

CITY OF COLUMBIANA ALABAMA

City Council – Regular Meeting

Agenda

October 7, 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: September 16, 2014 – Regular Meeting.
 - B. Approval of City Clerk Mark Frey to use the credit card to cover cost of meals and accommodations for AMROA Revenue Training in Tuscaloosa on October 17th -19th. Not to exceed \$500. (Alabama Municipal Revenue Officers)
 - C. Approval of Marketing Director Helen Dean to use the credit card to cover cost of meals and accommodations for Mississippi-Alabama Rural Tourism Conference in Greenwood, MS on October 20th - 22nd. Not to exceed \$300. (Total is \$600 but the Greater Shelby Chamber of Commerce will reimburse \$300 of registration and travel expenses)
 - D. Approval of City Clerk Mark Frey to use the credit card to cover cost of meals and accommodations for AAMCA Clerks Winter Conference in Birmingham on November 5th -7th. Not to exceed \$500. (Alabama Association of Municipal Clerks and Administrators)
 - E. Approval of Revenue Officer Joanna Seale to use the credit card to cover cost of meals and accommodations for AMROA Winter Conference in Auburn on December 10th -12th. Not to exceed \$500. (Alabama Municipal Revenue Officers Association)
 - F. Moving Brandon White from Part Time Status to Full Time Status at a pay Grade IV Step 5 and beginning his probationary period.
 - G. Rodney White completed one year probation and is receiving a 1 step pay increase from Pay Grade IV Step 5 to Pay Grade IV Step 6 effective on the next pay cycle.
 - H. Corey Pesnell completed one year probation and is receiving a 1 step pay increase from Pay Grade IV Step 5 to Pay Grade IV Step 6 effective on the next pay cycle.

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5. Discussion – Stan Roberts from Ameriprise (formally with Stern Agee) discussion about the administration of City of Columbiana Heritage Trust Fund.
6. Department Head Reports.
7. Resolution – 10-14-01 Severe Weather Tax Holiday 2015 Participation.
8. Resolution – 10-14-03 Declaring Environmental Services Department Surplus Property – 1999 Chevrolet 3500HD VIN # 1GBKC34J8XF006323.
9. Mayor’s Report.
10. Announcements.
11. Public Comment.
12. Adjournment.