

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 6, 2019**

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, August 6, 2019. Mayor Stancil Handley called the meeting to order and asked City Clerk, Charlene Tucker 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
Council Member Ouida Mayfield
Mayor Stancil Handley

Absent:

None

The Mayor declared that a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 7-16-19 Regular Council Meeting
- B. Approval of Minutes 7-15-19 Work Session Meeting
- C. Approval of Check Registers for July 20 and August 1, 2019 Accounts Payable Batches
- D. Approval of purchase of laptop for Sewer/Planning and Zoning. Cost not to exceed \$800.76.
- E. Approval of purchase of desktop PC for Admin Department. Cost to not exceed \$909.08.
- F. Approval for Library Director Shelia Gallups to attend the APLS quarterly meeting in Tuscaloosa on August 20. Cost not to exceed \$20.00.
- G. Approval of one step increase due to completion of probationary period for Assistant City Clerk Kayce Watkins. Moving from Pay Grade XI Step 2 to Pay Grade XI Step 3 effective on next pay cycle.
- H. Appointment of Bill Justice to the Industrial Development Board. Term to expire August 1, 2025.
- I. Appointment of Tom Walton to the Industrial Development Board. Term to expire August 1, 2025.
- J. Appointment of Bentley Farr to the Industrial Development Board. Term to expire August 1, 2021.
- K. Appointment of Grady Parsons to the Industrial Development Board. Term to expire August 1, 2023.
- L. Appointment of Gary Hetzel to the Industrial Development Board. Term to expire August 1, 2025.
- M. Appointment of Joel Dixon to the Industrial Development Board. Term to expire August 1, 2023.
- N. Appointment of Corley Ellis to the Industrial Development Board. Term to expire August 1, 2021.
- O. Appointment of Bobby Madison to the Industrial Development Board. Term to expire August 1, 2025.

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 Mayor declared the motion carried.

DEPARTMENT HEAD REPORTS

- **Police** – Chief Lamar Vick reported that his department has been getting ready for school to start and changing their schedules around. They have been training within the department. A new ADECA grant (Click it or ticket) starts the middle of this month and this is a \$4000.00 grant. One area the department will work on is slowing people down during school hours.
- **Environmental** – Dale Lucas reported that the lift station at Cornerstone Christian School is down and he is waiting on parts for the repair. This should be fixed next week.
- **Planning & Zoning** – Dale Lucas reported that he has been busy with planning and zoning. There has been a couple of request to subdivide property. Twelve homes have been built in Springs Crossing, including the model home and five more foundations have been poured and are ready to start building the homes. The red light at the intersection of 26 & 70 is a flashing caution light now and will be for about three week and then ALDOT will turn the traffic lights on.
- **Fire** – Chief Johnny Howard, Jr. reported that everything is going good in his department. They have been on four mutual aid calls. They had the final inspection on the new gas station on Highway 25 by Dr. Nettles' office and they have been working with Phobia Factory on their inspection. They have also been working with the schools to get the Knox boxes installed and operational.
- **Streets** – Allen Reynolds reported that his department has been busy cutting grass and picking up brush. They have been repairing the road right-of-way at Springs Crossing before the seal coat is put on.
- **Admin** – City Clerk Charlene Tucker reported that she has been working on old bad debt write-off. She talked to John Deloach, the city auditor, and he told her that these have not been written off in several years. There is a resolution on tonight's agenda to write off those amounts. Everything is going good at City Hall.
- **Senior Center** – Ali Conn reported that she is renewing the contract with M4A and that resolution in on tonight's agenda. This program serves 50-55 meals every day to citizens that are 60 and older, and the citizens pay a donation of \$2.00 toward the cost of the meal. Last year the state changed the food provider and it was an adjustment. There is a senior group of around 44 that are going to Hawaii in April 2020 and they are planning a trip to Ireland in 2021.
- **Main Street** – Brenda Sands encouraged everyone to visit Main Street businesses. A new attorney and judge are moving into the old Sassy Sisters location on Main Street. She is excited about the new Arts Council building and the opportunities that they will bring. The Mayor also announced that Tee's Bakery is moving into the old Insomnia Coffee location on Main Street.
- **Marketing** – Elizabeth Smith gave the following dates:
 - Thursday, August 15 at 6:00 pm – Community Pep Rally on Main Street
 - August 21 at 8:30 am – Breakfast with the Mayor at the Senior Center
 - August 23 – First SCHS home football game against Childersburg
 - November 4-9 – Kiwanis Fair
 - December 5 – Christmas Parade – 5:00 pm caroling, 7:00 pm parade leaves from SCHS
 - December 7 from 10:00 am – 2 pm – Tour of Homes
 - February 29, 2020 – Cowboy Day

Council Member Mayfield introduced:

RESOLUTION 08-19-01

AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF COLUMBIANA AND MIDDLE ALABAMA AREA AGENCY ON AGING (NUTRITION AGREEMENT)

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 a Nutrition Services to the Columbiana Senior Center, 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 Ruston seconded the motion that said resolution be given vote, and said resolution passed by a vote of all members of the Council present, and the Mayor declared the same passed.

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|------------------------|--------------|-------------|-------------------------|--------------|-------------|
| | Yea | Nay | | Yea | Nay |
| Council Member Whiting | <u> X </u> | <u> </u> | Council Member Mayfield | <u> X </u> | <u> </u> |
| Council Member Moore | <u> X </u> | <u> </u> | Council Member King | <u> X </u> | <u> </u> |
| Council Member Ruston | <u> X </u> | <u> </u> | Mayor Handley | <u> X </u> | <u> </u> |

Adopted and approved this 6th day of August, 2019.

Council Member King introduced:

**RESOLUTION 08-19-02
A RESOLUTION TO DECLARE SURPLUS PROPERTY –
ADMINISTRATION DEPARTMENT**

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, Administration Department and is not needed for public or municipal purposes:

Canon DR-2580C Scanner
Pegatron PC

Inventory Tag Number 000350
Inventory Tag Number 000468

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. Being that this item no longer works, it will be taken to the Landfill at no cost to the City.

THEREUPON Council Member Ruston moved and Council Member Mayfield 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.

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|------------------------|--------------|-------------|-------------------------|--------------|-------------|
| | Yea | Nay | | Yea | Nay |
| Council Member Whiting | <u> X </u> | <u> </u> | Council Member Mayfield | <u> X </u> | <u> </u> |
| Council Member Moore | <u> X </u> | <u> </u> | Council Member King | <u> X </u> | <u> </u> |
| Council Member Ruston | <u> X </u> | <u> </u> | Mayor Handley | <u> X </u> | <u> </u> |

Adopted and approved this 6th day of August, 2019.

Council Member Ruston Introduced:

RESOLUTION 08-19-03
A RESOLUTION AUTHORIZING CERTAIN SOLID WASTE AND GARBAGE
ACCOUNTS TO BE WRITTEN OFF AS UNCOLLECTABLE

WHEREAS, the City of Columbiana, Alabama, has numerous Solid Waste and Garbage accounts that are past due and delinquent, and the City administration has determined that those accounts be written off for accounting purposes; and

WHEREAS, the request for these accounts to be written off has been submitted by the City Clerk, and;

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

SECTION 1. That certain Solid Waste and Garbage accounts in the collective amount of \$53,639.54, as listed by the City Clerk, be written off as uncollectable on the accounting books for the fiscal year 2019.

SECTION 2. That these accounts will be sent to the Columbiana Water Board to be written off. If anyone listed on these accounts come in to set up new service with Columbiana Water Board, the balance due will be collected in full before new service is established.

SECTION 3. This Resolution shall become effective immediately upon adoption and approval pursuant to §11-45-8, *Code of Alabama 1975*, as amended.

THEREUPON Council Member Mayfield 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.

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|------------------------|--------------|-------------|-------------------------|--------------|-------------|
| | Yea | Nay | | Yea | Nay |
| Council Member Whiting | <u> X </u> | <u> </u> | Council Member Mayfield | <u> X </u> | <u> </u> |
| Council Member Moore | <u> X </u> | <u> </u> | Council Member King | <u> X </u> | <u> </u> |
| Council Member Ruston | <u> X </u> | <u> </u> | Mayor Handley | <u> X </u> | <u> </u> |

Adopted and approved this 6th day of August, 2019.

| | | | |
|-----|-----|-----|-----|
| Yea | Nay | Yea | Nay |
|-----|-----|-----|-----|

Council Member Whiting X ___
Council Member Moore X ___
Council Member Ruston X ___

Council Member Mayfield X ___
Council Member King X ___
Mayor Handley X ___

Adopted and approved this 16th day of July, 2019.

DISCUSSION – OTHER CITY BUSINESS

- The Architectural Review Board had a request from Chuck Davis, the new attorney at 100 North Main Street. He is requesting to extend the color from the side of the building to the front. He is also going to replace with awning in white and paint the trim and doors dark brown. Council looked at the color samples and pictures and voted unanimously with a show of hands vote for Mr. Davis to proceed.

MAYOR’S REPORT

- Bruce Andrews with the Shelby County Arts Council meets with the Mayor and others every Friday morning to discuss the progress of the building and upcoming events. He has received calls for bookings, trade shows, etc. Red Clay Events will be marketing and hosting events. They would get 30% of the proceeds and will handle catering if needed. This is pending the contract that is being drafted. The contact at Red Clay Events is Dino Sarris. The bicentennial event on August 17 has been moved to the Exhibition Center. Sean of the South’s event on August 17 has been moved to the SCHS auditorium. Three on a Sting is for August 24 and it will be in the new building. The building features a 200 seat black box theater, gallery space that is 1 ½ times the size of the theater and the Grand Hall has removable seating for 500. The amphitheater is a 100 seat outdoor amphitheater that can be used by schools for outdoor classrooms. The foundry will be the home studio for sculptor Ted Metz and sculptor Nelson Grice will join the foundry later. The Shelby County Chamber holds a monthly luncheon in Pelham and they are moving this to the new building. The City and The Arts Council are asking events to use local businesses when they can.
- Two families have moved into Springs Crossing. Two other developers have come to Columbiana to look at locations to build homes.
- The old Winn Dixie property has been sold. Dollar Tree will be opening on September 15. The owner of the property is still working on getting a letter of intent with Roses Wholesale but there is not a contract yet.
- Taco Bell is closing on the Oaxaca property on August 16. Tacala’s first restaurant was in Columbiana 30 years ago and they will be opening their 302 restaurant here by the end of the year. The Industrial Development Board is working on incentives for them.
- Dunn Building bought the old Central Alabama Fabricators building and is moving from Messer Avenue in Birmingham. Dunn Building is one of the ten divisions of Dunn Construction.
- The Vulcan Electro Coating property is close to being sold to a light industry. More details will be coming later.

ANNOUNCEMENTS

- None

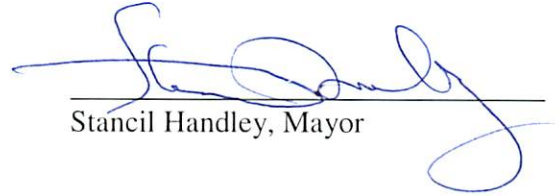
PUBLIC COMMENT

- None

There being no further business, Council Member Ruston 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 8:03 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

