

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 16, 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 16, 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 AGENDA

- A. Approval of Minutes 08-02-2016 Regular Meeting.
- B. Re-appointment of Ouida Mayfield to the Beautification Board. Term to expire 08/16/2018.
- C. Re-appointment of Becky Moore to the Beautification Board. Term to expire 08/16/2018.
- D. Appointment of Pat Ponder to the Beautification Board. Term to expire 08/16/2018.
- E. Re-appointment of Helen Gibson to the Beautification Board. Term to expire 08/16/2018.

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

PROCLAMATION – SEPTEMBER CHILDHOOD AWARENESS MONTH

**A PROCLAMATION RECOGNIZING SEPTEMBER AS CHILDHOOD CANCER
AWARENESS MONTH IN THE CITY OF COLUMBIANA, SHELBY COUNTY,
ALABAMA**

Whereas, Cancer is the number one disease killing children today; and

Whereas, Every September, America honors all those who have been affected by this life-threatening illness; young girls and boys whose childhoods have been cut short and the loved ones who know the pain pediatric cancer causes; and

Whereas, 1 in 285 children between the ages of birth and 19 will be diagnosed with a type of childhood cancer this year; and

Whereas, childhood cancer spares no one, affecting kids from every socioeconomic background; and

Whereas, our children are our most precious resource; and

Whereas, September has been set aside as Childhood Cancer Awareness Month to increase awareness about the issue of childhood cancer, including the need for early detection, prompt treatment, research, and attention to the late term effects of treatment on childhood cancer survivors; and

Whereas, each year, hundreds of Children in Alabama will face the battle against cancer – a battle which impacts parents, grandparents, brothers, sisters, loved ones, friends, neighbors and communities. One in five of our nation’s children lose his or her battle with cancer, any many infants, children, and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers.

Now Therefore, I Stancil Handley, Mayor of the City of Columbiana, Shelby County Alabama do hereby proclaim September as

Childhood Cancer Awareness Month

I urge the citizens of Columbiana and surrounding areas to join in the effort to support the victims of Childhood cancer and to promote a feeling of health, friendship, accomplishment and respect to children with cancer.

DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey reported that everything is on track for the 2015 Audit and this will be on the next meeting’s agenda.
- **Streets and Maintenance** – Allen Reynolds reported that his department is trying to keep up with grass cutting and picking up brush in town. Mayor Handley stated that he has received 2 phone calls showing appreciation for the work that his guys are doing. This was echoed by several members of the Council.
- **Environmental Services** – Dale Lucas reported that an inspector for the State had stopped by to verify that there weren’t any motors or equipment being used that contain PCB’s. Dale reported that there were no issues. A new company will be coming into town next week to continue videoing the lines. Allen is studying for his WW exam. Dale is working with Dave on a plan for a major sewer trunk line replacement this upcoming year. He is expecting this project to take between 6 months and a year to complete.
- **Library** - Tom Rary reported on the many events of the Library. He has been working on the upcoming budget as well as a couple of grants. The University of Montevallo is working to support the ACT training again this fall.
- **Police Department** – Chief Lamar Vick reported that things have been busy at the Police Department with school starting back up. The Patterson murder trial has been going this week and several officers have been involved in testimony. Chief Vick reported that he is completing several projects and purchases that were approved in this current year’s budget and the officers and dispatch are both at full strength.

- **Fire Department** –Chief Johnny Howard Jr. reported that he is working on the upcoming year’s budget. The Fire Department has taken a tour of Grede (which is now been renamed to MPG). He is working on the 6 air pack purchases. This order will be in the neighborhood of \$36,000. He is working on a grant to replace all of the remaining air packs next year.

The Fire Department is trying to find a portable (receive only) radio option for all of the volunteer members in his department.

MARKETING

Marketing Coordinator, Elizabeth Smith reported that the Carson & Barnes Circus is coming into town on the 17th of September and this is the largest tent circus in the world. The annual Shelby County Pep Rally is scheduled for this Thursday night.

ARCHITECTURAL REVIEW BOARD

Mayor Handley asked the board to take a look at the plans for the proposed Mundy Motor property. The plans depict a metal building that has a façade on the front of the building so it will look like a front porch. The Council discussed the appearance and style of the building and approved the project to move forward.

Council member Mayfield introduced the following resolution:

**RESOLUTION 08-16-06
PURCHASE OF BUS FOR THE CITY OF COLUMBIANA**

WHEREAS, the City of Columbiana recognizes the benefit of purchasing an additional bus, as listed below, in an effort to improve the reliability of the public transit system in the City of Columbiana:

One (1) 31 Passenger Bus from AuctionByPearce.com, other auction site, directly from another municipality or private party at a cost of up to \$18,000.00 and

BE IT RESOLVED that the City of Columbiana, authorizes the Mayor to purchase said bus in order to be used for the benefit of all Columbiana citizens.

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 capital expenses in the amount up to \$18,000.00 and authorizing the transfer of funds as needed from the General Fund account to the Capital account to facilitate this 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 approved by resolution by the City Council and that it be presented to the Council with an updated status of revenue and expenditures through August 16th, 2016.

THEREUPON Council member King moved and Council member Mayfield seconded the motion that said resolution be given to a roll call vote, and said resolution passed by vote of all members of the Council present, and the Mayor declared the same passed. The results of the vote were as follows:

Yea Nay

Yea Nay

Council member Leslie Whiting X ___
Council member Rickey Ruston X ___
Council member Ouida Mayfield X ___

Council member Barbara Moore X ___
Council member Kimberly King X ___
Mayor Stancil Handley X ___

Adopted this 16th day of August, 2016.

REQUEST FOR GOLF CARTS TO BE ALLOWED IN TOWN BY ANDREW MOORE

The Mayor and Council watched a video and discussed the possibility of golf cart use in the down town area. After the video there was discussion about the possibilities of golf carts on dedicated paths or on the streets. The Council said that they would look into this in the future if someone could come up with a proposal to help make this work.

MAYORS REPORT

- The County is setting up a new radio system for first responders. There was discussion about the new system and the Mayor said that he will know more about it after he meets with the County. He also had maps of proposed coverage for the Council to look at.
- Alagasco has been working on clearing the ROW on their gas line that parallels Hwy 47 South. This project is moving forward and everyone is very excited to see the progress.

ANNOUNCEMENTS

- Shelby County's first football game is this Friday at Childersburg.
- The Pep Rally is Thursday at 6pm.
- Pastor Brian Gillam from the Columbiana Church of the Nazarene brought information about a dinner that is being planned for all of the employees from the City. This is an appreciation dinner in appreciation for all of the city workers. This is being held on Monday September 12th at 6PM in the gym. He encouraged everyone to bring their families as well.
- Chief Vick said that the Apostolic Truth Center is sponsoring a dinner on the 28th of August for first responders.
- Council member Whiting stated that there is a 911 Service that is planned for the Police Department, Fire Department, Rescue and the Sheriff's Department at the Methodist Church on Sunday the 11th of September.

PUBLIC COMMENT

- Dale Lucas wanted to thank Mrs. Annie for providing lunch for all of the City workers last Friday. He said that it was good food and fellowship.
- Mark said that he had spoken at length with the Regional Planning Commission and they are planning a meeting with the Mayor.

There being no further business, Council member Whiting moved that the meeting be adjourned which was seconded by Council member Ruston. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:24 p.m.


J. Mark Frey, City Clerk




Stancil Handley, Mayor