

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
October 16, 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. on Tuesday, October 16, 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
Mayor Stancil Handley	

Absent:

Council member Ouida Mayfield

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 10-02-2018 Regular Council Meeting
- B. Authorizing increase for Judge Mike Atchison of \$100/Month effective on the next pay cycle
- C. Capital Purchases for Senior Center:
 - Sign \$1747.00
 - Winholt Warmer \$ 800.00
 - Ceiling Fan for Community Room \$ 250.00

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

REQUEST FROM VANESSA SMITH

The Mayor welcomed guest Vanessa Smith. Mrs. Smith explained that she is requesting use of the City Rec building on a monthly basis to offer assistance for abused women and recovering addicts. She is currently meeting in her home, but with approximately 10 people attending monthly, she is in need of additional space. Following discussion from the Council, they voted unanimously to allow Mrs. Smith to use the Rec Center one Saturday morning per month. This will be exclusively for the use of the front room and the Center will be clean and vacated no later than 12:00 PM following each use so as to make the facility available for rentals after 12. Mrs. Smith will coordinate with City Hall for each use.

DEPARTMENT HEAD REPORTS

- **Streets Department** – Allen Reynolds reported that his department has been working to clean up the lot behind City Hall and are making plans to do some more work on that lot. Approximately 80% of the City's sidewalks have been edged and the guys are staying busy.
- **Administration** – City Clerk Mark Frey reported that everything at City Hall was business as usual. Mark read a letter from Mrs. Hofer that stated that she was coordinating the demolition of the Stewart House Abatement on Chelsea Road with Merrell Backhoe. Mayor Handley stated

that he would speak with Shane Merrell about the demolition timeline to make sure the project was on track to get completed.

- **Library** – Library Director Sheila Gallups is planning a Fall Festival at the Library on October 25th from 5-7pm. There will be games, prizes, a bake sale and a costume contest. Sheila stated that she will coordinate with Allen Reynolds for some sheetrock repair and painting in the old office area.
- **Police Department** – Chief Lamar Vick reported that several of the officers were finishing up with training programs. The PD and Street Department are making several vehicles surplus in an effort to clear out the storage lot behind City Hall. The PD is working on several drug cases and has noted that some individuals recently released from prison have come back into town to sell drugs again. The Mayor and Council asked the Chief to keep the pressure on anyone who wants to deal drugs in Columbiana.

Council member Ruston introduced:

**RESOLUTION 10-18-03
A RESOLUTION TO DECLARE SURPLUS PROPERTY**

WHEREAS, the City of Columbiana, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COLUMBIANA, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the City of Columbiana, Alabama, is not needed for public or municipal purposes:

2004	Ford	Crown Vic	VIN#	2FAFP71W54X136249
2010	Ford	Crown Vic	VIN#	2FABP7BV4AX119023
2006	Chev	Impala	VIN#	2G1WS551469385573
2003	Ford	Crown Vic	VIN#	2FAFP71W03X220588
2006	Ford	SRW SUPER	VIN#	1FDNF20516EB83489
2000	GMC	Sierra	VIN#	1GTGC34R5YR198713
1988	GMC	UNKNOWN	VIN#	1GDL7D1B7JV526464
1998	Ford	N80	VIN#	1FDXN80F9WVA14084

SECTION 2. That the city clerk be, and hereby is, authorized and directed to dispose of the personal property owned by the City of Columbiana, Alabama, described in Section 1 above, by sale via sealed bid by posting on the City of Columbiana website and posting at City Hall or by appropriate destruction of such property, whichever best serves the City of Columbiana, based on the value of the listed property.

THEREUPON Council member Whiting moved and Council member Moore 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>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	<u>X</u>	___
Council member Mayfield	<u>absent</u>	___	Mayor Handley	<u>X</u>	___

Adopted and approved this 16th day of October, 2018.

REQUEST FROM FRED'S IN COLUMBIANA

Mayor Handley reported that the Store Manager from Fred's has requested permission to allow food trucks and mobile vendors to use their parking lot. Currently there are no locations for food trucks and mobile vendors due to the OMS construction project. Following discussion, the Council voted unanimously to approve the Fred's as a designated temporary mobile vendor location. The Mayor asked the City Clerk to notify the store manager of the Council's decision.

REQUEST FROM M4A

Mayor Handley discussed a request from M4A with the Council. This request is to allow an emergency agreement to be put in place allowing for temporary use of the City Hall Annex building in the event the M4A office in Calera is destroyed. Following a brief discussion, the Council voted unanimously to move forward with the project. City Clerk, Mark Frey will contact M4A and prepare a resolution authorizing the Mayor to sign a MOU.

DISCUSSION – HORTON FARM ROAD

The Council discussed the disrepair of Horton Farm Road and information given to the Mayor by Bill Justice. Horton Farm Road is considered a prescriptive road that is used by the public. There is no recorded easement or right-of-way granted to the City, but the City is able to make a repair as a general obligation, at their digression, to ensure safe access for the public. The Council agreed unanimously to move forward with filling the potholes and coordinating with the County for the repair. Lamar Vick asked to be allowed to speak regarding the repair. He stated that he was a citizen who paid taxes and didn't feel that it was the City's responsibility to maintain a prescriptive road that wasn't inside the City limits. Mayor Handley stated that this portion of the road was in the City limits and no repairs would be done by the City outside of our City limits.

MAYOR'S REPORT

- The Park and Rec Board is working to offer additional sports and activities in town. The Mayor has spoken with Andrew Brown from Brown Lumber about using the property just to the east of the lumber yard as a soccer field. Andrew stated that so long as a hold harmless agreement is in place and a 30 day cancelation clause is included, they would be happy to offer the use of the property to the City.
- Mayor Handley met with the Director of M4A today about the issues with the Senior Meals program. GA Foods was awarded the State Contract and they have had major issues delivering meals and fulfilling their contract. M4A is working with all of the Senior Centers in an effort to allow GA Foods time to get the kinks worked out. This includes reimbursing each Center's out of pocket cost to keep the meals program going.
- OMS Update – Tomorrow is a meeting with Spire to discuss gas lines that flank the construction project. There has been a slight delay as some of the concrete did not pass inspection, but the project is still expected to be completed on schedule.

ANNOUNCEMENTS

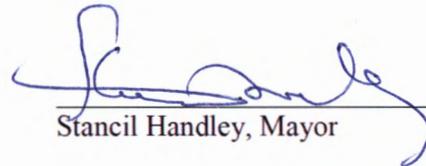
- Columbiana Church of the Nazarene is hosting an appreciation dinner for Public Safety and City Workers on October 29th.

PUBLIC COMMENT

- Allen Reynolds reported that the roofing projects at the ball fields are still about 4 to 6 weeks out.
- The Library is starting a monthly craft class at Shelby Woods
- The Methodist Church would like to identify two of the parking spaces in front of the Church on Main Street as handicapped accessible on Sundays. Following a brief discussion by Council, they asked Chief Vick to report that they prefer not permanently adding these spots, but since this is just for Sunday's services, allowing the Church to use temporary sandwich boards indicating the spaces are for handicapped parking when marked. They also gave permission for the church to paint the concrete ramp blue to indicate access onto the sidewalk in that area.
- Condolences and prayers were offered to Council member Whiting's Family in the passing of Teresa's mom, Mrs. Willie White. The Council asked Council member Whiting to tell Teresa and the family that they were in their prayers. The funeral service will be held at Providence Baptist Church at 1:00 PM on Saturday.

There being no further business, Council member King 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 7:33 p.m.


Mark Frey, City Clerk


Stancil Handley, Mayor

