

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
September 17, 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, September 17, 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 9-3-19 Regular Council Meeting
- B. Approval of Minutes 9-10-19 Council Work Session
- C. Approval of Minutes 9-16-19 Council Work Session
- D. Approval of Check Registers for September 1 and September 20, 2019 Accounts Payable Batches
- E. Approval for Charlene Tucker and Andrea Edwards to attend AMROA (Alabama Municipal Revenue Officers Association) training in Tuscaloosa on October 2-4. Credit card will be used for registration, lodging and meals. Cost not to exceed \$725.00.

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 she attended her first budget work session last night and everything went well. Everything is going good at City Hall.
- **Streets** – Allen Reynolds reported that his department is moving items out of their garage and into the 200 Annex building. They have been busy cutting grass and limbs.
- **Library** – Shelia Gallups reported that the library has a new part time employee, Cheyenne Horton. The library has been awarded a \$10,000.00 LSTA Collection Development grant that will be used for home school material. The City match of \$2500.00 is in the FY 2020 budget that will be passed later in this meeting. Liz Masoner contacted Shelia about starting a writing group at the Library. She wants to open the meeting to ages 13-25 and possibly hold the group on Thursdays from 6:00 – 7:30 pm.
- **Fire** – Chief Johnny Howard, Jr. reported that everything is running smoothing in his department. They have been working on several business inspections. They have also run mutual aid calls with other cities for brush fires.

- Marketing** – Elizabeth Smith gave the following dates:

Friday, September 20 – Ribbon cutting at Old Mill Square Park  
 Ribbon cutting – 10:30 am followed by tours at 11:00 am  
 Art gallery opening event – 6:00 – 8:00 pm  
 All events this day is free and open to the public

September 25 – See You at the Pole at Shelby County High School  
 Football Field – 7:00 am – Back-up location is the Rec Building  
 Everyone is invited and Chick-Fil-A is providing breakfast

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
- Police** – Chief Lamar Vick reported that he is down a couple of people in his department – one officer and one dispatcher. He is taking applications for both positions. Chief Vick also announced his plans for retirement. He appreciates the years that he has been with the city and thanked council for everything they have done. Council has made a lot of progress over the past 15 years.

**DISCUSSION – REVENUE BONDS FOR OLD MILL SQUARE PROJECT – DAVID LANGHAM**

David Langham presented Council with information on the \$2,500,000.00 additional funding to complete the Old Mill Square project. The City did not get this money earlier because we would have paid interest on it for a year. This is a fixed rate bond and the interest rate will be available when the final resolution is passed, which could be 60 days.

Council Member Mayfield introduced:

**RESOLUTION 09-19-01**

**A RESOLUTION AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO REVENUE BONDS (CITY OF COLUMBIANA OLD MILL SQUARE PROJECT) OF THE CULTURAL FACILITIES COOPERATIVE DISTRICT OF THE CITY OF COLUMBIANA**

BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA (the “Council”), as follows:

**Section 1.** The Council has found and determined, and does hereby find, determine and declare, as follows:

(a) The Council has determined that it is in the best interests of the City of Columbiana, Alabama (the “City”) to cause the Cultural Facilities Cooperative District of the City of Columbiana (the “District”) to issue revenue bonds in an amount not to exceed \$2,700,000 (the “Bonds”) in order to (i) finance additional costs associated with the City’s Old Mill Square Project and (ii) pay the costs of issuance of the Bonds.

(b) It is necessary and desirable for the Council to authorize the structure and offering to the public market of the Bonds for the foregoing purposes.

**Section 2.** Subject to Section 3 hereof, the Council does hereby approve, adopt, authorize, direct, ratify and confirm:

(a) the appointment and engagement of INTL FCStone Financial Inc., as underwriter, in connection with the issuance and sale of the Bonds; and

(b) the appointment and engagement of Maynard, Cooper & Gale, P.C. as bond counsel in connection with the issuance and sale of the Bonds and the preparation of the financing documents for the Bonds by such bond counsel.

**Section 3.** The issuance and sale of the Bonds shall be subject to and conditioned upon:

(a) the final approval and authorization of the Bonds by the Council and the District, including without limitation the purposes, use of proceeds, principal amounts, terms of maturity and payment dates, interest rates, offering prices and redemption prices and terms, and costs of issuance and credit enhancement, if any;

(b) the validation of the Bonds by the District in the Circuit Court of Shelby County, Alabama; and

(c) the approving legal opinion of Maynard, Cooper & Gale, P.C., as bond counsel.

**Section 4.** All actions heretofore taken, and all agreements, documents, instruments and notices heretofore executed, delivered or made, by any of the officers of the City with respect to any matters referenced herein are hereby ratified and confirmed.

**Section 5.** All resolutions, or parts thereof, of the Council in conflict or inconsistent with any provision of this resolution hereby are, to the extent of such conflict or inconsistency, repealed.

**Section 6.** This resolution and order shall take effect immediately.

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

|                        | Yea:         | Nay:        |                         | Yea:         | Nay:        |
|------------------------|--------------|-------------|-------------------------|--------------|-------------|
| Council Member Whiting | <u>  X  </u> | <u>    </u> | Council Member King     | <u>  X  </u> | <u>    </u> |
| Council Member Moore   | <u>  X  </u> | <u>    </u> | Council Member Mayfield | <u>  X  </u> | <u>    </u> |
| Council Member Ruston  | <u>  X  </u> | <u>    </u> | Mayor Stancil Handley   | <u>  X  </u> | <u>    </u> |

Council Member King introduced:

**RESOLUTION 09-19-02  
RESOLUTION ACCEPTING 2018 FISCAL YEAR AUDIT**

**WHEREAS**, the Columbiana City Council has appointed DeLoach, Barber, and Caspers, PC as the City Auditor; and

**WHEREAS**, they have prepared and submitted the audit for fiscal year 2018 to the City Council;

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council hereby accepts the audit as prepared and presented to the Council.

**THEREUPON** Council Member Whiting moved and Council Member Mayfield seconded the motion that said resolution be given a vote, and said resolution passed unanimously by a vote of all Council members present.

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

Council Member Mayfield introduced:

**RESOLUTION 09-19-03  
RESOLUTION ADOPTING THE 2020 FISCAL YEAR BUDGET**

**WHEREAS**, the Columbiana City Council has been presented the 2020 Fiscal Year budget and has had the opportunity to review it prior to this council meeting; 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,

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council hereby adopts the Fiscal Year 2020 budget to include projected revenues of \$8,463,645.00 and projected expenditures of \$8,463,645.00 for the fiscal year beginning October 1, 2019, and authorizes expenditures consistent with the budget by the designated departments at the approval of the department head, and charges the City Clerk/Treasurer to monitor the budget to insure that each department remains compliant with their approved budget and to provide updates to the Mayor and subsequently to the Council as is necessary.

**BE IT FURTHER RESOLVED**, that any expenditure not in keeping with the budget as adopted by the City Council, be presented to the Council for consideration, and upon approval, result in the amendment of the current budget to maintain a net budget surplus.

**THEREUPON** Council Member Whiting moved and Council Member King 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> | <u>    </u> | Council Member Mayfield | <u>  X  </u> | <u>    </u> |
| Council Member Moore   | <u>  X  </u> | <u>    </u> | Council Member King     | <u>  X  </u> | <u>    </u> |
| Council Member Ruston  | <u>  X  </u> | <u>    </u> | Mayor Handley           | <u>  X  </u> | <u>    </u> |

**DISCUSSION – OTHER CITY BUSINESS**

- None

**MAYOR’S REPORT**

- Fred’s has announced a nationwide bankruptcy. They should be moving out of their current location in 60 days and then it will be ready to sell. There are 3 prospective buyers for that building.
- The Oaxaca building has been town down. Tacala plans for the new Taco Bell to be open by the end of the year.
- Chris Stricklin is having a book launch celebration at Oak Island on Friday, September 27, 2019. All money raised from his book sales go to his charity, “Warriors Heart”, which helps veterans with PTSD.
- The first event at the new Shelby County Arts Council was Friday night, September 13. Damon Johnson performed and the event was very successful.
- April 1, 2020 is Census Day. There will be a lot of information coming to promote participation in the Census. A question was raised about census workers being identified when they are going house to house. They need something on their cars to identify them as Census workers and should have id’s. The police department received several complaints about this during the last Census.

**ANNOUNCEMENTS**

- None


**PUBLIC COMMENT**

- Brenda Sands thanked the City for the basket that was donated to the Taste of Shelby County for their silent auction. Items were donated by the merchants of the City. The Taste of Shelby County raised over \$30,000 this year.

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 7:32 p.m.

  
 Charlene Tucker, City Clerk



  
 Stancil Handley, Mayor