

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
May 15, 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 15, 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 Kim King  
Mayor Stancil Handley

Council member Barbara Moore  
Council member Ouida Mayfield

Absent:

Council member Ricky Ruston

The Mayor declared a quorum was present.

**CONSENT AGENGA**

- A. Approval of Minutes 05-01-2018 Regular Meeting
- B. Authorizing the transfer of Elizabeth Taylor from Magistrate and Court Clerk Assistant to Assistant City Clerk at pay grade XI Step 1
- C. Authorizing the hiring of Becky Landers as Magistrate and Court Clerk Assistant at pay grade IX Step 3

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

**PROCLAMATION:**

**WORLD ELDER ABUSE AWARENESS DAY PROCLAMATION**

*WHEREAS: Elders and Senior Adults deserve to be treated with respect and dignity to enable them to serve as leaders, mentors, volunteers and important/active members of their community; and*

*WHEREAS: In 2006, the International Network for the Prevention of Elder Abuse, in support of the United Nations International Plan of Action, proclaimed a day to recognize the significance of elder abuse as a public health and human rights issue; and*

*WHEREAS: 2018 marks the 13th Annual World Elder Abuse Awareness Day. Its recognition will promote a better understanding of abuse and neglect of older adults; and*

*WHEREAS: Mayor Stancil Handley and the City of Columbiana recognize the importance of taking action to create social change to prevent and raise awareness of elder abuse; and*

*WHEREAS: The City of Columbiana population is growing at a rapid pace with an estimated one thousand elders reaching 65 or older by 2050; and*

*WHEREAS: Ageism is a major cause of elder abuse in the United States; and*

*WHEREAS: Preventing abuse of elders will help improve their quality of life and allow elders to continue to live as independently as possible and contribute to the life and vibrancy of Columbiana; and*

*WHEREAS: Where there is respect there can be no abuse; therefore, residents of Columbiana are urged to restore respect and dignity by honoring elders and senior adults.*

*THEREFORE; I, Stancil Handley, Mayor of Columbiana Alabama, do hereby proclaim June 15, 2018 as World Elder Abuse Awareness Day in the City of Columbiana and encourage all of our residents to recognize and celebrate seniors and their ongoing contributions to the success and vitality of Columbiana and Shelby County, Alabama.*

#### **GUEST – COREY POE WITH BOY SCOUT TROOP # 560**

Corey presented a plan to install new signage, street numbers and flag poles at the Rec Center. This Eagle Scout proposal was accepted by the Council and will be presented to the Boy Scout Council for approval.

#### **GUEST – CARTER MCKEE WITH BOY SCOUT TROOP # 560**

Carter presented a plan to rehab a room at the City Hall Annex Building. This Eagle Scout proposal was accepted by the Council and will be presented to the Boy Scout Council for approval.

#### **DISCUSSION – TINA POE REGARDING PROPERTY ON OLD HWY 25 W**

Following a discussion and unanimous vote of the council, the Mayor declared that the Poe's will be given until the end of August to complete their cleanup of the property in order to prepare for their new trailer.

#### **DEPARTMENT HEAD REPORTS**

- **Administration** – City Clerk Mark Frey reported that he has been shuffling staff in order to keep everything moving forward at City Hall following the resignation of the Assistant City Clerk. Everything is still running smoothly due to part time staff working additional shifts. The Old Mill Square financing process has been a major project in recent weeks.
- **Library** – Sheila Gallups reported that staff from the library are traveling down and reading at Shelby Elementary and they have seen an increase in library use from the families that this is impacting. There are events weekly and everyone is encouraged to check the calendar for upcoming events.
- **Environmental Services** – Dale Lucas reported that the Mill Street Sewer project is finished. Following the Mill Street rehab, they also took an opportunity to repair a sewer line in front of Tin Top BBQ. The main trunk line repair is almost complete and some of the lift stations are being upgraded to more efficient pumps.
- **Streets Department** – Allen Reynolds reported that his guys are trying to keep up with grass cutting and brush pickup. A street light was hit and destroyed. The driver's insurance is paying for the repair.
- **Fire Department** – Fire Chief Johnny Howard Jr. reported that everything is running smooth in the Fire Department. Several of his guys have assisted with ladder drills at the School of Technology. Scott Owen is due to come back and redo some of the sign work on the ladder truck.



- **Police Department** – Chief Lamar Vick reported that his department is working with the new radio system and everything seems to be going pretty good. It should be working by mid-June. The PD will also be working on the Click-It or Ticket program in the coming weeks.

**MARKETING REPORT**

Elizabeth Smith reported that there is another Main Street Branding meeting coming up on Thursday at 5:30PM at the Senior Center. Friday will feature Randy Glenn Band for Music on Main. On Thursday, the 29<sup>th</sup>, the Merchant’s Breakfast with the Mayor will be held at the Senior Center followed by a Town Hall meeting with Congressman Gary Palmer that evening at 6:00PM.

The Old Mill Square groundbreaking will be held on site on May 31<sup>st</sup> and everyone is invited to attend. Next Friday night will be Gospel Night at Music on Main.

Council member King introduced:

**RESOLUTION 05-18-02**

**AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH SOUTHEASTERN ATTRACTIONS FOR LIBERTY DAY 2018**

**BE IT RESOLVED**, by the City of Columbiana as follows:

1. That the City enters into a contract with Southeastern Attractions, to provide entertainment and event management for the City’s Liberty Day Festival, June 29-30, 2018, which contract is before this Council;
2. That the City will pay Southeastern Attractions a deposit of \$9,465.00 after the execution of the contract and the remainder of \$9,465.33 paid before the event, as outlined in the 2018 contract, in consideration for services provided according to the contract.
3. That the contract be executed in the name of the City, for and on behalf of the City, by its Mayor.
4. That it be attested by the Clerk and the seal of the City affixed thereto.

**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.

Council member King moved and Council member Mayfield seconded the motion that said resolution be given vote, and said resolution passed by 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>absent</u>	___	Council member King	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Adopted this 15<sup>th</sup> day of May, 2018.

Council member Mayfield introduced:

**RESOLUTION 05-18-03  
AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH ALABAMA  
PYROTECHNICS GUILD, INC FOR LIBERTY DAY 2018**

**BE IT RESOLVED**, by the City of Columbiana as follows:

1. That the City enters into a contract with Alabama Pyrotechnics Guild, Inc., to provide a fireworks display on Liberty Day, June 30, 2018, which contract is before this Council;
2. That the City will pay Alabama Pyrotechnics Guild, Inc. a deposit of \$4000 after the execution of the contract and the balance of the contract, \$3750 on the day of the display, in consideration for services provided according to the contract.
3. That the contract be executed in the name of the City, for and on behalf of the City by its Mayor.
4. That it be attested by the Clerk and the seal of the City affixed thereto.

**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.

Council member Mayfield moved and Council member King seconded the motion that said resolution be given vote, and said resolution passed by 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>absent</u>	___	Council member King	<u>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

**DISCUSSION – HISTORIC DISTRICT AND DEMOLITION PERMITS**

The council discussed the possibility of designing an overlay Historic District for downtown Columbiana. This is seen as a way to protect the ambience of the City. Requiring a demolition permit will also guarantee that historical buildings will not be able to be demolished without oversight from the City. This will be discussed in work session.

**MAYOR’S REPORT**

- ALDOT project is still in process
- There is a new subdivision request that will be presented to the Planning Commission next month
- There are Broadband opportunities that Columbiana may have due to the Opportunity Zones

## ANNOUNCEMENTS

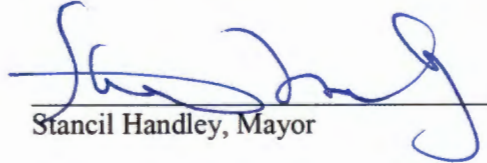
- June 16<sup>th</sup> is Columbiana Clean Up Day from 7AM-10AM
- Hartley's is coming to Columbiana and scheduled to open in the next 5 or 6 weeks

## PUBLIC COMMENT

- Old Mill Square's COMING SOON sign went up today for the ground breaking

There being no further business, Council member Whiting 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 Handley declared the meeting adjourned at 7:48 p.m.

  
Mark Frey, City Clerk

  
Stancil Handley, Mayor

