

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
May 21, 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, May 21, 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

Council Member Ouida Mayfield  
Mayor Stancil Handley

**Absent:**

Council Member Ricky Ruston

The Mayor declared that a quorum was present.

**CONSENT AGENDA**

- A. Approval of Minutes 5-7-19 Regular Council Meeting
- B. Approval of Check Registers for May 10, 2019 Accounts Payable Batches
- C. Approval for Assistant City Clerk Kayce Watkins to attend Certified Governmental Accounting Technician classes on August 28 and November 6, 2019 in Tuscaloosa – Cost is \$150 per class

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

**DEPARTMENT HEAD REPORTS**

- **Admin** – City Clerk Charlene Tucker reported that everything is going good at City Hall. They have received a lot of calls for Liberty Day and Music on Main.
- **Environmental** – Dale Lucas reported that everything is going good at the treatment plant. RG Clark started Wastewater classes this morning. Those are every Tuesday and are provided at no charge through our engineers.
- **Planning & Zoning** – Dale Lucas reported that he has been busy with planning and zoning. He has had a lot of calls and questions about property and zoning.
- **Police** – Chief Lamar Vick reported that the ADECA overtime program started today through next week. We will be receiving around \$3000 from ADECA for that program. There was an accident this morning on Egg & Butter Road where a truck struck someone on a bicycle. Warrants are ready for the two individuals who stole Bolton's truck and trailer.

Council Member Mayfield introduced:

**RESOLUTION 05-19-01  
AUTHORIZING MAYOR TO SIGN AN AGREEMENT  
FOR MUNICIPAL INTERCEPT SERVICES**

**WHEREAS**, Act #2014-321 allows municipalities to submit debts to the Alabama Department of Revenue (ADOR) for interception under procedures established by said Act, namely setting off against any refund, as defined in Section 40-18-100 Code of Alabama 1975, the sum of any debt owed to the municipality.

**WHEREAS**, Appeals as provided in Alabama Code Section 40-18-103 shall be heard by the appeals hearing committee and conducted in accordance with the provisions of Alabama Code Section 40-18-104.

**THEREFORE, BE IT RESOLVED** by the City Council; the Mayor is hereby authorized to enter into a Memorandum of Understanding and Agreement with Municipal Intercept Services, LLC (“MIS”).

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	_X_	__	Council Member Moore	_X_	__
Council Member Ruston	_absent_		Council Member King	_X_	__
Council Member Mayfield	_X_	__	Mayor Handley	_X_	__

Council Member King introduced:

**RESOLUTION 05-19-02**

**AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH SOUTHEASTERN  
ATTRACTIONS FOR LIBERTY DAY 2019**

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

1. That the City enters into a contract with Southeastern Attractions, to provide entertainment and event management for the City’s Liberty Day Festival, June 28-29, 2019, which contract is before this Council;
2. That the City will pay Southeastern Attractions a deposit of \$9,693.99 after the execution of the contract and the remainder of \$9,693.99 paid before the event, as outlined in the 2019 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 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	_X_	__	Council Member Moore	_X_	__

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

Council Member Mayfield introduced:

**RESOLUTION 05-19-03**  
**AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH ALABAMA PYROTECHNICS GUILD, INC FOR LIBERTY DAY 2019**

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

1. That the City enters into a contract with Alabama Pyrotechnics Guild, Inc., to provide a fireworks display on Liberty Day, June 29, 2019, which contract is before this Council;
2. That the City will pay Alabama Pyrotechnics Guild, Inc. a deposit of \$4000.00 after the execution of the contract and the balance of the contract, \$4000.00 on the day of the display, 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 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>  absent  </u>		Council Member King	<u>  X  </u>	<u>  </u>
Council Member Mayfield	<u>  X  </u>	<u>  </u>	Mayor Handley	<u>  X  </u>	<u>  </u>

**DISCUSSION – OTHER CITY BUSINESS**

- Jim Davis with Davis Drug brought in new color samples for the roof, building and trim of his building. The Council, acting as the Architectural Review Board, looked at the drawing and samples and approved the colors.
- Rob McLeroy has someone interested in his property on Highway 70 across from Town Creek Apartments. The buyer is asking permission to put a temporary work trailer there for more than the six months that is normally allowed. He is asking for it to remain there for three years. After discussion, the council agreed that three years was too long. They approved it for one year with the option for him to come in and re-apply.

**MAYOR’S REPORT**

- The next Census is in 2020 and in the past, municipalities have under reported their population. Alabama is in danger of losing a senate seat if our population numbers drop. A lot of the money that municipalities receive is based on population, so we need to make sure that everyone is informed and counted. There is a training initiative through Shelby County

Community Services for the county, municipalities and agencies to make sure that everyone is counted. City Clerk Charlene Tucker has been to those training sessions and will keep everyone updated.

- The inside of the SCAC building is being sheet rocked. The gables came in but they were not designed correctly. They have been sent back to be rebuilt. The building is still on schedule to open on time. The first event is August 17 and it is Alabama's bicentennial celebrate. Governor Ivy is planning on attending the event.
- Two more homes have been sold in Springs Crossing. Smith Douglas has bought 35 lots, which is the first phase of the subdivision. Lot 16 has recently sold.
- Alfa Insurance is going to be shooting a commercial here. It will show a couple during different phases of their life and will capture Main Street and other locations in the city.
- Hartley's Restaurant will be closing Thursday. Johnny Naro has purchased the restaurant and will be opening the Tuesday after Memorial Day. The new name is Fat Johnny's and they will have the hot bar at lunch to begin with and will gradually be open on the weekend and some nights.

#### ANNOUNCEMENTS

- There will be a public safety committee meeting immediately following the council meeting.

#### PUBLIC COMMENT

- Randy Glenn and his band plays at the Rec Building every other Friday night starting at 7:00 pm. There is a \$5 cover charge and because of that, he had to buy a business license. He felt that if other bands can come to Music on Main, they should have to have a business license, too. It was explained to Mr. Glenn that the reason he had to have a license was because he was charging admission. Performers at Music on Main do not accept money from the public, or charge admission for the event, therefore they are exempt from having to get a license.
- Roger and Phyllis Porter brought the Liberty Day car show trophies for everyone to see. The students at the Career Technical Education Center made the trophies. There is a Mayor's Choice, People's Choice and a Student's Choice award and the first 100 participants will get a t-shirt.

There being no further business, Council Member Whiting moved that the meeting be adjourned which was seconded by Council Member King. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:38 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

