

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
April 5, 2022**

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, April 5, 2022. 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 Ricky Ruston
Council Member Kim King
Council Member Ashley Phillips
Mayor David Mitchell

Absent:

None

The Mayor declared that a quorum was present.

Consent Agenda

- A. Approval of Minutes 3-15-22 Regular Council Meeting
- B. Approval of Minutes 3-29-22 Council Work Session

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

Discussion – Jody Tallie – Candidate for District Court Judge

Jody Tallie introduced herself and gave information on her candidacy for District Court Judge.

Department Head Reports

Fire – Mayor Mitchell reported the following:

- There has been no loss time injuries
- Current budget is on track
- New employee has been hired
- Possible second station location is being discussed
- No changes in vehicle fleet
- Routine maintenance on apparatus is ongoing
- EMS Training is ongoing
- ISO audit is complete and our rating was good

Library – Shelia Gallups reported the following:

- No reports of safety issues.

- Budget is good
- Still need someone to clean our building
- Mary Young is retiring and we will need another full time employee in May. She will continue to work two days a week.

Environmental – Dale Lucas reported the following:

- No injuries during this fiscal year.
- Budget is on track
- We are still keeping an eye on the aeration liner but there has been no change.
- We are currently working on upgrading some of our collection system.
- No change to compliance.
- Starting our training for the year. The departments training starts this month and next month.
- The amount water discharged at the treatment plant is an issue/concern. With the addition of new homes being built in the city, our treatment plant will have to be upgraded. With the upgrade, there may be additional staff that will have to be hired.

Community Affairs/Senior Services – Ali Payne reported the following:

- Upcoming Events:
 - Eggs-Splore Columbiana Now-Easter
 - Main Street Clean Up Day 4-9-2022 and 4-16-2022
 - Touch a Truck 4-23-2022
 - Art on Main Street 5-7-2022
- Senior Center
 - Served 1150 meals in March
 - Applied for Shelby County Senior Center Grant (\$2000)
- Main Street
 - Work Days around town
 - Cleaned out flower beds
 - Pressure washed building in ally will paint two building on Saturday
 - Ordered 52 hanging baskets for Main Street and OMS Park
 - Working with businesses for Façade Grants (3 awarded, 2 pending applications)
 - Working to fill vacant buildings
 - Some vacant buildings need work. Main Street is working with building owners but is experiencing some safety/ code issues with some vacant buildings. Main Street would like two particular structures deemed unsafe by City Municipal Code 15.30. Both of these identified buildings are on North Main Street and have significant water damage and one has black mold.

Board Reports

The Park and Recreation Board has a vacancy to fill. There were two nominations for the seat. Ricky Ruston nominated Chuck Fant and Mayor Mitchell nominated Bobby Madison. With a show of hands vote, Chuck Fant received two votes and Bobby Madison received four votes. Ricky Ruston made the motion to approve Bobby Madison and Kim King seconded the motion. Discussion ensued regarding changing the number of members on the Park and Recreation Board. The current ordinance lists the number of members as five. An amendment to the ordinance will be brought to vote at the next council meeting to change the number of members on the board.

The Beautification Board is working on two project and will give more information at a later date. There is a vacancy on the board and Karen Lilly nominated Andrea Buie. Ricky Ruston made the motion to approve Andrea Buie and Karen Lilly seconded the motion. This was followed by a unanimous vote to approve.

Mayor Mitchell introduced:

**RESOLUTION 04-22-02
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 April 5, 2022.

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. We will continue using methods such as television inspections and smoke testing to begin repair and rehabilitation of the old lines.
 - b. Continued program of cleaning, root control and TV inspections to prevent buildups in the system and increase the capacity for handling the additional inflow during flooding.
 - c. Continued preventative maintenance of pump stations and acquire additional standby pumps for use in emergencies.

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 Phillips and seconded by Council Member King and passed unanimously 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> X </u> | ___ | Council Member Phillips | <u> X </u> | ___ |
| Council Member Ruston | <u> X </u> | ___ | Mayor David Mitchell | <u> X </u> | ___ |

Mayor Mitchell introduced:

**RESOLUTION 04-22-03
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:

| | |
|-------------------------------------|-------------------------|
| 2009 Dodge Charger (Police) | VIN # 2B3LA43TX9H567799 |
| 2010 Ford Crown Victoria (Police) | VIN # 2FABP7BV2AX119022 |
| 2014 Dodge Charger (Police) | VIN# 2C3CDXAT1EH207314 |
| 1988 GMC Truck (Street) | VIN# 1GDGC34K6JE521937 |
| 1995 Ford Tractor (Street) | VIN# BE05742 |
| 1993 International Truck (Cemetery) | VIN# 1HTSDPPN8PH490824 |
| 1996 Chevrolet RV (Transit) | VIN# 1GBLP37F9T3303502 |

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 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 | <u> X </u> | ___ | Council Member King | <u> X </u> | ___ |
| Council Member Mizzell | <u> X </u> | ___ | Council Member Phillips | <u> X </u> | ___ |
| Council Member Ruston | <u> X </u> | ___ | Mayor David Mitchell | <u> X </u> | ___ |

Mayor Mitchell introduced:

RESOLUTION 04-22-04
ALDOT PAVING PROJECT STPAA-0025(564) ON HIGHWAY 25

WHEREAS, the City of Columbiana Alabama (hereinafter at times referred to as City) is desirous of having certain improvements made on State Route 25 within the City Limits of Columbiana, in accordance with plans prepared by the Alabama Department of Transportation and designated as Project

Number: STPAA-0025(564) Resurfacing, Micro-Milling, Striping and Patching SR-25 from Old Ivy Road to a Joint at Old SR-25 (Including Railroad Crossings of Norfolk Southern).

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 agreement provided for, does hereby pass and adopt the following resolution:

BE IT RESOLVED by the Council of Columbiana, that the plans of said project including alignment, profile, grades, typical sections and paving layouts as submitted to this 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 deny 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 2D – 2G)

Please refer to: Traffic Signal Plan Notes (Sheets 2H – 2I)

Please refer to: General Traffic Control Plan Notes (Sheets 2J – 2K)

Please refer to: Temporary Traffic Control Plan (Sheets 9 - 13)

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 pavement 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 of 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 obtained the prior approval of the Federal Highway Administration.

Council Member King moved and Council Member Mizzell 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

Council discussed the Shelby County High School athletic project at the March 29 work session. The total cost for the project is \$27,000. The Mayor asked for council to make a recommendation for funding and \$13,500 was recommended by Council. Ricky Ruston made a motion to approve the funding, which was seconded by Kim King, and passed by a unanimous vote.

Mayor’s Report

- March 18 – Meeting with Head of ALDOT East Central Region regarding:
 - Traffic light (Hwy 25)
 - Speed limits (Hwy 25/70)
 - Highway improvements (Highway 70)
- March 28 - Follow-up Meeting with ALDOT Area Engineer
- March 29 – Meeting with Economic Development Academy Director
- April 6 – Luncheon with U.S. Senate candidate Mike Durant
- April 7 – Dog Show, Shelby County Exhibition Center
- April 7 – Shelby County Chamber Luncheon at Old Mill Square – Sherriff’s Report
- April 8/28 April – Economic Development Academy Class Jefferson State Community College
- April 11 – Washington Update with Congressman Gary Palmer

- April 11 - Progress Meeting with CDG Engineering regarding storm water drainage study
- May 11-14 – Alabama League of Municipalities Annual Convention

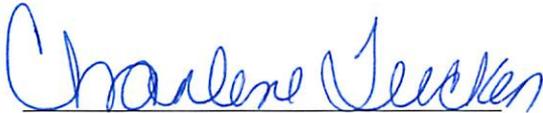
Announcements

- Now through Easter – Eggs-Splore Columbiana
- 4-9-22 – Main Street Clean Up Day
- 4-16-22 – Main Street Clean Up Day
- 4-23-22 – Touch a Truck
- 5-7-22 – Art on Main Street
- Friday June 3, 10 and 17 – Music on Main
- Every Saturday this summer – Farmer’s Market
- June 24-25 – Liberty Day

Public Comments

None

There being no further business, Council Member King moved that the meeting be adjourned which was seconded by Council Member Mizzell. The motion passed by vote of all members of the Council present. Mayor Mitchell declared the meeting adjourned at 6:58 p.m.



Charlene Tucker, City Clerk



David Mitchell, Mayor

