

CITY OF COLUMBIANA ALABAMA
City Council – Regular Meeting
Agenda
November 4, 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: October 21, 2014 – Regular Meeting.
 - B. Reappointment of Planning Commission member Rick Williams to the Planning and Zoning Commission. Recommended by Chairman Amanda Randolph for the reappointment of Rick Williams to the Planning and Zoning Commission with term to end on 10/01/2020.
 - C. Approval of Marketing Director, Helen Dean to use the credit card to cover cost of meals and accommodations for the 2014 Alabama Welcome Center Educational Retreat in Eufaula on November 9-10. Not to exceed \$100. *The Karl C. Harrison Museum is paying the \$175 registration fee.*
5. Guest Dustin Smith from the Shelby County Board of Education – Middle School discussing the need for Chromebooks in his classroom.
6. Department Head Reports.
7. Discussion – City Clerk, Mark Frey CPM II Training Course.
8. Resolution – 11-14-01 Amending the FY 2015 Budget to Reflect additional needed Capital Expenditures.
9. Discussion – New City Seal for Council Chambers.
10. Mayors Report.
11. Announcements.
12. Public Comment.
13. Adjournment.