

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
February 20, 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 February 20, 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 Ouida Mayfield  
                         Mayor Stancil Handley

Absent:            Council member Kim King

The Mayor declared a quorum was present.

**CONSENT AGENDA**

- A. Approval of Minutes 02-06-2018 Regular Meeting
- B. Approval of one step increase due to completion of probationary period and one step merit increase for Stephen McDonald. Moving from Pay Grade IV Step 6 to IV Step 8 effective on next pay cycle.
- C. Approval for Dale Lucas use the credit card for annual training conference in Mobile, nominated for wastewater operator of the year. Cost not to exceed \$650.00 including meals and accommodations. March 20 - 22.

Council member Whiting made a motion to accept the consent agenda with correction which was seconded by Council member Mayfield and unanimously passed by a vote of all members present.

**REQUEST FOR USE OF REC CENTER**

The Council considered a request for use of Rec Building from Renee Wilder for Red Cross Blood Drive on April 13<sup>th</sup> and 14<sup>th</sup>. The Council voted unanimously to approve.

**DEPARTMENT HEAD REPORTS**

- **Streets and Maintenance** – Allen Reynolds reported that everything is business as usual. Mayor Handley thanked all of Allen’s workers who assisted during Cowboy Day.
- **Environmental Services** – Dale Lucas reported that the trunk line is currently behind Larry Doss’s residence and progressing as planned.
- **Police Department** – Chief Lamar Vick stated everything was going good in his department. We have received a \$4000 ADECA Grant to use in the PD for overtime. The Mayor expressed his appreciation for the officers who helped with Cowboy Day.
- **Fire Department** – Fire Chief Johnny Howard reported that some of the new equipment has been coming in and the department has purchased a firetruck as was approved during the last Council meeting. Eight of our firemen went over to Calera to battle the large motel fire last week.

- **Library** – Sheila Gallups reported that everything is moving forward with the new space and it is business as usual.
- **Administration** – City Clerk Mark Frey stated that everything was business as usual.

## **MARKETING REPORT**

Elizabeth Smith reported the following:

- Thank you to everyone who helped with Cowboy Day
- Liberty Day is coming up in June and we are accepting vendor applications.

Council member Mayfield introduced:

### **RESOLUTION 02-18-06 A RESOLUTION AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO GENERAL OBLIGATION WARRANTS, SERIES 2018, OF THE CITY OF COLUMBIANA, ALABAMA**

BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA (the “Council”), as follows:

**Section 1.** The Council has found and determined, and does hereby find, determine and declare, as follows:

(a) The Council has determined that it is in the best interests of the City of Columbiana, Alabama (the “City”) to issue general obligation warrants in order to (i) finance the costs of acquiring and constructing a multipurpose event and community center located in the City and (ii) pay the costs of issuance of such general obligation warrants.

(b) It is necessary and desirable for the Council to authorize the structure and offering to the public market of general obligation warrants of the City which shall be designated General Obligation Warrants, Series 2018 (the “Series 2018 Warrants”) for the foregoing purposes.

**Section 2.** Subject to Section 3 hereof, the Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the appointment and engagement of INTL FCStone Financial Inc., as underwriter (the “Underwriter”) in connection with the issuance and sale of the Series 2018 Warrants; and

(b) the appointment and engagement of Maynard, Cooper & Gale, P.C. as bond counsel in connection with the issuance and sale of the Series 2018 Warrants and the preparation of the financing documents for the Series 2018 Warrants by such bond counsel.

**Section 3.** The issuance and sale of the Series 2018 Warrants by the City shall be subject to and conditioned upon:

(a) the final approval and authorization of the Series 2018 Warrants by the Council, including without limitation the purposes, use of proceeds, principal amounts, terms

of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement, if any; and

(b) the approving legal opinion of Maynard, Cooper & Gale, P.C., as bond counsel.

**Section 4.** All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

**Section 5.** All resolutions, or parts thereof, of the Council in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

**Section 6.** This resolution and order shall take effect immediately.

Results of the roll call vote are as follows:

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	___absent___	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

The above Resolution was duly adopted this 20<sup>th</sup> day of February, 2018.

Council member Ruston introduced:

**RESOLUTION 02-18-07  
AMENDING THE FY2018 BUDGET TO INCLUDE PURCHASE OF PUMPER  
TRUCK FOR COLUMBIANA FIRE DEPARTMENT**

**Whereas**, the City of Columbiana recognizes the benefit of purchasing an updated fire truck in order to improve emergency response with newer equipment; and

**Whereas**, the City Council of the City of Columbiana has authorized bidding on said truck during the February 6<sup>th</sup> City Council meeting but did not include this \$29,205.00 expenditure in the FY2018 Budget; and

**Whereas**, the transport, servicing and lettering was also not included in the FY2018 Budget;

**Now, Therefore**, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, that the Mayor is hereby authorized and empowered to sign and execute any and all documents necessary for this purchase and authorizes the City Clerk to update the 2018 FY Budget to reflect this \$35,000.00 additional expenditure in order 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 a roll call vote of all members of the Council and the Mayor declared the same passed.

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	___absent___	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Passed, adopted and approved this 20<sup>th</sup> day of February, 2018.

Council member Ruston introduced:

**RESOLUTION 02-18-08**

**A RESOLUTION APPOINTING A MEMBER OF THE BOARD OF DIRECTORS OF THE CULTURAL FACILITIES COOPERATIVE DISTRICT OF THE CITY OF COLUMBIANA**

**WHEREAS**, on February 6, 2018, the City Council of the City of Columbiana (the “City”) (a) authorized the creation of the Cultural Facilities Cooperative District of the City of Columbiana (the “District”), and (b) appointed Stancil Handley and J. Mark Frey as members of the District’s Board of Directors;

**WHEREAS**, a requirement to serve as a member of the Board of Directors of the District is that the person be a duly qualified elector of the City;

**WHEREAS**, Mr. Frey has informed the City that his residence is outside the municipal limits of the City in unincorporated Shelby County and therefore does not qualify to serve on the Board of Directors; and

**WHEREAS**, the City Council desires to appoint to the Board of Directors a person in lieu of Mr. Frey.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA**, that the following named person is appointed as a director of the Cultural Facilities Cooperative District of the City of Columbiana, in lieu of J. Mark Frey, for the initial term of office ending on the date set opposite her name or on such date as the respective successor thereof is elected and qualified in his stead:

<u>Name</u>	<u>Date of End of Term</u>
Jennifer Maier	12:01 A.M. on the fourth (4 <sup>th</sup> ) anniversary of the date of filing for record the certificate of incorporation for the cooperative district

The above-named individual is a duly qualified elector of the City of Columbiana.

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	absent	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Duly passed and adopted this 20<sup>th</sup> day of February, 2018.

Mayor Handley welcomed the Board of Directors for the Shelby County Arts Council and asked Bruce Andrews to address the Council.

**GUEST BRUCE ANDREWS WITH THE SHELBY COUNTY ARTS COUNCIL – OLD MILL SQUARE PROJECT**

Bruce Andrews addressed the Council and all in attendance about the Old Mill Square project and plans to expand the impact of the Shelby County Arts Council. He also explained that the Arts Council would be the anchor tenant in the new municipal complex.

### MAYOR'S REPORT

- ABSCO Fireplace and Patio is purchasing part of the old ECA building and will be working to renovate and move into the building with retail and warehouse space.
- The Mayor met with Milo Pasquini again to discuss a potential skate park for Columbiana.

### ANNOUNCEMENTS

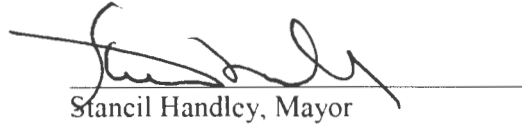
- The Girls Basketball team from Shelby County will be going to the Final Four if they win their game tomorrow. They have been doing great.

### PUBLIC COMMENT

- None

There being no further business, Council member Whiting 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 7:48 p.m.

  
Mark Frey, City Clerk

  
Stancil Handley, Mayor

