

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
September 19, 2017**

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 September 19, 2017. Mayor Stancil 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 Kim King Council member Ouida Mayfield
 Mayor Stancil Handley

Absent:
 Council member Ricky Ruston
 The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 09-05-2017 Regular Meeting
- B. Authorization of Sheila Gallups to attend the Alabama Public Library Service – New Director’s Orientation. Not to exceed \$75
- C. Approval of Minutes 09-12-2017 Council Work Session.

Council member Whiting noted that the minutes from the 09-12-17 Work Session were not noted on the consent agenda and asked to add them. Council member Mayfield asked to add tabled to the final item on the Work Session Minutes. Council member Whiting made a motion to accept the Consent agenda with the noted changes which was seconded by Council member Mayfield and unanimously passed by a vote of all members present.

Council member Ruston joined the meeting at 6:10PM.

DEPARTMENT HEAD REPORTS

- **Library** – Interim Library Director, Sheila Gallups reported that the Library has 75 people signed up for the Fall Reading Program. Shelby County has added a hand rail and painted the steps. They also are installing a new awning at the side entrance. Mrs. Mayfield asked about the flowers that were no longer being watered and she stated that she will contact Reed Prince.
- **Administration** – City Clerk Mark Frey has been working on 2018 Budget preparation and Payroll this week.

MARKETING REPORT

Elizabeth Smith reported that the Local Kitchen & Ale is slated to open at the end of October. She has ordered notepads and pens with the City Logo. Friends of the Library are planning a Quilt Walk on October 28th from 10AM-2PM and tickets are \$10. Professional Appraisals will be available for anyone who wishes to bring their quilts in. Contact the Friends of the Library for pricing. The new website should be ready by November 10th.

- **Rescue** – Matt Rush reported that they had run 201 calls last month, but June and July were slower than normal. Rescue has also had a lot of mutual aid calls that have taken them to Alabaster and Calera.

- **Streets and Maintenance** – Allen Reynolds said that his department is currently 2 men short at this time. They are preparing to work on several cleanup projects in the Cemetery. The Rec Building AC units have been not working. He and Kerry installed a fan motor on Saturday and they are waiting on a compressor for the second unit.
- **Environmental Services** – Dale Lucas reported that the airline replacement should be finished up tomorrow. The CDBG project is moving along with the slip-lining of sewer lines on Butler Street. The Main Trunk Project is slated to begin on October 2nd and the Mayor and Dale will go door to door to inform each property owner about the project that may be affected. Two employees will begin attending Waste Water Grade II Operator classes next week.
- **Police Department** – Chief Lamar Vick stated that everything was good in the PD. They are working on lots of maintenance and training right now. Two vehicles were damaged last week, but they should be repaired very soon. Chief asked everyone to keep Kathy Stough in their thoughts and prayers as hospice has been called in.
- **Fire Department** – Fire Chief Johnny Howard Jr. said that everything is going smooth in the FD. Calls have been average and they have been on storm alert. The shelters have been cleaned and they are ready if they are needed. The stripe on the building has been painted. There was a small electrical fire on one of the engines and it is being serviced. Brett Ashworth stated that all of the AEDs have been serviced and although they are older technology – they are in working order.

Council member Mayfield introduced:

RESOLUTION 09-17-08
APPROVING THE FORMATION OF COLUMBIANA PUBLIC BUILDING AUTHORITY
AND APPOINTMENT OF MEMBERS

WHEREAS, it has been made to appear that Evan K. Major, Jr., Richard G. Williams, and Charles C. Smith are natural persons and duly qualified electors of and property owners in the City of Columbiana, Alabama, who have filed on the 1st day of September, 2017, an application to form a public corporation pursuant to the provisions of §§ 11-56-1 through 11-56-22, Code of Ala. 1975, as amended (the “Act”), to be known as The Public Building Authority of the City of Columbiana; and

WHEREAS, the application was accompanied by a proposed certificate of incorporation for the Authority; and

WHEREAS, the Council has determined that it is wise, expedient and necessary that such public corporation be formed.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Columbiana, Alabama (hereinafter referred to as “City”), as follows:

1. That the application to form The Public Building Authority of the City of Columbiana is regular in all respects and complies with all requirements of the laws of Alabama under which said corporation is proposed to be organized; that the proposed certificate of incorporation is in proper form; and that it is wise, expedient and necessary that such public corporation be formed.

2. That the application is hereby allowed and the persons signing said application are authorized to file and record a certificate of incorporation for The Public Building Authority of the City of Columbiana in the form accompanying the application and in the manner provided by the laws of Alabama under which said corporation is proposed to be organized.

3. That the Council does hereby elect and appoint the following named persons as directors of the Authority for the terms of office ending on the date set opposite his or her name or on such date as the respective successor thereof is elected and qualified in his or her stead. The Board of Directors shall operate in accordance with the Act. The following are residents, property owners, and electors in and of the City and are not officers of the State or the City.

Name	Date of End of Term
_____Evan K. Major_____	Second anniversary of the date of filing for record the certificate of incorporation for the Authority
_____Richard G. Williams_____	Fourth anniversary of the date of filing for record the certificate of incorporation for the Authority
_____Charles C. Smith_____	Sixth anniversary of the date of filing for record the certificate of incorporation for the Authority

4. That a copy of this resolution shall be spread upon the minutes of the meeting of the Council at which it was adopted, and the Clerk is directed to certify a copy of this resolution, to be filed with the certificate of incorporation of the Authority as provided by law.

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

	Yea	Nay		Yea	Nay
Council member Whiting	_X_	____	Council member Moore	_X_	____
Council member Ruston	_X_	____	Council member King	_X_	____
Council member Mayfield	_X_	____	Mayor Handley	_X_	____

ADOPTED and APPROVED this 19th day of September, 2017.

Mayor Handley asked that item #7 (Resolution – 09-17-09 Adopting the 2018 Fiscal Year Budget) be removed from the agenda and the Council voted unanimously to remove. The Mayor noted that the City will continue to operate on the FY2017 budget until the approval of the new budget at an upcoming meeting to allow invoices and expenditures to continue as needed.

UPDATE ON BUIE ABATEMENT

No additional cleaning of the properties was noted and Mayor Handley stated that the City understands that Merrell Backhoe has been contracted to remove the trailer.

UPDATE ON STEWART ABATEMENT

No additional cleaning of the properties was noted and Mayor Handley stated that he will contact Mrs. Fox for an update.

Mayor Handley asked City Clerk Frey to provide the abatement cost for all of the recent abatements at the next work session.

MAYOR'S REPORT

- Saturday was the Ribbon Cutting at the new Dollar General and Mrs. Mayfield attended.
- The Main Street Board has hired a new Main Street Columbiana director.
- The City's match money has been submitted to ALDOT and that 26/70 intersection is moving forward.
- Old Mill Square is preparing all of the documents to let the bids for the work.

ANNOUNCEMENTS

- The SCHS Homecoming Parade has been moved to October 5th and it will include floats.
- The Kiwanis's annual Shelby County Fair is scheduled for October 2nd – 7th.

PUBLIC COMMENT

- Sharon Alexander with Spire stated that they will have a grand rebranding launch on October 25th, but everyone should expect the same great service as has been provided by Alagasco.

There being no further business, Council member King 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 7:12 p.m.


J. Mark Frey, City Clerk


Stencil Handley, Mayor

