REGULAR COUNCIL MEETING CITY OF COLUMBIANA, ALABAMA March 19, 2024

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 19, 2024. 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 Ricky Ruston Council Member Ashley Phillips Mayor David Mitchell

Absent:

Council Member Vickie Mizzell Council Member Kim King

The Mayor declared that a quorum was present.

Consent Agenda

- A. Approval of Minutes 3-5-24 Regular Council Meeting
- B. Approval of Minutes 3-11-24 Council Work Session

There being no changes or amendments to the minutes, the Mayor declared the minutes approved.

Department Head Reports

Police – Jeff Bowers reported the following:

- We have no on the job injuries.
- We are currently on course with our 2024 budget.
- All positions are filled.
- All vehicles are in good working order.
- All equipment is in good working order.
- Training is underway.
- The Police Department completed KultureCity training and they are now certified.
- Please be remember to lock your vehicles.
- SPORTS COMPLEX: NO PARKING NEAR THE CONCESSION STAND/BLEACHERS.
 ALL VEHICLES WILL BE TOWED AT OWNERS EXPENSE.

Administration – Charlene Tucker reported the following:

- No reports of safety issues.
- YTD revenues and expenses are on track.
- Fully staffed with three full time and one part time employee.
- No repairs are needed at City Hall at this time.

• Training is up to date. City Clerk and Assistant City Clerk have online clerk training April 17-19

Court – Mike Atchison reported the following:

- Next Court is March 26, 2024.
- No driving school will be held in March.

Public Works – Allen Reynolds reported the following:

- No on the job injuries.
- Current budget is on track.
- One position open.

Board Reports

The Planning Commission approved re-zoning applications filed by the City for various parcels that have no zoning and four parcels that are M-2. These will all be re-zone to A-1 or R-1. The Commission denied an application for re-zoning on Joinertown Road from R-1 to R-3. This property will be developed as R-1.

Mayor Mitchell introduced:

RESOLUTION 03-24-04 AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH PIPELINES, LLC FOR SITE GRADING AT NEW PUBLIC WORKS BUILDING

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

- 1. That the City enters into a contract with Pipeline, LLC for site grading for the new Public Works building, which contract is before this Council;
- 2. The contract is for \$98,000.00:
- 3. This contract is part of the FY24 budget adopted by the City Council; and
- 4. That the contract be executed in the name of the City, for and on behalf of the City, by its Mayor.

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 Ruston moved and Council Member Lilly 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 Lilly	_X	Council Member King	_absent_
Council Member Mizzell	absent	Council Member Phillips	_X
Council Member Ruston	_X	Mayor Mitchell	_x

Discussion - Other City Business

None

Mayor's Report

- March 7 Railroad Crossing Repair at Depot Street/Joinertown Road
- March 19 March Madness Begins Four Alabama Colleges Are In: Samford, UAB, Auburn and Alabama
- March 25-29 Spring Break
- March 31 Happy Easter

Announcements

- April 6 Clean Up Day & Planting on Main Street
- April 20 Touch a Truck from 10 am 1 pm
- May 5 National Main Street Tours in Columbiana

Public Comments

None.

There being no further business, Council Member Phillips moved that the meeting be adjourned which was seconded by Council Member Lilly. The motion passed by vote of all members of the Council present. Mayor Mitchell declared the meeting adjourned at 6:31 p.m.

Charlene Tucker, City Clerk

David Mitchell Mayor