

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
January 21, 2020**

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 21, 2020. 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 Ouida Mayfield  
Council Member Kim King  
Mayor Stancil Handley

Absent:

None

The Mayor declared that a quorum was present.

**CONSENT AGENDA**

- A. Approval of Minutes 1-7-20 Regular Council Meeting
- B. Approval of Check Registers for January 10, 2020 Accounts Payable Batches
- C. Approval for City Clerk Charlene Tucker to attend the Municipal Clerks Spring Institute in Hoover on February 18-20. Approval to use the credit card for registration, not to exceed \$265.00.

Council Member Whiting made a motion to approve the consent agenda with the addition, which was seconded by Council Member Mayfield and followed by a unanimous roll call vote of all members present. The Mayor declared the motion carried.

**DEPARTMENT HEAD REPORTS**

- **Admin** – City Clerk Charlene Tucker reported that 2020 business license and payment are coming in. The City has received the first distributions from the 10 Cent Gas Tax that was passed on August 31. We have received an average of \$2300.00 a month. This money will be spent according to the transportation plan that was passed as a requirement of this Act.
- **Streets** – Allen Reynolds reported that his department has been busy cleaning up after the storm on the 11<sup>th</sup>. There were a few trees down. He is short three employees right now.
- **Fire** – Chief Johnny Howard, Jr. reported that his department is catching up after the storm. They received 11 calls during and after the storm related to trees and power lines that were down. The storm shelters were full on the 11<sup>th</sup>. Some maintenance has been done on the shelters.

- **Police** – Chief Jeff Bowers reported that his department is moving into a training phase. They are moving out of one ADECA grant and into another. He is short one employee right now.
- **Environmental** – Dale Lucas reported that ADEM changed the regulations for Waste Water operators so his employees are studying for the test. They will be testing the pump station at the Shelby County Highway Department next Thursday.
- **Planning & Zoning** – Dale Lucas reported that he has been busy with calls and inquiries. Westervelt is possibly selling some of their property. There are lots of houses being built in the City.
- **Library** – Shelia Gallups reported that the Library held the first teen band night on the 14<sup>th</sup> and they are going to do it again next month. They are looking for ideas for the Summer Reading Program. This Thursday they are having a large tote bag craft night and Saturday is Lego day.
- **Marketing** – Elizabeth Smith gave the following dates:
  - Extreme Bull Riding is January 23-25 at the Exhibition Center
  - The Cleverly's perform on February 15 at the Shelby County Arts Council
  - Shelby Iron Works Pancake Breakfast is February 21
  - Mardi Gras Bash is February 21 at the Shelby County Arts Council
  - Arts Council Fundraiser is February 22 in the Grande Hall at Old Mill Square
  - Cattlemen's Rodeo is February 28-29 at the Exhibition Center
  - Cowboy Day is February 29
  - Rose Colored Glasses perform on February 29 at the Shelby County Arts Council
- **Senior Center** – Ali Payne reported that over 900 meals were served at the Senior Center in December. Day trips have been planned for January and February. June 4 is the Shelby County Senior Picnic at the new Thompson High School Arts Center and Taylor Hicks will be performing. There is a resolution on tonight's agenda for a \$2000.00 Senior Center Grant from Shelby County Commission. February 29 is Cowboy Day. It will be located between Depot Street and Carter Lane from 9:00 am until 4:00 pm. The antique tractor show will be at the old Alabama Power Building.

Council Member Mayfield Introduced:

**RESOLUTION 01-20-03  
AUTHORIZATION TO SUBMIT APPLICATION FOR  
2020 SHELBY COUNTY SENIOR CENTER GRANT**

**WHEREAS**, the Shelby County Commission has appropriated \$26,000.00 for the Senior Center Grant Program, and

**WHEREAS**, the City of Columbiana has the opportunity to submit an application for a grant of up to \$2,000.00 or provide assistance to the Columbiana Senior Center in sustaining activities, services, programs and to promote health, wellness, educational, and recreational opportunities to area seniors, and there are no City matching fund requirements for this grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Columbiana City Council, the Council hereby authorizes Ali Payne, under the direction of Mayor Stencil Handley or City Clerk Charlene Tucker to submit an application for the 2020 Shelby County Senior Center grant.

**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>	___	Council Member Mayfield	<u>  X  </u>	___
Council Member Moore	<u>  X  </u>	___	Council Member King	<u>  X  </u>	___
Council Member Rushton	<u>  X  </u>	___	Mayor Handley	<u>  X  </u>	___

Council Member Rushton Introduced:

**RESOLUTION 01-20-04**

**AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH BIG FRIENDLY PRODUCTIONS FOR LIBERTY DAY 2020**

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

1. That the City enters into a contract with Big Friendly Productions, to provide event management for the City’s Liberty Day Festival, June 26-27, 2020, which contract is before this Council;
2. That the City will pay Big Friendly Productions a deposit of \$10,612.50 after the execution of the contract and the remainder of \$10,612.50 paid before the event, as outlined in the 2020 contract, in consideration for services provided according to the contract.
3. That the contract be executed in the name of the City, for and on behalf of the City, by its Mayor.
4. 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 contract by all parties, that a copy of such agreement be kept on file by the City Clerk.

Council Member King moved and Council Member Whiting 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>	___	Council Member Mayfield	<u>  X  </u>	___
Council Member Moore	<u>  X  </u>	___	Council Member King	<u>  X  </u>	___
Council Member Ruston	<u>  X  </u>	___	Mayor Handley	<u>  X  </u>	___

## DISCUSSION – OTHER CITY BUSINESS

Council Member Mayfield asked for an update on the old pool hall building. The Mayor reported that the property owner informed him that someone had purchased the property. There is no further information at this time.

## MAYOR'S REPORT

There was a 5k run Saturday the 11<sup>th</sup> and they raised almost \$10,000.00 for a family who is adopting a child. There was 150 runners and the race started and ended at Old Mill Square.

The Mayor has received two calls in the last two days inquiring about property in the opportunity zone.

## ANNOUNCEMENTS

Council Member Rushton announced that the City will be hosting a 10u baseball tournament on June 26-29. This is a Dizzy Dean tournament and there will be 16 teams in the tournament. He estimated that

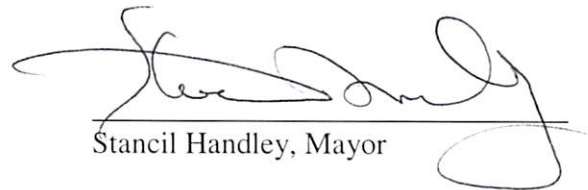
## PUBLIC COMMENT

None

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 6:45 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

