

REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA

November 20, 2018

The City Council of the City of Columbiana, Alabama met in a Regular Session in the Council Chambers of Columbiana City Hall at 6:00p.m on Tuesday, November 20, 2018. Mayor Stancil Handley called the meeting to order and asked Assistant City Clerk, Kayce Watkins to call roll after the invocation and pledge.

Present:

Council member Leslie Whiting
Council member Ricky Ruston
Mayor Stancil Handley

Council member Barbara Moore
Council member Ouida Mayfield

Absent:

Council member Kim King

The Mayor declared a quorum was present.

CONSENT AGENDA

- Approval of Minutes 11-06-2018 Regular Council Meeting
- Approval of Minutes 11-06-2018 Architectural Review Committee
- Approval of Increase for Kayce Watkins Moving from Pay Grade X Step 1 to XI Step 1 effective on next pay cycle.
- Approval of Education Increase for Liz Taylor for the completion of AMROA Revenue Training. Moving from Pay Grad XIII Step 1 to XIII Step 2 effective on the next pay cycle.

Council member Whiting made a motion to approve the minutes as presented, which was seconded by Council member Mayfield 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>X</u>	
Council member Ruston	<u>X</u>		Council member King	absent	
Council member Mayfield	<u>X</u>		Mayor Handley	<u>X</u>	

The Mayor declared the motion carried.

Council Member Mayfield made a motion to suspend the regular meeting in order to hold a Public Hearing which was seconded by Council member Whiting. Following a unanimous vote of the Council, the Regular Council Meeting was suspended and the Public Hearing began.

PUBLIC HEARING
RENEAU INC- SALES TAX DELINQUENCY

The Public Hearing was held on November 20, 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, Barbara Moore, Ricky Ruston, Ouida Mayfield.

The following members were absent: Kim King.

Mayor Stancil Handley asked if anyone was present to speak on behalf of Reneau, Inc. There was no one there to speak on their behalf.

Mayor Stancil Handley asked if anyone was present to speak against Reneau, Inc. There was no one there to speak against.

A citizen asked if Reneau, Inc. had been properly notified regarding the hearing. The Mayor responded that Chief Lamar Vick had delivered the notice to Subway and was signed for by the manager of the business.

Mayor Handley then closed the public hearing and the regular Council meeting resumed.

DEPARTMENT HEAD REPORTS

- **Administration-** Assistant City Clerk, Kayce Watkins, reported that everything at City Hall had been running well. As of November 20, 2018, Front Office Clerk, Lacy Brown submitted her resignation, and it was effective immediately. Kayce reported that the job opening had been posted online and that applications would be accepted through November 27, 2018.
- **Library-** Library Director Shelia Gallups reported that the first craft at Shelby Woods went over well, as did the book signing at the library. She also reported that the knitting class will be making slippers for veterans. Shelia made everyone aware that Dr. Thelma Mueller passed away and left the Shelby County Library System a little over \$1.04 million. Mayor Handley wants to know who is on the planning committee to determine where the money goes, and to make sure that it is divided fairly. The Mayor also asked Council member Ouida Mayfield to find out the hierarchy of who decides where the money goes and why.
- **Environmental Management-** Dale Lucas reported that everything in the sewer department is running well. While he was on vacation, he said that his guys did a great job of taking care of everything. They are still straightening things up from all of the construction and they are also doing water samples this week. Dale believes that there is a problem with grease on one of the lines, which is causing trouble with a manhole. Those lines are being cleaned. They are also looking at tying the manhole with the problem into a 24 inch line. McDonald's is looking at replacing their grease traps.

- **Streets Department-** Allen Reynolds reported that his department has been busy with everyday activities along with putting up Christmas lights. They will also be putting up the Christmas tree this week. The ball field roof repair on the concession stand and dugout is complete and looks great. The new roof on the Recreation Building will start very soon. He also has a couple of guys who have been working on repairs and painting in the 200 Mildred Street building.
- **Police Department-** Chief Lamar Vick reports that things are business as usual. They have been working on a robbery and were able to arrest a suspect and obtain warrants on another. The Chief also reports that they are finishing up end of the year training. Officer Peppers is in the hospital for heart bypass surgery and will not be back to work for a while. They are making sure that all of his shifts are covered. The new officer is doing well, learning the territory and being productive.
- **Fire Department-** Chief Howard reports that everything is going well. They have been getting the new radio equipment in and online. They are also getting ready for the Christmas parade and holidays. They've had a lot of calls for wrecks and alarms. Assistant Chief Brett Ashworth reported that the research for prices for new AEDs has continued. He presented the proposals to the Council. The Mayor said that since this is in the budget, that the purchase needs to be made for whatever \$14,999.00 can buy and use the remainder of the budget to update the existing AEDs that are not being replaced. The Council agreed that the Fire Department should move forward on the purchase of the AEDs. Matt Rush from the EMT Department came and reported that there are two new bay doors on the front of the station, but the window panels were left out. Those should be installed very soon. Their Assistant Chief Carter was recognized as the Shelby County EMT of the year.

MARKETING REPORT

Marketing Coordinator, Elizabeth Smith gave reminders of upcoming dates to remember.

- November 24 Small Business Saturday 8am-5pm
- December 6 Columbiana Christmas Parade starts at 7, singing starts at 5:15
- December 13-14 Holly Jolly Trolley Tour
- December 13 Night on the Town 4:30-7:00

Masters General Store has now opened.

OTHER CITY BUSINESS

- None

MAYOR'S REPORT

- Allen Reynolds has been named as the Grand Marshall of the Columbiana Christmas Parade
- Most of the slab has been poured at Old Mill Square. The spent Saturday catching up from the time lost due to rain.
- The steel has been delivered and erection of the steel will hopefully begin the first week of December.

ANNOUNCEMENTS

- Leslie Whiting announced that Thanksgiving is a time to be thankful and that he is thankful for everyone.

PUBLIC COMMENTS

- Chief Vick wanted to say thank you for the one time pay increase.
- One of the citizens wanted to know what progress had been made on the demolition of the house on 47. It was announce that the house is still there. Ms. Hofer emailed the city that she would like for an inspector to come out to make sure that everything is done within the requirements of the City once the house has been demolished.

ADJOURNMENT

- Council member Whiting made a motion to adjourn the meeting. Council member Ruston seconded the motion. Mayor Stancil Handley declared the meeting adjourned.