

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
December 19, 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 December 19, 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 Kim King
 Council member Ouida Mayfield Mayor Stancil Handley

Absent: Council member Barbara Moore Council member Ricky Ruston

The Mayor declared a quorum was present.

CONSENT AGENGA

- A. Approval of Minutes 12-05-2017 Regular Meeting
- B. Approval of Minutes 12-11-2017 Council Work Session
- C. Approval for hiring of Robert Clark in Environmental Services Department at Paygrade V Step 4 – full time
- D. Approval for hiring of Nathaniel Randolph in Street Department at Paygrade V Step 2 – full time
- E. Approval for hiring of Shelbie Harris in Police Department at \$10/hr.– temporary trainee
- F. Approval for hiring of Angelica Rodriguez for the Library at Paygrade IV Step 3 – part time
- G. Approval for hiring of Wanda Bundy in Transportation Department at \$10/hr.– part time
- H. Approval for Sheila Gallups to attend the Mid-Winter Conference at the Homewood Library. Not to exceed \$45.

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

COLUMBIANA CHRISTMAS PARADE FLOAT WINNERS

Council member Mayfield welcomed all of the winners of the annual Christmas Parade. The following trophies were awarded:

People’s Choice Award	Amy Vansant - Elf in the Box
Most Original	Faith Riders
Christmas Spirit Award	Elf the Musical
Best Christmas Theme	Shelby County Cattlemen’s Assoc. A Southern Experience
Grand Champion	Sweet Potato Queens

REQUEST TO SELL CEMETERY PLOTS

City Clerk Frey brought a request to sell unused cemetery plots from Elisa Mejia for Ann U. Van Size. The Council discussed and agreed unanimously to allow for the sale of the unused plots with the understanding that the plots will be sold for the same price that was originally paid for them.

DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey reported that everything was good at the office and they have been wrapping up many of the end-of-the-year projects. Fran Sammons will be retiring at the end of the month and Casey Dooley is doing a good job.
- **Streets and Maintenance** –Allen Reynolds reported it was business as usual and his department is working to keep up with all of the brush that was generated during the snow storm.
- **Police Department** – Chief Lamar Vick reported that his department had radio and phone problems during the snow storm. These issues are being addressed with Administration and a new power supply is being installed as a failsafe. There were several minor accidents around town due to snow and ice on the roads.
- **Fire Department** – Assistant Fire Chief Brett Ashworth reported that one of the fire trucks that his guys were also busy with the snow. They ran 25-30 calls during the event. Josh Dunnaway is graduating from fire school and is 1st or 2nd in his class. Santa Clause is coming to town and will be riding on a fire truck on Friday night.
- **Environmental Services** – Dale Lucas reported that the Depot and Collins Street sewer projects are wrapping up now. Dale said that he has spoken with Bob Enoch about the old sewer lines beneath Mill Street and what will be required for the Old Mill Square project.
- **Library** – Mayor Handley stated that there was a welcome reception today at the Library to honor new Library Director Shelia Gallups. Sheila thanked the Mayor and Council for their support. Tomorrow will be Lego Day at the Library and Thursday – Mr. and Mrs. Clause will be at the Library for a photo op. Friday will be Christmas Movie Day at the Library. The CEC will be providing the labor for the refinishing of the tables and chairs for the Library.

MARKETING REPORT

Elizabeth Smith reported the following:

- The annual Christmas Tour of Homes was a huge success
- Santa will be on a fire truck in town on the 22nd at 6:00PM
- Cowboy Day is 7 ½ weeks away and there will be a Corn Hole Tournament, Cowboy Parade and Vendors
- The new City website is scheduled to come on line in January

ORDINANCE 12-17-02

Council member Mayfield introduced Ordinance 12-17-02 - Amending Liquor Sale Tax and Business License Ordinance. Council member King made a motion to suspend the rules in order to consider this ordinance during its first reading. The Council discussed that this 4% tax will match the City's current sales tax rate. A roll call vote was taken to suspend the rules and the results were as followed:

	Yea	Nay		Yea	Nay
Council member Whiting	<u>X</u>	___	Council member Moore	<u>absent</u>	___
Council member Ruston	<u>absent</u>	___	Council member King	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

The Mayor declared that the vote was unanimous.

ORDINANCE NO. 12-17-02

AN ORDINANCE REPEALING ORDINANCE NO. 09-16-02 AND AMENDING ORDINANCE NO. 12-12-01 TO ADD AN ADDITIONAL PRIVILEGE TAX ON RETAIL LIQUOR SALES FOR OFF PREMISES CONSUMPTION

WHEREAS, the Mayor and Council of the City of Columbiana, Alabama, have deemed it necessary, proper, and for the benefit of the City to amend Ordinance No. 12-12-01 as previously amended (“Business License Ordinance”) to add an additional privilege tax on liquor sales;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, AS FOLLOWS:

Section 1. That Ordinance No. 09-16-02 is repealed..

Section 2. That § 32, Rate Schedule 8, of Ordinance No. 12-12-01 is amended to read as follows:

**“Rate Schedule #8
Beer, Wine and Liquor**

- 445 **Alcohol/Beer** – off premise - 050 \$50.00
- 722 **Alcohol/Beer** – on premise – 040 \$75.00
- 445 **Alcohol/Table Wine** – off premise - 060 \$75.00
- 722 **Alcohol/Table Wine** – on premise – 040 \$75.00
- 445 **Alcohol/Liquor/Package Stores** – off premise - 011 \$500.00
- 722 **Alcohol/Liquor** – Restaurant on premise - 020 \$500.00
- 722 **Alcohol/Liquor** – Lounge Retail Class I – 010 \$500.00
- 722 **Alcohol/Liquor** – Club Liquor Class II – 032 \$500.00
- 422 **Alcohol/Beer & Table Wine** – wholesale distributor -110 \$375.00
- 722 **Alcohol Special Event** – \$150.00 first day and \$100.00 each additional day

Requirements: Comply with all requirements pursuant to application for license with The Alcoholic Beverage Control Board
Rate Schedule

In addition, upon every person, firm, or corporation engaged or continuing within the City in the business of selling at retail, other than the Alcoholic Beverage Control Board of the State of Alabama, any liquor or alcoholic beverages (excepting beer and table wine) for either on-premises or off-premises consumption an amount equal to four percent (4%) of the gross proceeds of such sales of the business.”

Section 3. This Ordinance Cumulative to General License Code or Ordinance. This ordinance shall not be construed to repeal any of the provisions of the general sales or use tax

ordinance of the City, but shall be held to be cumulative, and the amounts of the taxes herein levied shall be in addition to the amounts of all other taxes imposed by the City.

Section 4. Severability. Each and every provision of this ordinance is hereby declared to be an independent provision and the holding of any provision hereof to be void and invalid for any reason shall not affect any other provision hereof, and it is hereby declared that the other provisions of this ordinance would have been enacted regardless of any provision which might have been held invalid.

Section 5. Repealer. All ordinances or parts of ordinances in conflict herewith are hereby repealed to the extent of such conflict.

Section 6. Effective Date. This ordinance shall become effective on the first day of February, 2018, and the first payment of taxes hereunder shall be due and payable on the 1st day of March, 2018. This ordinance shall remain in full force and effect and shall apply to each month of the year 2018, beginning with the month of February, and to each month of each calendar year thereafter from year to year.

Adopted and approved this 19th day of December, 2017.

Said ordinance was adopted unanimously by all members present and posted as required.

MAYOR'S REPORT

- The Local Kitchen and Ale is open and everything is delicious.
- The Holly Jolly Trolley Christmas Tours were a great success again this year with most tours completely booked.

ANNOUNCEMENTS

- None

PUBLIC COMMENT

- The Mayor welcomed the Three Hearts organization with Rachael Davidson, Heather Holliman, and Julie Ellison. Their motto is "Give what you can, take what you need." They would like to have a "Blessing Box" and "Pantry" that will provide food, toiletries and school supplies to those in need as well as a "Little Library" that will provide books for reading. The Council expressed their appreciation for their interest in helping those in need here in our community. They will get information about size and potential locations together and bring the information back to the Council.

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 7:24 p.m.

J. Mark Frey, City Clerk

Stancil Handley, Mayor