

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
August 15, 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 15, 2017. Mayor Stancil Handley called the meeting to order and asked City Clerk, Mark Frey, to call roll after the invocation was prayed by Pastor Phillip Rush and pledge led by Boy Scout Troop 560.

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 AGENGA**

- A. Approval of Minutes 08-01-2017 Regular Meeting
- B. Authorizing Elizabeth Smith to use credit card for meals and accommodations while attending the Alabama Governor's Conference on Tourism August 19<sup>th</sup> – 22<sup>nd</sup> not to exceed \$600.
- C. Authorizing the hiring of Kelby Jennings at Pay Grade V Step 2 as a Waste Water Operator II trainee.
- D. Authorizing the hiring of Austin Johns at Pay Grade IV Step 5 as a Street and Sanitation Worker.
- E. Mayor's appointment of Micah Walker to the Planning and Zoning Commission – fulfilling the unexpired term of Amanda Randolph that will expire on 10-01-2021.

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.

Mayor Handley welcomed Maddie Howard and Mollie Wilder who were present with their family and friends representing Childhood Cancer Awareness Month. The Mayor read the following Proclamation.

**PROCLAMATION  
SEPTEMBER IS CHILDHOOD CANCER  
AWARENESS MONTH IN THE CITY OF  
COLUMBIANA**

**Whereas**, Cancer is the number one disease killing children today;  
and

**Whereas**, Every September, America honors all those who have been affected by this life-threatening illness; young girls and boys whose childhoods have been cut short and the loved ones who know the pain pediatric cancer causes; and

**Whereas**, 1 in 285 children between the ages of birth and 19 will be diagnosed with a type of childhood cancer this year; and

**Whereas**, childhood cancer spares no one, affecting kids from every socioeconomic background; and

**Whereas**, our children are our most precious resource; and

**Whereas**, September has been set aside as Childhood Cancer Awareness Month to increase awareness about the issue of childhood

cancer, including the need for early detection, prompt treatment, research, and attention to the late term effects of treatment on childhood cancer survivors; and

**Whereas**, each year, hundreds of Children in Alabama will face the battle against cancer – a battle which impacts parents, grandparents, brothers, sisters, loved ones, friends, neighbors and communities. One in five of our nation's children lose his or her battle with cancer, and many infants, children, and teens will suffer from long-term effects of comprehensive treatment, including secondary cancers.

**Now Therefore**, I Stancil Handley, Mayor of the City of Columbiana, Shelby County Alabama do hereby proclaim September as

### ***Childhood Cancer Awareness Month***

I urge the citizens of Columbiana and surrounding areas to join in the effort to support the victims of Childhood cancer and to promote a feeling of health, friendship, accomplishment and respect to children with cancer.

Mayor Handley and the City Council expressed their appreciation for all that the Wilder and Howard families have done to promote awareness and raise money for Childhood Cancer Research. The Mayor and Council are planning to help with the pancake breakfast that is coming up on September 2<sup>nd</sup>.

#### **Eagle Scout Project**

Mayor Handley welcomed Elijah Hockman from Boy Scout Troop 560. Elijah requested permission to install new benches at 5 Trolley Stops around town. The Council voted unanimously to allow Elijah to move forward with his project and thanked him for selecting the City of Columbiana as his Eagle Scout Project.

#### **Abatement Update**

The City Council briefly discussed the two abatement properties and decided to give additional time for demolition of both abatements. They will review at a future meeting or work session.

#### **Old Hwy 25 West Property Discussion**

The Council discussed the Poe's property on Hwy 25 West. Teddy and Tina Poe are planning on hauling off the old trailer, cleaning up the property and bringing in a new mobile home / modular home. The Council stated that they could stay in their travel trailer on the property through November of this year in order to be on sight and facilitate the cleaning. The Poe's understand that this cleanup period will end at the end of November and they will return with a project update when completed.

#### **DEPARTMENT HEAD REPORTS**

- **Environmental Services** – Dale Lucas has been ill and was absent from the meeting.
- **Fire Department** – Chief Johnny Howard Jr. reported that there was a kitchen fire on Sterrett Street last Sunday morning, but no one was injured. There have been a large number of public assistance calls in the last two weeks.
- **Police Department** – Chief Lamar Vick reported that he enjoyed the Chief's Conference. His department has worked several thefts including some storage buildings that have been broken into. The Police Department has received another \$4,000 in ADECA funding to pay for overtime during traffic check point operations.
- **Library** – Interim Library Director, Sheila Gallups reported that the new internet hot spots are working well and there is a waiting list for check-out. Once the doorway is cut, the newly renovated area will be accessible and ready for buildout.



- **Streets and Maintenance** – Allen Reynolds said that his crew is struggling to keep up with the grass cutting, but everything is business as usual.
- **Rescue** – Matt Rush reported that calls were down, but the ones that have come in were of a serious nature. This includes a missing boater on Lay Lake whose body was recovered last week.
- **Administration** – City Clerk Mark Frey reported that he has been working on 2018 Budget preparation. He also attended Clerk’s Training in Tuscaloosa where they covered Budgeting, Media Request, Bond Closing Process and updates in HR Law – amongst other subjects.

Council member Ruston introduced:

**RESOLUTION 08-17-05  
AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH STIDCO  
CONSTRUCTION, LLC AS CONSTRUCTION MANAGEMENT TO OVERSEE THE OLD  
MILL SQUARE PROJECT**

**WHEREAS**, the City of Columbiana has committed to build a new 30,100 SF Multipurpose Performance Complex that will benefit all persons in Columbiana; and

**WHEREAS**, this project is a collaboration between the City of Columbiana, the Shelby County Arts Council, and Shelby County; and

**WHEREAS**, this facility will include an Events Pavilion, Arts Center Black Box Theater, Art Gallery, Practice Rooms, Studio Rooms, Galleries, Concessions, Foundry and Pottery Arts Facility and Courtyard; and

**THEREFORE BE IT RESOLVED THAT**, Stancil Handley, Mayor, be and is hereby authorized to enter into a construction management contract with Stidco Construction, LLC. contract to complete the Old Mill Square facility..

Council member Mayfield 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 present, 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	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

**READ AND ADOPTED** this the 15<sup>th</sup> day of **August, 2017**.

Council member King introduced:

**RESOLUTION 08-17-06  
AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH BLACK DESIGN  
ARCHITECTURE**

**WHEREAS**, the City of Columbiana has committed to build a new 30,100 SF Multipurpose Performance Complex that will benefit all persons in Columbiana; and

**WHEREAS**, this project is a collaboration between the City of Columbiana, the Shelby County Arts Council, and Shelby County; and

**WHEREAS**, this facility will include an Events Pavilion, Arts Center Black Box Theater, Art Gallery, Practice Rooms, Studio Rooms, Galleries, Concessions, Foundry and Pottery Arts Facility and Courtyard; and

**THEREFORE BE IT RESOLVED THAT**, Stancil Handley, Mayor, be and is hereby authorized to enter into a construction contract with Black Design Architecture and pay the \$20,000 initial payment due upon execution of this contract to complete the Old Mill Square facility's building plans.

Council member Ruston 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 present, 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	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

**READ AND ADOPTED** this the 15<sup>th</sup> day of **August, 2017**.

Council member Whiting introduced:

**RESOLUTION 08-17-07  
AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE SOUTH SHELBY  
CHAMBER OF COMMERCE**

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

1. That the City enter into a contract with South Shelby Chamber of Commerce to assist the City in promoting economic development and general promotion of the City, which contract is before this Council;
2. The amount of this contract shall be \$4000 for the 2018 calendar year and that the contract be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That the contract be attested by the Clerk and the seal of the City affixed thereto, funding to be approved in the FY2018 budget and payment remitted for said contract after the commencement of the 2018 Fiscal Year.

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

**READ AND ADOPTED** this the 15<sup>th</sup> day of **August, 2017**.

**DOG ORDINANCE DISCUSSION**

The City Council will be addressing any needed changes to the City's Dog Ordinance when the Zoning Ordinance is updated next year. The PD will continue to follow current guidelines in the existing ordinance.

**SR70 AND CR26 INTERSECTION IMPROVEMENT**

The Council discussed at length the planned project and Council member Mayfield made a motion to add Resolution 08-17-08 to the Agenda which was seconded by Council member Whiting and passed unanimously by a vote of the Council.

Council member Ruston introduced:

**RESOLUTION 08-17-09  
AUTHORIZING MAYOR TO SIGN AGREEMENT FOR LEASE**



**OF THE CITY FOOTBALL FIELD**

**WHEREAS**, the City of Columbiana recognizes the benefit of leasing out the football field at the City Park is in the best interest of the City generating additional funds that aid in the maintenance and upkeep of said facility, and

**WHEREAS**, Evangel Christian School doesn't currently have a facility to use for football games and is in need of a safe facility to utilize during the 2017 season.

**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 to facilitate the lease of the football field for four hundred dollars (\$400 per game) on the following dates: Friday September 22<sup>nd</sup>, 2017. The City is holding a five hundred dollar (\$500.00 refundable) security deposit in the event there is damage.

**THEREUPON** Council member King moved and Council member Mayfield seconded the motion that said resolution be given vote, and said resolution passed unanimously by a roll call vote of all members of the Council. Results 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>	___

Passed, adopted and approved this 15<sup>th</sup> day of August, 2017.

There was some discussion about what is required to add a new stop sign on Old Hwy 25 at Walton Street. Johnny Howard Jr. stated that we would need to get an intersection survey. The Council asked Mark to find out what needs to be done on the project so a stop sign can be safely added.

**MAYOR'S REPORT**

- None.

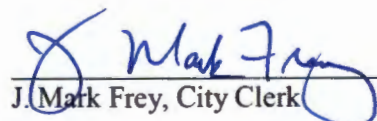
**ANNOUNCEMENTS**


- There will be a Pep Rally on Main Street for Shelby County on Thursday night at 5:30
- The Shelby County Quarterback's Club will have a pancake breakfast on Saturday at the Rec Building form 7AM-10AM
- AC Units are not working properly in the Rescue Building – will be discussed at the work session

**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 8:09 p.m.

  
J. Mark Frey, City Clerk

  
Stancil Handley, Mayor

