

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
JUNE 4, 2013**

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 4, 2013. Mayor Handley called the meeting to order. The Mayor then asked City Clerk Mark Frey to call roll.

Present:

Leslie Whiting	Kim King (late 6:05pm)
Barbara Moore	Ouida Mayfield
Ricky Ruston	Stancil Handley

A quorum was present.

CONSENT AGENDA

A. Approval of Minutes: - May 21, 2013 – Regular Meeting

Council member Whiting moved to approve the consent agenda. Council member Mayfield seconded and the consent agenda was approved by a majority vote of 5 with Council members voting yea. King joined the meeting just after the vote at 6:05 pm

DEPARTMENT HEAD REPORTS

- **Library** – Library Director Dutcha Lawson was not present.
- **Police** – Chief Vick noted that the PD had 4 check points set up around the city funded by ADECA. These were in different communities than in the past. They issued 25 tickets and several warnings.

The PD had picked up the 2 new 2013 Dodge Chargers and they will be equipped in Montgomery as soon as everything delivered. They will be striped locally.

- **Fire** – Chief Johnny Howard, Jr. reported one building abatement – Winter Drive building Burned by FD. With Liberty Day coming up - he is working on updating the City Disaster Plan. He noted: “The key is our people.” Our emergency personnel: know the community / know the people / adapt to the situation – Response is the key and he is requesting input for this update.

Case: Grede had a molten Aluminum spill that the FD responded to. Since this happened – he has gone out and met with Grede to make sure that the City’s response to a disaster at Grede will be coordinated with the safety procedures in place at the plant and we are prepared.

The ladder truck's brakes caught on fire last week requiring a \$1200 repair but it should be back in service in a couple of days.

The mayor noted that he met with Captain Burchfield today to work on a plan of helping protect our schools. A written plan is being developed to follow in the event of a school disaster.

- **Waste Water** – Dale Lucas reported that the bids closed for the new aerator system for the waste water treatment plant. Two bids were received. One bid from BioWorks was for \$62,320 and the second was from Parkson in the amount of \$42,925. Parkson (also they designed and set up the original waste water plant in 1988) was awarded the bid and work should begin soon. Two guys will help with removal of old and installation of the new system. Parkson to provide welder and operator to weld plastic joints as well as rep to walk through and make additional recommendations at the end of the project.

Council Member Mayfield made a motion to suspend the rules in order to consider awarding the bid to Parkson.

RESOLUTION 06-13-04

A RESOLUTION TO SUSPEND THE RULES TO CONSIDER AWARDING THE BID FOR THE AERATION SYSTEM

Council Member Mayfield declared the motion to suspend the rules, seconded by Council Member Whiting, adopted by a unanimous roll call vote by all members present in order to consider an immediate vote to award the bid for the new aeration system for the waste water plant.

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

Council member Kimberly King
Council member Ouida Mayfield
Mayor Stancil Handley

Nay: None

Mayor Handley announced the results of the vote and declared the Resolution passed.

Council Member Mayfield declared the motion to award the bid for aeration system repair to Parkson, seconded by Council Member Whiting, adopted by a unanimous roll call vote by all members present.

RESOLUTION 06-13-05

**A RESOLUTION AWARDING THE BID FOR THE AERATION SYSTEM
UPGRADE TO PARKSON CORPORATION**

WHEREAS, the City of Columbiana operates a waste water treatment facility that has been in operation since 1988; and

WHEREAS, said facility has become more costly to maintain due to the overall age and excessive man hours are be spent repairing air leaks ; and

WHEREAS, this system requires the purchase of expensive and outdated parts.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, at the recommendation of engineer for the city, Dave B. Bechtel, P.E. of Utility Engineering Consultants, LLC. as follows:

1. That the City of Columbiana purchases the new aeration system from Parkson Corporation at the bid price of \$42,925.00.
2. That the Mayor and City Clerk are authorized and directed to execute all documents necessary to be signed by the City in order to carry out the terms of this resolution.

Council Member Mayfield declared the motion to award the bid to Parkson Corporation which was seconded by Council Member Whiting, adopted by a unanimous roll call vote by all members present in order to purchase the new aerator system for the waste water treatment plant.

Yea:	Council member Leslie Whiting	Council member Kimberly King
	Council member Barbara Moore	Council member Ouida Mayfield
	Council member Rickey Ruston	Mayor Stancil Handley

Nay: None

Mayor Handley announced the results of the vote and declared the Resolution passed.

- **Streets** – Allen Reynolds reported that the Welcome to Columbiana sign was back up on Hwy 47 and that the cross bar will be put up on it after some paint touch up is completed by Scott Owen.

Allen also mentioned that the roofing repair is still in process and should be complete in the next 30 days as the contractor works the final punch list.

- **City Clerk** – Mark Frey reported business as usual and he and all the staff at City Hall are working on getting everything organized and up to date.

RESOLUTION 06-13-01
A RESOLUTION TO DECLARE STREET DEPARTMENT 1994 FORD F350
FLATBED TRUCK AS SURPLUS PROPERTY

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:

1994	Ford	F350	Flatbed	1FTJW35G7REA43826
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SECTION 2. That the Public Works Supervisor and City Clerk be, and they hereby are, authorized and directed to dispose of the personal property owned by the city of Columbiana, Alabama, described in Section 1, above, by receiving bids for such property. All such property shall be sold to the highest bidder, provided, however, that the council shall have the authority to reject all bids when, in its opinion, it deems the bids to be less than adequate consideration for the personal property.

ATTESTED:

J. Mark Frey, City Clerk

Stancil Handley, Mayor

Resolution introduced by Council Member Whiting

RESOLUTION 06-13-02

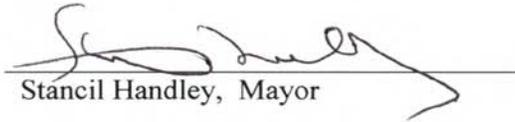
AUTHORIZATION TO CONDUCT BANKING

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

That the Office of the City Clerk is authorized to transact business, and to place funds on deposit, on behalf of the City of Columbiana with various financial institutions.

THEREUPON 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 the Mayor declared the same passed.

Adopted this 4th day of June, 2013.


Stancil Handley, Mayor

ATTEST


J. Mark Frey, City Clerk

RESOLUTION 06-13-03

Sponsoring 2013 Alabama Boys' State Representative

WHEREAS, for over 75 years, The American Legion Alabama has sponsored the annual Boys' State civic education program, and

WHEREAS, Boys' State enables young men as high school seniors to gain a firsthand experience and understanding of state government's procedures in all three branches of government and acquire a better understanding and regard for two of our nation's benefits: freedom and democracy, and

WHEREAS, highlights of Boys' State features the opportunity to build new friendships, to participate in mock legislative committee meetings and chamber debates on proposed bills focusing on leading public issues, hear from and meet a diverse array of Alabama

leaders such as congressmen, state elected officials, community, business and civic leaders and others, and

WHEREAS, young men are recommended for the honor to attend Boys' State by their high school administrators based on their demonstration of leadership, hard work, strong morals and motivation in school and community activities.

NOW, THEREFORE, BE IT RESOLVED the Columbiana City Council approves to sponsor Jonathan Seale, at no expense to the City, to attend the annual American Legion Alabama Boys' State from June 9 – 15, 2013 on the campus of the University of Alabama, Tuscaloosa, Alabama.

THEREUPON _____, a member, moved and _____, a member, seconded the motion that said resolution be given vote, and said resolution passed by majority vote of the Council present, and the Mayor declared the same passed. **ADOPTED** this 22nd day of May 2013.

Stancil Handley, Mayor

ATTEST

J. Mark Frey, City Clerk

- Summer Classics Property update by Lathan Associates / Kemp & Seagle – Bobby stated that the site plan for the Arts Council have been obtained and are being inserted into the master site plan. In 2008 a survey was done and the City paid at least half – perhaps all of the cost of the survey, however the survey company is refusing to give this survey to Lathan Associates. Upon the receipt of this digital survey, a supplement will be added for the removal and site work of the Taco Bell debris for a cost of between \$200 and \$300.
- Judy Bates – Information about proposed Private Club – No Show
- Discussion – Approval of use of city credit card for City Clerk to use for the AAMCA Sumer Conference in Mobile. June 19th – 21st for lodging and meals. Mileage will also be paid by the city. Credit card will not exceed \$400 (same as last year) Motion to approve by Council Member Whiting and seconded by Council Member Mayfield. Said motion was passed with all members voting yea.
- Discussion – Cellular Tower - William and Waymon Rasco property. The Mayor introduced discussion about the lack of wireless coverage in town and in the courthouse. Proposed tower needs to be within ¼ mile of down town and will offer AT&T service. Possible locations that have been discussed are owned by: Water Board, Jim Strickland, and John Reed. Best location would be behind Piggly Wiggly / CVS on back corner of property. Site would be 80' x 80' and

maintained by AT&T. This is a 20 year lease for said property. Tower will be between 120 and 200 feet tall and will have no guy wires. Ouida Mayfield agreed that the tower would be allowed by the Architectural Review Board (mayor and council) but requested that the tower be “camouflaged” in the form of a tree to aid in the visual appeal. Lisa Lively will prepare a letter from the Architectural Review Board giving permission and request for camouflage.

MAYOR’S REPORT

The Mayor reported there are 5 new businesses in town:

1. Allen’s Outdoors
2. Barn Brat Tack Shop
3. Peddler’s Creek
4. Southern Vape – Smokeless Tobacco Shop
5. Angels Choice Boutique – Women’s Clothing

Josh Walden is enlarging and moving his business over across from M&F Bank. He will now be offering car detailing as well as car sales.

Mayor Handley reported that he met with County Engineer Randy Cole and the Hwy 25 West pavement project is moving forward. The Mayor noted that it was too late to add a bike lane on this part of the highway, but in the future we will be looking to have this figured into the paving projects and we need to aggressively work on this because of the benefits to citizens and businesses.

There is a county-wide mayors breakfast meeting that will be hosted at a local restaurant here in Columbiana looking at ways that our cities can promote growth on the 12th of June.

Columbiana has a new Bicycle Riding Group that has been formed by Fulton Ramsey for Intermediate / Advanced Riders. They will be meeting in the afternoons riding from down town area.

ANNOUNCEMENTS

- Ouida Mayfield announced that the Columbiana Beautification Board will have their annual cleanup day on June 15th and are meeting at the gazebo by City Hall at 7am. In the event of rain – they will meet the following Saturday.
- Mayor Handley noted that the LDS church will be meeting on that same day to begin assessing what work needs to be done on the cemetery. This will be a mission project through the church. The city to provide a Port-o-let, paint and brushes for painting of the wrought iron fence.
- The City Council will be meeting on June 18, 2013 for a Public Hearing about the proposed zoning change for 105 Carter Lane to be changed from R1 to R2 for T & D Properties.

- Lewis Atchison – The head of the Industrial Development Board has asked for the city to provide a resolution to get the property located next to Grede cleaned up so it can be used for parking. The Mayor also noted that this will be an extensive cleanup and is talking to 2 different people about cleaning up the property. Metal and wood scrap would be salvaged from the site in order to offset some or all of the expense of the cleanup. Local Grede CEO, Mr. McCroy asked us to look closer at project as he anticipates it will be a big job.
- Allen Reynolds mentioned that lights on the baseball and softball fields have been replaced. 55 at baseball complex and 9 at the girls field
- Lisa Lively was asked by Council Member Mayfield about the buildings in the city that were on the Abatement List. Lisa Reported that there were 6 left and there are two ways to go about getting these properties cleaned up.
 1. Have the property declared a public nuisance
 2. Go through the Board of Appeals and Adjustment using a county inspector

Mayor Handley noted that he would rather go with the second and give the property owner an opportunity to bring the property up to code. Properties mentioned:

1. House: Old Hwy 25 next to Nurse Practitioner (Lisa took photos)
2. Bentley Chain Saw Building also on Old Hwy 25 – The Mayor asked Lisa to contact the owner about this property.
3. Laundry Building across from Howard Tire. City has tried to purchase for additional parking and owner broke off negotiations. There were (3) liens against this property. The Mayor would like to contact owner for input / intention for the property. Lisa is to check with ADEM about this property and see if it would fall into the category allowing a flat fee be paid for any future chemical cleanup required by the state.

PUBLIC COMMENTS

- Music on Main starts up this week – Friday June 7, 2013 and there are (3) vendors that will be serving Hot Dogs, BBQ and Shaved Ice
- Susan Conn mentioned that the metal hand rails on Main Street are getting rusty in places and need attention.

With no further comments, Council Member Whiting made the motion to adjourn the meeting. Council Member Mayfield seconded and the Mayor declared the meeting adjourned at 7:34pm.

Stancil Handley, Mayor

J. Mark Frey, City Clerk