

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
November 6, 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, November 6, 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 Ricky Ruston
Council member Kim King @ 6:04	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 10-16-2018 Regular Council Meeting
- B. Authorizing Insane McCain Fireworks to Bring in Trailer for the 2019 New Year's firework season on the second week of December 2018 through the second week in January 2019. Location -Next to Mexican Restaurant.
- C. Accepting the Resignation of City Clerk, J. Mark Frey and Authorizing Continued hourly Service for Payroll Processing and Training Following Appointment of New City Clerk.
- D. Authorizing the posting of job opening for full time City Clerk/Treasurer position.
- E. Reappointment of Johnny Farr as Chairman of the Columbiana Water Board. This appointment expired in July 2018 and the new appointment will expire on July 2024.
- F. Authorizing the hiring of Mark Friedman as a Part Time Certified Police Officer at Pay Grade X Step IV.

Council member Mayfield made a motion to approve the minutes as presented, which was seconded by Council member King and followed by a unanimous roll call vote of all members present. 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>	___

The Mayor declared the motion carried.

Council member King made a motion to suspend the regular meeting in order to hold an Architectural Review Board meeting which was seconded by Council member Whiting. Following a unanimous vote of the Council, the Regular Council Meeting was suspended and the Architectural Review Board meeting began.

**ARCHITECTURAL REVIEW BOARD
PROPOSED FAÇADE IMPROVEMENT FOR BUILDINGS ON MAIN STREET – JIM
DAVIS**

The members of the Architectural Review Committee met on November 6, 2018 at 6:00 P.M., with Mayor Stancil Handley presiding. The meeting was held at Columbiana City Hall in Council Chambers during the regularly scheduled Council meeting.

The following members were present:

Stancil Handley, Leslie Whiting, Ricky Ruston, Kim King, Ouida Mayfield

The following members were absent: Barbara Moore

The meeting was called to order. The purpose of the meeting was to review plans for updating the façade of buildings owned by Jim Davis and Bill Lewis on Main Street.

Discussion – Architectural Review Committee in regards to the installation of new metal roofing on Davis Drug, the painting of the awnings for the barber shop and Bill Lewis’s office, and the proposed painting plan laid out by decorator, Janice Faulkner. Following a brief discussion, the Council voted unanimously to approve the plans as presented.

Council member Ruston made a motion to resume the Regular Council Meeting which was seconded by Council member Whiting and followed by a unanimous vote of the Council.

AMENDING THE AGENDA

Mayor Handley asked to move some items around on the agenda due to having guest at the meeting. The Council agreed unanimously to allow the agenda changes.

REQUEST FOR USE OF THE REC BUILDING BY THE SHELBY COUNTY BEEKEEPERS ASSOCIATION

Mayor Handley welcomed guest Jeff and Lisa Craddick and Kelley Frederick who discussed the Shelby County Beekeepers Association and their need for a “home”. They have moved around the County from city to city, but would like to call Columbiana their home for the upcoming 2019 meetings. Following a discussion by the Council, the Council voted unanimously to allow the monthly beekeepers meeting to be held at the Columbiana Recreation Building – one Thursday night per month starting in January 2019.

- **Administration** – City Clerk Mark Frey thanked the Mayor and City Council for allowing him to serve over the last 5 ½ years as the City Clerk / Treasurer. Mark will continue to provide payroll service at night and on the weekends as well as work to train the new City Clerk when hired. Assistant City Clerk, Kayce Watkins was in attendance and has agreed to step up and assist on a temporary basis to ensure continued fulfillment of duties in the Clerk’s office.
- **Streets Department** – Allen Reynolds reported that his department has been working to clean up the lot behind City Hall and is 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.
- **Environmental Management** – Chris Lee reported for Dale who is out of town. Chris stated that everything was running smoothly at the plant and so far the new sewer main has eliminated all of the overflows.
- **Library** – Library Director Shelia Gallups reported that approximately 150 people attended the Fall Festival hosted by the Library. The knitting class is being well attended and they have started an anger management class that will be meeting on Tuesdays. Shelia reported that the library is also starting an arts and craft class at Shelby Woods.

- **Fire Department** – Chief Howard reported that his department had finished up with the Fire Prevention training at the schools and churches. They also had hosted a tour of the station by the Scouts. The new gas station and new General Store was finishing up with all of their inspections. The Shelby County Courthouse was also expanding with new courtrooms on the third floor.

The Chief reported that the road going up to the tower on Beacon Mountain is in need of repair. The Council stated that they would find out what was needed on the road repair. Dr. Stamps contacted the Fire Department about the school's AED. Mayor Handley stated that we will find out where we are on the AED project and asked Councilmember Mayfield to have the Public Safety Committee make a recommendation.

- **Police Department** – Chief Lamar Vick reported that he had hired Meghan Youngblood as a dispatcher and Mark Friedman as a part time officer. There were many events during the month of October and this placed a demand on his department. Many officers continue to work on year-end certifications and the City has received \$3100 in ADECA funds to help with traffic enforcement efforts. Mayor Handley asked the Chief about the parking issues around town. Chief Vick reported that the Police Department will begin issuing parking tickets in an effort to prevent parking violations on Main Street and in a couple of other areas around town.

MARKETING REPORT

Marketing Coordinator, Elizabeth Smith thanked all of the staff that helped make Monster Walk a huge success. There was a great turnout. There are many events planned for Columbiana during the coming holiday season.

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| • November 8 | Night on the Town @ 4PM |
| • November 9-10 | Merchants' Christmas Open House |
| • November 10 | Columbiana Trade Days 7AM-12PM |
| • November 16 | Grand Opening of Masters General Store on Mildred Street |
| • November 24 | Small Business Saturday 8AM-5PM |
| • December 6 | Columbiana Christmas Parade - singing begins at 5:15PM |
| • December 13-14 | Holly Jolly Trolley Christmas Tour |

DISCUSSION – COMPACT 2020

Mayor Handley asked the Council to study up on the Compact 2020 initiative. This program has three organizational divisions:

Education, Prevention, & Intervention

- This division works to identify potential problems in the early stages and to help prevent them from escalating to addiction, incarceration, or other negative consequences.

Community Liaison Team

- The Community Liaison Team is involved in all aspects of the community: schools, businesses, government offices, medical facilities and drug stores in order to better understand the nature of the drug epidemic within each community.

Drug Enforcement Task Force

- The mission of the Shelby County Drug Enforcement Task Force is to create an environment free of illegal drugs within Shelby County and its communities, schools and places of work.

The Council stated that this is a program that they would like to participate in and asked the Mayor to get more information about how Columbiana can participate in the program.

Council member Ruston introduced:

**RESOLUTION 11-18-01
AUTHORIZING THE MAYOR TO SIGN A MOA BETWEEN THE CITY OF
COLUMBIANA AND MIDDLE ALABAMA AREA AGENCY ON AGING
(USE OF 200 MILDRED ST IN CASE OF DISASTER)**

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

1. That the City enter into a memorandum of understanding with the Middle Alabama Area Agency on Aging, to provide an alternate location to the M4A offices in case of disaster, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That it be attested by the Clerk and the seal of the City affixed thereto.

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

THEREUPON Council member King moved and Council member Whiting seconded the motion that said resolution be given vote, and said resolution passed by a 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>	___

Mayor Handley declared the resolution passed.

REQUEST FROM THE COLUMBIANA LIBRARY BOARD

The Council discussed a request from the Library Board to close on December 22nd. Following a discussion by the Council, it was determined that the request was denied because other departments would be required to work and the 4 hour shift is part of the regular weekly schedule at the Library.

RENEAU INC – SALES TAX

The City Council set a public hearing for Reneau Inc for the upcoming Council meeting.

OTHER CITY BUSINESS

- The Council had a request from Bridgetta Haynes for the use of the City Recreation Building for her Stand-Up Program on December 8th. The Council voted unanimously to approve the use of the building for the program.
- The Council looked at photographs of a vehicle that was damaged by one of our garbage trucks and Council member King made a motion to add an item to the agenda which was seconded by Council member Whiting. The roll call vote 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>	___

Council member King introduced:

**RESOLUTION 11-18-02
AMENDING THE FY2019 BUDGET TO INCLUDE
REPAIRS TO DAMAGED VEHICLE**

Whereas, the City Council has by resolution approved a balanced Budget for the 2019 Fiscal Year, and

Whereas, the City Sanitation Department has a vehicle that was involved in an accident where one of our garbage trucks backed into a driveway and struck the homeowners vehicle which was also backing out into the road, and

Whereas, the City has received an estimate from Wilson Paint and Body for the repair of said vehicle, and in order to maintain a balanced budget, an amendment is necessary to reflect the changes in expenditures since the approval of the Fiscal Year 2019 budget.

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 authorize this vehicle’s repairs and authorizes the City Clerk to update the 2019 FY Budget to reflect this \$3,000.00 additional expenditure in the Miscellaneous Insurance Expense budget line and adjust the surplus revenue in order to maintain a balanced budget.

Thereupon Council member Whiting moved and Council member Mayfield seconded the motion that said resolution be given vote, and said resolution passed by a roll call vote of all members of the Council 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>	___

Passed, adopted and approved this 6th day of November, 2018.

MAYOR’S REPORT

- Shane Merrell stated that the Stewart House Abatement project is scheduled for demolition in the next two weeks – weather permitting.
- The ball park press box has been replaced and looks great.
- Masters General Store is opening on November 16th.

ANNOUNCEMENTS

- None

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 8:15 PM.

Kayce Watkins, Assistant City Clerk

Stancil Handley, Mayor