

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
October 3, 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 October 3, 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 Ricky Ruston
 Council member Kim King Council member Ouida Mayfield
 Mayor Stancil Handley

Absent:
 Council member Barbara Moore
 The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 09-19-2017 Regular Meeting
- B. Approval of Minutes 09-26-2017 Council Work Session

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

GUEST – BRENDA PERRYMAN

Mrs. Perryman addressed the Council about her family property on Old Hwy 25 W. She requested the ability to bring in her travel trailer and use it as a restroom facility while they clean their property up and get ready for a new mobile home. This location is where the trailer caught fire last year. She stated that she will get the septic tank permitted through the County and have the property cleaned by November of this year. The Council unanimously granted permission for the temporary placement of this travel trailer with instructions to be completed by November.

DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey reported that he worked to get the remainder of the budget information together for the FY2018 Budget. The City Auditor has already been in preparing for the 2017 audit.

MARKETING REPORT

Elizabeth Smith reported that Laurie Edwards, from the First US Bank will have hay rolls delivered for fall decorations this week. Shelby County High School will have their homecoming parade this Thursday. Main Street Columbiana has hired Brenda Sands as the new Main Street Director. Monster Walk will be held on October 31st and everyone is encouraged to be a part of this annual event.

- **Streets and Maintenance** – Allen Reynolds reported that his guys have been picking up a lot of brush and they are trying to keep up with the grass cutting. They are pressure washing the Jeanette Niven House and sidewalks. Allen stated that the City still hasn't heard from the insurance adjuster about the truck that was rear-ended.

- **Environmental Services** – Dale Lucas reported that the contractor started blasting for the new sewer main and lift station at the plant. Two of his guys have been attending class this week and the CDBG project should be completed in December.
- **Rescue** – Coby Carden and Matt Rush were in attendance and reported that they had 1836 calls so far this year. In order to maintain a balanced budget; they are planning to reduce staff and cut back to one truck. These cuts are due in part to the difficulty in collecting from insurance companies and users of the transport service. Coby reported that the City of Montevallo is now contributing to their service at their Montevallo station.
- **Police Department** – Chief Lamar Vick stated that his department has been doing some end of the year repairs. This week will be busy with the parade, football game and other events in town. There will be a Motorcycle Club riding through Columbiana on October 25th. This event is sponsored by CAN-AM and will include approximately 70 riders.
- **Fire Department** – Fire Chief Johnny Howard Jr. reported that all was going well. This month is Fire Prevention Month and the Fire Department is going in to the schools doing fire safety training. There is still no report from the adjuster regarding the Engine 43 fire. Josh Dunnaway is going to be starting his rookie class in Mt. Brook. This is a 10 week course and there is a \$900 training fee cost that is covered by the City. Mayor Handley said that he appreciates Josh's efforts and displayed the Fireman of the Year award that was presented during the Greater Shelby County Chamber meeting.
- **Library** – Interim Library Director, Sheila Gallups reported that this Friday is craft day at the library for home schoolers. The Hotspot Internet service provided by the library has been a huge success and usage continues to increase. Sheila set up a display at the County Fair and received a blue ribbon. The handrails and awning are helping with patrons going in and out of the library.

Council member Mayfield introduced:

RESOLUTION 10-17-01
RESOLUTION ADOPTING THE 2018 FISCAL YEAR BUDGET

WHEREAS, the Columbiana City Council has been presented the 2018 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 2018 budget to include projected revenues of \$8,149,000.00 and projected expenditures of \$8,149,000.00 for the fiscal year beginning October 1, 2017, 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 in resolution form for consideration, and upon approval, result in the amendment of the current budget to maintain a balanced budget.

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>absent</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 10-17-02

AUTHORIZING THE PARTICIPATION BY THE CITY OF COLUMBIANA IN THE 2018 SALES TAX HOLIDAY FOR SEVERE WEATHER PREPAREDNESS ITEMS

WHEREAS, the State Legislature of Alabama passed and the Governor of Alabama has signed into law House of Representatives Bill 436 (HB 436) of the 2012 Regular Session granting municipal governments authority to provide for the exemption of certain covered severe weather preparedness items from the payment of municipal sales tax during a period commencing at 12:01 a.m. Friday, February 23, 2018 and ending at twelve midnight the following Sunday, February 25, 2018 under the same terms, conditions and definitions as provided for the state sales tax holiday for such covered items, and

WHEREAS, the City Council of Columbiana, Alabama wishes to participate in the State of Alabama Sales Tax Holiday for Severe Weather Preparedness Items beginning at 12:01 a.m. on Friday, February 23, 2018 and ending at twelve midnight on Sunday, February 25, 2018.

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

Section 1. That approval is granted for the exemption of certain covered severe weather preparedness items from the payment of municipal sales tax for the period commencing at 12:01 a.m. Friday, February 23, 2018 and ending at twelve midnight Sunday, February 25, 2018 under the same terms, conditions and definitions as provided for by House Bill 436 of the 2012 Regular Session.

BE IT FURTHER RESOLVED by the City Council of the City of Columbiana that the Council will consider participation in the State of Alabama Sales Tax Holiday for Severe Weather Preparedness Items on an annual basis.

THEREUPON Council member Whiting 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.

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>absent</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 3rd day of October, 2017.

UPDATE ABATEMENTS

No Updates

MAYOR'S REPORT

- None

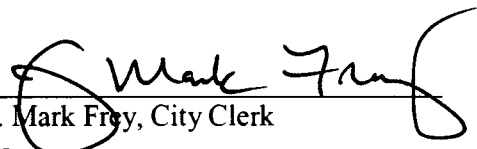
ANNOUNCEMENTS

- There will be another Ladies Night Out shopping opportunity next week
- Many users of the Rec Building during the recent special election have expressed an appreciation for the new hand rails

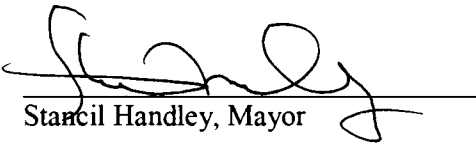
PUBLIC COMMENT

- Roger Porter asked about the SR70/CR26 intersection improvement. Mayor Handley said that the money has been sent in and the last thing that he heard was the project was supposed to start in November.

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 6:49 p.m.



J. Mark Frey, City Clerk



Starcil Handley, Mayor

