

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
February 19, 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, February 19, 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	Mayor Stancil Handley
Council Member Ouida Mayfield	

Absent:

Council Member Kim King

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 2-5-19 Regular Council Meeting
- B. Approval of Check Registers for February 1, 2019 and February 10, 2019 Accounts Payable Batches
- C. Promoting Stephen McDonald to Assistant Street and Sanitation Superintendent. Moving from Pay Grade IV Step 8 to Pay Grade VII Step 3 effective on next pay cycle.
- D. Approval for Police Chief Lamar Vick to attend the Chiefs Conference in Montgomery on February 18-21 – using credit card for conference, food and lodging not to exceed \$650.
- E. Approval to waive the event license for the City of Columbiana sponsored Shelby County Cattlemen’s Association Rodeo.

Council Member Ruston made a motion to approve the minutes as presented, which was seconded by Council Member Mayfield and followed by a unanimous show of hand vote of all members present.

The Mayor declared the motion carried.

DEPARTMENT HEAD REPORTS

- **Marketing** – Cowboy Day is this Saturday starting at 9:00. Vendors will set up at 7:00. The corn hole tournament, chili cook-off and entertainments will be at the Methodist Church parking lot. The parade lineup will start at 1:45 at the Exhibition Center and the parade starts at 2:30. The Cattlemen’s Association Rodeo is Friday and Saturday night at 7:00 at the Exhibition Center.
- **Admin** – City Clerk Charlene Tucker reported that everything is quiet at City Hall. They have been fielding calls for Cowboy Day.
- **Library** – Shelia Gallups reported that game night is tonight at the Library. They will be showing the new Robin Hood movie Thursday at 5:30. There will be a tote class next week. The old office is being renovated. Date Night with a book contest is going on now. Read a book, write a review and your name goes into a drawing for a \$50 gift card from the Local.

- **Fire** – Fire Chief Johnny Howard, Jr. reported that they have not had many calls. Nothing major going on. Next week inspections start for 2019. There will be four from his department working Saturday for Cowboy Day and two at the rodeo each night.
- **Environmental** – Dale Lucas reported that everything is going good at the treatment plant. Robert Clark is taking his CDL test next week.
- **Planning & Zoning** – Dale Lucas reported that he has received six zoning verification forms for Springs Crossing. The property behind Dr. Thornburg’s vet clinic is possible going to be subdivided into two lots. The gas station that is coming in next to Dr. Nettles office is going to be a Mobil.
- **Police** – Detective David Alexander handed out information on evidence collected for 2018. Crime is down from January 2018, possible due to the number of arrests. There were 12,054 calls in calendar year 2018.

Council member Ruston introduced:

RESOLUTION 02-19-04

**RESOLUTION FOR ABC LICENSE FOR
FEEL GOOD ENTERPRISE LLC**

WHEREAS, the City of Columbiana has received an application from **FEEL GOOD ENTERPRISE LLC d/b/a/ FEEL GOOD**, through the Alcoholic Beverage Control Board requesting an 050 Retail Beer (Off Premises Only) and 070 Retail Table Wine (Off Premises Only) Alcohol License Application; and

WHEREAS, the City of Columbiana recognizes that this business has complied with the requirements of the State of Alabama to obtain such licenses;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council of the City of Columbiana does hereby grant the request and charge the City Clerk with providing a letter to the Alcoholic Beverage Control Board indicating their approval of the license request.

THEREUPON Council Member Whiting moved and Council Member Mayfield seconded the motion that said resolution be given roll call vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

Adopted this 19th day of February, 2019.

Results of the roll call vote:

	Yea:	Nay:
Council Member Leslie Whiting	<u> X </u>	<u> </u>
Council Member Barbara Moore	<u> X </u>	<u> </u>
Council Member Rickey Ruston	<u> X </u>	<u> </u>
Council Member Kim King	<u>absent</u>	<u> </u>
Council Member Ouida Mayfield	<u> X </u>	<u> </u>
Mayor Stancil Handley	<u> X </u>	<u> </u>

Council member Mayfield introduced:

RESOLUTION 02-19-05

**RESOLUTION FOR ABC LICENSE FOR
FEEL GOOD ENTERPRISE LLC**

WHEREAS, the City of Columbiana has received an application from **FEEL GOOD ENTERPRISE LLC d/b/a FEEL GOOD PACKAGE STORE**, through the Alcoholic Beverage Control Board requesting a 011 Loung Retail Liquor – Class II (Package) Alcohol License Application; and

WHEREAS, the City of Columbiana recognizes that this business has complied with the requirements of the State of Alabama to obtain such licenses;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council of the City of Columbiana does hereby grant the request and charge the City Clerk with providing a letter to the Alcoholic Beverage Control Board indicating their approval of the license request.

THEREUPON Council Member Ruston moved and Council Member Whiting seconded the motion that said resolution be given roll call vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

Adopted this 19th day of February, 2019.

Results of the roll call vote:

	Yea:	Nay:
Council Member Leslie Whiting	<u> X </u>	<u> </u>
Council Member Barbara Moore	<u> X </u>	<u> </u>
Council Member Rickey Ruston	<u> X </u>	<u> </u>
Council Member Kim King	<u>absent</u>	<u> </u>
Council Member Ouida Mayfield	<u> X </u>	<u> </u>
Mayor Stencil Handley	<u> X </u>	<u> </u>

Council Member Ruston introduced:

RESOLUTION 02-19-06

**AUTHORIZING PERMIT FOR MODULAR UNIT FOR
HEADSTART PROGRAM AT ELVIN HILL ELEMENTARY SCHOOL**

After discussion between council members, Council Member Mayfield made a motion for this resolution to be tabled for later discussion. Council Member Whiting seconded the motion.

DISCUSSION – OTHER CITY BUSINESS

- None

MAYOR’S REPORT

- AT&T is moving poles for ALDOT to make improvements for the Springs Crossing Subdivision. Gas lines are also being moved.

- ¾ of the sub-roofing is down on the Shelby County Arts Council building. The two sculptors have submitted prototypes for the sculptures that will be displayed outside of the building. They will represent Columbiana's past, present and future.
- The Park and Rec Board have found a location for soccer fields in the city. Many of our parents are having to take their children to other cities to play. We want to keep them in our city.
- The Boy Scout Mayor's Breakfast was this morning. The Central Alabama Scout Council raised \$3000 for the breakfast honoring Randy Fuller.

ANNOUNCEMENTS

- Council has a work session next Tuesday, February 26 at 6:00 pm.

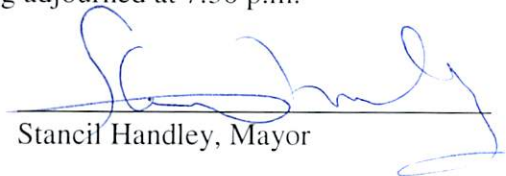
PUBLIC COMMENT

- Shelia Gallups mentioned that they Library wants to start having Chess teams at the Library. She is going to check with the high school and see if the students want to come over and help. She will have more information at a later date.

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 7:30 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

