

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
October 1, 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, October 1, 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 9-17-19 Regular Council Meeting
- B. Approval of Check Registers for September 20, 2019 Accounts Payable Batches
- C. Approval for Shelia Gallups to attend the Summer Reading Showcase in Gardendale on October 24. Credit card will be used for lunch. Cost not to exceed \$25.00.

Council Member Whiting made a motion to approve the minutes 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**

- **Admin** – City Clerk Charlene Tucker reported that she and Andrea Edwards will be attending revenue training this week. Andrea will help with business licenses in the future. BreAna Windham completed her magistrate training. Everything is going well at City Hall.
- **Environmental** – Dale Lucas reported that the new lift station that will be installed at the county shop will cut down on call outs. This supports McDow Road and there is a lot of items that come through those lines. The bid for the lift station will be awarded later in this meeting.
- **Planning & Zoning** – Dale Lucas reported that the main water line in Springs Crossing Sector 2 is being installed. The sewer lines will be installed after the water line is complete. There are 17 homes built in Sector 1 and 4 slabs have been poured and are ready for homes to be built. By the end of the year, Sector 2 will be ready for homes to be built.
- **Police** – Chief Lamar Vick reported that his department made 3 arrests on a marijuana grow. The information was received from the public and the department confiscated 65 live plants. His department received a \$4000.00 ADECA grant for October that starts today. This will be a rolling grant for patrol.
- **Streets** – Allen Reynolds reported that his department has been busy cleaning gutters and edging sidewalks. He has a couple of students studying for their CDL license. The County Highway Department will be striping Industrial Road from Highway 70 to Joinertown Road.

- **Fire** – Chief Johnny Howard, Jr. reported that October is Fire Prevention Month and his crews are going to schools. They were at Elvin Hill Elementary today. His department has been on 12 mutual aid calls. Most of those are wood fires due to the drought. His department has also been busy on inspections. Phobia Factory passed their inspection and they are open now. They are working on the Arts Council inspection, testing alarm systems and testing sprinklers. Regarding inspections, when businesses move to a new location, they have to be inspected at the new location. October 8 is the First Responder Luncheon at the First Baptist Church from 11:30 – 1:00.
- **Library** – Shelia Gallups reported that Corley Ellis donated \$1069.00 for a children’s computer at the Library. October 29 is the Library’s costume contest and fall festival.
- **Marketing** – Elizabeth Smith gave the following dates:
  - October 12 – Trade Days starting at 7:00 a.m.
  - October 25 – Shelby County High School Homecoming Parade
  - October 31 – Monster Walk from 5:00 – 6:30 pm  
Witches Ride to benefit Safehouse starts at 4:30 pm - \$25 entry fee
  - November 4-9 – Shelby County Fair sponsored by the Kiwanis Club

**DISCUSSION – FARR & HOWARD PROPERTY ADJACENT TO OLD MILL SQUARE**

Johnny Howard, Jr. gave a background history on the property that is owned by the Farr & Howard family. This property is used for overflow parking and storage. The property owners are asking for an egress on the front of the property for entering and exiting the lot. After discussion with and approval from the Council, the Mayor said that he would contact Randy Cole to get information on an egress on the front of the property.

Council Member King introduced:

**RESOLUTION 10-19-01**

**A RESOLUTION APPROVING AGREEMENT WITH ALDOT & THE FED HWY ADMIN FOR HRRR-5919**

**WHEREAS**, the City of Columbiana, Alabama (hereinafter at times referred to as the City) is desirous of having certain improvements made on County Road 26 within the City Limits of Columbiana, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project Number: HRRR-5919() Safety Improvements (Clearing, Scoring, & Pavement Markers) on CR-26 from Walker Run to SR-70.

**WHEREAS**, The Alabama Department of Transportation is now or may later be desirous of receiving Federal Aid for improvement of said highway; and

**WHEREAS**, The Federal Highway Administration, an agency of the United States of America, will not participate in any funding for the construction of said project until and unless the City will agree to certain requirements of the Federal Highway Administration. The City, for the purpose of complying with requirements of the Federal Highway Administration in regard to its funding of improvements of the type and kind in this agreements provided for, does hereby pass and adopt the following resolution:

**BE IT RESOLVED** by the City Council of Columbiana that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to the City and which are now on file in the office of the City Clerk are hereby approved and that the location of said project as staked out by the Alabama Department of Transportation and as shown by said plans referred to are hereby approved and the Alabama Department of Transportation, in cooperation with the Federal Highway Administration, is hereby authorized to proceed with the grading, draining, paving, and otherwise improving and construction of said project in accordance with said plans.

The City by and through its Council hereby grants to the Alabama Department of Transportation the full use of and access to the dedicated widths of any existing streets for the construction of said project and hereby agrees to permit and allow the Alabama Department of Transportation to close and barricade the said project and intersecting streets for as long as necessary while the said project is being graded, drained, paved, and otherwise improved, and hereby agrees that the use of any street or highway for parking within an interchange area will not at any time be permitted.

The City hereby further agrees to adopt or pass such legally effective ordinances and/or laws as will permanently barricade and/or relocate certain intersecting streets as required by the State and to permanently delay or limit access at certain locations as required by the State along said improvements, all of which are more specifically stated as follows:

N/A – This project does not require permanent barricade or relocation of any intersecting streets.

Please refer to: Project Notes (Sheets 2B – 2C)

Please refer to: General Traffic Control Plan Notes (Sheets 2E – 2I)

Please refer to: Traffic Control Plan (Sheets 6 – 9)

**BE IT FURTHER RESOLVED** by the City Council, that for and in consideration of the Alabama Department of Transportation in cooperation with the Federal Highway Administration, constructing said highway and routing traffic along the same through the City over said project, such City hereby agrees with the Alabama Department of Transportation and for the benefit of the Federal Highway Administration, that on the above mentioned project the City will not in the future permit encroachments upon the right of way; nor will it pass any ordinances or laws fixing a speed limit contrary to those limits provided for in Title 32, Chapter 5, Code of Alabama 1975, as amended, and other laws of Alabama; nor will it permit other than parallel parking in areas where parking is permitted; nor will it allow the placing of any informational, regulatory, or warning signs, signals, median crossover, curb and payment or other markings, and traffic signals without written approval of the Alabama Department of Transportation and the Federal Highway Administration, of the location, form and character of such installations. The traffic control devices and signs installed during construction, and those installed after completion of this project shall be in accordance with the latest edition of the national Manual on Uniform Traffic Control Devices and accepted standards adopted by the Alabama Department of Transportation of the State of Alabama and by the Federal Highway Administration. The City further agrees that subsequent traffic control devices deemed necessary by it in keeping with applicable statutes, rules and regulations to promote the safe and efficient utilization of the highway under the authority of Title 32, Chapter 5, Code of Alabama 1975, and all other applicable laws of Alabama, shall be subject to and must have the approval of the Alabama Department of Transportation and the State of Alabama and of the Federal Highway Administration, prior to installation and the City further agrees that it will enforce traffic and control the same under the provisions of Title 32, Chapter 5, Code of Alabama 1975, and other applicable laws of Alabama.

**BE IT FURTHER RESOLVED** by this City Council:

1. That the City agrees to perform all maintenance on crossroads, service drives, or relocated roads that are not designated Federal or State highways that are in the jurisdiction of the City.

2. That the City agrees to perform all maintenance on any existing road which has been replaced by a new road; or, if the existing road is not used, the City has the option of vacating same.
3. That the City agrees to perform all maintenance on interchanges to the theoretical crossing of the denied access line.
4. That the City agrees to perform all maintenance on grade separations along the roadway to the end of the bridge, or the denied access fence, whichever the case.

It is understood and agreed that no changes in this Resolution or Agreement shall in the future be made without having the prior approval of the Federal Highway Administration.

Council Member Ruston moved and Council Member Mayfield seconded the motion that said resolution be given a roll call vote, and the results were as follows:

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

Council Member Ruston introduced:

**RESOLUTION 10-19-02**

**A RESOLUTION AWARDING THE BID FOR THE COUNTY SHOP LIFT STATION REPLACEMENT TO CIVIL CONTRACTORS**

**WHEREAS**, the City of Columbiana operates a waste water treatment facility with a waste water lift station located at the County Shop (Shelby County Highway Department); and

**WHEREAS**, said lift station has become more costly to maintain due to the overall age and wear and tear on the equipment; and

**WHEREAS**, this system is necessary to handle an ever increasing volume of waste water.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Columbiana, Alabama, at the recommendation of engineer for the city, Dave B. Bechtel, P.E. of Utility Engineering Consultants, LLC. as follows:

5. That the City of Columbiana accept the low qualified bid submitted by Civil Contractors at the total bid price of \$203,000.00.
6. That the Mayor and City Clerk are authorized and directed to execute all documents necessary to be signed by the City in order to carry out the terms of this resolution.

Council Member Mayfield declared the motion to award the bid to Civil Contractors which was seconded by Council Member King, adopted by a roll call vote by all members present in order to proceed with the replacement of the County Shop lift station replacement. The results of the vote:

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

## DISCUSSION – OTHER CITY BUSINESS

- None

## MAYOR'S REPORT

- Update on old Pool Hall – The estimate has been received from the structural engineer. This only outlines the procedures for taking down the building. Not the actual work itself. The mold/mildew expert and asbestos expert should have their estimates next week. The Mayor will talk to the property owner once the estimates have been received and ask him to pay for this. If not, the City will proceed.

## ANNOUNCEMENTS

- Kevin Ricke gave an update on the Phobia Factory's opening weekend, which was last weekend. On Friday night they had 110 go through the attraction and on Saturday they had 160. Mr. Ricke also asked about having food trucks at his location. Council will discuss this further at a work session.

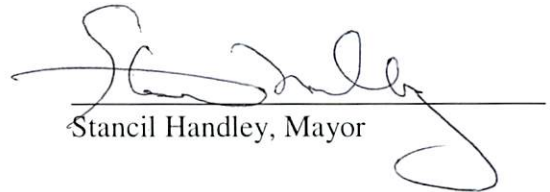
## PUBLIC COMMENT

- Valeria Pearson announced that there will be a car wash at O'Reilly's on October 12 to benefit SCHS students going to New York.
- Susan Conn asked if Council had thought about live streaming the council meetings on social media. Council will discuss this further at a work session.

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 7:35 p.m.



Charlene Tucker, City Clerk



Stancil Handley, Mayor

