

**REGULAR COUNCIL MEETING
CITY OF COLUMBIANA, ALABAMA
November 15, 2011**

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, November 15, 2011. Mayor Pro Tem Seale called the meeting to order and asked City Clerk Gina Antolini to let the record reflect that all Council members, with the exception of Mayor Lowe, were in attendance and declared a quorum.

PLEDGE OF ALLEGIANCE – Dylan Sadler, Jemison, Boy Scout Troop 747

CONSENT AGENDA

- A. Approval of Minutes: November 1, 2011 – Pre-Council; Regular Meeting; Recessed Meeting.
- B. Approval for City Clerk Gina Antolini to use the City credit card for accommodations and meals while in attendance at the AAMCA Annual Conference, November 30-December 2, 2011, in Orange Beach, not to exceed \$600.00.

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

**RESOLUTION 11-11-01 AUTHORIZING THE ESTABLISHMENT OF A
CAPITAL EXPENSE ACCOUNT**

Council member Mayfield introduced the following resolution:

RESOLUTION 11-11-01

A RESOLUTION AUTHORIZING ESTABLISHMENT OF CAPITAL EXPENSE
ACCOUNT (CHECKING)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF COLUMBIANA, ALABAMA, WHILE IN REGULAR SESSION ON NOVEMBER 15, 2011, as follows:

Section 1. That the Columbiana City Council in anticipation of capital expenditures and upon the recommendation of the auditor, recognizes the need to segregate capital expenditures from the general operation accounts and to appropriate funds to that account, consistent with the approval of a capital budget and for any additional capital expenditures as approved by resolution by the City Council.

Section 2. That the Columbiana City Council authorizes the establishment of a checking for the purpose of appropriation of funds for capital expenditures, with a transfer to be made from the appropriate funding account at approval by resolution of the City Council of a capital project budget and at the adoption of any additional resolution approving a capital purchase and that all capital expenditures will be paid from that account.

Section 3. That this Resolution shall become effective upon its adoption.

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 Pro Tem Seale declared the same passed.

DISCUSSION OF PROPOSED BUDGET FOR FY2012

Mayor Pro Tem Seale announced that the council would meet in work session immediately following the regular meeting to continue discussion of the proposed budget.

ANNOUNCEMENTS

Council member Mayfield announced the City Christmas parade will start at 7:00 p.m. on Thursday, December 1 and they would meet to line up at 6:15 p.m. She asked about the bows, lights and garland and Mr. King advised they would have everything ready.

Council member Handley announced Tour of Homes is Saturday, December 3, 11:00 a.m.-3:00 p.m. and tickets are \$12.00.

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 6:43 p.m.