

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
April 16, 2013**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:00 p.m., Tuesday, April 16, 2013. Mayor Handley called the meeting to order. City Clerk Gina Antolini noted that all members of the council except Council member Mayfield were present. Mayor Handley advised that Council member Mayfield still recuperating after her fall and looked forward to her return.

Present: Leslie Whiting
Barbara Moore
Ricky Ruston
Kim King
Mayor Handley

Absent: Ouida Mayfield

The record reflects that a quorum was present.

CONSENT AGENDA

A. Approval of Minutes: – April 2, 2013 – Regular Meeting

Council member Whiting moved to approve the consent agenda as presented. Council member Ruston seconded and the consent agenda was approved by a vote of all members of the council present.

DEPARTMENT HEAD REPORTS

Library-Director Dutcha Lawson reposted the Tea Party was a hit with a total of 34 present and a good response to the showing of the movie “Iron Lady”. She also reported that Joyce Saxon would no longer be on a sub-list for the Library as she is now the Library Director for the Town of Wilsonville. Her suggestion that Jane Bailey be added to the sub-list was agreed to by the council.

Administration-City Clerk Gina Antolini reported that she would be attending ADP Training (payroll) in Atlanta on Thursday, April 18, 2013. She stated that this training will be beneficial to the city and their requirements in regards to the extensive changes that will be made in health care reform slated to take effect in the next year.

Street, Sanitation and Park & Recreation-Allen Reynolds reported to the council that the roofing job at City Hall is projected to be finished the second week in May. He also reported to the council that the price for the lights at the ball parks were \$32.05 each and they may need to rent a bucket truck to install them. There was further discussion regarding contacting other cities in the area to see if they would be willing to assist us in installing the lights. Allen also reported that the Street Department would be hosting the Mayor and City Council prior to the next council meeting on May 7, 2013.

Waste Water – Dale Lucas reported on new aeration equipment needed at the treatment plant with the price being \$62,320.00. A copy of the quote was presented to council for review and would be addressed at the next council. This would need to be bid out and

budget amended. Dale also reported that a chain link fence needed to be installed for security purposes at the Nelson Walker / Hwy. 47 pump station. He received a price (including installation) of \$3,387.00 from Wade Nelson. This would be considered a budgeted item under Repair and Maintenance to the System.

Police-Chief Vick stated that he would be glad to make some inquiries about assistance in replacing the lights at the ball parks. Chief Vick also indicated everything was going well in the police department.

A representative from Rescue 88 stated they were happy to have hosted the Mayor and Council prior to the council meeting. He also stated that Rescue 88 needed to schedule CPR classes and anyone interested should contact the.

DISCUSSION

Council member Moore, on behalf of the Planning and Zoning Committee, asked if there was money for updating the comprehensive plan for the city in the current budget. After discussion it was determined that there was no money in the budget a copy of the current plan will be provided to council.

MAYOR'S REPORT

Mayor Handley reported on the roofing being done at city hall and stated that interior work would need to be done when roof is completed. Also, the gravel has been delivered in preparation for the repair of the culvert behind city hall. The City newsletter "The Bugler" will be ready on May 1, 2013 and Music in the Streets is set to continue the first Friday night in June.

ADJOURNMENT

There being no further business, Council member Ruston moved that the meeting be adjourned, Council member Whiting seconded and Mayor Handley declared the meeting adjourned at _____ p.m.

Stancil Handley, Mayor

Frances Sammons, Assistant City Clerk