

**REGULAR COUNCIL MEETING  
CITY OF COLUMBIANA, ALABAMA  
Tuesday, January 18, 2011**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:34 p.m., Tuesday, January 18, 2011. Mayor Lowe called the meeting to order and asked that the record reflect that Council member Abrams was absent due to work and all other Council members were in attendance and declared a quorum.

**CONSENT AGENDA**

- A. Approval of Minutes: January 4, 2010 – Pre-Council; Regular Meeting.
- B. Approval for Assistant City Clerk Fran Sammons to use the city credit card for accommodations and meals while in attendance at the Regional Seminar for Municipal Court Officials, May 4-6, 2011, in Mobile, not to exceed \$320.00.
- C. Re-appointment of Stancil Handley and Judy Dudley to the Columbiana Beautification Board. Terms to expire 10/01/2013.
- D. Re-appointment of Twyla Fryer and Joe Schulz (chair), to the Park and Recreation Board. Term to expire 10/01/2015. Appointment of Lisa Strickland Davis to the Park and Recreation Board to fill the unexpired term of Russell Rasco. Term to expire 10/01/2012.

There being no objections, Mayor Lowe declared the consent approved as presented.

**PRESENTATION BY SHELBY COUNTY BOARD OF EDUCATION – LARRY HEDRICK**

Larry Hedrick, representing the Shelby County Board of Education, addressed the council regarding the upcoming vote to renew the county property tax, which provides funding for capital projects and programs within the County school system.

**RESOLUTION 01-11-03 CITY RECREATION BUILDING RENTAL FEE INCREASE**

Council member Seale introduced the following resolution:

**RESOLUTION 01-11-03**

**CITY RECREATION BUILDING RENTAL FEE INCREASE**

**BE IT RESOLVED** by the City Council of the City of Columbiana that, effective February 1, 2011, the base fee for rental of the City Recreation Building will increase from the present fee of \$50 per rental to a fee of \$100 per rental. This increase is necessary in order to meet current expenses to maintain the facility. All other policies, procedures, deposit fees etc. shall remain the same.

**THEREUPON** Council member Handley moved and Council member Strickland seconded the motion that said resolution be given vote, and said resolution passed by vote of all members of the Council, and the Mayor declared the same passed.

### **ANNOUNCEMENTS**

Mayor Lowe announced that on February 6, 2011, at the Shelby County Historical Museum, Governor Bentley will be presented the Pioneer Award. The ceremony will be at 2:00 p.m. The Mayor will be issuing a proclamation of February 6, 2011 as Robert Bentley Day.

Council member Handley announced that Cowboy Day is February 19, 2011 at 10:00 a.m. and parade at 12:00 p.m.

Library Director Jane Bailey announced that David Nolen will be presenting the Political History of Shelby County at the Columbiana Library on January 20<sup>th</sup> at 6:30 p.m.

Police Chief Vick advised that he had not confirmed a date with the other chiefs regarding a Public Safety Committee meeting but would and get back with the committee members.

### **ADJOURNMENT**

There being no further business, Council member Abrams moved that the meeting be adjourned, Council member Strickland seconded and the motion passed by vote of all members of the Council present. Mayor Lowe declared the meeting adjourned at 7:12 p.m.