

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
March 5, 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 5, 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 Vickie Mizzell  
Council Member Kim King  
Council Member Ashley Phillips  
Mayor David Mitchell

**Absent:**

Council Member Ricky Ruston

The Mayor declared that a quorum was present.

**Consent Agenda**

**A. Approval of Minutes 2-20-24 Regular Council Meeting**

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

**Department Head Reports**

**Fire – Mayor Mitchell reported the following:**

- There has been no loss time injuries
- Budget is on track
- Discussion: Safer Grant
- Facilities are on track
- Admin vehicles are in service
- Routine maintenance on apparatus ongoing
- EMS training complete

**Council Member Ruston entered at 6:02 pm.**

**Library – Jennifer Combs reported the following:**

- No safety issues.
- Budget is good.
- Staffing looks good.
- We had an estimate of 1120 visitors for the month of February.
- We provided \$50,937 worth of services in the month of February. That is up from last year.
- We had 27 attendees for Riley Blackwell on February 19<sup>th</sup>.

- We are starting up Computer classes for Spanish Speakers starting Wednesday, March 6<sup>th</sup>. The times are from 9:30-10:30 am. Space is limited and 6 of the 8 spots are already filled.
- We will be offering English Computer classes starting Thursday, March 14<sup>th</sup> 3:30-4:30. Space is limited and there are 8 spots available.

**Environmental** – Dale Lucas reported the following:

- No injuries during this fiscal year.
- Budget is ok.
- We are still advertising for a Grade II Operator.
- Sewer lines are in fair condition.
- No change in compliance.
- We are getting ready to start our 2024 training.
- The treatment plant upgrade should be bid out this month.

**Community Affairs & Senior Services** – Ali Payne reported the following:

- Community Services:
  - Cowboy Day was HUGE. There was around 4400 people here.
  - Bunny Tea on March 16th
- Senior Services:
  - Served 1050 meals in February
  - Trips in March: Trader Joes and Pappadeaux; Beef O'Bradys
  - The Senior Center had a water leak in the kitchen wall. The leak is fixed and we are waiting on the wall to be repaired.
- Grande Hall Rentals/ Events in March:
  - March 5 – VOTING
  - March 13 – CDBG Workshop
  - March 16 – Easter Bunny Tea
  - March 21 – SCBOE County Wide Elem School Choir Festival
  - We would like to consider hiring part time staff to cover events/Grande Hall events.
- SCAC Events in March:
  - March 1 – Eat A Peach
  - March 5 – Bluegrass Jam
  - March 9 – Matt Schofield
  - March 23 Bon Yr Aur, Led Zeppelin Tribute

### **Board Reports**

The Library Board met and reviewed policies and discussed proposed senate and house bills regarding library boards.

The Beautification Board Easter Bunny Tea Party is March 16. The board will have new flowers in the planting and hanging baskets soon. They are also working on new banners for the light poles.

Mayor Mitchell introduced:

**RESOLUTION 03-24-01**  
**MUNICIPAL WATER POLLUTION PREVENTION PROGRAM**

**BE IT RESOLVED** that the City of Columbiana, Alabama wishes to inform the Department of Environmental Management that the following actions were taken by the City Council at a regular meeting held on March 5, 2024.

- 1. Reviewed the MWPP Annual Report which is attached to this resolution.
- 2. Set forth the following actions and schedule necessary to maintain effluent requirements contained in the NPDES Permit, and to prevent the bypass and overflow of raw sewage within the collection system or at the treatment plant.
  - a. Currently working on upgrading the collection system as funds become available.
  - b. The City has plans to start rebuilding the sewer treatment plant in 2024.
  - c. The Sewer Department is currently looking for inflow and infiltration (I&I) in the system by means of video and smoke testing.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Columbiana does adopt the above actions into its Municipal Water Pollution Prevention Program. The motion was made by Council Member King and seconded by Council Member Phillips and passed by a vote of the Council.

	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 David Mitchell	<u>  X  </u>	<u>     </u>

Mayor Mitchell introduced:

**RESOLUTION 03-24-02**  
**RESOLUTION FOR ABC LICENSE FOR**  
**KENT STORE DEVELOPMENT LLC**

**WHEREAS**, the City of Columbiana has received an application from **KENT STORE DEVELOPMENT LLC DBA KENT KWIK 932**, through the Alcoholic Beverage Control Board requesting an 050 – Retail Beer (Off Premises Only) and 070 – Retail Table Wine (Off Premises Only) Liquor Alcohol License Application; and

**WHEREAS**, the City of Columbiana recognizes that this business has complied with the requirements of the State of Alabama to obtain such licenses;

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Columbiana that the City Council of the City of Columbiana does hereby grant the request and charge the City Clerk with providing a letter to the Alcoholic Beverage Control Board indicating their approval of the license request.

**THEREUPON** Council Member King moved and Council Member Ruston 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.

Results of the roll call vote:

	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 David Mitchell	<u>  X  </u>	<u>     </u>

Mayor Mitchell introduced:

**RESOLUTION 03-24-03**  
**A RESOLUTION TO DECLARE SURPLUS PROPERTY**

**WHEREAS**, the City of Columbiana, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

**WHEREAS**, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property,

**NOW, THEREFORE**, BE IT RESOLVED BY THE CITY COUNCIL OF COLUMBIANA, ALABAMA, AS FOLLOWS:

**SECTION 1.** That the following personal property owned by the City of Columbiana, Alabama, is not needed for public or municipal purposes:

2011 Ford F-250 Truck (Cemetery)	VIN# 1FT7X2A66BEB75819
2013 Dodge Charger (Police)	VIN# 2C3CDXAT4DH715842
2014 Dodge Charger (Police)	VIN# 2C3CDXAT6EH358617
2002 Ford Explorer (Senior Center)	VIN# 1FMZU63E22UA42411
1986 Chevrolet Bucket Truck (Street)	VIN# 1GBG6D1AXGV113581
2011 Ford F-150 Truck (Street)	VIN# 1FTFX1CF8BFA78344

**SECTION 2.** That the city clerk be, and hereby is, authorized and directed to dispose of the personal property owned by the City of Columbiana, Alabama, described in Section 1 above. These items will be sold at auction to the highest bidder.

Council Member Mizzell 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 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 David Mitchell	<u>  X  </u>	<u>     </u>

## Discussion – Other City Business

None

### Mayor's Report

- February 21 – 1<sup>st</sup> Qtr CY24 Shelby County Mayors' Association Meeting at Alabaster Police Department
- February 23 – Washington Update with Congressman Gary Palmer
- February 24 – Cowboy Day
- February 28 – State of Our Community Luncheon at Pelham Civic Complex
- February 29 – Alabama Therapeutic Education Facility (ATEF) Celebration
- March 6 – Railroad Crossing Repairs on Depot Street near Columbiana Middle School
- March 7 – Main Street National Conference Work Session
  - Conference in Birmingham May 6-8
- March 7 – SRO Conference with Columbiana Schools at Columbiana Police Department

### Announcements

- Beautification Board Bunny Tea – March 16
- Shelby Living's Best of the Best voting happening now

### Public Comments

None.

There being no further business, Council Member King 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 6:50 p.m.



Charlene Tucker, City Clerk



David Mitchell, Mayor

