

City of Columbiana
Pre-Council Meeting

October 16, 2012

MINUTES

The members of the City of Columbiana 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.

The Mayor reviewed the agenda.

Mayor Lowe announced that he would be issuing a proclamation for Domestic Violence Awareness Month.

Department Head Reports were given by Library (report on programs), Police (Trick or Treat and the potential return of Relay for Life to Columbiana), Allen Reynolds (Status of the City Hall roof. Lee Bryant quoted pricing for a flat roof at approximately \$50,000, a slight slanted roof at \$75,000-80,000 and approximately \$10,000 for Lathan & Associates work at 10% of the project cost). Allen also reported that the new garbage truck had arrived and they were waiting on the bed. Dale Lucas gave an update on the Rabren project (Easements are recorded and the estimated project time is one week). Fire Chief Johnny Howard, Jr. reported that Fire Prevention education had started. He also asked about the replacement of pad for the three AEDs (City Hall, Recreation Building and at Park) and the City Clerk advised him to charge to the specific departments.

Councilmember Handley moved to add Resolution 10-12-03 Authorizing Lathan and Associates to prepare bid specifications, previously presented to the council, but to include the cost of the project, on the regular agenda for consideration. Councilmember Strickland seconded and the item was added as item number five (5) on the regular meeting agenda.

There being no further business the meeting was adjourned at 6:30 p.m.