

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
January 15, 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, January 15, 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 Kim King	Mayor Stancil Handley
Council Member Ricky Ruston	

Absent:

Council Member Ouida Mayfield

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 1-8-19 Regular Council Meeting
- B. Approval of Check Registers for January 10, 2019 Accounts Payable Batches
- C. Approval for Library Director Shelia Gallups to attend the Alabama Public Library Service Administrator's Meeting on January 24 at Homewood Public Library
- D. Approval for Assistant City Clerk Kayce Watkins to attend Certified Governmental Accounting Technician classes on April 3 and May 15 in Tuscaloosa – Cost is \$150 per class
- E. Approval for Marketing Director Elizabeth Smith to attend a Grant Writing seminar in Tuscaloosa on January 22-23 – using credit card for conference, food and lodging not to exceed \$950.00

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

The Mayor declared the motion carried.

EAGLE SCOUT PRESENTATION TO THE CITY – DENISEN JUSTICE

Eagle Scout Denisen Justice gave the City a check for \$650.00. This was money that was left over from his Eagle Scout project. He wants this to be used for future Eagle Scout projects in the Cemetery. The check will be deposited in the Cemetery fund.

DEPARTMENT HEAD REPORTS

- **Police** – Chief Lamar Vick reported that more of the P-25 radio equipment has been installed. He wants to order a new vehicle and accessories with the \$32,000.00 that was approved in his FY 2019 capital budget. This will go on next meeting's consent agenda. Officer Peppers should be released next month to come back to work. An officer from Harpersville will start with us part-time next week.
- **Fire** – Chief Johnny Howard, Jr. reported that they are finishing up the installation of the radio system. This should be complete by next month. Certification was done on the ladder trucks and they passed. Eleven AEDs came in. They are waiting on the company to come out and barcode them for location and warranty service. Knox box for AEDs need be installed in all city

buildings. The information for the Knox box will be on next meeting's agenda. All city employees need to be trained on AEDs and that would go with each department's safety training. Brett Ashworth can do the AED training for everyone.

- **Street** – Allen Reynolds reported that the new trolley is back on the road. The old trolley needs work. His department is finishing up at the girls softball field. The roof on the rec building has been replaced.
- **Library** – Shelia Gallups reported that the activity at the library has picked up this week. A homeschool group from Calera will start meeting at our library on Mondays. There was about 17 of those students this week.
- **Environmental** – Dale Lucas reported that a flow meter went out. It has been there since 2003. Planning and zoning have been busy. The board approved the plat for what was Columbiana Crossing, which is now Springs Crossing. Fire Chief Howard is inspecting for fire needs in the subdivision. The board is working on updating the planning and zoning ordinance.
- **Admin** – City Clerk Charlene Tucker reported that everything is going well at City Hall. The new employee has been here a month. She is settling in and learning quickly. We are updating our policies and procedures. We are also talking to department heads to see if we can help them with anything.
- **Marketing** – Elizabeth Smith gave the following dates for everyone to put on their calendar and attend:

Mayor's breakfast with merchants – January 16 – 8:30 am – Senior Center.

Web-site training/refresher – January 17 – Info Media. This is for department heads that want or need a refresher and for new employees who have not been trained.

Willie Traywick is shooting a music video on Main Street on February 9.

Cowboy Day – February 23 – 10:00 – 5:00. Partnering with the Cattleman's Association. This is the same weekend as the rodeo. There will be a shootout a high noon on Main Street. The parade will be at 2:30.

SCAC Heart for the Arts – February 23 – First Baptist Church Columbiana.

Trade days will start back on March 9 at 7:00 am.

Liberty Day – June 28 – 29

DISCUSSION – MARK LOLLAR “THE GREAT AMERICAN HOT DOG STAND”

Mark Lollar has been given permission by O'Reilly's to set up his hot dog cart in their parking lot. He is usually in Columbiana two or three days a week. Chief Vick came by last week and told him that he could not be set up on private property. Mr. Lollar wanted to ask the council if he could set up at O'Reilly's since he did have their permission. The Mayor said that he did not want to discourage vendors from coming to Columbiana. We definitely need to look at our mobile vendor ordinance once the Shelby County Arts Council building is complete. The mayor suggested that we let Mr. Lollar operate at O'Reilly's and we will review it in March.

Council member Ruston introduced:

RESOLUTION 01-19-03

AUTHORIZING SHELBY COUNTY DEVELOPMENT SERVICES TO IMPLEMENT THE FOUNDATION SETBACK SURVEY REQUIREMENTS

BE IT RESOLVED, by the City of Columbiana as follows:

1. The City approves for the Shelby County Commission Department of Development Services to implement the foundation setback survey requirements for our zoning/building structures.

2. Development Services will require the setback survey but the City will review/approve it as we do for other zoning requests.
3. The City understands that these jobs are held up on inspections until a foundation survey is received and reviewed for compliance.

Council Member Whiting 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.

	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>absent</u>		Mayor Handley	<u> X </u>	<u> </u>

Adopted this 15th day of January, 2019.

Stancil Handley, Mayor

Charlene Tucker, City Clerk

Council member Ruston introduced:

RESOLUTION 01-19-04
AUTHORIZATION TO MOVE UTILITY CLEARING BANK ACCOUNT FUNCTIONS TO
THE COLUMBIANA WATER BOARD

BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby authorizes to move the utility clearing bank account functions to the Columbiana Water Board. The Utility Deposit Account will serve as a depository for all utility deposits paid to the City, and further authorizes the Water Board to prepare refund checks following the termination and settlement of closed accounts.

THEREUPON Council Member Whiting moved and Council Member King seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council, 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>absent</u>		Mayor Handley	<u> X </u>	<u> </u>

Passed, adopted and approved this 15th day of January, 2019.

ATTESTED:

Charlene Tucker, City Clerk

Stancil Handley, Mayor

Council Member King introduced:

**RESOLUTION 01-19-05
A RESOLUTION TO DECLARE TIMBER ON UNDEVELOPED
CITY PROPERTY SURPLUS**

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, is not needed for public or municipal purposes:

Timber located on parcel # 21 8 27 1 001 019.000

SECTION 2. That the mayor be, and hereby is, authorized and directed to negotiate the removal of the personal property owned by the City of Columbiana, Alabama, described in Section 1, above, at no cost to the City of Columbiana and authorize any proceeds be paid to the City of Columbiana for the sale thereof.

THEREUPON Council Member Whiting moved and Council Member King seconded the motion that said resolution be given vote, and said resolution passed by 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>absent</u>		Mayor Handley	<u> X </u>	<u> </u>

Adopted and approved this 15th day of January, 2019.

ATTESTED:

Charlene Tucker, City Clerk

Stancil Handley, Mayor

Council Member Ruston introduced:

**RESOLUTION 01-19-06
AUTHORIZING PAYMENT FOR STREET LIGHTING
SPRINGS CROSSING SUBDIVISION**

WHEREAS, the City Council for the City of Columbiana desires to provide the payment to Alabama Power Company for street lighting in Springs Crossing Subdivision; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, during its regular scheduled Council Meeting on January 15, 2019, that:

Section 1. This resolution authorizes a total of nine (9) street lights as approved by the Planning and Zoning Commission City of Columbiana Resolution 01-19-01 to be installed in Springs Crossing Subdivision. A copy of the approved lighting plan is attached and made a part hereof.

Section 2. The city hereby authorizes a monthly payment to Alabama Power Company of \$27.00 per street light.

Section 3. This resolution shall become effective upon its adoption and shall continue in effect until rescinded by the city.

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>	___	Council Member Moore	<u>X</u>	___
Council Member Ruston	<u>X</u>	___	Council Member King	<u>X</u>	___
Council Member Mayfield	<u>absent</u>	___	Mayor Handley	<u>X</u>	___

Adopted this 15nd day of January, 2019.

Charlene Tucker, City Clerk

Stancil Handley, Mayor

MAYOR'S REPORT

- Smith Douglas is ready to build houses at Springs Crossing. They are building a model home and using it as an office. They may start the model home within a month.
- The roof on the rec building has been replaced.
- There are new roofs on the concession stand and dugouts at the Sports Complex on McDow Road.
- The Mayor's breakfast is tomorrow morning at 8:30 at the Senior Center. Everyone is encouraged to attend. There is going to be a big reveal that the Mayor is very proud of.

ANNOUNCEMENTS

- Bobby Madison is hosting a benefit basketball camp for the Lilly family this Saturday.

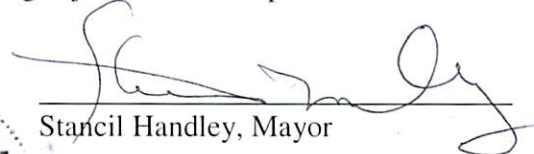
PUBLIC COMMENT

- None

There being no further business, Council Member King 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 7:37 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

