

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
July 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, July 5, 2022. Mayor David Mitchell called the meeting to order and asked Assistant City Clerk, Andrea Edwards, 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 6-7-22 Regular Council Meeting
- B. Approval of Minutes 6-21-22 Regular Council Meeting

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 Employee hired
- Possible second station location in discussion
- No changes in vehicle fleet
- Routine Maintenance on Apparatus ongoing
- EMS Training ongoing

Library – Shelia Gallups reported the following:

- No safety issues.
- Budget looks good.
- Staffing is covered.
- Summer Reading ending this week with the finale on Friday
- Olivia Picket has agreed to clean the library and will start after she turns in her application and gets license from city.
- Anna Taylor was promoted from library aide to assistant.

- Meeting to the director position will be on July 19.
- Possible fire and police safety class held at the library. There will be discussion about this.

Environmental – Dale Lucas reported the following:

- No injuries during this fiscal year.
- Budget is on track.
- Staffing regulations will change 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.
- We are starting our training for the year.
- The contractors are currently installing the main truck line.
- We had a blower and half go out at the treatment plant and now have two back up running.
- We also had a sampler go out and have one on order.

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

- Upcoming Events:
 - Movies in the park, Fridays in July
 - Columbiana Farmers Market, through end of August
 - Community Pep Rally, Friday, August 12th
 - Discover Shelby Fest, Wine Festival. Saturday, October 1st
- Senior Center:
 - Served 1092 meals in June
 - Senior Center Liberty Day BBQ was a success
 - Needing volunteers for Meals on Wheels (Wednesdays & Fridays)
- Main Street:
 - Another mural in alley complete
- Community Affairs
 - Discover Shelby Fest-Wine Festival
 - Christmas in the Park/ Christmas Parade (Dec 2nd)
- Grande Hall
 - Jui Jitsu tournament scheduled for July 18th and July 19th. Eight countries will be represented.
- Liberty Day was a success (with a little adjustment due to weather). Follow up meeting scheduled for Tuesday, July 12th at 10 am.
- Calendar planning meeting in August to plan for upcoming fiscal year events.

Board Reports

- Recreation board-meeting Monday, July 11th at 6 pm. Will discuss light poles at Bolton field and Lewis Field. Project should start soon. Discussion also about the dugouts at Bolton.
- Beautification board-meeting Monday, July 11th at 6 pm.
- Planning Commission- Work session coming up.

Mayor Mitchell introduced:

ORDINANCE NO. 06-22-03

**AN ORDINANCE TO ANNEX PROPERTY
130 FULTON ROAD**

WHEREAS, Jeff Browning has filed a petition with the City of Columbiana, Alabama, as required by §§ 11-42-20 and 11-42-21, Code of Alabama 1975, as amended, petitioning and requesting that the property hereinafter described be annexed to the municipality of the City of Columbiana, Alabama, which petition contained an accurate description of the property proposed to be annexed together with a map of the said property showing its relationship to the corporate limits of the City of Columbiana, Alabama, and the signatures of all of the owners of the property described were signed thereto;

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, AS FOLLOWS:

1. That the City of Columbiana, Alabama, does adopt this Ordinance assenting to the annexation of the following described property to the municipality of the City of Columbiana:

See attached Exhibits

2. That the corporate limits of the City of Columbiana, Alabama, be extended and rearranged so as to embrace and include such property, and such property shall become a part of the corporate area of such municipality upon the date of publication or posting of this Ordinance, as provided for in the Code of Alabama as cited above.

3. That the City Clerk be and he is hereby authorized and directed to file a copy of this Ordinance, including an accurate description of the property being annexed, together with a map of the said property showing its relationship to the corporate limits of the City of Columbiana, Alabama, to which said property is being annexed, in the office of the Judge of Probate of Shelby County, Alabama.

4. That the Zoning Map of the City of Columbiana, Alabama, and any other official maps or surveys of the City shall be amended to reflect the annexation of the above-described property, and that a copy of this Ordinance be transmitted to the City Planning Commission.

Council Member King moved and Council Member Ruston seconded the motion that said ordinance be given vote, and said ordinance passed by vote of all members of the Council present, and the Mayor declared the same passed.

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|------------------------|--------------|-----|-------------------------|--------------|-----|
| | 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 Mitchell | <u> X </u> | ___ |

Council Member Ruston moved and Council Member Phillips seconded the motion to suspend the rules and adopt the ordinance at its first reading.

| | | | | | |
|----------------------|--------------|-----|---------------------|--------------|-----|
| | Yea | Nay | | Yea | Nay |
| Council Member Lilly | <u> X </u> | ___ | Council Member King | <u> X </u> | ___ |

Council Member Mizzell
Council Member Ruston

 X
 X

Council Member Phillips
Mayor Mitchell

 X
 X

Discussion – Other City Business

No discussion

Mayor's Report

- Crypto "Mining" Business coming to Columbiana. Will be located in the old Grede building.
- FY2021 City Financial Audit Finalization. Work session to be scheduled.
- July 5 - Sept 13- FY2023 Budgeting Process. Discussion for resource officers for schools and possible 1 time pay raise due to inflation.
- July 6 - Drainage Study Progress/Conference with Engineers
- High five to Ali for Liberty Day and all staff that helped.

Announcements

- 7-7 6:00 Planning and Zoning Meeting
- 7-8 Movies in the Park (The Incredibles)
- 7-9 Columbiana Farmer's Market
- 7-11 Park and Rec Board Meeting
- 7-15 Movies in the Park (Moana)
- 7-16 Columbiana Farmer's Market
- 8-12 Community Pep Rally
- 9-1 Discover Shelby Fest, Wine Festival at Old Mill Square Park

Public Comments

No public comment

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 6:45 p.m.

Andrea Edwards

Andrea Edwards, Assistant City Clerk

David F. Mitchell

David Mitchell, Mayor

