

CITY OF COLUMBIANA ALABAMA

City Council – Regular Meeting

Agenda

June 18, 2013

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 4, 2013 – Regular Meeting
 - B. Approval for city marketing director to use the city credit card for the Economic Development Seminar in Auburn not to exceed \$2500 – half of which to be paid by Greater Shelby Chamber of Commerce .
5. Department Head Reports.
6. Resolution – 06-13-06 AUTHORIZING ALABAMA POWER TO INSTALL (2) NEW STREET LIGHTS One on Pine Hill Drive and one at Stillwood Estates
7. Resolution –06-13-07 DECLARATION THAT PROPERTY NEXT TO GREDE MAY BE USED AS PARKING AREA (*Table to next Council Meeting*)
8. Public Hearing: Ordinance – ORDINANCE NO 06-13-01 Rezoning from R1 to R2 for Parcel 21-7-25-2-201-025.000 (105 Carter Lane)
9. Discussion – Report from Lathan Associates / Kemp & Seagle on site plan for Summer Classics Property
10. Discussion – 3.5% Increase in pay for city employees
11. Discussion – Liberty Day update
12. Discussion – Restitution for crime victims set by the court \$1 - \$300
13. Personnel Changes – Police Department Promotion of Gary Crumpton to Police Lieutenant with 1 year probationary period. Pay Grade XI Step 6 to Move to Pay Grade XI Step 7 after probationary period.
14. Jennie Lespie (Dream makers Dance) Requesting to use the Rec Building free of charge the Tuesday night before Liberty Day to practice the dance routine for Liberty Day.
15. Mayor’s Report.
16. Announcements.
17. Public Comment.
18. Adjournment.