

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
September 18, 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 September 18, 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 Kim King
Council member Ouida Mayfield	Mayor Stancil Handley

Absent:

None

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 09-04-2018 Regular Council Meeting
- B. Authorization for Placement of two NO PARKING SIGNS on Mildred Street at 304 and 306 Mildred Street, Following Recommendation of the Public Safety Committee
- C. Authorizing the Transfer of Lacy Brown to front Office Clerk at pay grade VIII Step 1 in the Administration Department
- D. Authorizing the Transfer of Kayce Watkins to Assistant City Clerk at pay grade X Step 1 in the Administration Department

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

PUBLIC HEARING – RENEAU INC.

Mayor Handley opened the public hearing that was advertised for Reneau Inc. City Clerk Mark Frey stated that a portion of the delinquent sales tax that was due has been paid and the owner has expressed intent to complete their catch-up payments. The Council requested updates during the upcoming meetings. Mayor Handley declared the hearing closed and the regular scheduled meeting resumed.

DEPARTMENT HEAD REPORTS

- **Fire Department** – Chief Johnny Howard Jr. reported that everything was running smoothly in the Fire Department and his department is finishing up with the station interior bunkroom renovation. He added that the upgrades to the station have added to the morale in the department.
- **Police Department** – Chief Lamar Vick reported that everything was going good in the Police Department. He was investigating a complaint of dump trucks that are being parked in a residential area of North Timothy Drive.
- **Streets Department** – Allen Reynolds stated that his department is working to finish up several projects by the end of the 2018 fiscal year. His guys are working to finish the grass cutting while

the weather cooperates. One of Allen's guys quit on Friday and he hired Corey Mizzell as a replacement yesterday.

- **Administration** – There are several large projects in the works at City Hall including the 2019 budget wrap up. Lacy and Kayce have swapped positions in Admin and all parties seem to be pleased with the move. Fran is working three days per week training Kayce and everything seems to be running smoothly.

MARKETING REPORT

Elizabeth Smith announced the following upcoming events:

- September 28th Homecoming Parade 1:30
- October 6th Fall Market from 10-4
- October 6th Cemetery Walking Tour 5 PM Tickets available on Facebook
- October 13th City Employee Appreciation Picnic 3:00 PM Handley Barn
- October 13th Shelby Ironworks Festival
- October 31st Monster Walk on Main Street 4:30-6:00

Council member Mayfield introduced:

RESOLUTION 09-18-01 RESOLUTION ADOPTING THE 2019 FISCAL YEAR BUDGET

WHEREAS, the Columbiana City Council has been presented the 2019 Fiscal Year budget and has had the opportunity to review it prior to this council meeting; and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby adopts the Fiscal Year 2019 budget to include projected revenues of \$12,725,192.00 and projected expenditures of \$12,486,193.00 leaving a budget surplus of \$238,999.00 for the fiscal year beginning October 1, 2018, and authorizes expenditures consistent with the budget by the designated departments at the approval of the department head, and charges the City Clerk/Treasurer to monitor the budget to insure that each department remains compliant with their approved budget and to provide updates to the Mayor and subsequently to the Council as is necessary.

BE IT FURTHER RESOLVED, that any expenditure not in keeping with the budget as adopted by the City Council, be presented to the Council for consideration, and upon approval, result in the amendment of the current budget to maintain a net budget surplus.

THEREUPON Council member King moved and Council member Whiting seconded the motion that said resolution be given a roll call vote, and the results were 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>	___

Mayor Handley declared the same passed.

Council member Ruston introduced:

**RESOLUTION 09-18-02
DONATION OF MATCHING FUNDS TO CLASTRAN**

WHEREAS, the City of Columbiana recognizes the benefit of supporting our senior citizens and their transportation needs the City Council has determined that a public purpose is served by contributing matching funds to aid in the operation of ClasTran.

BE IT RESOLVED that the City of Columbiana, upon the recommendation of the Council, hereby authorizes the payment of \$4,200.00 to ClasTran to be used in aiding in the transportation of the senior citizens of the City of Columbiana.

THEREUPON Council member Mayfield moved and Council member Whiting seconded the motion that said resolution be given a roll call vote, and the results were 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 18th day of September, 2018.

Council member King introduced:

**RESOLUTION 09-18-03
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 \$14,000 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 18th day of September, 2018.

**THREE HEARTS ONE MISSION
UPDATE ON BLESSING BOXES AND LITTLE LIBRARY**

Three Hearts One Mission is working on educating everyone on how and when the boxes are refilled as well as which box will contain books and which will contain food. The Council commended Three Hearts for the work they are doing with these boxes and how it is making a difference for many families in Columbiana.

HORTON FARM ROAD

There was no new information at this time. The Council asked to add this time to the next Council meeting's agenda.

MAYOR'S REPORT

- Tomorrow is the Mayor's Breakfast and everyone is invited to attend
- Several companies have contacted the City about the Opportunity Zone
- A production company from Los Angeles has been in town filming a series pilot
- OMS Update – The builder is scheduled to start erecting steel on November 2nd

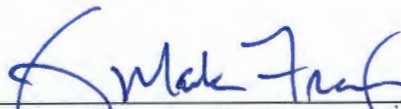
ANNOUNCEMENTS

- Chief Lamar Vick told the Council that the TV Channel A&E will be in town interviewing officers, family and friends about the Johnny Lee Patterson homicide.

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 7:18 p.m.



J. Mark Frey, City Clerk



Stencil Handley, Mayor

