 2011- 7:00 a.m. – Farmer’s Market

October 15, 2011- 8:00 a.m.-11:00 a.m. – Cemetery Project

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 6:42 p.m.