

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
July 16, 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, July 16, 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 7-2-19 Regular Council Meeting
- B. Approval of Check Registers for July 1 and July 10, 2019 Accounts Payable Batches
- C. Approval for Marketing Director, Elizabeth Smith, to attend the Alabama Tourism Conference in Huntsville on August 18-20. Cost for conference is \$425.00 and lodging \$225.00. Total charges not to exceed \$850.00.
- D. Approval to add Executive Director – Shelby County Arts Council job description to City’s Classification Plan.
- E. Authorizing a pay increase for Chris Lee with the Sewer Department due to increased work load. Moving from Pay Grade VII Step 6 to Pay Grade VII Step 8.
- F. Approval for Police Chief Lamar Vick and Lieutenant Jeff Bowers to attend the Chiefs Conference in Gulf Shores on July 28 – August 1. Cost for conference is \$225.00 each. Total charges not to exceed \$450.00.

Council Member Mayfield made a motion to approve the minutes as presented, which was seconded by Council Member Whiting 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 budget reports have been given to department heads. The Mayor mentioned that in six weeks council would start looking at the proposed numbers for the FY 2020 budget. Other than that, everything is going well at City Hall.
- **Street** – Allen Reynolds reported that his department has been busy cutting grass and clearing brush. Beacon Drive has been repaired for police and fire access and his department will be putting a gate up there soon.
- **Environmental** – Dale Lucas reported that the pump station at Cornerstone Christian School was struck by lightning and will need replacing.
- **Planning & Zoning** – Dale Lucas reported that he has been working with an engineer from Alabama Power on the traffic light at the intersection of Highway 26 & 70. He has been staying busy with planning & zoning. There has been 18 sewer taps at Springs Crossing. The property where Oaxaca

Mexican Restaurant is located is being rezoned. That parcel is zone R-3 (Residential) and M-2 (General Industry) and is going to be rezoned to B-2 (General Business).

- **Library** – Shelia Gallups reported that there was 60 participants at the end of the summer reading program. This week started the adult summer reading program.
- **Fire** – Chief Johnny Howard, Jr. reported that calls are down. He has been inspecting the new gas station on Highway 25 by Dr. Nettles’ office and has been working with the new property owner of the old Winn Dixie property.
- **Police** – Chief Lamar Vick reported that his department received a lot of calls because of escaped inmates from the Childersburg work release facility, who had been working in Columbiana. Everything is going well in his department. They received another ADECA grant for traffic detail.

DISCUSSION – RECOGNITION OF THE SHELBY COUNTY 9U DIZZY DEAN STATE CHAMPIONSHIP TEAM

Ricky Ruston introduced the team and coaches and gave information on their season. The City is very proud of these young men on winning the state championship.

Council Member Mayfield introduced:

RESOLUTION 07-19-02

AUTHORIZING MAYOR TO SIGN CONTRACT FOR AUDIO/VISUAL FOR SCAC BUILDING ACCEPTING THE BID FROM RELIANT MEDIA

WHEREAS, the City of Columbiana will occupy and operate a portion of the Shelby County Arts Council building; and

WHEREAS, audio and visual equipment is needed for this building; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, that:

1. The City of Columbiana accepts the bid submitted by Reliant Media at the total contract price of \$417,699.06.
2. The Shelby County Arts Council will reimburse the City for their portion of this project totaling \$109,957.36
3. That the Mayor is authorized and directed to sign all documents necessary to execute said agreement and the City Clerk is authorized to pay the contractor as approved by Council in the closing documents for the Shelby County Arts Council building in order to fulfill the terms of this resolution.

Council Member Ruston made the motion to award the bid to Reliant Media and authorize the Mayor to execute the contract which was seconded by Council Member Whiting, adopted by a roll call vote of all members present. The results of the vote:

Introduced by Council Member Ruston

	Yea	Nay
Council Member Whiting	<u> X </u>	___
Council Member Moore	<u> X </u>	___
Council Member Ruston	<u> X </u>	___

	Yea	Nay
Council Member Mayfield	<u> X </u>	___
Council Member King	<u> X </u>	___
Mayor Handley	<u> X </u>	___

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

Council Member Ruston introduced:

RESOLUTION 07-19-03

AUTHORIZING MAYOR TO SIGN CONTRACT FOR FIBER CONDUIT FOR SCAC BUILDING ACCEPTING THE BID FROM LEK TECHNOLOGY GROUP

WHEREAS, the City of Columbiana will occupy and operate a portion of the Shelby County Arts Council building; and

WHEREAS, fiber conduit is needed for this building; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, that:

4. The City of Columbiana accepts the bid submitted by LEK Technology Group at the total contract price of \$48,635.00.
5. That the Mayor is authorized and directed to sign all documents necessary to execute said agreement and the City Clerk is authorized to pay the contractor as approved by Council in the closing documents for the Shelby County Arts Council building in order to fulfill the terms of this resolution.

Council Member King made the motion to award the bid to LEK Technology Group and authorize the Mayor to execute the contract which was seconded by Council Member Ruston, adopted by a roll call vote of all members present. The results of the vote:

	Yea	Nay
Council Member Whiting	<u> X </u>	___
Council Member Moore	___	<u> X </u>
Council Member Ruston	<u> X </u>	___

	Yea	Nay
Council Member Mayfield	<u> X </u>	___
Council Member King	<u> X </u>	___
Mayor Handley	<u> X </u>	___

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

DISCUSSION – OTHER CITY BUSINESS

- None

MAYOR'S REPORT

- Smith Douglas has purchased the first phase of the Springs Crossing Subdivision.
- Murray Farmer is the new owner of the old Winn Dixie shopping center. He has a letter of intent from Dollar Tree. They are busy preparing the space where Dollar General was and they expect to be open by September 15. Roses Retail has verbally committed but has not signed a contract.
- There is a group looking at the Vulcan Electro Coating property. It is 11.1 acres and has 103,000 square feet in two buildings.
- The City garage needs to be moved and we are looking at two locations to move the garage.
- Tacala, the parent company of Taco Bell, is looking at a piece of property in Columbiana. It is not a done deal yet but if they open, it will be by the end of this year.
- We had an inquiry from a street musician who wanted to buy a business license and play on the streets in town. Bruce Andrews is working on a plan to develop guidelines for this.
- Dunn Building bought the Central Alabama Fabricators building and will be moving their equipment maintenance operations here.

ANNOUNCEMENTS

- None

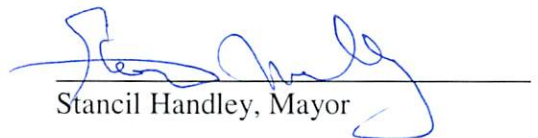
PUBLIC COMMENT

- 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 7:25 p.m.



Charlene Tucker, City Clerk



Stencil Handley, Mayor

