

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
Tuesday, October 19, 2010**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:32 p.m., Tuesday, October 19, 2010. Mayor Pro Tem Seale called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that Council member Strickland and Mayor Lowe were absent and declared a quorum.

CONSENT AGENDA

- A. Approval of Minutes: October 5, 2010 – Pre-Council; Regular Meeting.
- B. Appointment of Joyce Etrass to the Beautification Board to fill the unexpired term of Brandi Kellis. Term to expire 10/01/2011.
- C. Re-appointment of Ann Sauers and Anne Davis to the Columbiana Library Board. Term to expire 10/01/2014.
- D. Approval for City Clerk Gina Antolini to use the City credit card for meals and accommodations while in attendance at the AAMCA Annual Conference in Orange Beach, AL, November 17-19, 2010, not to exceed \$400.00.
- E. Approval for City Clerk Gina Antolini to use the City credit card for accommodations while in attendance at the IIMC Annual Conference in Nashville, TN, May 8-12, 2011, not to exceed \$1,000.00.

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

**RESOLUTION 10-10-04 AMENDING THE FISCAL YEAR 2011 BUDGET TO
INCLUDE CAPITAL EXPENDITURES**

Council member Mayfield introduced the following resolution:

RESOLUTION 10-10-04

**RESOLUTION AMENDING THE 2011 FISCAL YEAR BUDGET TO INCLUDE THE
CAPITAL BUDGET**

WHEREAS, the Columbiana City Council has been presented the 2011 Fiscal Year capital budget and has had the opportunity to review it prior to this council meeting; and

WHEREAS, it is the responsibility of the City Council to approve a budget that is consistent with the revenue and expenditures reflecting their priorities for the City of Columbiana,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Columbiana that the City Council hereby amends the Fiscal Year 2011 budget to include the requested capital expenditures totaling \$128,608.00 and amends projected revenues of \$3,404,700.97 to \$3,533,012.07 and projected expenditures of \$3,404,700.97 to \$3,533,012.07 for the fiscal year beginning October 1, 2010, utilizing encumbered fund balance to fund the capital expenses and authorizes expenditures consistent with the budget by the designated departments at the approval of the department head, and charges the City Clerk/Treasurer to monitor the budget to insure that each department remains compliant with their approved budget and to provide updates to the Mayor and subsequently to the Council as is necessary.

BE IT FURTHER RESOLVED, that any expenditure not in keeping with the budget as adopted by the City Council, be presented to the Council in resolution form for consideration, and upon approval, result in the amendment of the current budget to maintain a balanced budget.

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

PAY INCREASES – LIBRARY

Council member Mayfield moved to approve the request of Library Director Bailey to make the following pay increases: Sheila Gallups from Pay Grade VII, Step 1, to Pay Grade VII, Step II; Barbara Todd from Pay Grade V, Step IV, to Pay Grade V, Step V; Retta Jo Authier and Agnes Poole, from Pay Grade V, Step I, to Pay Grade V, Step II, with the changes to be effective October 23, 2010, at a net cost to the City of \$2,097.81. Council member Handley seconded and the motion passed by a vote of all members of the Council present, and Mayor Pro Tem Seale declared the motion approved.

SALARY INCREASE – CITY JUDGE

Council member Handley moved to approve the request of City Judge Atchison to grant a salary increase of five (5) percent, from \$952.51 to \$1,000.14 per month, effective November 1, 2010, at a net cost to the City of \$615.28. Council member Abrams seconded and the motion passed by a vote of all members of the Council present, and Mayor Pro Tem Seale declared the motion approved.

ANNOUNCEMENTS

Library Director Bailey reported that Columbiana Public Library is ranked number four (4) in computer usage in Shelby County and the library circulates approximately 70,000 items and she attributes the success of our library to the staff and expressed her appreciation for the Council’s support of the pay increases. Council member Handley commended the library’s efforts and stated he viewed it as a “jewel.”

Monster Walk will be Friday, October 29th from 4:00-5:30 p.m.

The Trick or Treat organized by Sergeant Lilly will be Saturday, October 30th from 4:00-6:00 p.m.

ADJOURNMENT

There being no further business, Council member Handley moved that the meeting be adjourned, Council member Abrams seconded and the motion passed by vote of all members of the Council. Mayor Pro Tem Seale declared the meeting adjourned at 6:42 p.m.

Tom Seale, Mayor Pro Tem

Gina Antolini, CMC, City Clerk