

**City of Columbiana**  
**Pre-Council Meeting**

**June 5, 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 and requested the City Council's approval of a \$250.00 appropriation to the South Shelby Chamber out of promotion of the City for participation in...

The following was reported by Mayor Lowe:

- Quote for Paving of Industrial Road by Wiregrass Construction at a cost of \$70,125.00.
- South Shelby Chamber Spotlight on Columbiana will be Thursday, June 7<sup>th</sup> at the regular monthly chamber meeting.
- Merchants and Professionals Association will be holding a dinner Friday, June 8<sup>th</sup> at Bernie's and all council members are invited to attend.
- The annual audit will be presented at the regular council meeting on June 19<sup>th</sup>.
- Advised of the new feature at the city website, enabling residents to sign up for announcements/alerts via SMS (text) and e-mail.

The cost of addition of a street light (\$50-122.00) requested at Pine Hill Drive was discussed.

The following items were added to the agenda, by motion and second:

Item D on the Consent Agenda: Re-appointment of Lisa Davis and Joe Schulz. Term to expire 10/01/2017. Motion by Council member Mayfield and seconded by Council member Strickland.

Item 7 on the Regular Agenda: Resolution 06-12-02 Awarding Contract for Architectural Services for the CDBG Grant for the Senior Center Project. Motion by Council member Seale and seconded by Council member Mayfield.

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The Council discussed granting a five (5) year extension to the Shelby County Arts Council on the Summer Classics property. The current agreement ends on September 17, 2013 and \$2.5 million dollars has been raised to date, including the City's commitment.

Discussion regarding the purchase of flags for the posts, prior to Liberty Day, resulted in action to be taken by the City Clerk and Street Superintendent to purchase 25-30 flags from American Flag.

There being no further business the meeting was adjourned at 6:33 P.M.