

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
August 7, 2012**

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, August 7, 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: July 17, 2012 – Pre-Council; Regular Meeting; Work Session.
- B. Approval for Dutcha Lawson to use the city credit card for meals and accommodations while in attendance at the Alabama Public Library Service New Director Orientation, August 8-10, 2012, in Montgomery, not to exceed \$265.00.

There being no objections, Mayor Lowe declared the consent approved as corrected (spelling of Rabren).

RESOLUTION 08-12-01 APPOINTMENT OF POLL OFFICIALS

Council member Mayfield introduced the following resolution:

RESOLUTION 08-12-01

APPOINTMENT OF POLL OFFICIALS

WHEREAS, a regular municipal election has been called to be held on the 28th day of August, 2012, and a run-off election to be held, if necessary, on the 9th day of October 2012 and

WHEREAS, Section 11-46-27 of the Alabama Code of 1975, as amended, provides, in part, that the municipal governing body, not less than 15 days before the holding of any municipal election, shall appoint from the qualified electors of the municipality, officers to hold the election as follows: where voting machines are used, an inspector, chief clerk and a first and second assistant clerk for each voting machine,

NOW THEREFORE, BE IT RESOLVED by the City Council of Columbiana, Alabama, that the election officers for said election and their compensation shall be as follows:

Voting Machine Number 1

Chief Inspector: Tom Moore	\$150.00
Chief Clerk: Janice Faulkner	\$85.00
Registration Clerk: Sara Conn	\$75.00
Poll List Clerk: Janette Heatherly	\$75.00
Assistant Clerk: Becky Moore	\$75.00
Assistant Clerk: Jane Jones	\$75.00
Assistant Clerk: Joyce Jones	\$75.00
Assistant Clerk: Bonnie Atchison	\$75.00

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 present, and Mayor declared the same passed.

RESOLUTION 08-12-02 PAYMENT FOR ATTENDING POLL SCHOOL

Council member Seale introduced the following resolution:

RESOLUTION 08-12-02

PAYMENT FOR ATTENDING POLL SCHOOL

WHEREAS, Section 17-8-9 of the Alabama Code of 1975, provides, in part, that no election official shall serve in any election in which an electronic voting machine is used, unless he or she shall have received such instruction within 60 days prior to the election, and

WHEREAS, the City of Columbiana, provided the opportunity for election officials to attend such instruction conducted by Election Systems and Software.

NOW THEREFORE, BE IT RESOLVED by the City Council of Columbiana, Alabama, that the election officers for the municipal election shall be compensated at the rate of \$25.00 for attending poll workers training.

THEREUPON Council member Abrams 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 present, and Mayor declared the same passed.

PROMOTION – ALLEN REYNOLDS/DALE LUCAS

Council member Seale moved to promote Allen Reynolds and Dale Lucas at the recommendation of the Finance Committee promoting each of them to department head status, with a one-year probationary period and increasing Allen Reynolds from Pay Grade XI, Step 8, to Pay Grade XII, Step 8 and Dale Lucas from Pay Grade X, Step 10, to Pay Grade XI, Step 10, effective August 11, 2012. Council member Mayfield and the motion passed by vote of all members of the Council and the Mayor declared the same passed.

ANNOUNCEMENTS

Mayor Lowe gave a Mayor's report.

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 6:50 p.m.