

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
June 3, 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 June 3, 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 Kim King
Council member Barbara Moore	Council member Ouida Mayfield
Council member Rickey Ruston	Mayor Stancil Handley

Absent:

None

A quorum was present.

**CONSENT AGENDA**

- A. Approval of Minutes: May 20, 2014 – Regular Meeting
- B. Approval of Marketing Director Helen Dean to use the credit card to cover cost of meals and accommodations for Alabama Governor’s Conference on Tourism in Auburn on July 19<sup>th</sup> – 22<sup>nd</sup>. Not to exceed \$800.

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

**DEPARTMENT HEAD REPORTS**

- **Library** – Dutcha Lawson reported that the Library has kicked off the Summer Reading program and they showed the movie “Flubber” today. There is a full calendar of events available on the website.

Dutcha also reported that next Tuesday at 4:00 there will be ribbon cutting with the South Shelby Chamber of Commerce celebrating the library’s renovations and new computers. The library program that was offered at the Shelby County Juvenile Detention Center went great and the students and staff sent a thank you card to Dutcha and the Library. The Library visited Elvin Hill and encouraged the kids to come in to the library.

- **Rescue** – Matt reported that Rescue had 191 total calls. This resulted in 105 transports last month. This is approximately 30 more transports than normal but he noted that they get more calls during the summer when school is not in session and people are traveling to the lake.

Matt also mentioned that Rescue sent 2 of their guys to get their hazmat certification. Rescue is preparing cooling stations and extra staff for the annual Liberty Day celebration.

- **Fire Department** – Fire Chief Johnny Howard reported that his department is also preparing for Liberty Day. ISO is starting up inspections for Chilton and Shelby County fire departments – looking at personnel and equipment. There are some changes coming and we will know more about requirements in the next few months.
- **Police Department** – Chief Lamar Vick reported that things are going well in the Police Department. Last weekend his department ran some check points that were funded with an ADECA grant. These checkpoints serve to notify motorists of the need to renew their driver's license, tags and keep their insurance up to date. Chief Vick also reported that they were able to pick up several people with outstanding warrants during this exercise.

Chief Vick noted that during the month of May, there were many felony drug arrests made and he added that more are to come in the coming months. Mayor Handley thanked the Chief and the entire department for their efforts in cracking down on the illegal drug trade going on in Columbiana.

- **Environmental Services** – Department Head, Dale Lucas reported that new crane truck is working out really well. This new truck has eliminated the need to rent a crane several times per year. He noted that this saves his department between \$400-\$500 several times per year. One of his guys was out sick for a couple of weeks and things have been hectic.

Dale reported that the Columbiana Water Department is in the process installing new check valves that have water metering capabilities in all of the industrial buildings around town. This is being done to monitor water usage on the sprinkler systems in these buildings. He noted that there were several accounts that had tapped into fire suppression lines using water for free which also affects the City's sewer revenue.

- **Streets and Maintenance** – Allen Reynolds reported that his guys are keeping all of the trash picked up as well as the brush with the new brush truck. The new brush truck allows the guys to pick up brush 3 times per week. Mrs. Moore asked about the grass cutting out on Highway 25 going out of town. Allen reported that the State cuts this about twice per year and the City comes out and cuts occasionally as well.
- **Administration** – City Clerk Mark Frey reported that he had just driven back from class in from Montgomery today. His office is working towards encouraging the last few businesses that have not got their license renewal taken care of. City Hall is busy, but it is business as usual.

Council member Mayfield introduced Resolution 06-14-04 a Resolution for Project Number: ACAA559511-ATRP (004) CR-26 Resurfacing. Council member Whiting moved and Council member Mayfield seconded the motion that said resolution be given a roll call vote,

and said resolution passed unanimously by vote of all members of the Council present, and the Mayor declared the same passed.

**RESOLUTION 06-14-04**

**A Resolution for Project Number: ACAA559511-ATRP(004) CR-26 Resurfacing**

Council member Mayfield introduced Ordinance 05-14-06 An Ordinance Concerning Unsafe Structures and Dangerous Buildings. Council member Mayfield moved and Council member Whiting seconded the motion that said ordinance be given a roll call vote, and said ordinance passed unanimously by vote of all members of the Council present, and the Mayor declared the same passed.

**ORDINANCE 05-14-06**

**An Ordinance Concerning Unsafe Structures and Dangerous Buildings**

Council member Whiting introduced Ordinance 06-14-01 An Ordinance to Lease Municipal Property Not Needed for Public or Municipal Purposes. Council member Whiting moved and Council member Ruston seconded the motion that said resolution be given a roll call vote, and said resolution passed unanimously by vote of all members of the Council present, and the Mayor declared the same passed.

**ORDINANCE 06-14-01**

**An Ordinance to Lease Municipal Property Not Needed For Public Or Municipal Purposes**

Mayor Handley asked City Clerk Mark Frey to discuss item number 8 on the agenda regarding the RSA and ARSEA authorization for the City to offer a one-time bonus to all of the City retirees. The cost for the City would be between \$5990 and \$6469. Council member Mayfield noted that the City should make a statement either for or against this. Mayor Handley asked City Clerk Mark Frey to prepare a resolution so it can be put to a vote at the next meeting.

**MAYORS REPORT**

Mayor Handley reported that Governor Bentley and Diane came into town on Saturday and spoke fondly about Columbiana. The Governor addressed about 300 people and it was a beautiful day with lots of festivities. Governor Bentley announced to the crowd that he has never said "No" to any request from Columbiana. Mayor Handley thanked the Police Department and Streets Department for their work in preparing for his visit.

The Boy Scout Eagle Project in front of City Hall will be pouring concrete this week continuing to move that project forward. Right now the Boy Scouts are selling the marble pavers honoring veterans. The cost for the pavers is \$100 each. This is a great way to support our Boy Scouts and honor our veterans.

Mitchell Construction is working diligently on the new city park area. They have hauled many tons of dirt in and there are many more to come. The "Name the Park Contest" has completed and Council member Mayfield stated that the Beautification Board will whittle these names down to 3 choices for the citizens of Columbiana to vote on.

Council member Mayfield announced that June 14<sup>th</sup> from 7 - 11 is the City wide clean-up day. Everyone is invited to meet down in the grassy area in front of City Hall and help get the City prepared for the big Liberty Day Celebration.

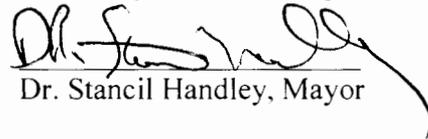
### ANNOUNCEMENTS

Marketing Director Helen Dean thanked the Council for the opportunity to attend the Alabama Governor's Conference on Tourism. She will be able to understand better the opportunities for tourism and bringing in people from out of town.

The Alabama Bass Trail is coming back through Columbiana. Last time there were 145 boaters. Music on Main is this Friday night. There are quite a few veterans and National Guard members coming to participate in the Liberty Day Parade.

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 7:14p.m.

  
J. Mark Frey, City Clerk

  
Dr. Stencil Handley, Mayor

