

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
May 1, 2018**

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., Tuesday May 1, 2018. Mayor Stancil Handley called the meeting to order and asked City Clerk, Mark Frey, to call roll after the invocation and pledge.

Present:

Council member Leslie Whiting
Council member Ricky Ruston
Mayor Stancil Handley

Council member Barbara Moore
Council member Ouida Mayfield

Absent:

Council member Kim King

The Mayor declared a quorum was present.

CONSENT AGENDA

A. Approval of Minutes 04-17-2018 Regular Meeting

Council member Ruston made a motion to accept the consent agenda which was seconded by Council member Whiting and unanimously passed by a vote of all members present.

DEPARTMENT HEAD REPORTS

- **Administration** – City Clerk Mark Frey stated that everything was coming together for the Old Mill Square project funding. Several candidates have been interviewed for the front office position and this should be filled by the next Council meeting.
- **Environmental Services** – Dale Lucas reported the Main Street project was closed out this week and the retainage was being released to the contractor. The CDBG project is also complete except for a small amount of paving. The Main Trunk Line replacement will wrap up in the next couple of weeks.
- **Police Department** – Chief Lamar Vick reported that the officers are wearing their new uniforms and duty gear. ADECA funds will be used for traffic stops in the coming weeks and Officer Bobby Burleson is managing traffic and security for Music on Main as well as working on our City Court days.
- **Fire Department** – Fire Chief Johnny Howard Jr. reported that there have been several school groups that have come through and toured the Fire Station in recent weeks. Kyle Mims reached out and thanked the Fire Department and all city staff who assisted with the Touch-A-Truck event. There are several ongoing projects in town that have been reviewed; including the new convenience store, old ECA building and the Old Mill Square project. The FEMA grant for training material and books is coming in. The new engine is in service and the ladder truck equipment is coming in daily.
- **Library** – Sheila Gallups was unable to attend but dropped off an updated calendar of events for the Library. Mayor Handley said that there were approximately 100 people at the Library Ribbon Cutting and the new space is amazing. The lighting is also being updated to LED.

MARKETING REPORT

Elizabeth Smith reported that she is preparing for Liberty Day and receiving vendor applications daily. The first Sunset Market on Main was a success and the Beetles cover band, NOYOKO, will be playing at the first Music on Main this Friday night.

Council member Ruston introduced:

**RESOLUTION 05-18-01
AUTHORIZING MAYOR TO SIGN CONTRACT WITH
BERNEY OFFICE SOLUTIONS**

WHEREAS, the Mayor and Council for the City of Columbiana recognize the value of utilizing an outside firm to provide a copy machine, toner and the labor to maintain such equipment; and

WHEREAS, the type of equipment needed, available and authorized:

In accordance with the *Code of Alabama 1975*, Section 41-16-51 and the *Code of Alabama 1975*, Section 16-13B-2, we have reviewed the competitive bidding process used by National IP A, a national purchasing cooperative, and their participating awarding authorities for the contracts awarded as of the date of this letter. We noted no matters we felt were contrary to proper purchasing procedures or routine governmental procurement practices. These contracts were awarded by various governmental entities, based on competitive bid requirements of their respective local governments.

Based on our review, we approve the competitive bidding process used by National IPA through November 30, 2019, for the purchase of goods or services; so

THEREFORE, BE IT RESOLVED by the City Council; the Mayor is authorized to sign any and all documents required to enter a contract with Berney Office Solutions for the printing and copying services for the City of Columbiana. Said agreement shall begin the day the contract is signed and end in 36 months.

Council member Mayfield moved and Council member Whiting 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 Whiting	<u>X</u>	___	Council member Moore	<u>X</u>	___
Council member Ruston	<u>X</u>	___	Council member King	<u>absent</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Adopted this 1st day of May, 2018.

DISCUSSION – THREE HEARTS ONE MISSION

There was discussion about the proposed locations for the Little Libraries and Pantries. The locations agreed upon are as follows:

- Little Pantry Locations: Senior Center, Rec Center, Parcel owned by Red and Phoebe Robinson next to the Post Office

- Little Library Locations: Columbiana Public Library, Pocket Park (City Parking Lot located at the corner of Mildred Street and Main Street)

DISCUSSION – OLD MILL SQUARE

Mayor Handley talked to the Council about the Old Mill Square project and the financing. The City was rated as A+ and the Cultural Arts District is progressing with the validation through Circuit Court. A special called meeting will be held on May 23rd at 6PM to sign documentation and accept the bond issue.

MAYOR'S REPORT

- Main Street Branding has taken place and Mark Frey presented the presentation that was prepared by Main Street.
- Bernie's has permanently closed, but there are two parties that are interested.
- The City Hall Annex is looking great. Two of the rooms have been painted and are ready for use. This project is being tackled by various groups and associations in town and is an example of how everyone is pulling together.

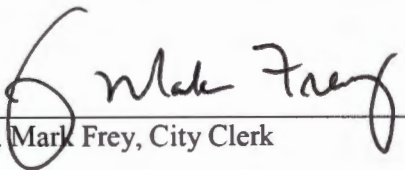
ANNOUNCEMENTS

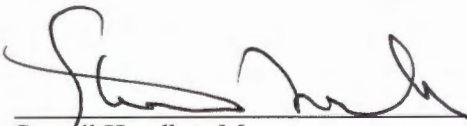
- The Fair was a huge success and raised over \$5000 for the Kiwanis's Club.

PUBLIC COMMENT

- None

There being no further business, Council member Whiting moved that the meeting be adjourned which was seconded by Council member Ruston. The motion passed by vote of all members of the Council present. Mayor Handley declared the meeting adjourned at 7:55 p.m.


J. Mark Frey, City Clerk


Stanislav Handley, Mayor

