

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
November 5, 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 November 5, 2013. 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 Barbara Moore  
Council member Rickey Ruston

Council member Kim King  
Council member Ouida Mayfield  
Mayor Stancil Handley

Absent:

NONE

A quorum was present.

**CONSENT AGENDA**

- A. Approval of Minutes: October 15, 2013 – Regular Meeting
- B. Proclamation – Recognizing the One Hundred and Seventieth Year Anniversary Of The Shelby County Reporter

Mayor Handley addressed the Council and all present and read the following Proclamation:

*Recognizing the One Hundred and  
Seventieth Year Anniversary Of  
The Shelby County Reporter*

*WHEREAS*, since 1843 the Shelby County Reporter, has been a source of Community News and is believed to be the oldest existing small town newspaper in Alabama; and

*WHEREAS*, the paper was moved to the City of Columbiana in 1923 and has remained there in order to provide news and information to all the citizens of South Shelby County; and

*WHEREAS*, throughout their 170 years of service in the City of Columbiana, aiding in the small town atmosphere by following local news and stories and by creating a reliable source for news in our community.

***NOW, THEREFORE,*** I, Dr. Stancil Handley, Mayor of the City of Columbiana, Alabama, on behalf of the City Council, do hereby recognize the one hundred and seventieth year anniversary of the Shelby County Reporter. I thank the past and present owners, editors and staff for contributing their skills in making this paper a success and such a valuable part of our City. I wish you continued success in all your endeavors in the years to come.

***PROCLAIMED*** this 3<sup>rd</sup> day of November, 2013

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Stancil Handley, Mayor

Council member Whiting moved to approve the consent agenda and Council member King seconded the motion which was approved by all members present with a vote as follows:

Yea:	Council member Leslie Whiting	Council member Kim King
	Council member Barbara Moore	Council member Ouida Mayfield
	Council member Rickey Ruston	Mayor Stancil Handley
Nay:	None	

#### **DEPARTMENT HEAD REPORTS**

- **Library** – Dutcha Lawson reported that the first annual Columbiana Quilt Walk, held on November 2<sup>nd</sup> was a huge success. This event raised money for Friends of the Library and will be an annual event. There were several components in this event including the presentation of 19 Quilts of Valor. Mayor Handley added that the Quilts of Valor Ceremony was moving and the streets of Columbiana were full as attendees walked to each location that was displaying the quilts.
- **Police** – Chief Lamar Vick reported that things were going good with the Police Department. Football season had wrapped up and Monster Walk was a success. Corporal Jeff Bowers was awarded Officer of the Year during a Greater Shelby County Chamber of Commerce meeting last week and Chief Vick noted that it was well deserved.

Officer David Galutza has rejoined the Police Department after working with the Shelby County Sheriff's Office noting that he had made several drug arrests immediately. Mayor Handley expressed his thanks and said that this was defiantly the direction that our Police Department is going.

- **Fire** – Fireman Brian Stevens reported that October was Fire Prevention Month and the department has completed several school programs to help educate the students about fire safety. This was headed up by Assistant Chief Jerry Lamb and

the department talked to over 700 students. Brian said that the department is preparing for the annual Columbiana Christmas Parade and Holliday festivities.

- **Rescue** – A rescue representative reported that calls were up to 1813 so far this year and last month there were 58 transports. The lingering radio problem is still happening and there are experts who have been hired to run down the problem.
- **Waste Water** – Dale Lucas reported that Jacob Welch had submitted his application to take his certification test for the waste water plant.
- **Streets** – Allen Reynolds reported that the guys are cleaning leaves and grass out of the gutters. His department is also cleaning and doing maintenance on all of the grass cutting equipment in preparation for winter. The Mayor noted there have been many comments about how well the streets look.
- **City Clerk** – Mark Frey reported that the budget was complete and it has been a great experience. Today Mark hired Travis Grandy to work at the Senior Center in meal prep and work with the seniors to increase aerobic activity at our center.

Mayor Handley welcomed Teri Sullivan, with the Shelby County Arts Council, to address the Council.

Mrs. Sullivan announced that the Arts Council is having a launch party to help raise money for the new building slated for Columbiana. She explained that the Arts Council is an economic engine that can drive visitors, traffic and money into Columbiana. Teri also noted that foot traffic in town can be a significant factor in bringing in new businesses' to town.

Marketing Director, Helen Dean reported that the City Newsletter was out and there are many events advertised for the coming holiday season including: Trade Day, Merchant's Open House, The Christmas Parade and Breakfast with Santa. The Columbiana Concert Series is continuing and will move inside Bernie's On Main in the event of bad weather.

Council member Mayfield introduced the following resolution:

**RESOLUTION 11-13-01**

**DONATION OF MATCHING FUNDS TO CLASTRAN**

**WHEREAS**, the City of Columbiana recognizes the benefit of supporting our senior citizens and their transportation needs the City Council has determined that a public purpose is served by contributing matching funds to aid in the operation of ClasTran.

**BE IT RESOLVED** that the City of Columbiana, upon the recommendation of the Council, hereby authorizes the payment of \$1,500.00 to ClasTran to be used in aiding in the transportation of the senior citizens of the City of Columbiana.

Passed, adopted and approved this 5<sup>th</sup> day of November, 2013.

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J. Mark Frey, City Clerk

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Stancil Handley, Mayor

Council member King introduced the following resolution:

**RESOLUTION 11-13-02**  
**RESOLUTION ADOPTING THE 2014 FISCAL YEAR BUDGET**

WHEREAS, the Columbiana City Council has been presented the 2014 Fiscal Year budget and has had the opportunity to review it prior to this council meeting; and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby adopts the Fiscal Year 2014 budget to include projected revenues of \$4,200,840.00 and projected expenditures of \$4,200,840.00 for the fiscal year beginning October 1, 2013, and authorizes expenditures consistent with the budget by the designated departments at the approval of the department head, and charges the City Clerk/Treasurer to monitor the budget to insure that each department remains compliant with their approved budget and to provide updates to the Mayor and subsequently to the Council as is necessary.

BE IT FURTHER RESOLVED, that any expenditure not in keeping with the budget as adopted by the City Council, be presented to the Council in resolution form for consideration, and upon approval, result in the amendment of the current budget to maintain a balanced budget.

THEREUPON Council member Mayfield moved and Council member Whiting 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 5th day of November, 2014.

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Stancil Handley, Mayor

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J. Mark Frey, City Clerk

Council member Whiting introduced the following resolution:

**RESOLUTION 11-13-03**  
**THE PURCHASE OF A BRUSH TRUCK FOR THE CITY CEMETERY**

WHEREAS, the Columbiana City Council has identified the need to purchase a brush truck for the removal of limbs and brush from the cemetery, and was able to locate a used vehicle to serve that need, and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana, and

WHEREAS, the purchase of a truck is a capital expense provided for in the FY 2014 Budget.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby authorizes capital expenditure for a 1993 International Truck VIN# 1HTSDPPN8PH490824 truck in the amount of \$15,000 from The City of Pelham, with the funds to be paid from the Capital Expense account and authorizes the City Clerk/Treasurer to transfer the funds from the Cemetery Fund to the Capital Expense account.

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

Adopted this 5<sup>th</sup> day of November, 2013.

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Stancil Handley, Mayor

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J. Mark Frey, City Clerk

Council member Mayfield made a motion to enter into Executive Session.

The purpose for this Executive Session is to hear formal written complaints or charges brought against a public employee. Mayor Handley asked City Clerk Mark Frey to take a roll call vote and the results were as follows:

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

Nay: None

At 6:57pm, Mayor Handley declared that the Executive Session will be held in the Council Conference Room immediately and will be at least 15 minutes and no more than 30 minutes in length and the council meeting will reconvene in the Council Chambers at the conclusion of the Executive Session.

Who is attending the meeting: Mayor, Council and City Clerk

After the meeting, the Council reconvened in the Council Chambers at 7:25 and the Mayor stated that the regular council meeting was back in session.

### **MAYORS REPORT**

Mayor Handley said that the quilt walk was great and he is excited to see activity in our streets on a weekly basis.

## ANNOUNCEMENTS

Council member Whiting announced that the Relay for Life was kicking off and meeting at Color Outside The Lines for their kick off. He encouraged everyone to get involved in this program.

Little League Football had wrapped up and the 9 & 10 year old team had won the Championship. The Mayor and Council wished to congratulate this team for their accomplishment.

Shelby County High School and the youth leagues basketball programs are starting up.

The Christmas Parade is coming up on December 5<sup>th</sup>.

There being no further business, Council member Ruston moved that the meeting be adjourned, Council member Whiting seconded and the motion passed by vote of all members of the Council. Mayor Handley declared the meeting adjourned at 7:42 p.m.

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J. Mark Frey, City Clerk

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Stancil Handley, Mayor