

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
January 2, 2018**

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 January 2, 2018. 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 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 12-19-2017 Regular Meeting
- B. Approval of one step increase due to completion of probationary period for Jenn Roberts. Moving from Pay Grade VIII Step 1 to VIII Step 2 effective on next pay cycle.
- C. Approval for moving of Police Department employee, Shelbie Harris, to full time position at Pay Grade V Step 10 – full time

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

**CITY REC BUILDING REQUEST**

The Council discussed a request to use Rec Building by Shelby County High School for the Sadie Hawkins Dance from Rachel Bevilacqua. After a brief discussion the Council agreed unanimously to approve the use of the facility with the understanding that all rules and regulations will be observed.

Mayor Handley requested to make a change in the agenda in order to address guest with the Three Hearts One Mission group.

**THREE HEARTS ONE MISSION NON-PROFIT ORGANIZATION**

Rachael Davidson addressed the Council and presented a plan to provide a Blessing Box, Free Little Pantry and Free Little Library for the citizens of Columbiana. The Council liked the idea of the citizen's ability to have access to this assistance. The Mayor asked that they coordinate with Sheila at the Library for the "Little Library". They may also be working with the Scouts for the construction of the Blessing Box and Little Library. The Council thanked Rachael for heading this up and asked that they help recommend locations for the boxes so as to increase security and visibility in the community.

## DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey reported that Fran Sammons has retired and he and Casey have already begun working on several projects. The department head budgetary update will be prepared in the next couple of weeks.
- **Streets and Maintenance** – Mayor Handley reported that Allen Reynolds is recovering from his surgery and Stephen McDonald is filling in during his absence.
- **Library** – Sheila Gallups reported that there will be a movie shown on Thursday and a Medicare Information class will be conducted on Friday at 10:30AM. They are continuing to box up books for storage preparing for the library expansion. All of the seating and shelving units have been ordered as well.
- **Police Department** – Chief Lamar Vick reported that everything went well through the holidays and he is looking for a part time dispatcher. Mayor Handley asked if there were always 2 officers on duty and the Chief stated that there are 2 on duty most of the time except for a couple of night shifts. The Mayor asked that the Public Safety Committee discuss this during their next meeting.
- **Fire Department** – Fire Chief Johnny Howard reported that there were no structure fires or significant vehicle accidents during the holidays. Assistant Chief Brett Ashworth brought information about a ladder truck that is up for auction currently owned by the City of Decatur. The Council approved the purchase of a ladder truck during the 2018 Budget and discussed at length the truck and what should be bid for it. After extended discussion about the truck, the Council authorized a bid of up to \$100,000 for the truck and asked the City Clerk to prepare a \$5000 check for Brett to take as earnest money if the truck checks out.

Chief Howard also reported that the apparent roof leak at the fire station is actually being caused by moisture above the insulation near the roof. The cost to pull out the insulation and re-insulated the building is \$5200. The City Council unanimously approved the expenditure.

## MARKETING REPORT

Elizabeth Smith reported the following:

- The new City website is coming together and we plan on using a professional photographer to provide pictures from around town and headshots for the staff.
- Cowboy Day is February 17<sup>th</sup>
- Liberty Day is June 22<sup>nd</sup> and 23<sup>rd</sup>

Council member King made a motion to suspend the rules in order to consider ordinance 01-18-01 during its first reading which was seconded by Council member Whiting. Mayor Handley took a roll call vote and the motion passed unanimously.

Council member Ruston introduced:

### ORDINANCE 01-18-01

**AN ORDINANCE CORRECTING ORDINANCE NO. 10-17-07 AMENDING BUSINESS LICENSE CODE ORDINANCE NO. 12-12-01 CONCERNING CERTAIN DELIVERY LICENSES**

**WHEREAS**, the Mayor and Council of the City of Columbiana, Alabama, adopted Ordinance No. 10-17-07 amending Ordinance No. 12-12-01 as previously amended (“Business License Code”) to bring it into conformity with newly enacted Alabama Act 2017-415, which revised the laws concerning municipal delivery licenses; and

**WHEREAS**, Ordinance NO. 10-17-07 erroneously referred to Ordinance No. 12-12-01 as Ordinance No. 09-13-02.

**NOW, THEREFORE**, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, AS FOLLOWS:

**Section 1.** That all references in Ordinance No. 10-17-07 to Ordinance No. 09-13-02 be changed to Ordinance No. 12-12-01, as amended.

**Section 2.** This ordinance shall become effective upon its adoption as provided by law.

Adopted and approved this 2<sup>nd</sup> day of January, 2018

#### **MAYOR’S REPORT**

- There is a new “Destination” restaurant that is looking at Columbiana
- The Mayor will be meeting with 58 INC tomorrow and we continue to work on our partnership to grow Columbiana

#### **ANNOUNCEMENTS**

- None

#### **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 7:45 p.m.

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J. Mark Frey, City Clerk

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Stancil Handley, Mayor