

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 1, 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 August 1, 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 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 07-18-2017 Regular Meeting
- B. Approval for City Clerk Mark Frey to use the credit card for meals and accommodations for the IIMC Clerks Training in Tuscaloosa. August 23-25 not to exceed \$650.

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

VICIOUS DOG ORDINANCE DISCUSSION

Mayor Handley stated that guest Mr. and Mrs. Chris Wood were scheduled to be in attendance regarding a dog bite that Mrs. Wood recently received here in Columbiana. The Mayor provided the Council with Ordinance # 276 and asked them to get familiar with the ordinance.

There were 2 other concerned citizens in attendance who expressed concern that there are two dogs on Pitts Drive that attack them as they walk down the street. The Council expressed concern and stated that according to the ordinance, it is unlawful for an owner to have a dog within the City that "habitually runs or barks at pedestrians or vehicles."

The Council instructed Detective David Alexander to follow up and notify the owner of the biting dog, that because the dog had bit someone, it is subject to impounding up to 10 days and the owner will be held responsible for paying all fees associated with this case. Detective Alexander will report back to the Chief on this case.

DEPARTMENT HEAD REPORTS

- **Streets and Maintenance** – Allen Reynolds reported that his crew has finally caught up with grass and brush pick up after all of the rain and being shorthanded. He is hiring a new worker that will be approved during the next Council meeting.
- **Environmental Services** – Dale Lucas reported that September 18th will be the start date for the new trunk line. The CDBG Sewer Project on Depot Street is moving forward. Dale reported that he has hired a Waste Water Operator trainee. Kelby Jennings will be starting on Monday.

- **Fire Department** – Chief Johnny Howard Jr. reported that the Fire Department had been called out to fight a garage fire on Hwy 47 North. The 30x30 building was a total loss, but everything went well and no one was injured during the call.
- **Rescue** – Matt Rush reported that Rescuc was servicing their vehicles daily to stay on top of the maintenance. This time of year there are more calls for drunken driving accidents and he urged everyone to be careful. He also cautioned anyone from picking up anything they think may be a drug. Other areas around the State are seeing a new powerful drug called Carfentanil. This drug can be absorbed through latex gloves and is very deadly.
- **Police Department** – Detective David Alexander submitted the Police Department’s report during the Chief’s absence. Chief Vick is attending the Chief’s Conference in Orange Beach.
- **Administration** – City Clerk Mark Frey stated City Hall has had quite a few zoning request and there are a lot of projects going on in Columbiana. We are back down to one Trolley Driver and we need to find someone who can run the afternoon route.

Council member Mayfield introduced:

**RESOLUTION 08-17-01
AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT
BETWEEN THE CITY OF COLUMBIANA AND MIDDLE ALABAMA AREA AGENCY
ON AGING (NUTRITION AGREEMENT)**

BE IT RESOLVED, by the City of Columbiana as follows:

1. That the City enter into a memorandum of understanding with the Middle Alabama Area Agency on Aging, to provide a Nutrition Services to the Columbiana Senior Center, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City Clerk.

THEREUPON Council member King moved and Council member Whiting seconded the motion that said resolution be given vote, and said resolution passed by a vote of all members of the Council present, and the Mayor declared the same passed.

Council member King introduced:

**RESOLUTION 08-17-02
AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE GREATER SHELBY
CHAMBER OF COMMERCE**

BE IT RESOLVED, by the City Council of the City of Columbiana as follows:

WHEREAS, it is in the interest of the City of Columbiana to advertise and promote said City; and

WHEREAS, pursuant to Section 11-47-9 of the CODE OF ALABAMA 1975, as amended, municipalities in the State of Alabama are authorized and empowered to enter into contracts or agreements with any persons, firms or corporations for the advertisement of such municipality or any function or undertaking of such municipality both within and without the limits of such municipality through the use of any recognized medium of advertising; and

WHEREAS, the Greater Shelby County Chamber (“Chamber”) will advertise and promote the City through a variety of mediums to help create quality job growth, build the tax base and increase sales tax revenues.

NOW, THEREFORE, the parties hereto, for and in consideration of the premises, do hereby mutually promise and agree as follows:

The City appropriates the sum of \$10,000 to the Chamber to advertise and promote the City of Columbiana for a term of one year. This Agreement will be evaluated by the City Council to ascertain furtherance of said contract on an annual basis.

THEREUPON Council member Mayfield moved and Council member King seconded the motion that said resolution be given vote, and said resolution passed by roll call vote of all members of the Council present, and the Mayor declared the same passed. Results of the 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	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

READ AND ADOPTED this the 1st day of August, 2017.

Council member Whiting introduced:

**RESOLUTION 08-17-03
CITY PURCHASING POLICY RESOLUTION**

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, as follows:

1. That the Mayor and City Council does hereby update the policies to govern purchasing and to establish efficient and economical procurement and selection procedures for obtaining labor, materials and services.
2. That the City of Columbiana does hereby adopt a Code of Ethics and the City will maintain a written code of standards to conduct the governing of their employees engaging in the awarding and administration of contracts. No employee, officer or agent of the City shall participate in selection or in the awarding or administration of contract supported by federal funds if a conflict of interest is real or apparent would be involved.

THE EFFECTIVE DATE of this Resolution is August 1, 2017.

Council Member King made the motion to pass said resolution which was seconded by Council Member Whiting, adopted by a vote of all members present. The Mayor declared the same passed.

READ AND ADOPTED this the 1st day of August, 2017.

REQUEST TO ADD RESOLUTION TO THE AGENDA

Mayor Handley announced that he had received a request for the City to provide an updated MOA for law enforcement services from the Shelby County Board of Education. This partnership with the Board, the City and the Shelby County Sheriff's Office pledges annual support and finances for the School Recourse Officer here in the City of Columbiana. The Council agreed unanimously to allow for this addition to the agenda and consider this Resolution during tonight's meeting.

Council member Ruston introduced:

RESOLUTION 08-17-04

AUTHORIZING MAYOR TO SIGN MOA FOR LAW ENFORCEMENT SERVICES

WHEREAS, the City of Columbiana is committed to the safety of all of the students and staff located in the school system for the City of Columbiana, and

WHEREAS, the City of Columbiana agrees to support the presence of law enforcement in and around the schools in the Columbiana school zone,

NOW, THEREFORE, BE IT RESOLVED by the Columbiana City Council, authorization is granted for the Mayor to sign the Memorandum of Agreement for Law Enforcement Services and agrees to the terms set forth within said document.

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

Adopted this 1st day of August, 2017.

MAYOR'S REPORT

- City has been contacted by 2 separate light industry opportunities.
- City Match on the Hwy 70/26 Intersection Improvement Project will cost \$395K and the Mayor will be meeting with the Developer to work on funding agreement.

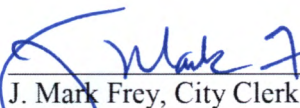
ANNOUNCEMENTS

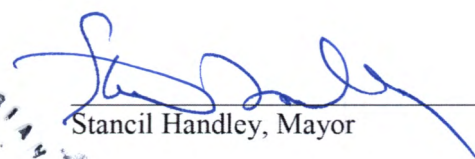
- None.

PUBLIC COMMENT

- None.

There being no further business, Council member Ruston moved that the meeting be adjourned which was seconded by Council member Whiting. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 8:00 p.m.


J. Mark Frey, City Clerk


Stancil Handley, Mayor

