

CITY OF COLUMBIANA ALABAMA

City Council – Regular Meeting

May 21, 2013

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:00 p.m., Tuesday, May 21, 2013. Mayor Handley called the meeting to order and asked City Clerk Mark Frey to call roll.

Present:

- Leslie Whiting
- Barbara Moore
- Ricky Ruston
- Kim King
- Ouida Mayfield
- Mayor Handley

The record reflects that a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes: – May 7, 2013 – Regular Meeting
- B. Resolution 05-13-03 Setting pay grade XII step V for new City Clerk / Treasurer – Council member Mayfield noted to add date May 8, 2013 to resolution as the employment start date.
- C. Vacation pay for outgoing City Clerk was approved for 111 hours

CITY OF COLUMBIANA, ALABAMA

RESOLUTION NO. 05-13-03

WHEREAS, in accordance with the provisions of Sec. 11-43-4, Code of Ala. 1975, the City Council is to set the salary of the City Clerk;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, as follows:

That the salary of J. Mark Frey, as City Clerk, be set at pay grade XII, Step V, commencing with his date of appointment on May 7, 2013 and his first day of employment being May 8, 2013.

Adopted this 21st day of May, 2013.

Council member Mayfield moved to approve the consent agenda. Council member Whiting seconded and the consent agenda was approved by a roll call vote as follows:

- | | | | |
|------------------|---|------------------|---|
| • Leslie Whiting | Y | • Kim King | Y |
| • Barbara Moore | N | • Ouida Mayfield | Y |
| • Ricky Ruston | Y | • Mayor Handley | Y |

DEPARTMENT HEAD REPORTS

- Waste Water Dept. - Dale Lucas reported to the council that the waste water treatment facility was in need of many repairs and the rising cost of repairs were more expensive than updating the aeration system at the plant. The repair for the old system would be over \$80,000 and replacement cost would be around \$70,000 or less. Dale also noted that the old system could be sold for parts and would lower the cost to the city. The repair should take 3 to 4 weeks to complete after approval with no anticipated disruption of service. Council Member Mayfield made a motion to post the Invitation to Bid for the new aerator system repair and this was seconded by Council Member King. A roll call vote was called for by the Mayor. Results:

| | | | |
|----------------|---|----------------|---|
| Leslie Whiting | Y | Kim King | Y |
| Barbara Moore | Y | Ouida Mayfield | Y |
| Ricky Ruston | Y | Mayor Handley | Y |

Dale noted that there have been no violations reported through any state inspection and the dump fee is exceeding expectations.

- Library – Dutcha Lawson asking permission to submit two grant request The first being a Literary Arts Grant. Money to be used to bring in 8 local authors to the library and have their books at the library. Four authors to share at the library and four will share at the Shelby County Arts Council. \$2020 would be the match for the city if the grant was funded at 100%. The second is a technology grant for 8 new desktop computers and laptops for the library. Local match for this grant is \$2344. Max total matching funds for the 2 combined grants will be \$4364. It was noted that another library director, said that the old computers were “junk”. Council member Mayfield made a motion to approve Dutcha submitting the grant request. Council member Whiting seconded the motion. Mayor Handley asked for a roll call vote to allow Dutcha to submit these grants.

Results:

| | | | |
|----------------|---|----------------|---|
| Leslie Whiting | Y | Kim King | Y |
| Barbara Moore | Y | Ouida Mayfield | Y |
| Ricky Ruston | Y | Mayor Handley | Y |

Friends of the Library raised right at \$4000 with the Antiques and Appraisal at Stancil’s Barn. Dutcha has visited several of the elementary schools and will be visiting the others in order to promote the Summer Reading Program at the library.

- Police Department – Chief Vick talked about the busy afternoon with the Youth Bass Tournament in town. He received great feedback from the people who came to town. The Mayor noted that there were many comments by people who came into town for the tournament who said, “We have never been treated so well in any town!” The PD has received an ADECA Grant to use for overtime. Plans are being made to set up drivers license check points in order to take advantage of these funds. It was noted

that there is soffit damage on the back of city hall that needs to be repaired. The Mayor noted that once the roof work has been completed, this would be the time to get some estimates for this repair.

- Fire Department – Jr. stated that it was business as usual. The Mayor thanked the FD for having the city van clean and fueled for the trip to Montgomery.
- Streets – Allen reported that a punch list has been given to the roofing contractor and final payment is to be held until all repairs have been completed and signed off on. Estimated time to completion is 10 to 20 days. The estimate is \$18,000 to restripe the crosswalks in town. Streets had an employee resign and needs to hire a replacement. Allen instructed to hire replacement. The lights for the ball parks are ready to be installed. Rental on lift is \$500 per day and they are waiting for a few pretty days to get the lights replaced. City paid \$360 for rental of sidewalk cleaner for 3 weeks. Streets has ordered a cleaner from Northern Tool in order to continue with the cleaning and not have to pay for rental of the machine.
- Clerk – Business as usual. He is glad to be on board with the city and everyone at City Hall is helping him get up to speed. Mark also noted that the city has a skilled staff in place and they are doing a great job.
- Marketing – Helen Dean reported that Bubbles of Love had 15 pictures of our town and this is circulated throughout the state. She distributed newsletters to 28 businesses in town and was working on 2000 flyers with a list of events taking place in the summer months. Helen noted that more and more people are coming into town using the ball fields. She is printing a list of the 14 restaurants to be distributed to all of these new visitors.

Resolution 05-13-04 was brought before the council. Council member Whiting made a motion to accept the resolution to allow ALDOT to pave and stripe part of CR 49. The motion was seconded by Council member Ruston and approved by a unanimous vote of all council members present.

**RESOLUTION 05-13-04
RESOLUTION TO AGREE TO ALLOW AL DOT
TO PAVE & STRIPE PART OF CR 49**

RESOLUTION 05-13-04

WHEREAS, the City of Columbiana, Alabama (hereinafter at times referred to as City) is desirous of having certain improvements on CR-49 within the City Limits of Columbiana, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: STPBH-CN13(908) Resurfacing and Permanent Traffic Stripe along CR-49 from SR-25 North of Columbiana to CR-47 just South of Chelsea in Shelby County.

WHEREAS, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

WHEREAS, the Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the City Council of Columbiana that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being

graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently deny or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

| | |
|--|------------------|
| N/A | |
| Please refer to: Project Notes | (Sheets 2B – 2F) |
| Please refer to: Traffic Control Notes | (Sheets 2G – 2K) |
| Please refer to: Traffic Control Plan | (Sheets 6 – 12) |

BE IT FURTHER RESOLVED by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and pavement or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction,

and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation of the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.



BE IT FURTHER RESOLVED by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.
2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having obtained the prior approval of the Federal Highway Administration.

THIS RESOLUTION PASSED, ADOPTED, AND APPROVED this the 21st day of May, 2013.

ATTEST


[Signature]
City Clerk

[Signature]
Mayor

I, the undersigned, Clerk of the City of Columbiana, do hereby certify that the above and foregoing is a true and correct copy of a resolution duly and lawfully adopted by the Council of the foregoing City, at its regular meeting held on the 21st day of May, 2013, which resolution is on file in the office of the City Clerk.

Given under my hand and the official seal of such _____ this 21st day of May, 2013.

[Signature]
City Clerk

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DISCUSSION ITEMS

- Discussion Item – Summer Classics Property
Mayor Handley reported that he had talked to Alex Dudchock and Shelby County agreed to do the site work at the property including drainage, grading and removing of large mound of dirt containing concrete and rebar from the old Taco Bell building. The county will need site plans in order to do the grading. Lathan Associates / Kemp & Seagle will do the site plan including the portion for the Shelby County Arts Council. The Mayor noted that this amount would come out of the \$50,000 that was budgeted for this project. Mayor Handley also noted that we are working on cleaning out the old piping and hanging metal in the building in order to prep the building interior for sand blasting.
- Discussion Item – Judy Bates unable to attend the council meeting with information about proposed new business THE BUSINESS SCENE SOCIAL CLUB. Provided paper to the mayor and council with information about membership, hours of operation, and dues. City Clerk to follow up for placement on agenda for the next council meeting.
- Discussion Item – Dale reported that the fencing out at Nelson Walker Road will be finished by the end of the month. He also noted that that there will be 2 gates installed.
- Jonathan Seal is the Boys State Representative and his dad, Tom Seale, has asked that the city sponsor him. There is no financial commitment required. A resolution is to be prepared for the next council meeting.

MAYORS REPORT

- Alabama League of Municipalities Conference was held in Montgomery from May 18 – 21. The City Clerk attended Sat – Tues. Mayor Handley and Council Members Moore and Whiting attended the Monday and Tuesday sessions including the State Ethics Training done on Tuesday morning.
- Mayor Handley reported that we have the deed in hand for the property purchased from the state next to Grede and someone had mentioned to the mayor that he would clean up the property for the scrap metal that is on the property.
- Relay For Life has come back to Columbiana for the first time in several years and had good success with fund raising. Aprox. \$28,000 was raised here in Columbiana
- The Hwy 26 & Hwy 70 intersection resolution has been signed and returned to the state. We are waiting for the papers to come in with the state's signature to start the work. Randy Goggins has informed the mayor that he is still on board and ready to develop as soon as the state gives ok. ALDOT is preparing to assign consultants.

ANNOUNCEMENTS

- None

Motion made to adjourn by Council Member Mayfield and seconded by Council Member King. Mayor declared the meeting adjourned at 7:38pm