

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
December 18, 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, December 18, 2018. 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 Kim King	Council member Ouida Mayfield
Council member Ricky Ruston	Mayor Stancil Handley

Absent:

None

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 12-4-18-2018 Regular Council Meeting
- B. Authorizing the hiring of Suzette Rape as Front Desk Clerk/Bookkeeper at Pay Grade IV Step 10
- C. Approval of increase for Police Department dispatcher Stephanie Kilgo from Pay Grade III Step 9 to Pay Grade V Step 10 for completion of training effective on next pay cycle – remaining a part time employee
- D. Approval of increase due to completion of probationary period for Shelia Gallups, Library Director. Moving from Pay Grade VII Step 11 to VII Step 12 effective on next pay cycle

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

The Mayor declared the motion carried.

COLUMBIANA CHRISTMAS PARADE FLOAT WINNERS

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

People’s Choice Award	Joy’s Dance Company
Most Original	Trinity Contractors & South Shelby Baptist Church
Christmas Spirit Award	Grace Community Chapel
Best Christmas Theme	Faith Riders – Mineral Springs Baptist Church, Clanton, AL
Grand Champion	Sweet Potato Queens

DEPARTMENT HEAD REPORTS

- **Fire** – Johnny Howard, Jr. reported that the parade was a success. There was a lot of participation from the community. This Saturday night at 5:30, Santa will be riding through the city on the fire truck. They need candy donations for this. Everything else is running smoothly.
- **Police** – Chief Lamar Vick reported that Peppers is recovering from bypass surgery and doing well. He will still be out another couple of months. Condoleezza Rice visited Shelby County High School last week and it was an honor to have her here. Detective Alexander is in school in Hoover for cell phone technology. This training is free because there was a cancellation from another participant. The radio project should be complete by the first of the year.
- **Environmental Management** – Dale Lucas reported that everything is running smoothly at the sewer plant. He has been very busy with Planning and Zoning, some days more than others, but he is glad to have this opportunity
- **Streets** – Allen Reynolds reported business as usual. His department has been working at Bolton Field on the bleachers. They have also been working on putting up Christmas decorations.
- **Library** – Shelia Gallups reported that 76 children came to see Mr. & Mrs. Claus at the library on the 13th. This Thursday is pizza and a movie and Saturday is Christmas crafts. She handed out the January calendar for the activities at the library.
- **Admin** – Charlene Tucker reported that Suzette Rape is the new front desk clerk/bookkeeper. She has been in that position almost two weeks and everything is running smoothly. Kathy Corbitt has come back part time to train Suzette.

Council member Ruston introduced:

RESOLUTION 12-18-02

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:

Monitor	Inventory Number 000259
Monitor Arm	Inventory Number 000439
Brother Printer	Inventory Number 000521
HP Printer	Inventory Number 000284
Fujitsu Scanner	Inventory Number 000437
Kodak Camera	Inventory Number 000324

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

these items no longer work, they will be taken to the IT Recycling Center at the Landfill at no cost to the City.

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

Adopted and approved this 18th day of December, 2018.

ATTEST:

Stancil Handley, Mayor

Charlene Tucker, City Clerk

RE-SCHEDULE OF THE REGULAR COUNCIL MEETING – JANUARY 1, 2019

Mayor Handley advised that since the first regular council meeting of January is on a holiday, the meeting should be re-scheduled to the following Tuesday, January 8, 2019. Council member Mayfield moved to approve the re-scheduled date and Council member King seconded. The motion passed by unanimous show of hands vote of all members of the council present.

MAYOR’S REPORT

- The Mayor thanked Ms. Mayfield for heading up the Christmas parade and making it a huge success. The also thanked the employees of the Fire, Police, Environmental and Streets departments for all of their hard work before, during and after the parade.
- Half of the steel is up at the new Arts Council Building. The other half is going up now. Steel wheels that were dug up during the site preparation were given to two sculptors. They are making two sculptures to go in front of our new SCAC building. A lot of groups are working together to make this a success. These include the city, county and The Shelby Chamber.
- The Mayor attended an Opportunity Zone meeting today regarding economic development in Columbiana. 58 Inc. is working for municipalities and helping them grow. Incentives to get new businesses into municipalities were discussed. We have the only opportunity zone in Shelby County. We have had several investors contact us about investing in an opportunity zone.
- Highway 26 & 70 Project: Randy Goggans (builders) has committed to purchase 13 lots. We are waiting on ALDOT to work on road improvements. The water and sewer lines need to be inspected and repaired. The streets have to be laid properly because once the subdivision is finished, they are ours to maintain.

ANNOUNCEMENTS

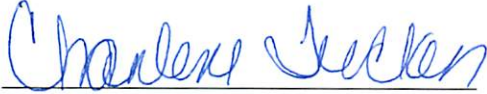
- None

PUBLIC COMMENT

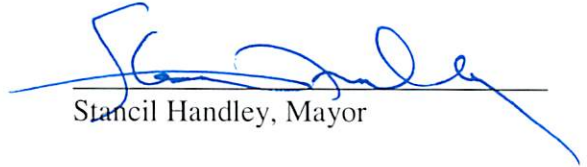
- Lamar Vick mentioned that there is a fence up at Elvin Hill Elementary at the track. The money was raised for the fence, for the safety of the students.

- Teresa Whiting thanked Johnny Howard, Jr. for helping with a friend in need last Thursday at the fire department.
- Dale Lucas thanked Cultivate Church for being involved in the community. They gave away hot chocolate during the Christmas parade and gave away hot dogs and drinks during the monster walk.

There being no further business, Council member Whiting moved that the meeting be adjourned which was seconded by Council member Ruston. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:12 PM.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

