

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
Tuesday, June 7, 2011**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:35 p.m., Tuesday, June 7, 2011. Mayor Pro Tem Seale called the meeting to order and asked that the record reflect that all Council members were in attendance, with the exception of Mayor Lowe, and declared a quorum.

CONSENT AGENDA

- A. Approval of Minutes: May 17, 2011 – Pre-Council; Regular Meeting; Work Session.
- B. Approval for City Clerk Gina Antolini to use the city credit card for meals while in attendance at the AAMCA Summer Conference, July 15-17, 2011, in Orange Beach, not to exceed \$100.00.
- C. Approval for Police Chief Lamar Vick to use the city credit card for meals while in attendance at the AACOP Summer Conference, August 1-4, 2011, in Gulf Shores, not to exceed \$300.00.

There being no objections, Mayor Pro Tem Seale declared the consent approved as presented.

**RESOLUTION 06-11-01 AUTHORIZING THE PURCHASE OF RULES SIGNS
FOR SPORTS FACILITIES AND PARK**

Mayor Pro Tem Seale called for a motion to introduce the resolution, none was made.

**RESOLUTION 06-11-02 DECLARING 2001 AND 2003 CROWN VICTORIA AS
SURPLUS PROPERTY**

Council member Mayfield introduced the following resolution:

RESOLUTION 06-11-02

**A RESOLUTION TO DECLARE POLICE DEPARTMENT VEHICLES 2001
AND 2003 CROWN VICTORIAS AS SURPLUS PROPERTY**

WHEREAS, the city of Columbiana, Alabama, has certain items of personal property which are no longer needed for public or municipal purposes; and

WHEREAS, Section 11-43-56 of the Code of Alabama of 1975 authorizes the municipal governing body to dispose of unneeded personal property,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF COLUMBIANA, ALABAMA, AS FOLLOWS:

SECTION 1. That the following personal property owned by the city of Columbiana, Alabama, is not needed for public or municipal purposes:

2001 Ford Crown Victoria 2FAFP71W21X197960
2003 Ford Crown Victoria 2FAFP71W43X169483

SECTION 2. That the mayor and city clerk be, and they hereby are, authorized and directed to dispose of the personal property owned by the city of Columbiana, Alabama, described in Section 1, above, by donation of the 2003 Crown Victoria to the Shelby County School of Technology and the 2001 Crown Victoria for the use of parts for other vehicles.

THEREUPON Council member Strickland moved and Council member Handley 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 Pro Tem declared the same passed.

SASHA LILLY – PERMANENT STATUS AS SERGEANT

Council member Handley moved to approve the request of Police Chief Lamar Vick, that Sergeant Sasha Lilly be placed on permanent status as a Sergeant in the classified service, based upon the successful completion of a one-year trial period. Council member Strickland seconded and the motion passed by vote of all members of the Council present.

OTHER BUSINESS

City Clerk Gina Antolini announced that Liberty Day t-shirts are available for sale at City Hall, Busy Hands and the South Shelby Chamber of Commerce for \$12.00 in all sizes.

Council member Abrams noted that the Anti-Litter signs look good.

Council member Mayfield advised that the Beautification Board will be placing flags by the welcome signs coming into the City.

PUBLIC COMMENT

Resident of Mt. Dixie Road, Betty Satterfield, thanked the Council for the work that had been done since last council meeting to cut grass and stated that bank was not cut. Public Works Director Hilry King advised that was not done due to equipment that was not in working order. Ms. Satterfield also expressed her concern that no signage had been put up to indicate it was not a “thru” street.

ANNOUNCEMENTS

Council member Handley advised that the City Wide Clean Up would be Saturday, June 11, 2011 from 7:00 a.m. to 11:00 a.m. Also, that Music on Main sponsored by the Merchants and Professionals and the City, began last Friday with Randy Glenn and the turnout was great. Friday, June 10th will feature Shinbone Ridge from 7:00 p.m. to 9:00 p.m.

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. Mayor Pro Tem Seale declared the meeting adjourned at 6:49 p.m.