# REGULAR COUNCIL MEETING CITY OF COLUMBIANA, ALABAMA January 4. 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, January 4, 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 Mayor David Mitchell

#### Absent:

Council Member Ashley Phillips

The Mayor declared that a quorum was present.

## **Consent Agenda**

A. Approval of Minutes 12-21-21 Regular Council Meeting

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

# **Update – 10 Cent Gas Tax Fund Revenues & Expenses**

City Clerk Charlene Tucker gave an update on the 10 Cent Gas Tax Fund, as required by the Rebuild Alabama Act. \$36,000 was budgeted in the FY 2022 budget to pave Main Street. That was completed through Shelby County's bid and \$36,000 was paid from the 10 Cent Gas Tax Fund.

### **Department Head Reports**

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

- There has been no loss time injuries for FY2022 to date.
- Current budget is on track for FY2022 to date.
- New Employee hired but still on probation
- Possible second station location being discussed
- No changes in vehicle fleet.
- Routine Maintenance on Apparatus
- EMS Training continues
- The storms shelters at City Hall were full during the last weather event and overflow was moved to the Police Department.

**Library** – Shelia Gallups reported the following:

• No saftey issues.

- Budget is fine.
- Fully staffed at this time.
- Staying steady with patrons.
- Sent notice of intent for LSTA Collection Development Grant.
- Still need someone to clean our building.

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

- No injuries during this fiscal year.
- We came in over budget on the sewer projects due to increased pipe cost.
- We are down one employee.
- The liner in the aeration basin will have to have some repairs.
- We are currently working on upgrading some of our collection system.
- No change on compliance.
- Up to date on training.
- We received the new dry prime pump.
- The aeration basin liner in the pond has an issue from the ground settling. We are working with the company that manufactured the plant and our engineer to come up with a resolution to address the problem.

## Community Affairs & Senior Services – Amber Bolton reported the following:

- Upcoming Events:
  - o Watch Party on January 12th on Main Street
  - o Cowboy Day February 26th
- Senior Center served 1196 meals in December
- Senior Center has overnight trip planned-Eufaula Pilgrimage April 1-3
- Main Street still searching for Director
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## **Board Reports**

The Beautification Board Tour of Homes went well. They are working on several projects including new "Welcome to Columbiana" signs.

The next Planning and Zoning meeting is January 13 at 6:00 pm.

# **Discussion – Other City Business**

Council Member Ruston mentioned having additional city events, like a New Year's event that would be family friendly.

### Mayor's Report

- Economic Development Academy, Alexander City on January 6, 2022
- 58 Inc., Orchestra Partners visit January 13, 2022

### Announcements

- On Wednesday, January 12, 2022 there will be a Next Level Chef watch party on Main Street at 7 pm. This will be episode 3 with Columbiana's own Jonathan Harrison.
- Cowboy Day is Saturday, February 26

#### **Public Comments**

None

There being no further business, Council Member Mizzell moved that the meeting be adjourned which was seconded by Council Member King. The motion passed by vote of all members of the Council present. Mayor Mitchell declared the meeting adjourned at 6:25 p.m.

Charlene Tucker, City Clerk

David Mitchell, Mayor

