

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
March 5, 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, March 5, 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 a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 2-19-19 Regular Council Meeting
- B. Approval of Minutes 2-26-19 Work Session Council Meeting
- C. Approval of Check Registers for February 20, 2019 and March 1, 2019 Accounts Payable Batches
- D. Approval for Assistant Fire Chief Brett Ashworth to attend Nozzle Forward Training on March 7-8 in Calera – using credit card for training not to exceed \$175.
- E. Approval for City Clerk Charlene Tucker and Micah Walker to attend CAPZO Training on May 11 in Westover – using credit card for training not to exceed \$636 each.
- F. Authorizing Library Director Shelia Gallups to fill the part time position left vacant by Alyson Owens
- G. Authorizing the purchase of a new server for Admin from their FY 2019 computer hardware budget. Cost not to exceed \$4902.
- H. Authorizing the purchase of a new computer for Elizabeth Smith from the FY 2019 Marketing budget. Cost not to exceed \$718.90.
- I. Authorizing the hire of Andrea Edwards as Front Desk Clerk/Bookkeeper at Pay Grade VI Step 4 to fill the position left vacant by Suzette Rape.

Consent agenda item (I) was added at the council meeting. Council Member Ruston made a motion to add item (I), it was seconded by Council Member Mayfield and followed by a unanimous show of hand vote of all members present.

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

The Mayor declared the motion carried.

DISCUSSION – DAVID HUNT – BUSINESS LICENSE (PEDDLER)

David Hunt applied for a peddler business license. There is no designated areas set up for these types of businesses. This will be discussed at the next work session.

DEPARTMENT HEAD REPORTS

- **Environmental** – Dale Lucas reported that everything is going good at the treatment plant. There was some issues due to the amount of rain we have received but those have been dealt with. Robert Clark is going for his CDL road test of March 21st.
- **Planning & Zoning** – Dale Lucas reported that inspections have started at Springs Crossing subdivision. The model home passed the sewer and plumbing inspection. They will be pouring the slab this week for the model home. The sign permit has been received for the canopy for the new convenience store on Highway 25 by Dr. Nettles' office.
- **Police** – Chief Lamar Vick reported that Cowboy Day was a success. The parade came down Highway 70 and traffic was not stopped for too long. There was an accident on Highway 47 last weekend. It took six hours to clean up and there was three fatalities. This week has been quiet. There was a dog bite reported on Thompson Street. When the officers went to investigate they ended up catching that dog and two other strays.
- **Fire** – Fire Chief Johnny Howard, Jr. reported that certifications and training has been completed for everyone for the year. They have not received any major calls. Their apparatus went down during the accident on Highway 47 but they have a back-up that they are using. It was only down for a few minutes before the back-up arrived.
- **Street** – Allen Reynolds reported that his department has already started cutting grass and picking up brush.
- **Library** – Shelia Gallups reported that Beth Blanton won the \$50 gift card from The Local for the Date Night with a Book contest. Nine came out for the tote class last week. This Thursday there is Word training for adults. There are seven spots open. March 12 at 4:30 Michael Moore will be at the library for a book signing.
- **Admin** – City Clerk Charlene Tucker reported that everything is going well at City Hall. They recently had a vacant position to fill but that was filled quickly. Fran Sammons will be at the front desk when she is here to fill.
- **Marketing** – Elizabeth Smith thanked all of the department heads for making Cowboy Day a success. Trade days start on March 9. Haley Wright is the new director. There are 70 vendors registered for this Saturday and they will be in the overflow parking by the Courthouse. April 13 is Touch a Truck from 9-12. The police, fire and public works departments will have vehicles and equipment out for this event. Music on Main starts on May 3 and will be every Friday night for eight weeks. Liberty Day is June 28-29.

Proclamation

WHEREAS the youth of the City of Columbiana will determine the future strength of our country and be the bearers of our democracy;

WHEREAS youth need a safe haven from various negative influences, such as child abuse, substance abuse, depression, and crime, and youth need readily available resources to assist them when faced with circumstances that compromise their safety;

WHEREAS the Safe Place program is committed to protecting the youth of the City of Columbiana by offering short-term housing at neighborhood locations where trained volunteers are available to counsel and advise young people seeking assistance and guidance;

WHEREAS, designated locations where youth can get information and immediate care, Safe Place is found at businesses, such as restaurants, convenience stores, movie theaters, and community buildings such as fire stations, libraries and community centers;

WHEREAS the success of Safe Place is based on public/private collaborations between businesses, school systems, fire departments, law enforcement, and a network of volunteers;

WHEREAS the City of Columbiana needs increased numbers of community volunteers serving as mentors and positive influences on young people;

WHEREAS the Safe Place program must meet performance standards, relative to outreach and community relations, to receive direct federal assistance as set forth in the Runaway and Homeless Youth Act (42 U.S.C. 5701 et seq.);

WHEREAS more than 1,500 communities in 39 states administer the Safe Place program at more than 19,000 locations;

WHEREAS more than 300,000 youth have been helped at a Safe Place location or received counseling by phone as a result of Safe Place information received at school;

WHEREAS since program inception in 1983, more than 11 million youth have been reached through National Safe Place's Building a Safety Net for Youth campaign, familiarizing them with the Safe Place sign and providing them with information about how to seek help in order to stay safe;

WHEREAS increased awareness will encourage more communities to establish Safe Place locations where youth can readily access the help they need.

NOW, THEREFORE, I, Stancil Handley, Mayor of the City of Columbiana, do hereby proclaim:

(1) To recognize the week of March 17 through March 23, 2019, as "National Safe Place Week"; and

(2) To call upon the people of Columbiana and interested groups to--

(A) Promote awareness of, and volunteer involvement in, the Safe Place program;

and

(B) Observe the week with appropriate ceremonies and activities.

Signed on this this 5th day of March, 2019

Council member Ruston introduced:

RESOLUTION 02-19-06
AUTHORIZING PERMIT FOR MODULAR UNIT FOR HEADSTART PROGRAM
AT ELVIN HILL ELEMENTARY SCHOOL

WHEREAS, the City Council of the City of Columbiana , under the authority of Section 24.4 of the Columbiana, AL Zoning Ordinance, desires to permit the Headstart program at Elvin Hill Elementary School to install a modular unit to replace their old unit. This permit will be reviewed annually; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Columbiana, Alabama, during its regular scheduled Council Meeting on March 5, 2019, that permission is granted to replace the modular unit with a new modular unit at Elvin Hill Elementary for the Headstart Program.

THEREUPON Council Member Whiting moved and Council Member Moore 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 this 5th day of March, 2019.

Council Member Ruston introduced:

RESOLUTION 03-19-01

AUTHORIZING THE APPLICATION AND ACCEPTING THE AWARD OF THE LIBRARY SERVICES AND TECHNOLOGY ACT (LSTA) GRANT FROM THE ALABAMA PUBLIC LIBRARY SERVICE

WHEREAS, the Columbiana Public Library had the opportunity to apply for grant funding through the Alabama Public Library Service for a Library Technology and Automation Grant, and

WHEREAS, Library Director Sheila Gallups submitted a grant application to the Alabama Public Library Service, and Mrs. Gallups received notification of the award of a grant, for collection development. The LSTA funds total \$10,000.00, with a local match of \$2,500.00.

NOW, THEREFORE, BE IT RESOLVED by the Columbiana City Council hereby authorizes the payment of the \$2,500 local match funds for said LSTA Grant to be included in the FY 2020 year Library budget and;

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.

THEREUPON Council Member Whiting moved and Council Member Mayfield 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 this 5th day of March, 2019.

DISCUSSION – OTHER CITY BUSINESS

- None

MAYOR’S REPORT

- The topping out ceremony for Old Mill Square was last Friday. There was around 75-100 people there and the news report generated a lot of publicity.
- Golden City is opening in the old China Yan location March 24 or 25.
- Springs Crossing is getting ready to pour the slab for the model home. The ribbon cutting is Thursday at 1:00. There will be a grand opening once the model home is complete.

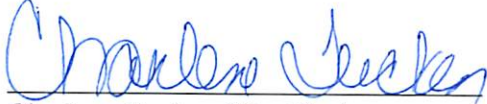
ANNOUNCEMENTS

- Council has a work session next Tuesday, March 12 at 6:00 pm.

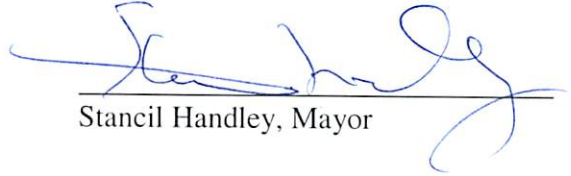
PUBLIC COMMENT

- None

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 7:14 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

