

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 7, 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 August 7, 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 Barbara Moore	Council member Ricky Ruston
Council member Kim King	Council member Ouida Mayfield
Mayor Stancil Handley	

Absent:

Council member Leslie Whiting

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 07-17-2018 Regular Council Meeting
- B. Approval for Mark Frey to use the credit card for meals and accommodations at the AAMCA Clerks Training in Tuscaloosa. Cost not to exceed \$650.00 for meals and accommodations. August 21- 24.
- C. Approval for Liz Taylor to use the credit card for meals and accommodations at the AMROA Revenue Officer Training in Tuscaloosa. Cost not to exceed \$650.00 for meals and accommodations. October 2 - 5.

Council member Mayfield made a motion to approve the minutes as presented which was seconded by Council member Ruston and followed by a unanimous yes vote of all members present. The Mayor declared the motion carried.

DEPARTMENT HEAD REPORTS

- **Administration** – Mark Frey reported that he had spoken with Mrs. Hoffer about the Stewart abatement. The house is scheduled to be demolished by Merrell in the next six weeks. The Council will be asked to consider signing a 12 month contract with Laserfiche. There will be interviews for the two open positions in City Hall. Budget work sheets are being prepared for the Department Heads in the next couple of weeks.

MARKETING REPORT

Elizabeth Smith announced the following:

- August 16th will be the annual Community Pep Rally @ 6PM on Main Street
- **Streets Department** – Allen Reynolds reported that the brush truck was back in service as of today they were caught up on all of the brush. They hauled approximately 18 tons of brush to the landfill. He and Larry have been hauling dirt in for the Old Mill Square project.
- **Library** – Sheila Gallups reported that she has attended three different trainings including: Employment Law, Google Training and Creative Leadership Training. The Alabama

Therapeutic Center is working to refinish another book shelf. Mayor Handley thanked Sheila for the work that she was doing at the Library and asked the Council to approve Sheila attending a Grant Writing Class on August 16th. The Council unanimously approved the training.

- **Police Department** – Chief Lamar Vick reported that his department has been working on several vandalism cases and has made a couple of arrests. He enjoyed the Chief’s Conference and all of the officers are working to make sure the kids are safe as the new school year kicks off. Mayor Handley thanked the PD for their continuing efforts against individuals dealing drugs and instructed Chief Vick to keep Judge Kramer in the loop with juveniles who are repeat offenders.
- **Environmental Services** – Dale Lucas showed a slide show that detailed the recent sewer main project and lift station. The project cost approximately 1.3 million dollars and the City didn’t have to borrow any money for this project.
- **Fire Department** – Chief Johnny Howard Jr. and Assistant Chief Brett Ashworth were unable to attend due to working a bus accident on Hwy 47 in Chelsea.

Council member Ruston introduced:

**RESOLUTION 08-18-03
AUTHORIZING MAYOR TO SIGN CONTRACT WITH
MCCI FOR LASERFICHE SOFTWARE SUPPORT**

WHEREAS, the Mayor and Council for the City of Columbiana recognize the value of utilizing an outside firm to provide software support for Laserfiche; and

WHEREAS, Based on our review and recommendation by Shelby IT, we are in need of this product support in order to migrate the software and all stored data over to the City’s new server; and

WHEREAS, The cost of this contract shall be \$3,805.20 and this is already included within the 2018FY Budget duly passed in October of 2017 by the City Council; so

THEREFORE, BE IT RESOLVED by the City Council; the Mayor is authorized to sign any and all documents required to enter a contract with MCCI for the digital storage and data organization software for the City of Columbiana. Said agreement shall begin the day the contract is signed and end in 12 months.

Council member Mayfield moved and Council member Ruston 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.

	Yea	Nay		Yea	Nay
Council member Whiting	<u>absent</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>	___

Adopted this 7th day of August 2018

MOBILE VENDOR RELOCATION

The Council discussed mobile vendors and food trucks and the fact that the designated location is currently not accessible due to the Old Mill Square construction. The Council proposed temporarily relocating the designated area to the overflow parking lot at Renasant Bank. Mayor Handley will contact Carl and with the bank’s approval, this will be the temporary location.

MAYOR'S REPORT

- Several paving projects have commenced including: Moore Street, City Hall's back driveway, Washington Street in front of the High School, and the entrance to Pitts Drive. Butler and Hughes Streets will be addressed in the near future.
- The dirt work is still underway on the Old Mill Square project and the steel for the footings is on site.
- Joey Roberto's son is pitching for the Alabama Team at the Little League World Series.
- The Mayor has met with another developer who is interested in Columbiana's Opportunity Zone. They are most interested in 10 to 20 acres that are within walking distance of downtown.
- All expenditures will be scrutinized during the upcoming budget meetings. We want to make sure the City is "lean and mean" as we continue to grow.

ANNOUNCEMENTS

- Someone has spoken with the bank about the old Vansant property on Bolton Lane. They are supposed to be cleaned it up and maintaining it.
- The lot behind City Hall has not been cleaned up yet with all of the rain and brush removal that has been needed.

PUBLIC COMMENT

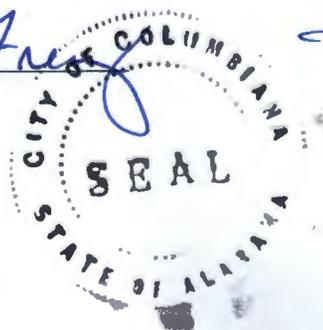
- Kimberly Hankins and Pam Hotchkiss addressed the Council regarding the children that live in Mountain View Village who are riding the bus. There are approximately 20 or 30 students riding the bus. The bus refuses to turn into the complex due to safety concerns, but the kids are forced to enter and exit the bus on Hwy 47 and this is creating dangerous conditions. Currently the kids have to walk down the street in the rain and parents are having to park up and down the road to pick them up. This creates a large amount of congestion with the extra cars and large groups of kids that are walking up and down Alabama Avenue to the complex.

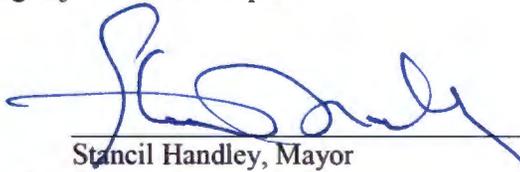
In years past, the bus would pull down Alabama Avenue and pull up into the rear entrance of City Hall to drop off kids. The new apartments also created a circular drive with a covered bus stop to allow the bus to bring the kids into the complex. The bus driver's concern is pulling in and out of Alabama Avenue.

After much discussion about possible options, Mayor Handley said that he would speak with Dr. Brooks about the safety concerns and see what could be done.

There being no further business, Council member Ruston 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 7:53 p.m.


J. Mark Frey, City Clerk




Stencil Handley, Mayor