

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 2, 2016**

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 August 2, 2016. Mayor Handley called the meeting to order and 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 Kim King
 Council member Ouida Mayfield Mayor Stancil Handley

Absent: None.

The Mayor declared a quorum was present.

CONSENT AGENGA

- A. Approval of Minutes 07-19-2016 Regular Meeting.
- B. Reappointment of Tyrus Sockwell, Jr. to the Columbiana Water Board. Commission to expire on July 17, 2022.
- C. Approval for Liz Taylor to attend the Court Magistrate Conference and Graduation in Gulf Shores on September 21-24 and use the City credit card – not to exceed \$700.

Council member Whiting made a motion to accept the Consent Agenda which was seconded by Council member Ruston. The council voted and the consent agenda passed unanimously by all members present.

GUEST DISCUSSION – ROB MCELROY CR-70 COMMERCIAL SITE

Rob discussed a business opportunity utilizing his property on County Road 70 across from the State Farm Building. Rob presented a plot plan with plans for the new business. This property would be used to facilitate the sales of portable buildings. After some brief discussion, the Council approved the land lease and business operations on the 4 acres owned by Mr. McElroy to Premier Buildings of Columbiana.

DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey reported that he has been busy with many planning and zoning projects in town and everything is going well.
- **Police Department** – Detective David Alexander presented data to the council and explained that the City's violent crime numbers are down during the month of July over recent years. David added that one factor that has positively affected this is the amount of arrests in the high crime areas in recent years.
- **Streets and Maintenance** – Allen Reynolds said his crew has been spending a lot of time cleaning up storm debris that has been left by all of the afternoon storms this summer.

- **Library** - Tom Rary reported that the timeline for the additional square footage being added to the library is slated for this spring. There are many programs planned as the school year begins. Check the library calendar for a list of all current events. Tom will be traveling down to Montgomery for a State conference on the 17th and 18th of this month.
- **Environmental Services** – Dale Lucas reported that the plant is running smoothly. He is working on a list of the most critical repairs with his engineer. More smoke testing will be done when it isn't raining so often.
- **Fire Department** – Assistant Chief Jerry Lamb reported that all of the front line vehicles are back up and running. Council member Mayfield asked if we had any new young people volunteering at the fire department. Jerry reported that volunteerism is down across the country.
- **Rescue** – Matt Rush reported that the EMT Basic class kicked off last week and there are 17 students. They should complete the program in October. Last month they ran 190 calls and approximately 90 of those were in the City. The new equipment has come in and is being put into service.

MARKETING

Elizabeth reported that Tin Top is now opening at 6am for breakfast. The Main Street Alabama team has been in town working with Bragan. She has been wrapping up Liberty Day data. The Story Teller's night will be at the Shelby County Arts Council on the 14th of this month and includes Mayor Handley and Peg Hill.

Council member Mayfield introduced the following resolution:

RESOLUTION 08-16-02

RESOLUTION AMENDING THE 2016 FISCAL YEAR BUDGET TO INCLUDE REPLACEMENT OF SLIDE FOR CITY PARK

WHEREAS, the following Park and Rec expenditure was not included in the FY 2016 Budget:

- Triple Slide Replacement for City Park across from Elvin Hill \$3,488.30

WHEREAS, this additional expenditure was not included in the approved 2016FY budget, and the Mayor and Council have determined this expenditure is necessary to ensure the safety and wellbeing of the children who play at said park.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby authorizes the City Clerk to make the necessary amendment to the Fiscal Year 2016 budget effective immediately, resulting in an increase to projected repair and maintenance for Park and Rec in the amount of \$3,488.30 and authorizing the use of funds as needed from the General Fund account to facilitate payment of said purchase.

BE IT FURTHER RESOLVED, that the City Clerk has prepared an updated budget, reflecting this change and all other changes to the Fiscal Year 2016 budget previously amended by resolution by the City Council and that it be presented today with an updated status of revenue and expenditures through August 2, 2016.

THEREUPON Council member Mayfield moved and Council member King seconded the motion that said resolution be given vote, and said resolution passed unanimously by a vote of all members of the Council present, and Mayor Handley declared the same passed.

Adopted this 2nd day of August, 2016.

Council member Ruston introduced:

RESOLUTION 08-16-03

Authorizing Mayor to Sign Agreement for Lease of the City Football Field

Whereas, the City of Columbiana recognizes the benefit of leasing out the football field at the City Park is in the best interest of the City generating additional funds that aid in the maintenance and upkeep of said facility, and

Whereas, Hope Christian School doesn't currently have a facility to use for football games and is in need of a safe facility to utilize during the 2016 season.

Now, Therefore, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, that the Mayor is hereby authorized and empowered to sign and execute any and all documents necessary to facilitate the lease of the football field for \$1200 (\$400 per game) on the following dates: Friday September 2, 2016, September 16, 2016 and October 21, 2016. The City is holding a \$2500 security deposit in the event there is damage.

THEREUPON Council member Whiting moved and Council member Moore seconded the motion that said resolution be given vote, and said resolution passed unanimously by a roll call vote of all members of the Council. Results are as follows:

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Passed, adopted and approved this 2nd day of August, 2016.

Council member Mayfield introduced:

Resolution 08-16-04

Authorizing Mayor to Sign Agreement with Birmingham Regional Paratransit Consortium dba ClasTran for Administering 5311 Federal Grant Allocations

WHEREAS, the City of Columbiana is desirous of entering into a mutually beneficial agreement with the BRPC dba ClasTran in order to participate in the 5311 Federal Grant Program to be used as 50% Funding for the City's Trolley Service;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, that the Mayor is hereby authorized and empowered to sign and execute any and all documents necessary to facilitate the agreement between the City of Columbiana and BRPC dba ClasTran.

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

Passed, adopted and approved this 2nd day of August, 2016.

Transit System – Trolley / Bus

The Council looked at photos of a proposed bus that could be used to keep the daily Trolley route in service when the Trolley is down for maintenance. There is a proposed bus that will be auctioned off in the next couple of weeks. The Council looked at the pictures and asked the Mayor to get more information.

Circus Coming to Town on September 17th

The Mayor and Council discussed the opportunity to have the Carson and Barnes Circus come to town. The Old Mill Square will be the location for the big tent and the City will receive a portion of the proceeds from ticket sales collected.

After a short video and some discussion, Council member King asked to add Resolution 08-16-05 to the agenda which was seconded by Council member Whiting. A unanimous vote followed and the following resolution was allowed to be added to the agenda.

Council member King introduced:

RESOLUTION 08-16-05

AUTHORIZING MAYOR TO SIGN CONTRACT WITH CARSON & BARNES CIRCUS

WHEREAS, the Mayor and Council for the City of Columbiana recognize the value of family entertainment; and

WHEREAS, the City has an opportunity to bring the Carson & Barnes Circus in to town and offer two performances on Saturday September 17th at 2:00 and 5:00PM; and

WHEREAS, the City understands that said contract will include all local licenses and permits as may be required, 1000 gallons of potable water for circus needs per day from a fire hydrant as well as trash receptacles for trash and animal refuse.

THEREFORE, BE IT RESOLVED by the City Council; the Mayor is authorized to sign any and all documents required to enter a contract with the Carson & Barnes Circus. Said agreement shall begin the day the contract is signed and as the sponsor, the City is to receive 20% of all Adult and Children's tickets sold in advance of the Circus's arrival.

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.

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Adopted this 2nd day of August, 2016.

Rob McElroy asked if there was a way that a company could help sponsor tickets to underprivileged kids for the Circus. The Mayor said that we should coordinate with the Schools.

MAYORS REPORT

- The Wildcat Paws will be painted on the streets again this year. There are volunteers who are willing to do the work and the City will provide the paint and pattern. They discussed using banners downtown to let people know when there is a home game.
- Mayor Handley reported that Alagasco (now known as Spire) is working to clear their ROW. They have agreed to allow the City to use 15 feet on the edge of their ROW for the new trail project. The lower half of the trail will be located on the existing old rail road bed and the County is working to acquire the ROW from CSX. More information is coming as this RTT project keeps moving forward.
- Mayor Handley encouraged everyone to support the Main Street resource team by attending the meetings this week.

ANNOUNCEMENTS

- None

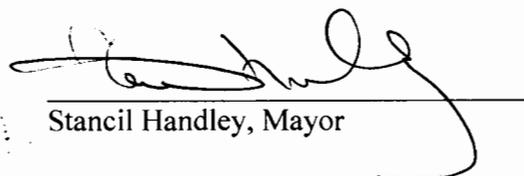
PUBLIC COMMENT

- None

There being no further business, Council member Whiting moved that the meeting be adjourned which was seconded by Council member King. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:57 p.m.


 J. Mark Frey, City Clerk




 Stencil Handley, Mayor