

CITY OF COLUMBIANA ALABAMA
City Council – Organizational Meeting
Agenda
November 15, 2016

1. Call to order – Mayor Stancil Handley
2. Invocation
3. Pledge of Allegiance
4. Roll Call – City Clerk, J. Mark Frey
 - Leslie Whiting
 - Barbara Moore
 - Ricky Ruston
 - Kim King
 - Ouida Mayfield
 - Stancil Handley
5. Consent Agenda
 - A. Approval of Minutes 10-18-2016 Regular Meeting.
 - B. Approval of Minutes 11-07-2016 Organizational Meeting.
 - C. Approval for City Clerk Mark Frey to use the credit card for meals and accommodations for the AAMCA Clerks Conference in Florence. Not to exceed \$600.
6. Guest – Al Lamoureux with Jennie Pennie Boutique.
Department Head Reports.
7. Mayor Stancil Handley – Comments.
8. Election of the Mayor Pro Tempore. (see next page for details)
9. Set Council Meeting Date and Times.
10. Set Council Rules of Council Procedures. Ordinance 11-16-04 Amending Ordinance 11-12-01 and Adopting Council Rules of Procedure.
11. Resolution 11-16-02 Ratifying the Use of Current Depositories.
12. Resolution 11-16-06 Authorizing City Officials to Execute Financial Documents.
13. Resolution 11-16-07 Continuing Service of Municipal Employees.
14. Appointment of City Clerk.
15. Appointment of Administrative Officers and Employees.
16. Appointment of City Judge.
17. Appointment of City Attorney.
18. Appointment of City Auditor.
19. Approval to Provide Funds for the Auditor.
20. Approval of the Holiday Schedule.
21. Discussion regarding Council Committees: Finance/Administration, Public Safety, Public Works.
22. Discussion of appointments to be made at later date.
23. Discussion – 2007 Bond Refinance (See Attached Info from FIRST US BANK).
24. Resolution – 11-16-08 Authorizing Mayor to Sign Documents to Pay 2007 Bond with Loan from First US Bank.
25. Resolution – 11-16-09 Authorizing a One Time Pay Increase for Employees.
26. Mayors Report.
27. Public Comment.
28. Announcements.
29. Adjourn.