

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
June 19, 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 June 19, 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 Barbara Moore
Council member Ricky Ruston	Council member Kim King
Council member Ouida Mayfield	Mayor Stancil Handley

Absent:

The Mayor declared a quorum was present.

CONSENT AGENDA

- A. Approval of Minutes 06-05-2018 Regular Council Meeting
- B. Approval of Minutes 06-14-2018 Council Work Session

REQUEST – WESLEY REID REQUEST FOR FIREWORK STAND

Guest Wesley Reid addressed the Council about bringing in a fireworks stand in front of the Baptist Association in the parking lot. After discussion the Council voted unanimously to allow the temporary trailer to operate for the 4th of July Holiday.

DEPARTMENT HEAD REPORTS

- **Library** – Sheila Gallups was not in attendance at the meeting, but provided a written list of events being held at the Library. Check the calendar for a complete list of events.
- **Administration** – City Clerk Mark Frey reported that some of the staff had been out sick, but everyone was working to keep up.
- **Streets Department** – Allen Reynolds reported that his guys have been working to catch up with brush removal and grass cutting. They also assisted with the hauling of the demolished slabs at the Old Mill Square. They are working to put up the Little Pantry and Little Library boxes around town.
- **Environmental Services** – Dale Lucas reported that the last of the fencing has been put back up on the sewer trunk line replacement project. The contractor is now working to relocate the entrance at the back of the sewer plant.
- **Fire Department** – Rodney Reed reported that everything is running smooth in the Fire Department. They are still preparing for Liberty Day and have been painting the fire station. The men have been working to finish the upstairs of the fire station.

- **Police Department** – Chief Lamar Vick reported that the PD has been getting all of the new radios set up. Everything is working great so far.

MARKETING REPORT

Elizabeth Smith reported:

- Sunset on Main will be this Friday
- Columbiana’s Liberty Day Celebration will be on Friday the 29th and Saturday 30th
- The Columbiana Drive In – Car Show will be held on Saturday the 30th and Roger Porter explained how the School of Technology has hand built 6 trophies out of car parts that will be given away. Many other prizes and trophies will be given away sponsored by Brown Lumber.
- Shelby County Grand Prix will be on the 13th and 14th of July
- Annual Shelby County Community Pep Rally will be held on the 16th of August

Council member Ruston introduced:

**RESOLUTION 06-18-04
RESOLUTION ACCEPTING 2017 FISCAL YEAR AUDIT**

WHEREAS, the Columbiana City Council has appointed DeLoach, Barber, and Caspers, PC as the City Auditor; and

WHEREAS, they have prepared and submitted the audit for fiscal year 2017 to the City Council;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby accepts the audit as prepared and presented to the Council.

THEREUPON Council member Whiting moved and Council member King seconded the motion that said resolution be given a vote, and said resolution passed unanimously by a vote of all Council members present.

	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>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

The Mayor declared the resolution passed.

Adopted this 19th day of June, 2018

RESOLUTION 06-18-05

**AUTHORIZING THE MAYOR TO SIGN A MEMORANDUM OF AGREEMENT BETWEEN
THE CITY OF COLUMBIANA AND MIDDLE ALABAMA AREA AGENCY ON AGING
(NUTRITION AGREEMENT)**

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

1. That the City enter into a memorandum of understanding with the Middle Alabama Area Agency on Aging, to provide a Nutrition Services to the Columbiana Senior Center, which agreement is before this Council;
2. That the agreement be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. 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 agreement 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 Ruston seconded the motion that said resolution be given vote, and said resolution passed by a 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>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

RESOLUTION 06-18-06

**ESTABLISHING A MUNIMAX MONEY MARKET ACCOUNT
WITH FIRST US BANK**

WHEREAS, the Columbiana City Council acknowledges the prudence of establishing a segregated account for the purpose of holding funds that were paid to the City during the sale of Revenue Bonds (City of Columbiana Old Mill Square Project), Series 2018-A, and

WHEREAS, the Columbiana City Council recognizes that these funds should be deposited into a separate bank account, and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby authorizes the City Clerk to establish a separate account, Old Mill Square Construction Account, to serve as a depository for all funds used in the construction of the Old Mill Square Park and building.

THEREUPON 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, 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>X</u>	___
Council member Mayfield	<u>X</u>	___	Mayor Handley	<u>X</u>	___

Passed, adopted and approved this 19th day of June, 2018.

Discussion – Reducing Sales Tax Rate on Farm Equipment

The Council discussed the sales tax rate on farm equipment in Columbiana and surrounding municipalities. Following a discussion, the Council asked City Clerk Mark Frey to prepare an ordinance reducing the sales tax rate to 2%. This will be considered during the next Council meeting.

Discussion – Rezoning Request

The Council discussed a rezoning request from the Planning and Zoning Commission and asked Mark Frey to advertise for the public hearing.

MAYOR’S REPORT

- Hwy 26/70 Improvement is awaiting 2 power poles that are being relocated
- All of the slabs have been removed from the OMS property
- There have been several trainings regarding the Opportunity Zones
- The Shelby County Mayors Association is partnering with 58 INC seeking the development of county wide broadband

ANNOUNCEMENTS

- None

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 7:48 p.m.

J. Mark Frey, City Clerk

Stancil Handley, Mayor