

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
September 5, 2023**

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 5, 2023. Mayor Pro Tem Ricky Ruston 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 Kim King
Council Member Ashley Phillips

Absent:

Council Member Vickie Mizzell
Mayor David Mitchell

The Mayor Pro Tem declared that a quorum was present.

Consent Agenda

- A. Approval of Minutes 8-15-23 Regular Council Meeting
- B. Approval of Minutes 8-22-23 Council Work Session

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

Department Head Reports

Environmental – Dale Lucas reported that he is waiting on the drawings for the plant upgrade.

Fire – Mayor Pro Tem Ruston reported that there were no updates.

Library – Jennifer Combs reported that everything is going well and traffic is increasing.

Community Affairs & Senior Services – Ali Payne reported that the Senior Center served almost 1200 meals in August. The floors at the Grande Hall should be finished tomorrow.

Board Reports

None

Mayor Pro Tem Ruston introduced:

**RESOLUTION 09-23-01
RESOLUTION ADOPTING THE 2024 FISCAL YEAR BUDGET**

WHEREAS, the Columbiana City Council has been presented the 2024 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 2024 budget to include projected revenues of \$13,207,651.00 and projected expenditures of \$11,949,334.00 leaving a budget surplus of \$1,258,317.00 for the fiscal year beginning October 1, 2023, 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 King moved and Council Member Phillips seconded the motion that said resolution be given a roll call vote, and the results were as follows:

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

Mayor Pro Tem Ruston introduced:

**RESOLUTION 09-23-02
RESOLUTION FOR ABC LICENSE FOR THE CITY OF COLUMBIANA
D/B/A DISCOVER SHELBY FEST 2023**

WHEREAS, the City of Columbiana has received an application from **THE CITY OF COLUMBIANA D/B/A DISCOVER SHELBY FEST 2023**, through the Alcoholic Beverage Control Board requesting a 250 – Wine Festival 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 Phillips moved and Council Member King 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:
Council Member Karen Lilly	<u>X</u>	___
Council Member Vicky Mizzell	<u>absent</u>	___
Council Member Rickey Ruston	<u>X</u>	___
Council Member Kim King	<u>X</u>	___
Council Member Ashley Phillips	<u>X</u>	___
Mayor David Mitchell	<u>absent</u>	___

Introduced by Mayor Pro Tem Ruston:

**RESOLUTION 09-23-03
AUTHORIZING THE MAYOR TO SIGN A CONTRACT
WITH FRESH MANAGED IT**

WHEREAS, the Mayor and Council for the City of Columbiana recognize the value of utilizing an outside source to provide Managed IT Support Services; and

WHEREAS, Shelby County Commission previously provided these services and partnered with the City of Columbiana to find a Managed IT Support Services provider; and

WHEREAS, Shelby County Commission made a recommendation to the City regarding these services.

THEREFORE, BE IT RESOLVED by the City Council; the Mayor is authorized to sign any and all documents required to enter into a contract with Fresh Managed IT for Managed IT Support Services for the City of Columbiana. Said agreement shall begin the day the contract is signed and end in 36 months.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Columbiana authorizes the Mayor to sign a contract with Fresh Managed IT for Managed IT Support Services. The motion was made by Council Member Phillips and seconded by Council Member Lilly and passed by a vote of the Council.

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

Introduced by Mayor Pro Tem Ruston:

**RESOLUTION 09-23-04
ACCEPTING CHANGE ORDER FOR
PUBLIC WORKS BUILDING SHELL MATERIALS**

WHEREAS the City of Columbiana advertised for the Public Works Building Shell Materials and received two qualified bids for said project, and

WHEREAS the low bidder for the project was Bessemer Metal Products for \$90,669.25. This is a unit price contract and the total sum due once all material is ordered may differ as actual quantities may differ from the estimate; and

WHEREAS the total amount for all materials is \$100,783.88, which is an increase of \$10,114.63.

BE IT RESOLVED that the City Council of the City of Columbiana, Alabama hereby accepts the change order in the amount of \$10,114.63 for the Public Works Building Shell Materials.

THEREUPON Council Member Phillips moved and Council Member Lilly seconded the motion that said resolution be given a roll call vote, and said resolution passed by majority vote of all members of the Council, and the Mayor declared the same passed. Results of the vote are as follows:

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

Discussion – Other City Business

None

Mayor's Report

- Thank you to the Police Department for their awareness work such as Public Safety Day and working the football games.
- Everyone in the city needs to have the same weather information for events. We need something with notifications that everyone can sign up for. The City Clerk will check with Shelby County EMA and get information.

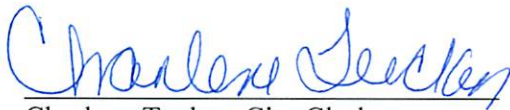
Announcements

- Discover Shelby Fest – September 30
- Monster Walk – October 31
- Christmas Parade – December 1

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 6:28 p.m.



Charlene Tucker, City Clerk



Ricky Ruston, Mayor Pro Tem

