

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
June 5, 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 June 5, 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 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 05-15-2018 Regular Council Meeting
- B. Approval of Minutes 05-22-2018 Council Work Session
- C. Approval of Minutes 05-23-2018 Council Special Called Meeting
- D. Authorizing a one-step increase for Nathaniel Randolph with the Street Department for acquiring his Commercial Driver's License. Moving from Pay Grade V Step 2 to Pay Grade V Step 3.
- E. Authorizing the hiring of Lacy Brown as front Clerk at pay grade VIII Step 1 in the Administration Department
- F. Authorization for Insane McCain to bring in a temporary Fire Works Trailer for the Fourth of July Holiday.
- G. Authorizing Chief Vick to move Kim Fuller from Part Time Dispatcher to Full Time Dispatcher at Pay Grade V Step 10.

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

REQUEST – RENEE WILDER REQUEST TO USE REC FOR BLOOD DRIVE

Mayor Handley read a letter from Renee Wilder reporting the success during the last Red Cross Blood Drive and her request to use the Rec Building in August for another drive. Following discussion from the Council, they voted unanimously to allow the use of the Rec Building for the Blood Drive.

DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey reported that his department was almost back to full staff with the hiring of Lacy Brown. Several others have had illness and everyone was pitching in to keep up with the work load. The Old Mill Square project has been time consuming, but there are exciting things happening in Columbiana.
- **Streets Department** – Allen Reynolds reported that his guys are trying to keep up with grass cutting and storm cleanup. Steven is supposed to be returning in the next couple of weeks. Fred will also be back at work driving the garbage truck as well. Elizabeth Smith thanked Allen and his guys for all of their help during the groundbreaking event.

- **Fire Department** – Fire Chief Johnny Howard Jr. reported that everything is running smooth in the Fire Department. They are still working with ECA and ABSCO on their fire safety plans. They are waiting on Scott Owen to come back and redo the ladder truck striping. Mrs. Mayfield stated that she will check with Scott on behalf of the public safety commission.
- **Police Department** – Chief Lamar Vick reported that his department just finished up the with the \$4000 ADECA grant for Click-It or Ticket program. The Council discussed the fact that Zito Communications is leaving coils of wire all over town. The Mayor asked the Chief to site them for littering if they refuse to remove the wire that they are removing from the poles.
- **Library** – Sheila Gallups reported that 48 people attended the kick off for the summer movie event. McWayne Center will be coming out for a presentation on Thursday at 10AM. There are many events scheduled every week and everyone is encouraged to check the Library Calendar for a complete listing of all the events. Circulation is up in the last month.
- **Environmental Services** – Dale Lucas introduced Dave Bechtel to report about all of the sewer projects. Dave stated that they have just tied in the last of the 24” sewer main and they are working on a plan to address a few other issues in that same area.

MARKETING REPORT

Elizabeth Smith reported:

- Music on Main will feature The Devine’s on Friday and The Sassy Brown Band on Friday the 15th
- Columbiana Clean-Up Day is scheduled for the 16th
- Sunset on Main will be on the 23rd
- Columbiana’s Liberty Day Celebration will be on Friday the 29th and Saturday 30th

Council member King introduced:

RESOLUTION 06-18-01

RESOLUTION FOR ABC LICENSE FOR BAKER FOODS INC D/B/A PIGGLY WIGGLY 235

WHEREAS, the City of Columbiana has received an application from **BAKER FOODS INC D/B/A PIGGLY WIGGLY 235**, through the Alcoholic Beverage Control Board requesting an 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) Alcohol License Application; and

WHEREAS, the City of Columbiana recognizes that this business has complied with the requirements of the State of Alabama to obtain such licenses;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council of the City of Columbiana does hereby grant the request and charge the City Clerk with providing a letter to the Alcoholic Beverage Control Board indicating their approval of the license request.

THEREUPON Council member King moved and Council member Whiting 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:
Council member Leslie Whiting	<u>X</u>	___
Council member Barbara Moore	<u>X</u>	___
Council member Rickey Ruston	absent	___
Council member Kim King	<u>X</u>	___
Council member Ouida Mayfield	<u>X</u>	___
Mayor Stancil Handley	<u>X</u>	___

Adopted this 5th day of June, 2018.

MAYOR'S REPORT

- The Old Mill Groundbreaking was a great success with approximately 250 people in attendance
- Thursday night will be a public hearing for the Planning and Zoning Commission considering a rezoning request on Hwy 47 South
- The Mayor and Mark Frey met with John DeLoach to review the 2017FY Audit
- The Mayor, Mark and Elizabeth will be traveling to Birmingham with members of the Shelby County Arts Council to make a presentation to the Alabama Power Foundation. They will share details about the park and impact it is having on central Alabama

ANNOUNCEMENTS

- June 16th is Columbiana Clean Up Day from 7AM-10AM
- Construction of the boxes have been completed for the Blessing Boxes and Little Library Boxes – sponsored by Three Hearts One Mission
- Roger and Phyllis Porter are planning a monthly Cruise-In in Columbiana

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 7:50 p.m.

 J. Mark Frey, City Clerk		 Stancil Handley, Mayor
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