

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
February 3, 2015**

The City Council of the City of Columbiana, Alabama met in a Regular Session in the Council Chambers of Columbiana City Hall at 6:00 p.m., Tuesday February 3, 2015. Mayor Stancil Handley called the meeting to order and then asked City Clerk Mark Frey to call roll after the invocation and pledge.

Present:

Council member Leslie Whiting	Council member Barbara Moore
Council member Ricky Ruston	Council member Ouida Mayfield
Council member Kim King	Mayor Stancil Handley

Absent:

None.

A quorum was present.

CONSENT AGENDA

- A. Approval of Minutes: January 20, 2015 – Regular Meeting.
- B. Approval for City Clerk Mark Frey to use credit card for meals and accommodation for the AAMCA Clerks Institute Training in Tuscaloosa on February 17th-20th not to exceed \$500.

Council member Mayfield moved to approve the consent agenda and Council member Whiting seconded the motion which given to a vote was approved unanimously by all members present.

Mayor Handley welcomed members of Boy Scout Troop 560 to the Council meeting. There are 2 Eagle Scout aspires here to address the Council tonight. Mayor Handley asked AJ Cole to speak to the Council. AJ stated that for his project he will be putting up Trolley Stop Signs and a few benches around town.

Mayor Handley discussed Troop 560 is raising money to purchase a ClasTran type bus that can pull an enclosed trailer for the many trips taken by this Troop around the Country. The Mayor also noted that the old bus was purchased from the Shelby County School System and has broken down in every state that it has traveled while getting about 3 miles per gallon. After some discussion, the City Council asked City Clerk Mark Frey to prepare a resolution for a donation for the next Council meeting.

Mayor Handley also welcomed Jackson Pickens who, for his project, has repaired, cleaned and replaced all of our aging street signs throughout the City.

DEPARTMENT HEAD REPORTS

- **Environmental Services** – Dale Lucas reported about the flow study that is in process. He also noted that they are waiting on a 3 to 4 inch rain so that they can look at the results of this monitoring. He is also receiving applications for a new employee in his department.
- **Streets** – Department Head Allen Reynolds reported that his guys are picking up brush and getting ready for grass cutting season. He also has a request for 3 street lights on Carter Lane. Allen reported that his guys began tearing out the sidewalks on Thompson Street preparing for new sidewalks to replace the old ones that are in such disrepair.
- **Police Department** – Chief Lamar Vick reported that he had a great Chiefs conference down in Montgomery. There was an incident down at the gym at the high school and an arrest was made for disorderly conduct and menacing after the ballgame. There was some discussion about how the law relates to bringing weapons on campus and in public buildings. Nick Kirkland and Sargent Lilly were there and able to defuse the situation before it escalated.
- **Fire** – Rodney Reid reported that everything is looking good for the Fire Department. There is a new gentleman that has come down and wants to volunteer. The ladder truck is still out of service due to the hydraulics. Once the repair is made it will have to be inspected prior to being put back into service. Mayor Handley asked the public safety committee to meet immediately following the council meeting to make a decision about this repair and get it fixed.
- **Admin** – Department Head Mark Frey reported that he has gotten back in the swing of things at his CPM II classes in Montgomery. He has also been researching a 100% grant for walking paths and the fountain / splash pad for the Old Mill Square Park project. Mark also discussed the M4A retraining program that will provide an employee to work for the City and be paid 100% by M4A. The City signed up last year as a host agency and this will be our first employee in this program.

Mayor Handley welcomed Jim Thomas to speak about RiverTree Systems, Inc. His company looks at Business License, Sales Tax and Use Tax auditing and collection. They help municipalities in the identification of licenses and taxes that are being incorrectly reported. The Mayor noted that the City has had great success in contracting with an outside agency for the City's abatement program.

Mayor Handley added that the City will grant authority to conduct these audits. The hope is that this will give an extra set of eyes to look at the companies are bringing products into our City without a license.

Council member Mayfield introduced:

RESOLUTION 02-15-02

**A RESOLUTION TO DECLARE SURPLUS PROPERTY –
POLICE DEPARTMENT**

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:

2001	Chevrolet	Impala	VIN#	2G1WF52E019249770
2001	Chevrolet	Impala	VIN#	2G1WF52E519202203
2003	Ford	Crown Vic	VIN#	2FAFP71W93X220587
2003	Ford	Crown Vic	VIN#	2FAFP71W23X220589
2002	Ford	Crown Vic	VIN#	2FAFP71W42X131959

SECTION 2. 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 sale via bid, by posting on GovDeals or by appropriate destruction of such property, whichever best serves the City of Columbiana, based on the value of the listed property.

THEREUPON Council member Whiting moved and Council member King seconded the motion that said resolution be given vote, and said resolution passed by roll call vote of all members of the Council present, and the Mayor declared the same passed.

Council member Mayfield introduced:

RESOLUTION 02-15-03

ADOPTING A NEW CITY SEAL

WHEREAS, the City Council of the City of Columbiana desires to create a new City Seal that will represent our City's rich history and give a visual representation and cohesive image; and

WHEREAS, many ideas were presented to the Council during both work sessions and Council meetings; and

WHEREAS, the City of Columbiana has come to be recognized by the image of a lamp illuminating our past and lighting our path today and into the future;

WHEREAS, new City Seal shall show an intricate lamp centered under the words CITY OF COLUMBIANA and above the word ALABAMA written around the outside of the circular seal; with the words flanking the lamp on either side, Our History on the left and Our Future on the right; and the words ESTABLISHED 1837 below the lamp.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA to adopt the modified logo for the new City Seal located within the Council Chambers and may be used throughout the City of Columbiana.

THEREUPON Council member King moved and Council member Whiting 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.
Adopted and approved this 3rd day of February, 2015.

Council member Mayfield introduced:

**RESOLUTION 02-15-05
CITY OF COLUMBIANA'S VEHICLE USE POLICY**

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

VEHICLE USE POLICY

The City of Columbiana is responsible for all city-owned vehicle use, operation and whereabouts at all times. It may be necessary for the City to obtain the vehicle assigned to an individual at any given time. Therefore it is required that all city-owned vehicles be left at City Hall, their designated location or the assigned individuals place of residency.

City-owned vehicles may only be assigned to employees who live within 25 miles of City Hall. Employees are permitted to drive assigned vehicles to and from work and their place of residency only; provided, however, that employees may transport non-employees to other locations when approved by the Department Head and all trips must be logged by dispatch.

This policy is effective immediately and shall be placed into the employee handbook.

Council member Whiting moved and Council member Mayfield seconded the motion that said resolution be given vote, and said resolution passed unanimously by roll call vote of all members of the Council present, and the Mayor declared the same passed.

Mayor Handley brought to the Council **Ordinance 02-15-06 (first reading)** and asked if anyone would like this read aloud. The Mayor was advised to dispense with the reading of said ordinance. He asked the Council to look over this annexation request as it will be presented on the next agenda for a vote.

ORDINANCE NO. 02-15-06
(first reading)

WHEREAS, Katherine Morris filed a petition with the City of Columbiana, Alabama, as required by §§ 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Columbiana, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Columbiana, Alabama, and the signatures of all of the owners of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, AS FOLLOWS:

1. That the City of Columbiana, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the City of Columbiana:

See attached Exhibit A

2. That the corporate limits of the City of Columbiana, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Columbiana, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Columbiana, Alabama, and any other official maps or surveys of the City shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the City Planning Commission.

MAYORS REPORT

Mayor Handley stated that he has a food cart request on his desk. He would like the Council to discuss this at the coming meeting and to form an opinion for or against this option. These can be licensed in a particular way.

Helen Dean will be leaving sooner than we had hoped. We have 6 applications for the Marketing Coordinator job and the Mayor is consulting with a small committee to go through the applications this week.

This week the new business, Sassy Sisters has opened and they are already doing a great business.

The new Senior Center is looking great with most of the exterior walls going up and trusses are on site ready to be installed. There will be several new programs and staffing issues that we need to look at for the future of this new building as it may have extended hours of operation.

ANNOUNCEMENTS

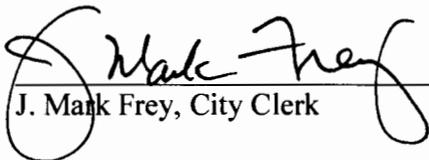
Sharron Alexander from ALAGASCO thanked the City for everything that they are doing and asked the Council to contact her if she can help in any way.

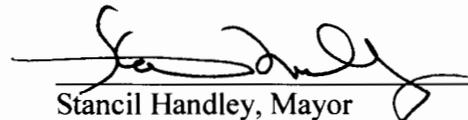
Dale Lucas said that Little Caesars is moving forward and he asked about O'Reilly Auto Parts. Mayor Handley stated that he has spoken with their management and they are very pleased with the response from town and this corner of town certainly looks much improved.

Council member Mayfield mentioned that Seventh Heaven will have a ribbon cutting on Friday at 10am celebrating a new owner.

PUBLIC COMMENT

There being no further business, Council member Whiting moved that the meeting be adjourned, Council member Ruston seconded and the motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:30 p.m.


J. Mark Frey, City Clerk


Stancil Handley, Mayor

