# REGULAR COUNCIL MEETING CITY OF COLUMBIANA, ALABAMA August 2, 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, August 2, 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 7-19-22 Regular Council Meeting
- B. Approval of Minutes 7-28-22 Council Work Session

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
- Current budget is on track
- New employees hired Six total, three are in training
- Possible second station location being discussed
- No changes in vehicle fleet
- Routine Maintenance on Apparatus
- EMS Training ongoing

**Library** – Charlene Tucker reported the following:

- No reports of safety issues.
- Budget looks good
- Staffing is good
- Traffic in library is steadily picking up

### Environmental – Dale Lucas reported the following:

- No injuries during this fiscal year.
- Budget is on track.
- Staffing regulations are changing June 2023.
- 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 in compliance
- Starting our training for the year.
- The FY 23 budget and has been turned it into the City Clerk.
- Chris and Robert finished their classes and their applications have been mailed for them to take their exam.
- We have hired a Grade II Operator (Patrick Self) for the New Regulations and staffing requirements coming into effect 2023.
- ADEM has mailed out letters for Shelby County Local Agencies. This will be regarding the Grant we applied for. The final letter will be mailed out in late September.
- Water got into the UV disinfection system and 22 bulbs were blown. We had the parts in stock and had it back on line the same day.

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

- Upcoming Events:
  - o Columbiana Farmers market, through end of August
  - o Community Pep Rally, Thursday August 18<sup>th</sup> at 6:30
  - O Discover Shelby Fest, Wine Festival. Saturday, October 1st
- Senior Center
  - o Served 1092 meals in July
  - Senior Center Trip to Atlanta scheduled for 8/26
  - o Needing volunteers for Meals on Wheels (Wednesdays and Fridays)
- Main Street
  - o Planning the Farm to Table Dinner for September 24
  - Community Affairs
  - o Discover Shelby Fest 10/1/22
  - O Christmas in the Park/ Christmas Parade (Dec 2<sup>nd</sup>)
- Grande Hall
  - o Bookings in July included Chamber Meeting, Two Day Ju Jitsu Tournament, and a wedding.
- Calendar planning meeting in late August to plan for the upcoming fiscal year events.

## **Board Reports**

The Recreation Board reported that the lights and fixtures are up at Bolton Field. This is a project with Shelby County.

The Beautification Board purchased four new benches and those have been placed around the city.

The Library Board is taking applications for the Library Director position.

### Discussion - Other City Business

None.

## Mayor's Report

- August 3 6<sup>th</sup> Congressional District Mayors' Luncheon
- August 10 Shelby County Mayors' Association Meeting
- August 11 3<sup>rd</sup> Session, Economic Development Academy Selma
- August 15-21 Out of Town
  - Mayor Pro-tem Ruston will preside over August 16 Council Meeting
  - September 1-10 Out of Town
  - Mayor Pro-tem Ruston will preside over September 6 Council Meeting

#### Announcements

- 8-3 Fitz the Owen's House Dog Birthday Party at Old Mill Square Park at 11:30 am (Bring school supplies for Owen's House)
- 8-6 Columbiana Farmer's Market
- 8-13 Celebrate the Arts Luncheon at Shelby County Arts Council
- 8-13 Columbiana Farmer's Market
- 8-18 Community Pep Rally at 6:30 pm
- 9-9 Shelby County High School Homecoming & Parade
- 9-24 Main Street Farm to Table Event
- 10-1 Discover Shelby Fest, Wine Festival at Old Mill Square Park

#### **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 6:26 p.m.

Charlene Tucker, City Clerk

David Mitchell, Mayor