

CITY OF COLUMBIANA ALABAMA

City Council – Regular Meeting

Agenda

November 7, 2017

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 10-16-2017 Council Work Session
 - B. Approval of Minutes 10-17-2017 Regular Meeting
 - C. Approval of Minutes 10-23-2017 Council Work Session
 - D. Approval for City Clerk Mark Frey to use the credit card for meals and accommodations at the Clerks Winter Conference in Orange Beach, December 5-8. Not to exceed \$650.
 - E. Authorizing the purchase of the following items for Street and Cemetery Departments as noted in the FY2018 Budget:
 - LED Light Bulbs for Street Lights (20) \$5680 S
 - Hedge Trimmer \$490 C
 - 750 lbs. Lawnmower Lift \$415.76 C
 - F. Authorizing the purchase of the following for the Police Department as noted in the FY2018 Budget:
 - Police Car and Vehicle Equipment \$33,000
 - G. Authorizing the purchase of the following items for Fire Department as noted in the FY2018 Budget:
 - Brush Truck Skid Unit not to exceed \$12,500
 - 60 Replacement SCBA bottles not to exceed \$40,500
 - H. Authorizing the purchase of the following items for Administration as noted in the FY2018 Budget:
 - New City Server (portion of hardware) \$3000
 - I. Approval for Mike McCain to set up Temporary Office Trailer for Fireworks Stand for the New Year's Holiday next to Oaxaca Mexican Grill.
5. Department Head Reports
6. Ordinance – 10-17-07 Adopting Business License Code Beginning January 2018 and Each Subsequent Year, Including Schedule of License and Fees (*Second Reading & Vote*).
7. Resolution – 11-17-01 Authorizing One Time Pay Increase for Employees.
8. Resolution – 11-17-02 Authorizing Mayor to Sign Contract with ClasTran for use of Senior Bus.
9. Resolution – 11-17-03 Reimbursement Resolution for the Old Mill Square Project
10. Resolution – 11-17-04 Authorizing Mayor to Execute Document with American Fidelity

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11. Discussion – Fireball Pool Hall Alcohol License Request
12. Discussion – City Property on Hwy 25 Bypass behind The Owens House -Update
13. Discussion – Abatement Properties - Update
14. Discussion – Other City Business
15. Mayor’s Report
16. Announcements
17. Public Comment
18. Adjournment