

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
April 17, 2012**

The City Council of the City of Columbiana, Alabama met in Regular Session in the Council Chambers of Columbiana City Hall at 6:45 p.m., Tuesday, April 17, 2012. Mayor Lowe called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that all Council members were in attendance and declared a quorum.

CONSENT AGENDA

- A. Approval of Minutes: March 20, 2012 – Pre-Council; Regular Meeting.
- B. Appointment of Linda Major to the Columbiana Library Board to fill the unexpired term of Ann Sauers. Term to expire 10/01/2014.
- C. Appointment of Jamie Parker to the Columbiana Park & Recreation Board. Term to expire 10/01/2016.

There being no objections, Mayor Lowe declared the consent approved as amended in Pre-Council.

**RESOLUTION 04-12-04 AMEND CAPITAL BUDGET TO INCLUDE THE
PURCHASE OF A MOWER**

Council member Seale introduced the following resolution:

RESOLUTION 04-12-04

AMEND CAPITAL BUDGET TO INCLUDE PURCHASE OF MOWER

WHEREAS, the Columbiana City Council by motion at the Regular Council meeting of April 3, 2012 authorized the purchase of a Zero Turn Mower for the Public Works Department; and

WHEREAS, such expenditures were not included in the approved budget for fiscal year 2012, but the City Council recognized the need for the mower and authorized the Street Superintendent to obtain quotes and proceed with the purchase of the mower; and

NOW, THEREFORE, be it resolved that the City of Columbiana authorizes the City Clerk to amend the capital budget to reflect the allocation of funds for the purchase and authorizes the transfer of funds from the Cemetery account to the Capital account.

THEREUPON Council member Mayfield 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 Mayor declared the same passed. Council member Handley advised that the Co-Op was selling the mower to the City at wholesale.

RESOLUTION 04-12-06

Council member Handley introduced the following resolution:

RESOLUTION 04-12-06

AUTHORIZING THE MAYOR TO SIGN A LEASE AGREEMENT WITH PITNEY BOWES

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

1. That the City enter into a lease agreement with Pitney Bowes for the lease of postage equipment, which is replacing the current equipment;
2. That the contract be executed in the name of the City, for and on behalf of the City, by its Mayor.
3. That the City will pay Pitney Bowes \$125.00 per month for the lease of postage equipment, paid on a quarterly basis.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the lease agreement, that a copy of such agreement be kept on file by the City Clerk.

THEREUPON Council member Seale 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 declared the same passed.

ANNOUNCEMENTS

Council member Seale reported that upon review, the Finance Committee recommended the council delay the paving of Mizzell Road and Industrial Road project for the present time, due to a conservative approach to any project expenditures not already appropriated. Council member Seale also provided a financial report for Liberty Day donations and asked for assistance in obtaining support.

City Clerk Gina Antolini followed up with the Administration Department report giving an update on the vendors currently committed and reported that the city doesn't have a t-shirt sponsor. In previous years, EBSCO has provided t-shirts for sale and without their commitment or a replacement donation the city will be unable to provide shirts for sale. She reported that she had obtained a commitment for the printing and had obtained the cost of the shirts, but pending a donation, no further action could be taken to obtain t-shirts at this point. City Clerk Antolini also presented the Cash Summary report to the council.

Council member Handley advised that Music on Main Street was planned. No further information was provided at this time.

Randy Glenn provided a report on the Farmers Market/Trade Day event, stating there were approximately 25 vendors and thanked Piggly Wiggly for the distribution of the flyers and indicated that vendors had requested water. Also discussion regarding the charge of \$10 per vendor effective with the next trade day ensued, and the Mayor advised that all funds would need to flow through the City and the City Clerk stated she would facilitate the collection, as required, through administration.

Mayor Lowe provided a reported on: VOCAL's candlelight vigil will be April 23rd, his meeting with the Seniors and also with Lee Bryant regarding the design of the new Senior Center, Alabama Therapeutic Education Center's fourth anniversary, and that he

would be meeting with those who had worked on the Cemetery clean up on the 14th of April as a continuation of the project. Mayor Lowe advised that the next step on the Senior Center project is to bid for architectural engineering. He also stated that the American Legion is looking for a permanent meeting location.

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 7:20 p.m.