

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
February 7, 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, February 7, 2023. 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
Mayor David Mitchell

Absent:

Council Member Ashley Phillips

The Mayor declared that a quorum was present.

Consent Agenda

A. Approval of Minutes 1-17-23 Regular Council Meeting

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

Department Head Reports

Fire – Johnny Howard, Jr. reported the following:

- There has been no loss time injuries
- Slightly over budget but will level out by the end of the fiscal year
- New employees completed training
- Possible second station location being discussed
- Admin vehicles are in service
- Routine Maintenance on Apparatus ongoing
- EMS Training complete

Library – Jennifer Combs reported the following:

- No reports of safety issues.
- Budget looks good.
- Fully staffed.
- Traffic in Library is good. We had an estimated 995 visitors for the month of January
- For the month of December, we provided \$31,816.30 in services. That is down from December 2021.
- For the month of January, we provided \$44,993.95 in services. That is up from January 2022.

Environmental – Mayor Mitchell reported the following:

- No injuries during this fiscal year.
- Budget is good.
- We are still advertising for a Grade II Operator.
- We are currently working on upgrading some of our collection system.
- No change in compliance.
- Up to date on training.

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

- Community Services:
 - Cowboy Day Saturday, February 25
- Senior Services:
 - Served 1100 meals in January
 - Attendance is growing
 - Senior Center looking for volunteers to deliver Meals on Wheels on Wednesdays. Other days are covered!

Board Reports

None

Mayor Mitchell introduced:

RESOLUTION 02-23-01 AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH ORCHESTRA PARTNERS

WHEREAS, the City of Columbiana would benefit from the collaboration with Orchestra Partners for stimulating and steering development in Downtown Columbiana, and

WHEREAS, the cost associated with this planning and redevelopment is \$70,000.00 and is in the FY 2023 budget.

NOW, THEREFORE, BE IT RESOLVED that the Columbiana City Council authorizes the Mayor to sign a contract with Orchestra Partners;

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.

THEREUPON Council Member Ruston moved and Council Member King seconded the motion that said resolution be given vote, and said resolution passed by roll call 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>absent</u>	<u> </u>

Council Member Ruston X Mayor David Mitchell X

Discussion – Other City Business

None

Mayor's Report

- January 25 – The Shelby County Chamber Annual Meeting and 2023 Business Outlook
- Recreation Economy for Rural Communities Update (EPA/ARC Planning Grant)
 - Steering Committee Meetings & Planning Sessions: October 5 – January 10 (Seeking volunteers)
 - On-site Workshop: January 19-20 (Open to public)
 - Implementation Session: February – April
 - Follow-up virtual meeting February 7
 - Final Report: May
- New Main Street Columbiana Director – Ashlea Franco
- Assistance to Firefighters Grant (AFG/FEMA) – New Pumper Truck
 - Application due Friday, February 10
- Rebuild Alabama Act (RAA) Local Transportation Grant – Street paving
 - Application due Friday, February 10
- Shelby County Mayors' Association – February 8, Helena City Hall
- President's Day – February 20
 - KH Museum of George Washington
 - Visitors to the American Village on President's Day will enjoy family-friendly activities with a staff of costumed historical interpreters from 10am to 4pm, and can share birthday cake with George Washington at noon. This year's celebration includes a very special patriotic music concert at 2pm, featuring the 18-member Cahaba Chamber Chorale and 89 students in the Ramsay High School Choral Department.
- The Shelby County Chamber Legislative Preview Luncheon, February 22, Pelham Civic Complex
 - February 17 Reservation Deadline
- Washington Update with Congressman Gary Palmer – February 23, Hoover City Hall
- Cowboy Day – Saturday, February 25

Announcements

- Saturday, February 25 – Cowboy Day
- Saturday, February 25 – Cattlemen's Rodeo
- Monday, February 20 – President's Day. Take a tour of the George Washington Museum.
- April 1 – Beautification Board Bunny Tea

Public Comments

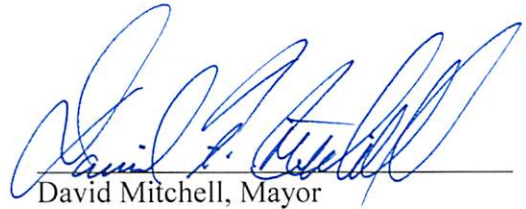
Council Member King thanked the police and fire departments for their help with public assist calls.

Council Member Ruston said that the Columbiana Middle School PTO fundraiser was a great success. The Harlem Wizards played last night at Shelby County High School and there was over 500 tickets sold.

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 6:33 p.m.



Charlene Tucker, City Clerk



David Mitchell, Mayor

