

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
June 6, 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, June 6, 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
Council Member Ashley Phillips
Mayor David Mitchell

Absent:

None

The Mayor declared that a quorum was present.

Consent Agenda

A. Approval of Minutes 5-16-23 Regular Council Meeting

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

Department Head Reports

Fire – Rodney Reed reported the following:

- There has been no loss time injuries
- Slightly over budget
- Admin vehicles are in service
- Routine Maintenance on apparatus
- EMS training complete
- Two employees graduated the 160 course
- Department has been busy with inspections
- Burn ban started May 1

Library – Charlene Tucker reported the following:

- No safety issues.
- Budget looks good.
- We've had a hiccup in staffing, but we are holding steady.
- We had an estimated 1251 visitors for the month of May
- We do not have the May stats in yet.
- Summer reading is off and running. Our Kick-off with Lew-E's comedy circus had 44 people in attendance.

- We have close to 100 kids signed up so far. If you haven't signed up, it is not too late.

Environmental – Dale Lucas reported the following:

- No injuries during this fiscal year.
- Budget is ok.
- We are still advertising for a Grade II Operator.
- We are currently working on upgrading some of our collection system.
- No change on compliance.
- Training is on track.
- All the forms have been signed and submitted for ADEM to release funds to the city so hopefully by the end of June we should receive the money.
- The Wastewater Treatment Plant Upgrade project should be bid in September or October.

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

- Community Services:
 - Farmers Market / Music on Main
 - Liberty Day
 - Looking for volunteers for Liberty Day
- Senior Services:
 - Served 1150 meals in May.
 - Shelby County Senior Picnic tomorrow at THS
 - Senior Center / Staff BBQ on Friday, June 23rd at Grande Hall
 - Looking for volunteers to deliver Meals on Wheels on Wednesdays.
 - Ice maker has to be replaced
- Grande Hall:
 - 4 Bookings in June.

Board Reports

The Beautification Board will have a booth at Liberty Day to get volunteers. Still have an opening on the board.

Mayor Mitchell introduced:

RESOLUTION 06-23-01 AWARD OF BID - PUBLIC WORKS BUILDING – PHASE 2

WHEREAS the City of Columbiana advertised for the Public Works Building and received one qualified bid for said project, and

WHEREAS the only bidder for the project was Wayne Davis Construction, LLC. This bid amount was above the anticipated bid and budget amount.

WHEREAS the City negotiated the price of \$89,500.00 for Phase 2 of this project, as allowed by State of Alabama Bid Law, so

BE IT RESOLVED that the City Council of the City of Columbiana, Alabama hereby awards the bid in the amount of \$89,500.00 to Wayne Davis Construction, LLC for the Public Works Building – Phase 2 in accordance with the bid documents and specifications submitted and opened at 3:00 P.M, February 22, 2023.

The Mayor is hereby authorized to sign the contract for services pursuant to the specifications of the bid.

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 King moved and Council Member Mizzell seconded the motion that said resolution be given a roll call vote, and said resolution passed by majority vote of all members of the Council, and the Mayor declared the same passed. Results of the vote are as follows:

	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>	___

Discussion – Other City Business

The Mayor discussed rerouting large trucks off of Main Street and possible creating a truck route. This will be discussed with Council at a work session.

Mayor's Report

- 79th Anniversary of D-Day
- Citizen Issues and Concerns (June Mayor's Monthly):
 - Access to City Budget and Financial Data – can be found on the city web-site
 - SC Humane Society – situation is much better
 - New Business – attracting new business is based on population and other factors
 - Nuisance Ordinance – gave process for resolution
 - Columbiana Water Board – investigating complaint
- Center Street paving update:
 - Soil remediation scheduled to begin June 14-16
 - Paving afterward – approximately 5-6 days
- Music on Main/Farmers' Market going well
- Flag Day – June 14
- Liberty Day – June 23/24

Announcements

- June 10 at 8:00 am – Columbiana Clean-Up Day
- June 10 at 10:00 am and 2:00 pm – Liberty Day Pageant at Grande Hall
- June 23-24 – Liberty Day

- Music on Main scheduled for Friday nights in June:
 - June 2 – The Goat Hill String Band
 - June 9 – The Stepdads
 - June 16 – The Cash Domino Killers
 - June 23 – Liberty Day: Big City Rhythm
 - June 30 – Liz and the Grand Tour

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 6:41 p.m.



Charlene Tucker, City Clerk



David Mitchell, Mayor

