

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
April 15, 2014**

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 April 15, 2014. Mayor Handley called the meeting to order. The Mayor then asked City Clerk Mark Frey to call roll.

Present:

Council member Leslie Whiting  
Council member Barbara Moore  
Council member Rickey Ruston

Council member Kim King  
Council member Ouida Mayfield  
Mayor Stancil Handley

Absent:

None

A quorum was present.

**CONSENT AGENDA**

- A. Approval of Minutes: April 1, 2014 – Regular Meeting
- B. Approval of Minutes: April 8, 2014 – Council Work Session
- C. Approval of City Clerk Mark Frey to use the credit card to cover cost of meals and accommodations for the League of Municipalities Conference in Mobile - May 3<sup>rd</sup> through the 6<sup>th</sup>. Not to exceed \$800.

Council member Whiting moved to approve the consent agenda with corrections as noted by Council member Moore and Council member Mayfield seconded the motion which was approved unanimously by all members present.

Mayor Handley welcomed teachers Mr. Cleckler and Mrs. Walker from the Shelby County School System as well as 3 students to the Council meeting noting that they would be addressing the Council in just a few minutes.

Mayor Handley declared April 30, 2014 as Sons of the American Revolution Day with the following proclamation:

**PROCLAMATION**

April 30, 2014 as "Sons of the American Revolution Day"

**Whereas** the National Society of the Sons of the American Revolution was organized and established on April 30, 1889;

**Whereas** through patriotic, historical, and educational activities, the National Society of the Sons of the American Revolution perpetuates the memory of the Patriots of the American evolutionary War who achieved the independence of the United States;

**Whereas** the activities of the National Society of the Sons of the American Revolution are designed to inspire the descendants of the Patriots of the American Revolution and the people of the United States with respect and reverence for the principles of government that were established by those Patriots;

**Whereas** during the past 125 years more than 180,000 members have joined the National Society of the Sons of the American Revolution, including 16 Presidents of the United States, Senators, Members of Congress, Supreme Court Justices, generals, admirals, ambassadors, veterans, serving members of the armed forces, small businessmen, doctors, lawyers, ministers, professors, school teachers, farmers, accounts, other elected officials, and members of every profession and calling, all of whom have had a deep affection for America its heritage and institutions; and

**Whereas** the National Society of the Sons of the American Revolution celebrates its 125th anniversary in 2014:

**NOW, THEREFORE** I, Dr. Stancil Handley, Mayor, by virtue of the authority vested in me, and in recognition of the 125th Anniversary, do hereby proclaim April 30, 2014, as Sons of the American Revolution Day. And, I call upon all citizens of Columbiana to observe this day by celebrating the contributions made by the Sons of the American Revolution with appropriate ceremonies and activities.

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Dr. Stancil Handley, Mayor

### **DEPARTMENT HEAD REPORTS**

- **Library** – Library Director Dutcha Lawson reported that they are trying to get back to business as usual. Last week they had to pack up all the books as well as the shelving and move them from one side of the library to the other while the new carpet and paint was being installed. The restrooms have been redone and the patrons are stating that the library looks new. She is expecting the new computers in May and they are planning on an open house after they are installed. Mrs. Lawson also reported that the staff worked very hard to help get this all done within a one week window of time.
- **Administration** – City Clerk Mark Frey reported that he and Assistant City Clerk Fran Sammons had attended AMROA Revenue Training in Tuscaloosa last week and had learned several things about revenue that will help our City moving forward. Mr. Frey also reported that he has advertised for the new court position. This new employee will be working with Joanna in the court system as well as helping with the codification process.
- **Police Department** – Chief Lamar Vick reported that Allcom Wireless had been working on the City sirens and 6 were now operational. Sargent Knighten is heading up the annual City Easter Egg Hunt on Saturday at the City Park on McDow. This event will be held from 1-3.

- **Fire Department** – Rodney Reid reported that all of the firemen that went to Tuscaloosa for the Fire College learned a lot. Mr. Reid also reported that the extrication class that he attended was very informative and there is a significant difference in doing extrications from a new vehicle with side curtain air bags or a hybrid vehicle than an older vehicle. Certain precautions have to be followed and he found this training to be vital for the department.

Mr. Reid also requested that the Council approve the purchase of a COMBI Tool for the fire department. This is a new piece of equipment that would give the firemen cutting capabilities that they don't currently have with the old equipment. Mayor Handley asked the public safety committee to gather information about this equipment and report back to the Council.

- **Environmental Services** – Department Head, Dale Lucas reported that he learned a lot at his conference and his guys took care of the plant in his absence. His department has been dealing with the large volume of rainwater coming into the plant. Jacob is taking on a few more duties since his promotion to Waste Water Operator II.

Council member Mayfield asked about the new waste water ordinance and whether the businesses have been notified. Mr. Lucas reported that he is drafting a letter to send to all businesses with grease traps.

Mayor Handley introduced the Ag teacher, Dustin Cleckler as well as Mrs. Walker with Daniel Horton, Jessica Huddleston and Whitney McDurmin. Dustin reported that there was a need for a greenhouse for the students at the Shelby County High School and the school had raised approximately \$21,000 of the \$25,000 required for the new greenhouse. After much discussion, the Council said that they would be talking about what the City could do at the next work session.

Council member Ruston introduced Resolution 04-14-01 Municipal Water Pollution Program. Council member Whiting 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 Mayor declared the same passed.

### **RESOLUTION 04-14-01**

#### Municipal Water Pollution Prevention Program

**BE IT RESOLVED** that the City of Columbiana, Alabama wishes to inform the Department of Environmental Management that the following actions were taken by the City Council at a regular meeting held on April 15, 2014.

1. Reviewed the MWPP Annual Report which is attached to this resolution.
2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant.

- a. A continued effort to seek out inflow and infiltration points by systematic testing program using television inspections and smoke testing methods.
- b. Repair and rehabilitate old lines, manholes, pump stations, etc. that indicate leaks, inflow and infiltration as a result of the above mentioned testing.
- c. Continued program of cleaning, root control and TV inspections to prevent buildups in the system and increase the capacity for handling the additional inflow during flooding.
- d. Continued preventative maintenance of pump stations and acquire additional standby pumps for use in emergencies.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Columbiana does adopt the above actions into its Municipal Water Pollution Prevention Program.

Adopted this the 15<sup>th</sup> day of April, 2014.

**ATTEST**

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Dr. Stancil Handley, Mayor

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J. Mark Frey, City Clerk

#### **MAYORS REPORT**

Mayor Handley reported that the Columbiana Walking Tours started 2 weeks ago and he encouraged everyone to make an effort to attend.

Mayor Handley thanked the Fire Department for painting the fire hydrants around town purple in honor of cancer awareness. The Relay for Life is going to be held here in Columbiana for the first time in several years. Lewis Lakes Vineyards will be hosting a wine tasting and horderves with all proceeds going to Relay for Life on May 2<sup>nd</sup> from 5-7. Cost will be \$25 for a couple and \$15 for an individual ticket.

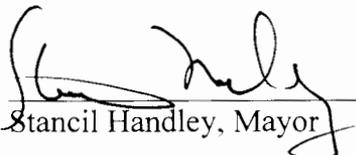
The Mayor also reported that there have been many great comments from Trolley riders and we are working on the route and making adjustments as we learn what works best for the drivers and patrons. In the coming months the stops will be marked and the City is looking to partner with local businesses to help with the Trolley Stops Here signs as well as benches.

#### **ANNOUNCEMENTS**

None.

There being no further business, Council member Whiting moved that the meeting be adjourned, Council member Mayfield seconded and the motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:32p.m.

  
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J. Mark Frey, City Clerk

  
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Stancil Handley, Mayor