

City of Columbiana
Pre-Council Meeting

May 1, 2012

MINUTES

The members of the Columbiana City Council conducted a Pre-council meeting with Mayor Lowe presiding. The meeting was held at Columbiana City Hall in the Conference Room at 6:00 p.m.

The following members were present: Frieda Abrams, Stancil Handley, Jim Strickland, Tom Seale and Ouida Mayfield.

The following members were absent: None.

Mayor Lowe reviewed the agenda.

Randy Glenn gave a report regarding the Trade Days and stated the vendors had requested water and a sink for hand washing. He also asked that the PortaJohn's be moved to a shady area (another request of the vendors). He verified that the City would be preparing the flyers and distributing to Piggly Wiggly and it was decided the best days would be Wednesday, Friday and Saturday, the week of the event. The event will continue on Saturday and Sunday, beginning at 7:00 a.m. and running until.

The following Department Head reports were given:

Police Chief Lamar Vick-Reported that May 31st the department would hold a party for Kathy Stough's retirement from 2:00 p.m. to 4:00 p.m. He also indicated he wanted to meet with the public safety committee regarding an issue with wrecker rotation.

Library Director Laurie Hackney-Reported on an upcoming Writing Workshop on May 17th and the Summer Reading program kick-off will be Tuesday, May 29th.

City Clerk Antolini gave an update on the Main Street Sidewalk project, specifically the status of the lighting. She also reported that there will be NO Liberty Day t-shirts as we have no supporting sponsor this year and also reported that vendor applications were down.

Council member Seale announced he would not be seeking re-election in the upcoming election. He reported on Liberty Day sponsors-including Alagasco's commitment and reported we are still short of the goal by \$9,000.00. He distributed Governor Riley's resolution for Severe Weather Preparedness Tax holiday and requested it be considered at the next regular council meeting.

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Council member Strickland stated he would be willing to serve on the Park & Recreation Board and Mayor Lowe had indicated he would resign to allow someone else to serve. Council member Seale moved to add Mayor Lowe's resignation to the consent agenda, effective immediately and to appoint Council member Strickland to the Board as the Mayor's replacement. The motion was seconded by Council member Mayfield and both items were added to the consent agenda.

There being no further business the meeting was adjourned at 6:30 P.M.