

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
November 21, 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 November 21, 2017. Mayor Stancil Handley called the meeting to order and asked Assistant City Clerk, Casey Dooley, to call roll after the invocation and pledge.

Present: Council member Leslie Whiting Council member Kim King
 Council member Ricky Ruston Mayor Stancil Handley

Absent: Council member Barbara Moore
 Council member Ouida Mayfield

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 11-07-2017 Regular Meeting
- B. The Columbiana Library Board has appointed Shelia Gallup's Library Director and has requested Shelia be moved from Pay Grade VII Step 10 to Pay Grade VII Step 11 effective on the next pay cycle.
- C. Library Director Shelia Gallup's has recommended moving Mary Young from part time to full time position in order to fill vacant position at Pay Grade VI Step 3 effective on the next pay cycle.
- D. Authorizing the hiring of Angelica Rodriguez at Pay Grade IV Step 3 as a part time Library Worker.

Council member Whiting made a motion to accept the Consent agenda which was seconded by Council member King and unanimously passed by a vote of all members present.

GOOD CITIZEN AWARD

Recognition of recipients for the Good Citizen Award will be at a later date due to their inability to attend tonight's meeting.

DEPARTMENT HEAD REPORTS

- **Library** – Library Director Shelia Gallup's reported they sold 19 tickets for the Quilt Walk. The Library is at full staff currently.
- **Fire Department** – Fire Chief Johnny Howard Jr. reported that December 7th is the Christmas Parade. December 22nd is Santa Around Town beginning at 6 p.m. The 19 air pacs donated were tested and passed. This saved a total of \$145,000.00. The call volume from GEO Entry Services was up a little.
- **Police Department** – Chief Lamar Vick reported that his department is doing good. There have been some thefts on Main Street at some of the businesses. Chief Vick reported they've made one arrest for the theft that happened at Bernie's Restaurant.
- **Administration** – Assistant City Clerk Casey Dooley reported that the staff has been working together to get things done in the absence of Mark. Mark is currently out recovering from surgery.

- **Streets and Maintenance** – In the absence of Allen Reynolds, Mayor Handley reported it was business as usual.
- **Environmental Services** – Dale Lucas reported that the projects are going as scheduled. They are currently working on Butler Street. Dale reported he is still looking to hire a full time employee. Kelby Jennings finished his schooling and will be taking his exam soon.

SHELBY COUNTY GRAND PRIX

Keyla Handley was unable to attend the meeting. Keyla is looking for Council approval for the Shelby County Grand Prix. The Greater Shelby Chamber of Commerce wants to host this three day bike race in Columbiana on July 13th, 14th and 15th which is the same weekend as the Shin Dig. They are hoping to bring 200 plus people into the city with this event. Council agreed to the event pursuant to The Greater Shelby Chamber of Commerce meeting with Chief Vick to coordinate road closings.

BUXTON RETAIL RECRUITMENT

Mayor Handley introduced a company by the name of Buxton to Council. Buxton is the industry leader in customer analytics and site selection with more than 500 years of development experience. Buxton works directly with communities to help them understand what specific retailers and restaurants are best suited for their sites. This information, developed by utilizing technologically advanced systems, allows clients to take a proactive approach to development. Buxton analyzes customer spending habits to determine the market viability of an area and then provide a focused list of targeted retailers to clients.

OTHER CITY BUSINESS

None

MAYOR'S REPORT

- Mayor Handley had breakfast with Congressman Gary Palmer. Congressman Palmer complimented the flag being placed back on top of the Shelby County Courthouse.
- The City Park is still moving forward.

ANNOUNCEMENTS

- Council member Whiting wished everyone a blessed Thanksgiving.

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 7:00 p.m.