

CITY OF COLUMBIANA ALABAMA  
City Council – Regular Meeting  
Agenda  
June 17, 2014

1. Call to order
2. Invocation and Pledge of Allegiance
3. Roll Call
  - Leslie Whiting
  - Barbara Moore
  - Ricky Ruston
  - Kim King
  - Ouida Mayfield
  - Stancil Handley
4. Consent Agenda.
  - A. Approval of Minutes: June 3, 2014 – Regular Meeting
  - B. Approval of City Clerk Mark Frey to use the credit card to cover cost of meals and accommodations for Auburn Training Institute Certified Public Managers Training in Montgomery on August 7<sup>th</sup> & 8<sup>th</sup>. Not to exceed \$230.
5. Department Head Reports.
6. Discussion – Jeanette Niven House.
7. Resolution – 06-14-06 Authorizing a One Time Bonus for Retirees or their Beneficiaries.
8. Resolution – 06-14-08 Accepting the 2013 Fiscal Year Audit.
9. Resolution – 06-14-09 Request for ABC License from Bernie's on Main for an Outdoor Event.
10. Resolution – 06-14-10 Approving Project Number ACAA60110-ATRP (005) Resurfacing CR-47 from SR-25 in Columbiana to CR-49 South of Chelsea.
11. Resolution – 06-14-11 Authorizing Mayor to Sign Agreement for Project ACAA60110-ATRP(005)
12. Resolution – 06-14-12 Authorizing Mayor to Sign Agreement for Project ACAA559511-ATRP (004)
13. Mayor's Report.
14. Announcements.
15. Public Comment.
16. Adjournment.