

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
November 17, 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, November 17, 2020. Mayor David Mitchell called the meeting to order and asked City Clerk, Charlene Tucker, to call roll after the invocation and pledge.

Present:

Council Member Karen Lilly
Council Member Vickie Mizzell
Council Member Ricky Ruston

Council Member Kim King
Council Member Ashley Phillips
Mayor David Mitchell

Absent:

None

The Mayor declared that a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 11-2-20 Organizational Meeting
- B. Approval of Minutes 11-2-20 Regular Council Meeting

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

Department Head Reports

Mayor Mitchell explained the department status overview that will be presented to council instead of department head reports. This will either be done once a month or split between both council meetings. Possibly half of the departments will be at one meeting and the other half at the next meeting.

Council Member King introduced:

**RESOLUTION 11-20-07
RESOLUTION AUTHORIZING A ONE-TIME LUMP SUM PAYMENT
TO EMPLOYEES**

WHEREAS, the Columbiana City Council would like to provide a one-time pay increase to its employees; and

WHEREAS, the Columbiana City Council has adequate funds in the payroll account to cover this expenditure that is included in the FY 2021 Budget; and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana and wishes to provide the increase to employees.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby authorizes the payment of a one-time lump sum payment for all active full-time and all active part-time employees, in the amount of \$225.00 (net pay) for full-time employees and \$125.00 (net pay) for part-time employees, in active status as of November 13, 2020, and having worked at least their budgeted number of hours since October 1, at an approximate cost to the City of \$13,500.00.

THEREUPON Council Member Phillips moved and Council Member Ruston seconded the motion that said resolution be given vote, and said resolution passed by roll call vote of all members of the Council and the Mayor declared the same passed.

	Yea	Nay		Yea	Nay
Council Member Lilly	<u> X </u>	<u> </u>	Council Member King	<u> X </u>	<u> </u>
Council Member Mizzell	<u> X </u>	<u> </u>	Council Member Phillips	<u> X </u>	<u> </u>
Council Member Ruston	<u> X </u>	<u> </u>	Mayor Mitchell	<u> X </u>	<u> </u>

Discussion – Other City Business

The following announcements were made:

- City Hall will be closed Thursday, November 26 and Friday, November 27 for Thanksgiving. There will be no garbage pick-up on those days.
- Business License renewal notices will be mailed no later than December 15.
- The next court will be held on November 24 at 2:00 pm. Court will only hold one court in December and that is on the 8th at 2:00 pm.
- The Police Department is sponsoring their first annual Candy Cane Buddies program to help parents that need assistance with Christmas. Mundy Motors is sponsoring and the peer helpers at Shelby County High School are volunteering. Candy canes can be picked up after December 1 and parents will pick presents up on December 20.
- The Library was awarded \$9000 of the \$10,000 LSTA Collection Development Grant applied for from Alabama Public Library Services. This will be used for their non-fiction collection.
- The Senior Center is delivering 50 meals each week day to the homebound in Columbiana. They have stopped Coffee on the Patio and Picnics on Friday for now because Shelby County is red on the COVID map.
- The city web-site is being revamped.
- The fire department is currently taking applications for volunteer firefighter positions.

Mayor's Report

- The mayor is hoping to have his 100 Day Plan completed by the end of the month and published on the city's web-site.
- The mayor and council are working on boards and commissions vacancies and are hoping to have these by the next council meeting.
- The city needs to update and create new policies and procedures. The city now has a credit card policy and needs to create a travel policy. These will be review, created and updated with the policy committee.
- The city and Old Mill Square have separate web-sites. We are hoping to consolidate these into one web-site and are making enhancements to our web-site.
- The mayor met with 58 Inc. regarding vision, strategic planning and economic development. He is hoping to have a conference next quarter at the Grande Hall focusing on Shelby County and Columbiana. 58 Inc. is working on a conference in January and it will be held at the Grande Hall.
- The mayor gave an update on the FY 2020 budget along with October 2020 and FY 2021.

Announcements

Nov 19 – 21 (Thu – Sat)

- ***Main Street Merchants Holiday Open House***
 - 10:00 AM – 6:00 PM

Nov 21 (Sat)

- ***Tri-City Impact Team - Lung Cancer Awareness Walk***
 - 8:00 AM – Noon, Elvin Hill Elementary

Dec 4

- ***Christmas Parade and Tree Lighting***
 - 5:00 PM Food Trucks and Carols at Old Mill Square Park
 - 6:00 PM Dream Makers Dancers at Old Mill Square Amphitheater
 - 7:00 PM Christmas Parade on Main Street
 - 7:30 PM (When parade ends) Tree Lighting and Carols at Old Mill Square Park

Dec 5

- ***SCAC Artist Market at the Grande Hall***
 - 9:00 AM – 3:00 PM

Dec 9

- ***Shelby County Mayors' Association Luncheon***
 - Grande Hall, Old Mill Square

Dec 12

- ***Santa on Main***
 - 8:00 AM – 10:30 Breakfast at Fat Johnny's
 - 9:00 AM – 2:00 PM Shopping
 - 10:00 AM – 12:00 PM Santa in front of the Shelby County Museum

Dec 18

- ***Columbiana Merchants Ladies Night***
 - 4:00 PM – 9:00 PM Shopping and Games

Public Comments

Travis Mables, North Timothy Drive, has AT&T internet service. He stated that the city needs improved service. He's hoping that the city can get other service providers in the area.

There being no further business, Council Member Ruston moved that the meeting be adjourned which was seconded by Council Member Phillips. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 6:35 p.m.



Charlene Tucker, City Clerk



David Mitchell, Mayor

